

2005 FOR PROFIT CORPORATION ANNUAL REPORT

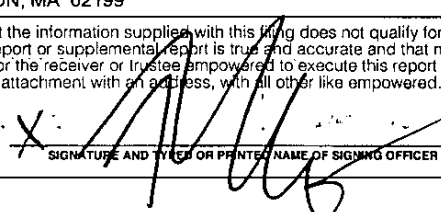
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Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90043 027 ***150.00

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01312005 Chg-P CR2E034 (10/03)

DOCUMENT # F04000000747					
1. Entity Name MODUSLINK CORPORATION					
Principal Place of Business 1100 Winter Street Suite 4600 Waltham MA 02451			Mailing Address 1100 Winter Street Suite 4600 Waltham MA 02451		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 04-3400270	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MURRAY, R. SCOTT 690 CANTON ST WESTWOOD, MA 02090 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Lawler, Joseph C. 1100 Winter St Waltham, MA 02451 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ADAMS, TIMOTHY M 690 CANTON ST WESTWOOD, MA 02090 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Oberdorf, Thomas 1100 Winter St Waltham, MA 02451 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLAHERTY, SHEILA M 690 CANTON ST WESTWOOD, MA 02090 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gray, Peter 1100 Winter St Waltham, MA 02451 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, R. SCOTT 690 CANTON ST WESTWOOD, MA 02090 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wetherall, David S 1100 Winter St Waltham, MA 02451 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNNELLY, MARK E BAIN CAPITAL LLC 111 HUNTINGTON AVE BOSTON, MA 02199 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVINE, JONATHAN S BAIN CAPITAL LLC 111 HUNTINGTON AVE BOSTON, MA 02199 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2/3/05 781-663-5143		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		