

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003592

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION

**Current Principal Place of Business:**

7090 SOUTH UNION PARK AVENUE  
MIDVALE CITY, UT 84047

**New Principal Place of Business:**

**Current Mailing Address:**

7090 SOUTH UNION PARK AVENUE  
MIDVALE CITY, UT 84047

**New Mailing Address:**

7090 SOUTH UNION PARK AVENUE  
SUITE 350  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: RAPKIN, HILARY  
Address: 97 DARLING AVENUE  
City-St-Zip: SOUTH PORTLAND, ME 04106 US

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

Title: T  
Name: BENDIG, ROBERT  
Address: 7090 SOUTH UNION PARK AVENUE  
City-St-Zip: MIDVALE CITY, UT 84047 US

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: HILARY A. RAPKIN

S

01/05/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date