## Edgar Filing: AGILYSYS INC - Form 4

AGILYSYS Form 4	S INC							
August 01,	2006							
FORM	Λ4	~					PPROVAL	
	UNITED			AND EXCHANGE , D.C. 20549	E COMMISSION	OMB Number:	3235-028	7
Check ti if no lor subject Section Form 4 Form 5 obligation may con <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons ntinue.	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						
(Print or Type	Responses)							
1. Name and VANDER	K Symbol		<b>d</b> Ticker or Trading C [AGYS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(Last) (First) (Middle) 3. Date of Earliest Transaction			ransaction	(Check an applicable)			
38530 GAI	(Month 07/28/	/Day/Year) /2006		Director 10% Owner X_ Officer (give title Other (specify below) below) VP and Gen. Counsel				
		nendment, D onth/Day/Yea	ate Original <sup>ar)</sup>	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
SOLON, C					Form filed by M Person	More than One R	eporting	
(City)	(State)	(Zip) Ta	ble I - Non-	Derivative Securities A	Acquired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	SecuritiesHBeneficially(Owned(	6. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Re	port on a separate line	for each class of se	curities bene	ficially owned directly	or indirectly			
	г ол а зорише IIIк			Persons who res information con required to resp	spond to the collect tained in this form ond unless the form ntly valid OMB cor	are not m	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	of Underlying
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	Securities

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			(Instr. 3 and 4)	
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Option to purchase common stock	\$ 15.85	07/28/2006	А	12,000	03/31/2007 <u>(1)</u>	07/28/2016	common shares	12,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
VANDERWIST KATHRYN K 38530 GAELIC GLEN DR. SOLON, OH 44139			VP and Gen. Counsel				
Signatures							
/s/ Kathryn K. Vanderwist	08/01/200	6					

\*\*Signature of Reporting Date Person

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Options become exercisable as follows: 4000 on 3/31/2007; 4000 on 3/31/2008; and 4000 on 3/31/2009.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.