

Civils Paul A.
Form 4
June 09, 2010

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
1(b).

**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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Civils Paul A.

(Last) (First) (Middle)

3550 RUTHERFORD ROAD

(Street)

TAYLORS, SC 29687

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

AGILYSYS INC [AGYS]

3. Date of Earliest Transaction
(Month/Day/Year)

06/07/2010

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (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

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price

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

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(9-02)

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

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Security (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 Date	Title	Am or Nu of
Stock Settled Stock Appreciation Right	\$ 6.2	06/07/2010			A		40,000		03/31/2011 ⁽¹⁾	03/31/2018	Common Stock	40
Phantom Stock ⁽²⁾	⁽²⁾	06/07/2010 ⁽²⁾			J ⁽²⁾		3,519 ⁽²⁾		⁽²⁾	⁽²⁾	Common Stock	

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Civils Paul A.
3550 RUTHERFORD ROAD
TAYLORS, SC 29687

SVP & Gen. Manager

Signatures

/s/ Kathleen A. Weigand by power of attorney for Paul A.
Civils

06/09/2010

⁽²⁾Signature of Reporting Person

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) SSARs granted under Agilysys, Inc. 2006 Stock Incentive Plan. The SSARs become exercisable as follows: 13,333 SSARs on 3/31/2011, 13,333 SSARs on 3/31/2012, and 13,334 SSARs on 3/31/2013.
- Number of phantom shares of Agilysys, Inc. common stock held as of June 7, 2010 through non-qualified defined contribution plans
- (2) including, the Agilysys, Inc. Benefit Equalization Plan and the Agilysys, Inc. Section 409A Benefit Equalization Plan. Acquisitions and dispositions of these phantom shares are non-reportable.

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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