

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005427

Entity Name: WEX PAYMENTS INC.

Current Principal Place of Business:

97 DARLING AVENUE
SOUTH PORTLAND, ME 04106

Current Mailing Address:

97 DARLING AVENUE
SOUTH PORTLAND, ME 04106 US

FEI Number: 93-1242329

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 DIRECTOR
Name DEARBORN , JOEL ALAN JR.
Address 97 DARLING AVENUE
City-State-Zip: SOUTH PORTLAND ME 04106

Title PRESIDENT
Name JONES, DYLAN
Address 97 DARLING AVENUE
City-State-Zip: SOUTH PORTLAND ME 04106

Title CFO, TREASURER
Name WALKER, CHRISTIAN DOTY
Address 3100 WEST END AVENUE
City-State-Zip: NOLENSVILLE TN 37203

Title SECRETARY
Name DREW, ANN
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: CHRISTIAN WALKER

**CHIEF FINANCIAL
OFFICER**

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date