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ModusLink Global Solutions Inc Form 8-K February 02, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 31, 2015

ModusLink Global Solutions, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-35319 (Commission

04-2921333 (IRS Employer

of incorporation)

File No.)

Identification No.)

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1601 Trapelo Road, Suite 170

Waltham, Massachusetts (Address of principal executive offices)

02451 (Zip Code)

(781) 663-5000

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Departure of Glen Kassan

January 31, 2015, Glen Kassan resigned as Vice President and Chief Administrative Officer of the Registrant. Mr. Kassan will retain his position as a director and Vice Chairman of the board of the Registrant.

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ModusLink Global Solutions, Inc.

Date: February 2, 2015 By: /s/ Joseph B. Sherk

Name: Joseph B. Sherk

Title: Principal Financial Officer and Principal

Accounting Officer