

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003592

FILED
Apr 23, 2022
Secretary of State
9270630330CC

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 97 DARLING AVENUE
City-State-Zip: SOUTH PORTLAND ME 04106

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

Title PRESIDENT, CEO, DIRECTOR
Name LAUKKA, TIM
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title VP, CFO, ASST. SECRETARY
Name CLIFF, NATHAN
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title VP, DIRECTOR OF COMPLIANCE, BANK SECRECY ACT OFFICER, ANTI-MONEY LAUNDERING COMPLIANCE OFFICER & COMMUNITY REINVESTMENT ACT OFFICER
Name FELLER, LINDA
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 ASST. SECRETARY
Name DREW, ANN
Address 111 EAST SEGO LILY DRIVE SUITE 250
City-State-Zip: SANDY UT 84070

Title INFORMATION SECURITY OFFICER
Name LEONHIRTH, MICHAEL
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 A. RAPKIN

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name JANOSICK, KENNETH W.
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

Title DIRECTOR
Name WEILER, KIRK S.
Address 111 EAST SEGO LILY DRIVE
SUITE 250
City-State-Zip: SANDY UT 84070

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

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