Kossin Kenneth Form 4/A May 28, 2009

FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * Kossin Kenneth

(First) (Middle)

(Last)

28925 FOUNTAIN PARKWAY

(Street)

SOLON, OH 44139

2. Issuer Name and Ticker or Trading

Symbol AGILYSYS INC [AGYS]

3. Date of Earliest Transaction

(Month/Day/Year) 05/22/2009

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

05/27/2009

3.

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title Other (specify below)

SVP & Chief Financial Officer

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

5. Amount of

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

(City) (State) (Zip)

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) (Instr. 3)

Execution Date, if

(Month/Day/Year)

TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

Code V Amount (D) Price

(A)

4. Securities

Securities Beneficially Owned Following Reported

Transaction(s)

(Instr. 3 and 4)

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) (Instr. 4)

Ownership (Instr. 4)

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

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amo Underlying Secu (Instr. 3 and 4)

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(Instr. 3) Price of Derivative Security

(Month/Day/Year) (Instr. 8) Acquired (A)

or Disposed of (D)

(Instr. 3, 4, and 5)

Code V

(A)

(D) Date Exercisable Expiration

Title

Date

Stock Settled

Stock Appreciation Right (1)

\$ 6.83 05/22/2009

21,100 A

03/31/2010(2) 05/22/2016

Common Shares

Aı

or Nı of

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Kossin Kenneth 28925 FOUNTAIN PARKWAY **SOLON, OH 44139**

SVP & Chief Financial Officer

Signatures

/s/ Kathleen A. Weigand by power of attorney for Kenneth

Kossin

**Signature of Reporting Person

05/28/2009 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).
- This amendment is being filed to reflect a change in Mr. Kossin's address and that on October 21, 2008 his title changed to SVP & Chief Financial Officer. Mr. Kossin's title also was not reported correctly in a Form 4 filed on November 17, 2008.
- (2) Shares become exerciseable as follows: 7033 on 3/31/10, 7033 on 3/31/11 and 7034 on 3/31/12.

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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