## 2022 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

FILED Apr 23, 2022

**Secretary of State** 

1377924598CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name DEARBORN, JOEL ALAN JR. Name JONES, DYLAN

Address 97 DARLING AVENUE Address 97 DARLING AVENUE

City-State-Zip: SOUTH PORTLAND ME 04106 City-State-Zip: SOUTH PORTLAND ME 04106

TitleCFO, TREASURERTitleSECRETARYNameWALKER, CHRISTIAN DOTYNameCOLIN, JONES

Address 3100 WEST END AVENUE Address 97 DARLING AVENUE

City-State-Zip: NOLENSVILLE TN 37203 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: COLIN JONES SECRETARY 04/23/2022