

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005427

**Entity Name:** WEX PAYMENTS INC.

**Current Principal Place of Business:**

5120 WOODWAY, SUITE 6001  
HOUSTON, TX 77056

**Current Mailing Address:**

5120 WOODWAY, SUITE 6001  
HOUSTON, TX 77056 US

**FEI Number:** 93-1242329

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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        5120 WOODWAY DR  
                  SUITE 6001  
City-State-Zip: HOUSTON TX 77056

Title           GENERAL MANAGER  
Name           JONES, DYLAN TYLER  
Address        5120 WOODWAY, SUITE 6001  
City-State-Zip: HOUSTON TX 77056

Title           CFO  
Name           WALKER, CHRISTIAN DOTY  
Address        5120 WOODWAY, SUITE 6001  
City-State-Zip: HOUSTON TX 77056

Title           CCO  
Name           DREW, ANN ELENA  
Address        5120 WOODWAY, SUITE 6001  
City-State-Zip: HOUSTON TX 77056

*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

CFO

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date