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TALLAHASSEE, FLORIDA

VA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wright Express Financial Services Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephanie Wood
(Name of Person)

Wright Express Corporation
(Firm/Company)

97 Darling Avenue
(Address)

South Portland, Maine 04106
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Wood at (207) 523-7366
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wright Express Financial Services Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 84-1425616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3995 South 700 East, Suite 450, Salt Lake City, UT 84107
(Principal office address)

(Current mailing address)

8. payment processing and information management (charge cards)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Elizabeth Dawson, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

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Chairman: Melissa Smith

Address: 97 Darling Avenue
South Portland, Maine 04106

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TALLAHASSEE, FLORIDA

Vice Chairman: n/a

Address: _____

Director: Peter Connolly

Address: 97 Darling Avenue
South Portland, Maine 04106

Director: Randy Emery

Address: 3995 South 700 East, Suite 450, Salt Lake City, UT 84107

B. OFFICERS

President: Kirk S. Weiler

Address: 3995 South 700 East, Suite 450, Salt Lake City, UT 84107

Vice President: Rob Olsen

Address: 3995 South 700 East, Suite 450, Salt Lake City, UT 84107

Secretary: Darren Haas

Address: 3995 South 700 East, Suite 450, Salt Lake City, UT 84107

Treasurer: Robert Bendig

Address: 3995 South 700 East, Suite 450, Salt Lake City, UT 84107

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Kirk S. Weiler*
(Signature of Director or Officer listed in number 12 of the application)

14. Kirk S. Weiler
(Typed or printed name and capacity of person signing application)

Wright Express Financial Services Corporation
 3995 South 700 East, Suite 450
 Salt Lake City, Utah 84107

BOARD OF DIRECTORS

First Name	Middle Initial:	Last Name:	Address:	Title:
Melissa	D.	Smith	97 Darling Avenue South Portland, Maine 04106	<i>Chairperson</i>
Peter		Connolly	97 Darling Avenue South Portland, Maine 04106	
Randy		Emery	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	
James	K.	Loebbecke	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	
Blaine		Huntsman	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	
Grethe	B.	Peterson	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	
Kirk	S.	Weiler	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	

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OFFICERS

First Name	Middle Initial:	Last Name:	Address:	Title:
Kirk	S.	Weiler	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	President and CEO
Robert	L.	Bendig	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	Treasurer
Randy	D.	Breault	97 Darling Avenue South Portland, Maine 04106	Chief Information Security Officer
Darren		Haas	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	Vice President, Chief Financial Officer and Corporate Secretary
Robert	K.	Olsen	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	Vice President and Chief Risk Officer
Angula	L.	Williams	3995 South 700 East, Suite 450 Salt Lake City, Utah 84107	Compliance Officer, Bank Secrecy Act Officer, Anti-Money Laundering Compliance Officer, and Community Reinvestment Act Officer



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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TALLAHASSEE, FLORIDA

08/08/2008
1367904-014208082008-3075564

CERTIFICATE OF EXISTENCE

Registration Number: 1367904-0142
Business Name: WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION
Registered Date: July 29, 1997
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code