

Stehle Tina
Form 3
May 12, 2009

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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 Address of Reporting
Person *

Stehle Tina

(Last)

(First)

(Middle)

2. Date of Event Requiring
Statement

(Month/Day/Year)

04/29/2009

3. Issuer Name **and** Ticker or Trading Symbol
AGILYSYS INC [AGYS]

4. Relationship of Reporting
Person(s) to Issuer

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

(Check all applicable)

____ Director ____ 10% Owner
X Officer ____ Other
(give title below) (specify below)
SVP & Gen. Manager

6. Individual or Joint/Group
Filing(Check Applicable Line)
X Form filed by One Reporting
Person
____ Form filed by More than One
Reporting Person

11545 WILLS ROAD, SUITE
100

(Street)

ALPHARETTA, GA 30009

(City)

(State)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

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

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

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

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

SEC 1473 (7-02)

**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.**

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

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date
(Month/Day/Year)

Date
Exercisable

Expiration
Date

3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)

Title

Amount or
Number of
Shares

4. Conversion
or Exercise
Price of
Derivative
Security

5. Ownership
Form of
Derivative
Security:
Direct (D)
or Indirect
(I)

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

(Instr. 5)

Options to purchase common stock	Â <u>(1)</u>	05/23/2016	Common Stock	5,000	\$ 16.58	D	Â
Options to purchase common stock	Â <u>(2)</u>	07/28/2016	Common Stock	3,000	\$ 15.85	D	Â
Options to purchase common stock	Â <u>(3)</u>	05/21/2017	Common Stock	12,000	\$ 22.21	D	Â
Options to purchase common stock	Â <u>(4)</u>	05/23/2018	Common Stock	12,000	\$ 9.82	D	Â
Options to purchase common stock	Â <u>(5)</u>	11/13/2018	Common Stock	26,667	\$ 2.51	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Stehle Tina 11545 WILLS ROAD SUITE 100 ALPHARETTA, GA 30009	Â	Â	Â SVP & Gen. Manager	Â

Signatures

/s/ Kathleen A. Weigand, by power of attorney for Tina Stehle.

05/12/2009

__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 exercisable as follows: 2,500 on 3/31/08 and 2,500 on 3/31/09.

(2) Options become exercisable as follows: 1,500 on 3/31/08 and 1,500 on 3/31/09.

(3) Options become exercisable as follows: 4,000 on 3/31/08, 4,000 on 3/31/09 and 4,000 on 3/31/10.

(4) Options become exercisable as follows: 4,000 on 3/31/09, 4,000 on 3/31/10 and 4,000 on 3/31/11.

(5) Options become exercisable as follows: 13,333 on 3/31/10 and 13,334 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.