

DESIGNATION OF **GOVERNMENTAL AFFAIRS AGENT**

FORM L-2 Reporting For Calendar Year __2010

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NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION

P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)

(609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532) Website: www.elec.state.nj.us	FOR STATE USE ONLY
	Amendment [
Name of Represented Entity WMS Gaming Inc.	
Business Address 800 S. Northpoint Boulevard	
City Waukegan	State IL Zip Code 60085
*(Area Code) Telephone Number (847) 785-3015	
The above named Represented Entity hereby designates the followagent Firm, employed or otherwise engaged by the Represented Activity covering calendar year 2010 with the Election Law E Name of Governmental Affairs Agent or Governmental Affairs Agent Firm	d Entity, to file on its behalf the Annual Report of Lobbying inforcement Commission.
Business Address Fox Rothschild LLP, 1301 Atlantic Av	renue, Suite 400
City Atlantic City	State NJ Zip Code 08401
This designation further represents a statement by the Represe the Represented Entity were to the Governmental Affairs Agent of	ented Entity that the only reportable expenditures made by or Governmental Affairs Agent Firm herein designated.
It is understood that any violation of the Act, N.J.S.A. 52:13C-1 subject both the Represented Entity and designated Governmen penalties provided by law.	
Acknowledged:	
Fox Rothschild LLP	WMS_GAMING INC.
Name of Governmental Affairs Agent or Governmental Affairs Agent Firm	Print Full Name of Represented Entity
Nicholas Casiello Jr. Esquire	Kathleen McJohn Vice President & General Counsel
Print Full Name All Cy Signature	Print Full Mamos Fitle Signature
$\frac{2}{2}$	JANUARY 11, 2011