

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0453507
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AGILYSYS, INC.
Company ID: 0453507
State of origin: Ohio
Formation date: 3/11/1998 12:00:00 AM
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Principal Office

1000 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James H Denedy	1000 Windward Concourse, Alpharetta, GA 30005
Secretary	Kyle Badger	1000 Windward Concourse, Alpharetta, GA 30005
Treasurer	Janine Seebeck	1000 Windward Concourse, Alpharetta, GA 30005
Vice President	Larry Steinberg	1000 Windward Concourse, Alpharetta, GA 30005

Directors

Director	James H Denedy	1000 Windward Concourse, Alpharetta, GA 30005
Director	John Mutch	420 Stevens Ave., Suite 270, Solana Beach, CA 92075
Director	Keith M Kolerus	900 E. Hamilton Ave., Suite 150, Campbell, CA 95008

Signatures

Signature	Kyle Badger
Title	Secretary