#### Edgar Filing: MCGUONE JAMES R - Form 4

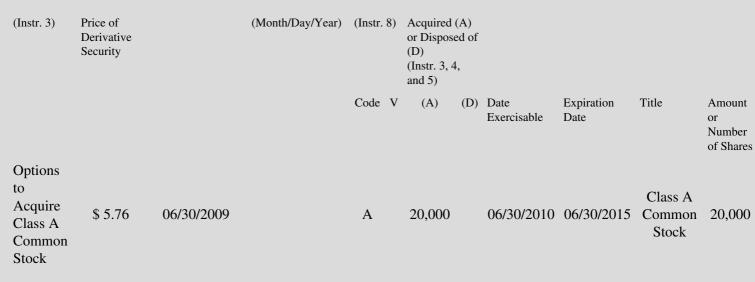
MCGUONE JAN Form 4 July 01, 2009	AES R								
FORM 4	UNITED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							PPROVAL 3235-0287
Check this box if no longer subject to Section 16. SECURITIES Section 16. Section 16. Se							urs per		
(Print or Type Respo	nses)								
1. Name and Address of Reporting Person <u>*</u> MCGUONE JAMES R			2. Issuer Name <b>and</b> Ticker or Trading Symbol AMERICAN SOFTWARE INC [AMSWA]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 470 EAST PAC	· / · ·	Middle) RD.		of Earliest T Day/Year) 2009	Fransaction		Director X Officer (gi below) VP Gen		% Owner her (specify rp Sec
(Street) ATLANTA, GA 30305			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			
	(State)	(Zip)	Tah	le I - Non-	Derivative	Securities A	Person Acquired, Disposed	of or Beneficia	llv Owned
	ansaction Date hth/Day/Year)	Execution	ed Date, if	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed	ties (A) or of (D)	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 Indirect
Reminder: Report or	n a separate line	for each cl	ass of sec	urities bene	Perso inforr requi	ons who res nation con red to resp ays a curre	or indirectly. spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
MCGUONE JAMES R			VP Genl			
470 EAST PACES FERRY RD.			Counsel &			
ATLANTA, GA 30305			Corp Sec			
0!						

### **Signatures**

James R	07/01/2009		
McGuone	07/01/2007		
<u>**</u> 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).

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.