

Badger Kyle C

Form 3

November 02, 2011

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 *

Â Badger Kyle C

(Last) (First) (Middle)

28925 FOUNTAIN PARKWAY

(Street)

SOLON,Â OHÂ 44139

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)

10/31/2011

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

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director ____ 10% Owner
☒ Officer ____ Other
 (give title below) (specify below)
 SVP, GC and Secretary

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

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

Table I - Non-Derivative Securities Beneficially Owned1. 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)Common shares, without par value ⁽¹⁾

10,067

D Â

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

4. Conversion or Exercise Price of Derivative Security

5. Ownership Form of Derivative Security:
Direct (D)
or Indirect6. Nature of Indirect Beneficial Ownership
(Instr. 5)

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				Shares		(I) (Instr. 5)	
Stock-settled appreciation rights	03/31/2012 ⁽²⁾	10/31/2018	Common shares	11,194	\$ 8.49	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Badger Kyle C 28925 FOUNTAIN PARKWAY SOLON, OH 44139	Â	Â	Â SVP, GC and Secretary	Â

Signatures

/s/ Linda K. Erkkila by power of attorney for Kyle C. Badger	11/02/2011
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__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) Restricted shares granted on October 31, 2011 under the 2011 Stock Incentive Plan. The shares vest as follows: 2,955 shares on March 31, 2012 and 3,556 shares on March 31, 2013 and 2014.
- (2) Stock-settled appreciation rights granted on October 31, 2011 under the 2011 Stock Incentive Plan. The SSARs vest as follows: 3,731 SSARs on March 31, 2012 and 2013 and 3,732 SSARs on March 31, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.
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