

AGILYSYS INC
Form 8-K
April 04, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities and Exchange Act of 1934

Date of Report: March 29, 2012 (Date of earliest event reported)

AGILYSYS, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction

of incorporation)

000-5734
(Commission

File Number)

34-0907152
(IRS Employer

Identification No.)

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425 Walnut Street, Suite 1800,

Cincinnati, Ohio

(Address of principal executive offices)

Registrant's telephone number, including area code: (513) 357-9446

45202-3957

(ZIP Code)

28925 Fountain Parkway, Solon, Ohio 44139

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 29, 2012, Agilysys, Inc. (the Company) and Senior Vice President and Chief Operating Officer Tina Stehle agreed that Ms. Stehle will separate from the Company effective April 30, 2012, until which time Ms. Stehle will focus on transitioning her duties as appropriate. In addition to the terms of her employment agreement, Ms. Stehle and the Company agreed that the Company would continue to pay Ms. Stehle \$450 per month in car allowance for one year following her separation from the Company.

Item 7.01 Regulation FD Disclosure.

On April 4, 2012, the Company issued a press release (the Press Release) announcing the separation of Ms. Stehle. A copy of the Press Release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information furnished in this Item 7.01, including Exhibit 99.1, shall not be deemed to be filed for purposes of Section 18 of the Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, unless the Company specifically states that the information is to be considered filed under the Exchange Act or incorporates it by reference into a filing under the Exchange Act or the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	Agilysys, Inc. Press Release dated April 4, 2012.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AGILYSYS, INC.

By: /s/ Kyle C. Badger
Kyle C. Badger
Senior Vice President, General Counsel and Secretary

Date: April 4, 2012

Exhibit Index

Exhibit Number	Description
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