### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000191

Entity Name: WEX INC.

### **Current Principal Place of Business:**

225 GORHAM ROAD SOUTH PORTLAND, ME 04106

# **Current Mailing Address:**

97 DARLING AVENUE SOUTH PORTLAND, ME 04106 US

# FEI Number: 01-0526993

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

# Officer/Director Detail :

TitleCHAIRMANTitleVCNameDUBYAK, MICHAEL ECEONameMORIARTY, ROWLAND TAddress97 DARLING AVENUEAddress225 GORHAM ROADCity-State-ZipSOUTH PORTLAND ME 04106City-State-ZipSOUTH PORTLAND ME 04106TitleDIRECTORTitleDIRECTORNameMAHEU, RONALD TNamePOND, KIRK PAddress225 GORHAM ROADAddress97 DARLING AVENUECity-State-ZipSOUTH PORTLAND ME 04106City-State-ZipSOUTH PORTLAND ME 04106TitleCEO, PRESIDENT, DIRECTORTitleSVP, SECRETARYNameSMITH, MELISSA DNameRAPKIN, HILARY AAddress97 DARLING AVENUECity-State-ZipSOUTH PORTLAND ME 04106City-State-ZipSOUTH PORTLAND ME 04106City-State-ZipSOUTH PORTLAND ME 04106TitleDIRECTORTitleDIRECTORNameDUPRAT, ERICNameMCTAVISH, GEORGE LAddress225 GORHAM ROADAddress225 GORHAM ROADAddress225 GORHAM ROADAddress225 GORHAM ROADAddress225 GORHAM ROADAddress25 GORHAM ROADAddress225 GORHAM ROADAddress25 GORHAM ROADAddress225 GORHAM ROADAddress25 GORHAM ROADAddress25 GORHAM ROADAddress25 GORHAM ROAD	0			
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NameDUPRAT, ERICNameDUPRAT, ERICNameMCTAVISH, GEORGE LAddress225 GORHAM ROADCity State Zip:SOUTH PORTLAND ME 04106	Name	SMITH, MELISSA D	Name	RAPKIN, HILARY A
Title DIRECTOR Title DIRECTOR   Name DUPRAT, ERIC Name MCTAVISH, GEORGE L   Address 225 GORHAM ROAD Address 225 GORHAM ROAD	Address	97 DARLING AVENUE	Address	97 DARLING AVENUE
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Address 220 GORHAWI ROAD	Name	DUPRAT, ERIC	Name	MCTAVISH, GEORGE L
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	City-State-Zip:	SOUTH PORTLAND ME 04106	City-State-Zip:	SOUTH PORTLAND ME 04106

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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

04/17/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	VANWOERKOM, JACK	Name	SOMMER, REGINA O
Address	225 GORHAM ROAD	Address	225 GORHAM ROAD
City-State-Zip:	SOUTH PORTLAND ME 04106	City-State-Zip:	SOUTH PORTLAND ME 04106
Title	DIRECTOR	Title	DIRECTOR
Name	GHOSH, SHIKHAR	Name	BACHMAN, JOHN E.
Address	225 GORHAM ROAD	Address	225 GORHAM ROAD
City-State-Zip:	SOUTH PORTLAND ME 04106	City-State-Zip:	SOUTH PORTLAND ME 04106
Title	DIRECTOR	Title	TREASURER
Name	NEARY, JAMES	Name	THOMAS, MICHAEL E.
Address	225 GORHAM ROAD	Address	225 GORHAM ROAD
City-State-Zip:	SOUTH PORTLAND ME 04106	City-State-Zip:	SOUTH PORTLAND ME 04106