## Edgar Filing: AGILYSYS INC - Form 4

AGILYSYS Form 4	INC									
June 14, 2010								OMB A	PPROVAL	
FORM Check thi	UNITEDS		S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB Number:	3235-0287	
if no long subject to Section 1 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	6. Filed purs Section 17(a	STATEMENT OF CHANGES IN 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						January 31 Expires: 2005 Estimated average burden hours per response 0.5		
(Print or Type R	Responses)									
ELLIS MARTIN F Symbol			suer Name <b>and</b> Ticker or Trading bl LYSYS INC [AGYS]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	iddle) 3. Date o	f Earliest Tra	ansaction			(Chec	k all applicable	e)	
28925 FOUI	NTAIN PARKWA	(Month/I AY 06/10/2	-				X Director X Officer (give below) Pre		Owner er (specify	
			nendment, Date Original onth/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>				
SOLON, OF	H 44139							Aore than One Re		
(City)	(State) (	Zip) Tabl	le I - Non-D	erivative S	ecurit	ies Acc	quired, Disposed of	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)	Code	on(A) or Dis (D)	sposed	l of	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common			Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Shares, without par value <sup>(1)</sup>	06/10/2010		А	38,971	А	\$0	148,171 <u>(2)</u>	D		

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

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 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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
ELLIS MARTIN F 28925 FOUNTAIN PARKWAY SOLON, OH 44139	Х		President & CEO				
Signatures							

/s/ Kathleen A. Weigand by power of attorney for Martin F. Ellis <u>\*\*Signature of Reporting Person</u> 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).
- (1) These shares represent performance shares that were earned upon the achievement of certain fiscal year 2010 goals. 12,860 shares vested on June 10, 2010, 12,860 shares will vest on March 31, 2011 and 13,251 shares will vest on March 31, 2012.
- (2) Includes dividend shares.

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.