

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003592

**FILED**  
**Feb 01, 2024**  
**Secretary of State**  
**0085326435CC**

**Entity Name:** WEX BANK

**Current Principal Place of Business:**

111 EAST SEGO LILY DRIVE  
SUITE 250  
SANDY, UT 84070

**Current Mailing Address:**

1 HANCOCK ST.  
PORTLAND, ME 04101 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 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title CFO  
Name CLUFF, NATHAN  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title TREASURER  
Name GARDUNO, JEREMY  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

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

Title INFORMATION SECURITY OFFICER  
Name LEONHIRTH, MICHAEL  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR  
Name THACKERAY, MILTON  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR  
Name ANDERSON, GRETCHEN  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

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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**

**02/01/2024**

\_\_\_\_\_  
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 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title COO, VP  
Name SIMPSON, DAN  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title VP, CHIEF RISK OFFICER, CHIEF SECURITY OFFICER  
Name ROBISON, WADE  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title E. DEPUTY BANK SECURITY ACT OFFICER, ANTI-MONEY LAUNDERING/SANCTIONS OFFICER  
Name PINNAU, LESLIE  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR  
Name ANDERSON, KELVIN  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

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 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101

Title SENIOR INVESTMENT OFFICER  
Name CHIARELLO, NICHOLAS  
Address 1 HANCOCK ST.  
City-State-Zip: PORTLAND ME 04101