

Seebeck Janine K.
Form 3
November 14, 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 *

Seebeck Janine K.

(Last) (First) (Middle)

1000 WINDWARD
CONCOURSE, SUITE 250

(Street)

ALPHARETTA, GA 30005

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)

11/07/2011

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)
VP and Controller

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 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)

Common shares, without par value ⁽¹⁾

5,249

D

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

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

Title

4. Conversion or Exercise Price of Derivative Security

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

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

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	Expiration Date	Amount or Number of Shares	or Indirect (I) (Instr. 5)
Stock-settled appreciation rights	03/31/2012 ⁽²⁾ 11/07/2018	Common shares 5,152 \$ 8.31	D Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Seebeck Janine K. 1000 WINDWARD CONCOURSE SUITE 250 ALPHARETTA, GA 30005	Â	Â	Â VP and Controller	Â

Signatures

/s/ Linda K. Erkkila by power of attorney for Janine K.
Seebeck

11/14/2011

__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 November 7, 2011 under the 2011 Stock Incentive Plan. The shares vest as follows: 1,749 shares on March 31, 2012 and 1,750 shares on March 31, 2013 and 2014.
- (2) Stock-settled appreciation rights granted on November 7, 2011 under the 2011 Stock Incentive Plan. The SSARs vest as follows: 1,717 shares on March 31, 2012 and 2013, and 1,718 shares 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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