

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003592

FILED
Feb 05, 2010
Secretary of State

Entity Name: WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

3995 SOUTH 700 EAST, SUITE 450
SALT LAKE CITY, UT 84107

New Principal Place of Business:

7090 SOUTH UNION PARK AVENUE
MIDVALE CITY, UT 84047

Current Mailing Address:

3995 SOUTH 700 EAST, SUITE 450
SALT LAKE CITY, UT 84107

New Mailing Address:

7090 SOUTH UNION PARK AVENUE
MIDVALE CITY, UT 84047

FEI Number: 84-1425616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SMITH, MELISSA
Address: 97 DARLING AVENUE
City-St-Zip: SOUTH PORTLAND, MA 04106

Title: D
Name: CONNOLLY, PETER
Address: 97 DARLING AVENUE
City-St-Zip: SOUTH PORTLAND, MA 04106

Title: D
Name: EMERY, RANDY
Address: 7090 SOUTH UNION PARK AVENUE
City-St-Zip: MIDVALE CITY, UT 84047

Title: P
Name: WEILER, KIRK S
Address: 7090 SOUTH UNION PARK AVENUE
City-St-Zip: MIDVALE CITY, UT 84047

Title: VP
Name: OLSEN, ROB
Address: 7090 SOUTH UNION PARK AVENUE
City-St-Zip: MIDVALE CITY, UT 84047

Title: S
Name: HAAS, DARREN
Address: 7090 SOUTH UNION PARK AVENUE
City-St-Zip: MIDVALE CITY, UT 84047

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: KIRK WEILER

PRES

02/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date