

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90272 014 ***158.75

DOCUMENT # F98600002211

1. Entity Name

WMS INDUSTRIES INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

800 S. Northpoint Blvd.

Suite, Apt. #, etc.

3. Mailing Address

800 S. Northpoint Blvd.

Suite, Apt. #, etc.

City & State

Waukegan Illinois

City & State

Waukegan Illinois

4. FEI Number

36-2814522

Applied For

Not Applicable

Zip

60085

Country

Zip

60085

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CF Corporation System
 1200 South Pine Island Road
 Plantation FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11.

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12.

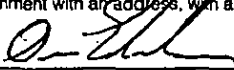
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Orrin J. Eddin, Exec. VP, Secy. & Genl. Counsel 847-785-3756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

Attachment

Doc # E08000002211

#F9000002211
D0037337

WMS INDUSTRIES INC.
BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Nicastro, Louis J.	313½ Worth Ave., Suite 2 Palm Beach, FL 33480
Menell, Norman J.	3326 Sabal Cove Longboat Key, FL 34228-4157
Bartholomay, William C.	875 N. Michigan Ave., 20th Fl. Chicago, IL 60611
McKenna, William E.	912 Oxford Way Beverly Hills, CA 90210
Nicastro, Neil D.	3401 N. California Ave. Chicago, IL 60618
Reich, Harvey	15342 Strathearn Dr. Delray Beach, FL 33446
Sheinfeld, Ira S.	551 Fifth Avenue, 23rd Flr. New York, NY 10176-0001
Satz, David M. Jr.	One Gateway Center 13 th Floor Newark, NJ 07102-5311
More, Donna B	180 N. LaSalle - Suite 1415 Chicago, IL 60601