

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003592

FILED
Jan 25, 2023
Secretary of State
9815101134CC

Entity Name: WEX BANK

Current Principal Place of Business:

111 EAST SEGO LILY DRIVE
SUITE 250
SANDY, UT 84070

Current Mailing Address:

111 EAST SEGO LILY DRIVE
SUITE 250
SANDY, UT 84070 US

FEI Number: 84-1425616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title SECRETARY
Name RAPKIN, HILARY A.
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title ACH PROCESSING PREP SERVICES OFFICER
Name LEMBREE, GREGORY
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title CFO
Name CLUFF, NATHAN
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title TREASURER
Name GARDUNO, JEREMY
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title CHAIRMAN
Name DREW, ANN ELENA
Address 1 HANCOCK ST
City-State-Zip: PORTLAND ME 04101

Title INFORMATION SECURITY OFFICER
Name LEONHIRTH, MICHAEL
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name THACKERAY, MILTON
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name ANDERSON, GRETCHEN
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

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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 RAPKIN

SECRETARY

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ELDER, STEVEN A.
Address 1 HANCOCK ST,
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name EMERY, RANDY
Address 111 EAST SEGO LILY DRIVE
SUITE 250
City-State-Zip: SANDY UT 84070

Title COO, VP
Name SIMPSON, DAN
Address 111 EAST SEGO LILY DRIVE, SUITE 250
City-State-Zip: SANDY UT 84070

Title VP, CHIEF RISK OFFICER, CHIEF SECURITY
OFFICER
Name ROBISON, WADE
Address 111 EAST SEGO LILY DRIVE, SUITE 250
City-State-Zip: SANDY UT 84070

Title ACH PROCESSING PREPARATION SERVICES
OFFICER
Name LEMBEE, GREG
Address 111 EAST SEGO LILY DRIVE, SUITE 250
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name ANDERSON, KELVIN
Address 111 EAST SEGO LILY DRIVE
SUITE 250
City-State-Zip: SANDY UT 84070

Title CEO, PRESIDENT
Name PRICE, JASON
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title CHIEF COMPLIANCE OFFICER, VP,
COMMUNITY REINVESTMENT ACT
OFFICER, BANK SECURITY ACT
OFFICER, ANTI-MONEY
LAUNDERING/SANCTIONS OFFICER
Name BELLUOMINI, JUDY
Address 111 EAST SEGO LILY DRIVE, SUITE
250
City-State-Zip: SANDY UT 84070

Title SENIOR INVESTMENT OFFICER
Name CHIARELLO, NICHOLAS
Address 111 EAST SEGO LILY DRIVE, SUITE
250
City-State-Zip: SANDY UT 84070

Title E. DEPUTY BANK SECURITY ACT
OFFICER, ANTI-MONEY
LAUNDERING/SANCTIONS OFFICER
Name PINNAU, LESLIE
Address 111 EAST SEGO LILY DRIVE, SUITE
250
City-State-Zip: SANDY UT 84070