

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000747

FILED
Jan 19, 2010
Secretary of State

Entity Name: MODUSLINK CORPORATION

Current Principal Place of Business:

1100 WINTER STREET
SUITE 4600
WALTHAM, MA 02451 US

New Principal Place of Business:

Current Mailing Address:

1100 WINTER STREET
SUITE 4600
WALTHAM, MA 02451 US

New Mailing Address:

FEI Number: 04-3400270 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, D
Name: LAWLER, JOSEPH C
Address: 1100 WINTER ST., SUITE 4600
City-St-Zip: WALTHAM, MA 02451 US

Title: T
Name: O'DONNELL, BRIAN
Address: 1100 WINTER ST, SUITE 4600
City-St-Zip: WALTHAM, MA 02451 US

Title: S
Name: GRAY, PETER L
Address: 1100 WINTER ST, SUITE 4600
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: CRANE, STEVEN G
Address: 1100 WINTER ST, SUITE 4600
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: MCLENNAN, WILLIAM R
Address: 1100 WINTER ST, SUITE 4600
City-St-Zip: WALTHAM, MA 02451 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: PETER L. GRAY

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01/19/2010

Electronic Signature of Signing Officer or Director

_____ Date