

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005427

Entity Name: WEX PAYMENTS INC.

Current Principal Place of Business:

1 HANCOCK ST.
PORTLAND, ME 04101

Current Mailing Address:

1 HANCOCK ST.
PORTLAND, ME 04101 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 , JAY
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title PRESIDENT
Name FRANKOVIC, ERIC
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title TREASURER
Name COLLINS, WADE
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title SECRETARY
Name HAWKINS, MARY KATHRYN
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name DREW, ANN
Address 1 HANCOCK ST.
City-State-Zip: PORTLAND ME 04101

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: MARY KATHRYN HAWKINS

SECRETARY

04/06/2024

Electronic Signature of Signing Officer/Director Detail

Date