

No. C 190981		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AGILYSYS, INC. BRETТА MILNER 1000 WINDWARD CONCOURSE STE 250 ALPHARETTA GA 30005 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES H DENNEDY	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
SECRETARY	KYLE C BADGER	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
PRESIDENT	JAMES H DENNEDY	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
5. Organized Under the Laws of: OH C 190981		6. Annual Report must be signed.* Signature: Bretta Milner Name (type or print): Bretta Milner Date: 03/14/2014 Title: Income Tax Manager					
Processed 03/14/2014		* Electronically provided signatures are accepted as original signatures.					