

Wright Express CORP  
Form 8-K  
April 29, 2009

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported) April 29, 2009 (April 29, 2009)  
WRIGHT EXPRESS CORPORATION**

(Exact name of registrant as specified in its charter)

|                                                                      |                                              |                                                        |
|----------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------|
| <b>Delaware</b><br>(State or other jurisdiction of<br>incorporation) | <b>001-32426</b><br>(Commission File Number) | <b>01-0526993</b><br>(IRS Employer Identification No.) |
|----------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------|

|                                                                                        |                          |
|----------------------------------------------------------------------------------------|--------------------------|
| <b>97 Darling Avenue, South Portland, ME</b><br>Address of principal executive offices | <b>04106</b><br>Zip Code |
| Registrant's telephone number, including area code <b>(207) 773-8171</b>               |                          |

(Former name or former address if changes since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 9.01 Financial Statements and Exhibits

SIGNATURE

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Ex-99.1 Press release, dated April 29, 2009

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**Item 2.02 Results of Operations and Financial Condition**

On April 29, 2009, we issued a press release announcing our first quarter 2009 results. A copy of the press release is attached hereto as Exhibit 99.1, which is incorporated by reference in its entirety.

The information in this item, including Exhibit 99.1, is being furnished, not filed. Accordingly, the information in this item will not be incorporated by reference into any registration statement filed by Wright Express under the Securities Act of 1933, as amended, unless specifically identified therein as being incorporated therein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

| <b>Exhibit No.</b> | <b>Description</b>                                               |
|--------------------|------------------------------------------------------------------|
| 99.1               | Press release of Wright Express Corporation dated April 29, 2009 |

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934 the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**WRIGHT EXPRESS CORPORATION**

Date: April 29, 2009

By: /s/ Melissa D. Smith  
Melissa D. Smith  
*CFO and Executive Vice President,  
Finance and Operations (principal financial  
officer)*

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EXHIBIT INDEX**

| <b>Exhibit No.</b> | <b>Description</b>                                               |
|--------------------|------------------------------------------------------------------|
| 99.1               | Press release of Wright Express Corporation dated April 29, 2009 |