

ModusLink Global Solutions Inc
Form S-8 POS
December 20, 2010

As filed with the Securities and Exchange Commission on December 20, 2010

Registration No. 333-52636

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8
POST-EFFECTIVE AMENDMENT NO. 1 TO
REGISTRATION STATEMENT

UNDER
THE SECURITIES ACT OF 1933

ModusLink Global Solutions, Inc.

(Exact Name of Registrant as Specified in Its Charter)

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(State or Other Jurisdiction of

(I.R.S. Employer

Incorporation or Organization)

Identification Number)

1100 Winter Street, Waltham, Massachusetts
(Address of Principal Executive Offices)

02451
(Zip Code)

2000 Stock Incentive Plan

(Full Title of the Plan)

Peter L. Gray, Esq.

Executive Vice President, General Counsel and Secretary

ModusLink Global Solutions, Inc.

1100 Winter Street

Waltham, Massachusetts 02451

(Name and Address of Agent for Service)

(781) 663-5001

(Telephone Number, Including Area Code, of Agent for Service)

Copies to:

Thomas B. Rosedale, Esq.

BRL Law Group LLC

425 Boylston Street, Third Floor

Boston, Massachusetts 02116

(617) 399-6931

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of "large accelerated filer", "accelerated filer" and "smaller reporting company" in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

EXPLANATORY STATEMENT

ModusLink Global Solutions, Inc. (the Registrant) is filing this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 to deregister certain securities originally registered by the Registrant pursuant to its Registration Statement on Form S-8 filed with the Securities and Exchange Commission on December 22, 2000, File No. 333-52636 (the 2000 Form S-8), with respect to shares of the Registrant's common stock, par value \$0.01 per share (the Common Stock), thereby registered for offer or sale pursuant to the Registrant's 2000 Stock Incentive Plan (the 2000 Plan). A total of 1,550,000 shares of Common Stock (as adjusted to reflect the one-for-ten reverse stock split effected by the Registrant on October 31, 2007) were registered for issuance under the 2000 Form S-8.

The 2000 Plan expired on October 18, 2010, per its terms. As of October 18, 2010, the total number of shares of Common Stock available for grant under the 2000 Plan, but not subject to outstanding awards, was 500. Those 500 shares are hereby deregistered. The 2000 Form S-8 otherwise continues in effect as to the balance of the shares of Common Stock that are subject to outstanding awards. The Registrant intends to periodically file additional post-effective amendments to the 2000 Form S-8 to deregister shares of Common Stock subject to outstanding awards under the 2000 Plan that are forfeited or expire in accordance with their original terms.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment on Form S-8 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Waltham, Commonwealth of Massachusetts on December 17, 2010.

MODUSLINK GLOBAL SOLUTIONS, INC.

By: /s/ JOSEPH C. LAWLER
Joseph C. Lawler
Chairman, President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment on Form S-8 Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ JOSEPH C. LAWLER Joseph C. Lawler	Chairman, President and Chief Executive Officer (Principal Executive Officer)	December 8, 2010
/s/ STEVEN G. CRANE Steven G. Crane	Chief Financial Officer (Principal Financial and Accounting Officer)	December 17, 2010
/s/ VIRGINIA G. BREEN Virginia G. Breen	Director	December 8, 2010
/s/ JEFFREY J. FENTON Jeffrey J. Fenton	Director	December 8, 2010
/s/ THOMAS H. JOHNSON Thomas H. Johnson	Director	December 8, 2010
/s/ FRANCIS J. JULES Francis J. Jules	Director	December 9, 2010
/s/ EDWARD E. LUCENTE Edward E. Lucente	Director	December 8, 2010
/s/ MICHAEL J. MARDY Michael J. Mardy	Director	December 8, 2010
/s/ JOSEPH M. O DONNELL Joseph M. O Donnell	Director	December 8, 2010