

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003592

**FILED**  
**Apr 28, 2021**  
**Secretary of State**  
**3541476292CC**

**Entity Name:** WEX BANK

**Current Principal Place of Business:**

7090 SOUTH UNION PARK CENTER  
SUITE 350  
MIDVALE, UT 84047

**Current Mailing Address:**

7090 SOUTH UNION PARK CENTER  
SUITE 350  
MIDVALE, UT 84047 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 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title ACH PROCESSING PREP SERVICES  
OFFICER  
Name LEMBREE, GREGORY  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title PRESIDENT, CEO, DIRECTOR  
Name LAUKKA, TIM  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title VP, CFO, ASST. SECRETARY  
Name CLIFF, NATHAN  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title VP, DIRECTOR OF COMPLIANCE,  
BANK SECRECY ACT OFFICER, ANTI-  
MONEY LAUNDERING COMPLIANCE  
OFFICER & COMMUNITY  
REINVESTMENT ACT OFFICER  
Name FELLER, LINDA  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title TREASURER  
Name GARDUNO, JEREMY  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title ASST. SECRETARY  
Name DREW, ANN  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title INFORMATION SECURITY OFFICER  
Name LEONHIRTH, MICHAEL  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

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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 A. RAPKIN

**SECRETARY**

**04/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            ACTING CHIEF CREDIT OFFICER – FACTORING  
Name            BASKIN, JAMIE  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            JANOSICK, KENNETH W.  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            ELDER, STEVEN A.  
Address        225 GORHAM ROAD  
City-State-Zip: SOUTH PORTLAND ME 04106

Title            DIRECTOR  
Name            ANDERSON, KELVIN  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            THACKERAY, MILTON  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            ANDERSON, GRETCHEN  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            WEILER, KIRK S.  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title            DIRECTOR  
Name            EMERY, RANDY  
Address        7090 SOUTH UNION PARK CENTER  
                  SUITE 350  
City-State-Zip: MIDVALE UT 84047