

0453507

Michael G. Adams

KY Secretary of State

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7/15/2024 11:05:24 AM

Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2024

ARP

Company: AGILYSYS, INC.
Company ID: 0453507
State of origin: Ohio
Formation date: 3/11/1998 12:00:00 AM
Date filed: 7/15/2024 11:05:03 AM
Fee: \$15.00

Principal Office

3655 Brookside Parkway
 Suite 300
 Alpharetta, GA 30022

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|------------------------|---|
| Officer | Ramesh Srinivasan | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Treasurer | William David Wood III | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Secretary | Kyle C. Badger | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Officer | Chris Robertson | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |

Directors

| | | |
|----------|-------------------|---|
| Director | Ramesh Srinivasan | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Director | Donald Colvin | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Director | Dana Jones | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Director | Jerry Jones | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Director | Melvin Keating | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |
| Director | John Mutch | 3655 Brookside Parkway, Suite 300 Alpharetta Georgia , 30022, USA |

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ARP

| | |
|----------------|-------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Business Services |

Signatures

Signature

Title

Ryan Kner

Power of Attorney

