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AMERICAN SOFTWARE INC

Form 11-K June 28, 2002

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 11-K

(Mark One)

[X] ANNUAL REPORT PURSUANT TO SECTION 15(d) of the SECURITIES EXCHANGE ACT OF 1934

For the fiscal year ended - December 31, 2001

OR

[_] TRANSITION REPORT PURSUANT TO SECTION 15(d) of the SECURITIES EXCHANGE ACT OF 1934

For the transition period from _____ to ____

Commission file number - 33-55214

A. Full title of the plan and the address of the plan, if different from that of the issuer named below:

AMERICAN SOFTWARE, INC. 401(k)/PROFIT SHARING PLAN 470 EAST PACES FERRY ROAD, N.E. ATLANTA, GEORGIA 30305

B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:

> AMERICAN SOFTWARE, INC. 470 EAST PACES FERRY ROAD, N.E. ATLANTA, GEORGIA 30305

> > REQUIRED INFORMATION

Financial Statements:

- 1. Not required.
- 2. Not required.
- 3. Not required.
- 4. ERISA financial statements for the Plan year ended December 31, 2001 are attached as Exhibit 99.1 to this Report and incorporated herein by this reference.

SIGNATURES

The Plan. Pursuant to the requirements of the Securities Exchange Act of 1934, the trustees (or other persons who administer the employee benefit plan) have duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERICAN SOFTWARE, INC. 401(k)/PROFIT SHARING PLAN

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Date: June 27, 2002 By: /s/ Vincent C. Klinges

Name and Title: Vincent C. Klinges, Chief Financial

Officer

EXHIBIT INDEX

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