

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003592

**FILED**  
**Mar 12, 2020**  
**Secretary of State**  
**6159962621CC**

**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 VP, CHIEF RISK OFFICER, AND  
SECURITY OFFICER  
Name DANSIE, KEVIN  
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  
Name LAUKKA, TIM  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

Title VP, CHIEF FINANCIAL OFFICER AND  
ASSISTANT CORP SECR  
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 WILLIAMS, ANGIE  
Address 7090 SOUTH UNION PARK CENTER  
SUITE 350  
City-State-Zip: MIDVALE UT 84047

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

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

**Continues on page 2**

*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**

**03/12/2020**

**Officer/Director Detail Continued :**

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

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 INFORMATION SECURITY OFFICER  
Name LEONHIRTH, MICHAEL  
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