Edgar Filing: COLEMAN PETER J - Form 4

| Form 4 August 16, 2 | | | | | | | | | | | |
|---|--|---|--|-------------|-----------------------------------|---|-----------------------------|---|---|--------------------------|--|
| FORM | | | | | | | | | OMB AF | PROVAL | |
| UNITED STATES SECURITIES | | | | | | | OMMISSION | OMB Number: | 3235-0287 | | |
| Washington, D.C. 20549Check this box if no longer subject to Section 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP SECURITIESForm 4 or Form 5 obligations | | | | | e Act of 1934, 1935 or Sectior | Expires:January 31, 2005Estimated average burden hours per response0.5 | | | | | |
| (Print or Type R | (esponses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> COLEMAN PETER J | | | 2. Issuer Name and Ticker or Trading Symbol AGILYSYS INC [AGYS] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) | (First) (1 | Middle) | 3. Date of Earliest Transaction | | | | | | | | |
| 730 HARDWICK DRIVE | | | (Month/Day/Year) 08/09/2005 | | | | | Director X Officer (give below) | | Owner rr (specify | |
| AURORA, O | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | erivative S | Securi | ties Acm | Person uired, Disposed of | or Beneficial | v Owned | |
| 1.Title of Security (Instr. 3) | | ransaction Date 2A. Deemed nth/Day/Year) Execution Date, if any (Month/Day/Year) | | | Code (Instr. 3, 4 and 5) | | | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect | |
| Common shares, without par value Common | 08/09/2005 | | | Code V | Amount 10,135 (1) | (D) D | Price \$ 17.85 (2) | (Instr. 3 and 4) 0 | I | In 401k (1) | |
| shares, without par value | | | | | | | | 66,945 <u>(3)</u> | D | | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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required to respond unless the form displays a currently valid OMB control number.

Date

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 | 3. Transaction Date (Month/Day/Year) | 4. Transactio Code (Instr. 8) | of Derivative | | ate | 7. Title Amou Under Securi | nt of lying ties | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene |
|---|---|---|--|----------------------------------|---------------------|--------------------|-------------------------------------|--|---|--------------------------------|
| | Derivative Security | | | Securities Acquired (A) or | | | (Instr. | 3 and 4) | | Owne Follo Repo |
| | | | | Disposed of (D) (Instr. 3, | | | | | | Trans (Instr |
| | | | | (insu: 5, 4, and 5) | | | | | | |
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | | | | | |
|---|------------|-----------|----------|-------|--|
| , e e | Director | 10% Owner | Officer | Other | |
| COLEMAN PETER J 730 HARDWICK DRIVE AURORA, OH 44202 | | | Exec. VP | | |
| Signatures | | | | | |
| /s/ Kathryn K. Vanderwist, by Coleman | 08/12/2005 | | | | |

**Signature of Reporting Person

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).
- Reporting person transferred 14,742.65 units (with a value of \$12.2709173723 per unit) from the Agilysys Pooled Stock Fund into a
 (1) different investment option under the Company's 401(k) plan, for a total of \$180,905.84. Based on the closing price of \$17.85 per share on August 9, 2005, this represents the equivalent of 10,135 shares.
- (2) Represents closing price of common stock on 8/9/05.
- (3) No transaction is being reported on this line. Reported on a previously filed Form 3, Form 4, or Form 5.

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.