AGILYSYS INC
Form 8-K
January 06, 2017

**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: January 2, 2017**

**(Date of earliest event reported)**

**AGILYSYS, INC.**

**(Exact name of registrant as specified in its charter)**

| **Ohio** | **000-5734** | **34-0907152** |
|---|---|---|
| **(State or other jurisdiction of incorporation)** | **(Commission File Number)** | **(IRS Employer Identification No.)** |

| **425 Walnut Street, Suite 1800, Cincinnati, Ohio** | **45202** |
|---|---|
| **(Address of principal executive offices)** | **(ZIP Code)** |

**Registrant s telephone number, including area code: (770) 810-7800**

**N/A**

**(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.**

Effective January 2, 2017, James H. Dennedy s employment as President and Chief Executive Officer of Agilysys, Inc. (the Company ) terminated. The Company and Mr. Dennedy are currently negotiating the terms of separation.

On January 3, 2017, Mr. Dennedy resigned from the Company s Board of Directors, and Ramesh Srinivasan, the Company s new Chief Executive Officer, was appointed as a member of the Company s Board of Directors. As an employee of the Company, Mr. Srinivasan will not receive any additional compensation for his service as a director. Mr. Srinivasan has not been appointed to any committees of the Board of Directors at this time.

**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: January 6, 2017