

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2013
Secretary of State
CC7422985815

Entity Name: WEX BANK

Current Principal Place of Business:

7090 SOUTH UNION PARK AVENUE
MIDVALE CITY, UT 84047

Current Mailing Address:

7090 SOUTH UNION PARK AVENUE
SUITE 350
MIDVALE CITY, UT 84047

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

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

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

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

Title T
Name BENDIG, ROBERT
Address 7090 SOUTH UNION PARK AVENUE
City-State-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: HILARY A. RAPKIN

SECRETARY

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date