Edgar Filing: Elder Steven Alan - Form 4

Form 4	n Alan										
August 17, 2	2011										
FORM	14 UNITEI) STATES	SECUR	ITIES A	ND EX	сна	NGE (COMMISSION		PROVAL	
		JAIL		shington,					OMB Number:	3235-0287	
Check th if no lon	ner	box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								January 31, 2005	
subject t Section Form 4 (To STATE 16. or									iverage rs per 0.5	
Form 5 obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17	Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940									
(Print or Type	Responses)										
Elder Steven Alan Symbol			Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Leat)	(Einst)	(MGddla)	C	t Express CORP [WXS] of Earliest Transaction				(Check all applicable)			
	^(First) HT EXPRESS TION, 97 DAR	(Middle) LING	3. Date of (Month/D 08/15/20	ay/Year)	ansaction			Director X Officer (give below) SVP & Ch		Owner er (specify fficer	
	(Street)		Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
SOUTH PO	DRTLAND, ME	04106						Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	ned 3. 4. Securities Acquired n Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8) (A)					Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	08/15/2011			М	738	А	\$0	6,682	D		
Common Stock	08/15/2011			F <u>(2)</u>	233	D	\$ 43.23	6,449	D		

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

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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. Transacti Code (Instr. 8)	Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)				8. Price Derivat Securit (Instr. 5
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	08/15/2011		М	738	<u>(1)</u>	<u>(1)</u>	Common Stock	738	\$ C

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting Owner Funite / Address	Director	10% Owner	Officer	Other			
Elder Steven Alan C/O WRIGHT EXPRESS CORPORATION 97 DARLING AVENUE SOUTH PORTLAND, ME 04106			SVP & Chief Financial Officer				
Signatures							
/s/Gregory Wiessner, as attorney-in-fact for S Elder	Steven Ala	in	08/17/2011				
**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).
- Restricted Stock Units (RSUs) vested on 8/15/2011 and each RSU converted into one share of common stock. The RSUs were originally
 (1) granted as performance-based stock units, which subsequently converted into RSUs on 8/15/2011 based on the performance criteria being met.
- (2) Represents tax withholding in connection with the vesting of RSUs on 8/15/2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.