Dyer John T. Form 3 November 19, 2008

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

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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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person \*

(Last)

 Dyer John T. (First)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Statement

(Month/Day/Year)

11/14/2008

AGILYSYS INC [AGYS]

4. Relationship of Reporting

Person(s) to Issuer

Director

\_X\_\_ Officer

5. If Amendment, Date Original

6. Individual or Joint/Group

Filed(Month/Day/Year)

28925 FOUNTAIN PARKWAY

(Street)

(State)

(Check all applicable)

10% Owner Other

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting Person

(Instr. 5)

(give title below) (specify below) Form filed by More than One VP and Controller Reporting Person

SOLON, OHÂ 44139

(Zip)

(Middle)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security

(Instr. 4)

(City)

2. Amount of Securities Beneficially Owned (Instr. 4)

Ownership Form:

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Direct (D) or Indirect

(I) (Instr. 5)

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

SEC 1473 (7-02)

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

1. Title of Derivative 2. Date Exercisable and 3. Title and Amount of 4. 5. 6. Nature of Indirect Security **Expiration Date** Securities Underlying Conversion Ownership Beneficial (Month/Day/Year) (Instr. 4) **Derivative Security** or Exercise Form of Ownership (Instr. 4) Price of Derivative (Instr. 5) Derivative Security: Date Exercisable Expiration Security Direct (D) Date Amount or or Indirect Title Number of (I) Shares

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Options to purchase common stock	03/31/2009(1)	05/23/2018	Common stock	5,000	\$ 9.82	D	Â
Options to purchase	03/31/2009(2)	11/13/2018	Common	15,000	\$ 2.51	D	Â

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
reporting o mor runne, runness	Director	10% Owner	Officer	Other	
Dyer John T. 28925 FOUNTAIN PARKWAY SOLON, OH 44139	Â	Â	VP and Controller	Â	

## **Signatures**

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

Dyer

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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 exerciseable as follows: 1,666 on 3/31/09, 1,667 on 3/31/10 and 1,667 on 3/31/11.
- (2) Options become exerciseable as follows: 5,000 on 3/31/09, 5,000 on 3/31/10 and 5,000 on 3/31/11.

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.

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