

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003592

FILED
Apr 09, 2019
Secretary of State
0646000487CC

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

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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

04/09/2019

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 INFORMATION SECURITY OFFICER
Name LEONHIRTH, MICHAEL
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