

Dubyak Michael E  
 Form 4/A  
 August 19, 2009

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Dubyak Michael E

2. Issuer Name and Ticker or Trading Symbol  
 Wright Express CORP [WXS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
 C/O WRIGHT EXPRESS CORPORATION, 97 DARLING AVENUE

3. Date of Earliest Transaction (Month/Day/Year)  
 03/30/2009

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Chairman, President & CEO

(Street)  
 SOUTH PORTLAND, ME 04016

4. If Amendment, Date Original Filed(Month/Day/Year)  
 04/01/2009

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common Stock                    | 03/30/2009                           |  | M                              | 10,549 A  | \$ 0 140,121 <sup>(4)</sup> <sub>(7)</sub>  | D  |   |
| Common Stock                    | 03/30/2009                           |  | F <sup>(5)</sup>               | 3,318 D   | \$ 18.19 136,803 <sub>(7)</sub>   | D  |   |
| Common Stock                    | 03/31/2009                           |  | M                              | 3,389 A   | \$ 0 140,192 <sub>(7)</sub>   | D  |   |
| Common Stock                    | 03/31/2009                           |  | F <sup>(6)</sup>               | 1,066 D   | \$ 17.81 139,126 <sub>(7)</sub>   | D  |   |
| Common Stock                    | 03/31/2009                           |  | M                              | 3,389 A   | \$ 0 142,515 <sub>(7)</sub>   | D  |   |

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Common Stock 03/31/2009 F(6) 1,066 D \$ 17.81 141,449 (7) D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Restricted Stock Units                     | \$ 0   | 03/30/2009                           |  | M                              | 10,549  | (1) (1)  | Common Stock  | 10,549                        |
| Restricted Stock Units                     | \$ 0   | 03/31/2009                           |  | M                              | 3,389   | (2) (2)  | Common Stock  | 3,389                         |
| Restricted Stock Units                     | \$ 0   | 03/31/2009                           |  | M                              | 3,389   | (3) (3)  | Common Stock  | 3,389                         |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                           |       |
|---|---------------|-----------|---------------------------|-------|
|   | Director      | 10% Owner | Officer                   | Other |
| Dubyak Michael E<br>C/O WRIGHT EXPRESS CORPORATION<br>97 DARLING AVENUE<br>SOUTH PORTLAND, ME 04016 | X             |           | Chairman, President & CEO |       |

## Signatures

/s/ Hilary A. Rapkin, as attorney-in-fact for Michael E. Dubyak

08/19/2009

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Restricted Stock Units ("RSUs") vested on 3/30/2009 and each RSU converted into one share of common stock. The RSUs were originally granted as performance based stock units and converted into RSUs on 2/6/2008.
- (2) RSUs vested on 3/31/2009 and each RSU converted into one share of common stock.
- (3) RSUs vested on 3/31/2009 and each RSU converted into one share of common stock. The RSUs were originally granted as performance based stock units and converted into RSUs on 3/1/2007.
- (4) On 3/3/2009, 34,224 shares were distributed from the reporting person's GRAT to his personal account.
- (5) Represents tax withholding in connection with the vesting of RSUs on 3/30/2009.
- (6) Represents tax withholding in connection with the vesting of RSUs on 3/31/2009.

17,491 shares of directly held common stock were inadvertently omitted from the reporting person's holdings on this Form 4 when  
(7) originally filed on April 1, 2009. The amounts listed in column 5 of this report reflect the correct number of shares of common stock held as of the transaction dates listed on this Form 4.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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