

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000747

FILED
Feb 09, 2012
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:

1601 TRAPELO ROAD
SUITE 170
WALTHAM, MA 02451 US

Current Mailing Address:

1100 WINTER STREET
SUITE 4600
WALTHAM, MA 02451 US

New Mailing Address:

1601 TRAPELO ROAD
SUITE 170
WALTHAM, MA 02451 US

FEI Number: 04-3400270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: LAWLER, JOSEPH C
Address: 1601 TRAPELO ROAD, SUITE 170
City-St-Zip: WALTHAM, MA 02451 US

Title: T
Name: O'DONNELL, BRIAN
Address: 1601 TRAPELO ROAD, SUITE 170
City-St-Zip: WALTHAM, MA 02451 US

Title: S
Name: GRAY, PETER L
Address: 1601 TRAPELO ROAD, SUITE 170
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: CRANE, STEVEN G
Address: 1601 TRAPELO ROAD, SUITE 170
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: MCLENNAN, WILLIAM R
Address: 1601 TRAPELO ROAD, SUITE 170
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

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date