#### SULLIVAN THOMAS C

Form 4

November 02, 2007

#### FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

Check this box if no longer subject to

Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction 1(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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

(Print or Type Responses)

1. Name and Address of Reporting Person \* SULLIVAN THOMAS C

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

AGILYSYS INC [AGYS]

(Last) (First) (Middle)

(Street)

3. Date of Earliest Transaction (Month/Day/Year)

09/05/2007

\_X\_\_ Director 10% Owner Officer (give title Other (specify below)

(Check all applicable)

30946 LAKE ROAD

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting Person

BAY VILLAGE, OH 44140

(City)	(State) (	(Zip) Table	e I - Non-D	) Perivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	ransaction(A) or Disposed of (D) ode (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common shares, without par value	09/05/2007		Code V  M		` ′	Price \$ 13.5	21,895	D	
Common shares, without par value	09/05/2007		M	7,500	A	\$ 14.25	29,395	D	
Common shares, without par value	09/05/2007		M	7,500	A	\$ 11.17	36,895	D	

### Edgar Filing: SULLIVAN THOMAS C - Form 4

Common shares, without par value	09/05/2007	M	7,500	A	\$ 9.31	44,395	D
Common shares, without par value	09/05/2007	M	7,500	A	\$ 8.54	51,895	D
Common shares, without par value	09/05/2007	M	7,500	A	\$ 13.76	59,395	D
Common shares, without par value	09/05/2007	M	7,500	A	\$ 13.57	66,895	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options to purchase common stock	\$ 13.5	09/05/2007		M		7,500	07/27/1999	07/27/2009	common shares	7,500
Options to purchase common stock	\$ 14.25	09/05/2007		M		7,500	07/25/2000	07/25/2010	common shares	7,500

#### Edgar Filing: SULLIVAN THOMAS C - Form 4

Options to purchase common stock	\$ 11.17	09/05/2007	M	7,500	07/24/2001	07/24/2011	common shares	7,500
Options to purchase common stock	\$ 9.31	09/05/2007	M	7,500	07/30/2002	07/30/2012	common shares	7,500
Options to purchase common stock	\$ 8.54	09/05/2007	M	7,500	07/29/2003	07/29/2013	common shares	7,500
Options to purchase common stock	\$ 13.76	09/05/2007	M	7,500	07/24/2004	07/24/2014	common shares	7,500
Options to purchase common stock	\$ 13.57	09/05/2007	M	7,500	04/28/2005	04/28/2015	common shares	7,500

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
·r· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other				
SULLIVAN THOMAS C 30946 LAKE ROAD	X							
BAY VILLAGE, OH 44140	21							

# **Signatures**

/s/ Rita A. Thomas, by power of attorney for Thomas
Sullivan

\*\*Signature of Reporting Person

Date

### **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).

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.

Reporting Owners 3