

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000747

Entity Name: MODUSLINK CORPORATION

Current Principal Place of Business:

1601 TRAPELO ROAD
SUITE 170
WALTHAM, MA 02451

Current Mailing Address:

1601 TRAPELO ROAD
SUITE 170
WALTHAM, MA 02451 US

FEI Number: 04-3400270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 US

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

Officer/Director Detail :

Title P, CEO, DIRECTOR
Name WHITENACK, JOHN
Address 1601 TRAPELO ROAD, SUITE 170
City-State-Zip: WALTHAM MA 02451

Title TREASURER, CFO
Name FERET, PETER N.
Address 1601 TRAPELO ROAD, SUITE 170
City-State-Zip: WALTHAM MA 02451

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 N. FERET

CFO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date