

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007248

FILED
Mar 19, 2010
Secretary of State

Entity Name: CELESTICA CORPORATION

Current Principal Place of Business:

72 PEASE BLVD
NEWINGTON, NH 03801 US

New Principal Place of Business:

645 HARVEY ROAD
MANCHESTER, NH 03103 US

Current Mailing Address:

72 PEASE BLVD
NEWINGTON, NH 03801 US

New Mailing Address:

645 HARVEY ROAD
MANCHESTER, NH 03103 US

FEI Number: 84-1428543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOUCHER, JOHN
Address: 645 HARVEY ROAD
City-St-Zip: MANCHESTER, NH 03103 US

Title: S
Name: MELENDY, TODD
Address: 844 DON MILLS ROAD
City-St-Zip: TORONTO, ON M3C 1V7 CA

Title: SVP
Name: LINDGREN, PETER
Address: 645 HARVEY ROAD
City-St-Zip: MANCHESTER, NH 03103 US

Title: D
Name: BOUCHER, JOHN
Address: 645 HARVEY ROAD
City-St-Zip: MANCHESTER, NH 03103 US

Title: D
Name: LINDGREN, PETER
Address: 645 HARVEY ROAD
City-St-Zip: MANCHESTER, NH 03103 US

Title: D
Name: SELLERS, ROBERT
Address: 645 HARVEY ROAD
City-St-Zip: MANCHESTER, NH 03103 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD MELENDY

S

03/19/2010

Electronic Signature of Signing Officer or Director

Date