

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002211

Entity Name: WMS INDUSTRIES INC.

Current Principal Place of Business:

800 S NORTHPOINT BLVD
WAUKEGAN, IL 60085

Current Mailing Address:

800 S NORTHPOINT BLVD
WAUKEGAN, IL 60085

FEI Number: 36-2814522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 CEO
Name GAMACHE, BRIAN R
Address 800 S. NORTHPOINT BLVD.
City-State-Zip: WAUKEGAN IL 60085

Title PRES
Name EDIDIN, ORRIN J
Address 800 S. NORTHPOINT BLVD.
City-State-Zip: WAUKEGAN IL 60085

Title EVP
Name SCHWEINFURTH, SCOTT D
Address 800 S NORTHPOINT BLVD
City-State-Zip: WAUKEGAN IL 60085

Title VPS
Name MCJOHN, KATHLEEN J
Address 800 S NORTHPOINT BLVD
City-State-Zip: WAUKEGAN IL 60085

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: KATHLEEN J. MCJOHN

VPS

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date