

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000191

Entity Name: WEX INC.**Current Principal Place of Business:**97 DARLING AVENUE
SOUTH PORTLAND, ME 04106**Current Mailing Address:**97 DARLING AVENUE
SOUTH PORTLAND, ME 04106**FEI Number:** 01-0526993**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	CDP
Name	DUBYAK, MICHAEL ECEO
Address	97 DARLING AVENUE
City-State-Zip:	SOUTH PORTLAND ME 04106

Title	VCD
Name	MORIARTY, ROWLAND T
Address	97 DARLING AVENUE
City-State-Zip:	SOUTH PORTLAND ME 04106

Title	D
Name	MAHEU, RONALD T
Address	97 DARLING AVENUE
City-State-Zip:	SOUTH PORTLAND ME 04106

Title	D
Name	POND, KIRK P
Address	97 DARLING AVENUE
City-State-Zip:	SOUTH PORTLAND ME 04106

Title	VP
Name	SMITH, MELISSA D
Address	97 DARLING AVENUE
City-State-Zip:	SOUTH PORTLAND ME 04106

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

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

SVP

01/28/2014

Electronic Signature of Signing Officer/Director Detail_____
Date