

KOLERUS KEITH M

Form 4

December 04, 2008

**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  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**KOLERUS KEITH M**

(Last) (First) (Middle)

10115 E. CAVEDALE DRIVE

(Street)

SCOTTSDALE, AZ 85262

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
12/03/2008

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

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

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 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 Ownership (Instr. 4)
Common shares, without par value	05/22/2007		A <sup>(1)</sup>	4,000	A \$ 0 13,014	D	
Common shares, without par value	05/23/2008		A	10,200	A \$ 0 23,214 <sup>(2)</sup>	D	
Common shares, without par value	11/24/2008		P	6,000	A \$ 2.5 29,214	D	

# Edgar Filing: KOLERUS KEITH M - Form 4

Common  
shares,  
without par  
value

11/25/2008	P	4,000	A	\$ 2.5	33,214 <sup>(2)</sup>	D
------------	---	-------	---	--------	-----------------------	---

Common  
shares,  
without par  
value

12/03/2008	P	2,000	A	\$ 3.14	35,214	D
------------	---	-------	---	------------	--------	---

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

**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.**

SEC 1474  
(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 (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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options to purchase common stock <sup>(3)</sup>	\$ 2.19	11/14/2008		A		25,000		03/31/2009	11/14/2018	Common Stock	25,000

## Reporting Owners

Reporting Owner Name / Address	Relationships
KOLERUS KEITH M 10115 E. CAVEDALE DRIVE SCOTTSDALE, AZ 85262	Director 10% Owner Officer Other
	X

## Signatures

/s/Rita A. Thomas, by power of attorney for Keith  
Kolerus

12/04/2008

                    \*\*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) Restricted stock grant pursuant to Agilysys, Inc. 2006 Stock Incentive Plan.

(2) Includes 4000 restricted shares granted pursuant to Agilysys, Inc. 2006 Stock Incentive Plan.

(3) No transaction is being reported on this line. Reported on a previously filed Form 4.

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.