

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003592

FILED
Dec 23, 2009
Secretary of State

Entity Name: WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

3995 SOUTH 700 EAST, SUITE 450
SALT LAKE CITY, UT 84107

New Principal Place of Business:

Current Mailing Address:

3995 SOUTH 700 EAST, SUITE 450
SALT LAKE CITY, UT 84107

New Mailing Address:

FEI Number: 84-1425616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KATHY LUTKEHUS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMITH, MELISSA
Address: 97 DARLING AVENUE
City-St-Zip: SOUTH PORTLAND, MA 04106

Title: D () Delete
Name: CONNOLLY, PETER
Address: 97 DARLING AVENUE
City-St-Zip: SOUTH PORTLAND, MA 04106

Title: D () Delete
Name: EMERY, RANDY
Address: 3995 SOUTH 700 EAST, SUITE 450
City-St-Zip: SALT LAKE CITY, UT 84107

Title: P () Delete
Name: WEILER, KIRK S
Address: 3995 SOUTH 700 EAST, SUITE 450
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP () Delete
Name: OLSEN, ROB
Address: 3995 SOUTH 700 EAST, SUITE 450
City-St-Zip: SALT LAKE CITY, UT 84107

Title: S () Delete
Name: HAAS, DARREN
Address: 3995 SOUTH 700 EAST, SUITE 450
City-St-Zip: SALT LAKE CITY, UT 84107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN HAAS

SECT

12/23/2009

Electronic Signature of Signing Officer or Director

Date