State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER
Licensees and Existing Branches

PDT: 4/28/2017 9:59AM

Check Seller, Money Transmitter

010910 **ADP Payroll Services, Inc.**
One ADP Boulevard M/S A437 Roseland, NJ 07068 *Contact: Saundra T. Martin - (770) 360-3439* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

020637 **Adyen, Inc.**
274 Brannan Street San Francisco, CA 94107 *Contact: Mr. Mike McGire - (415) 530-2025* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

020927 **Airbnb Payments, Inc.**
888 Brannan Street 4th Floor San Francisco, CA 94103 *Contact: Sharda Caro - (415) 425-1959* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

022413 **Align Commerce Payments Inc.**
50 Osgood Place Suite 220 San Francisco, CA 94111 *Contact: Ruby Sinclair - (650) 318-8501* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

020556 **Alipay US, Inc.**
400 S, El Camino Real 6F San Mateo, CA 94402 *Contact: Mayur Patel - (408) 785-5580* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

8878 **Amazon Payments, Inc.**
410 Terry Avenue N Seattle, WA 98109 *Contact: Ms. Anastasia (Tracy) Raissis - (206) 740-5684* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

011533 **American Express Prepaid Card Managment Corporation**
20022 North 31st Avenue Phoenix, AZ 85027 *Contact: Mr. Mitch Maylett - (801) 945-5619* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

1517 **American Express Travel Related Services Company, Inc.**
200 Vesey Street New York, NY 10285 *Contact: Mr. Mitch Maylett - (801) 945-5619* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

022942 **AvidXchange, Inc.**
1111 Metropolitan Avenue Suite 650 Charlotte, NC 28204 *Contact: Mr. Ross Agre - (704) 808-5584* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012419 **Bancomer Transfer Services, Inc.**
16825 Northchase Drive Suite 1525 Houston, TX 77060 *Contact: Jason Lundell - (281) 765-1529* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

021378 **Bannockburn Global Forex, LLC**
312 Walnut Street Suite 3580 Cincinnati, OH 45202 *Contact: Mr. Timothy J Sheeran - (513) 386-7400* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

011400 **Baritas, Inc.**
1000 North West Street Suite 1200 Wilmington, DE 19801 *Contact: Mr. Mamadou O. Diallo - (215) 813-9744* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

021201 **Bill.com, Inc.**
1810 Embarcadero Road Palo Alto, CA 94303 *Contact: Tanya Roberts - (650) 454-5592* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

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023484 **bitFlyer USA, Inc.**
717 Market Street Suite 100 San Francisco, CA 94103 *Contact: Hideki Hamada - (888) 676-2035* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

011478 **Blackhawk Network California, Inc.**
6220 Stoneridge Mall Road Pleasanton, CA 94588 *Contact: Mabel Wilson - (925) 226-9255* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

8418 **CambioReal Incorporated**
100 White Clay Center Drive Suite 104 Newark, DE 19711 *Contact: Cleverson Cassel - (516) 537-3454* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

011860 **Cambridge Mercantile Corp. (USA), D/B/A Cambridge Global Payments, D/B/A Global Exchange Payment Solutions**
1359 Broadway Suite 801 New York, NY 10018 *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

5347 **CheckFreePay Corporation**
15 Sterling Drive Wallingford, CT 06492 *Contact: Gail Preziosi - (203) 679-4464* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019452 **Chime Inc., D/B/A Wave**
239 East 5th Street Suite 4B New York, NY 10003 *Contact: Michael Kent Luebbert - (215) 910-0700* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012806 **Choice Money Transfer, Inc., D/B/A Small World Money Transfer**
350 Fifth Avenue Suite 2722 New York, NY 10118 *Contact: Kevin A Neuschatz - (212) 268-9290* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019238 **Circle Internet Financial, Inc.**
332 Congress Street 4th Floor Boston, MA 02210 *Contact: John A. Beccia III - (617) 326-8326* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019497 **CMO, Inc.**
927 New Haven Avenue Suite 209 Melbourne, FL 32901 *Contact: Mr. William A Cunningham - (855) 673-7176* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019214 **Coinbase, Inc., D/B/A GDAX**
1 Front Street Suite 3100 San Francisco, CA 94111 *Contact: Ms. Erin Coppin - (415) 275-2890* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012960 **CoinX, Inc.**
125 North Park Street Fairmount, GA 30139 *Contact: Megan Burton - (404) 915-3870* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012673 **Comdata TN, Inc.**
5301 Maryland Way Brentwood, TN 37027 *Contact: Ms. Sharlean Graybill - (615) 370-7138* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

023439 **Conotoxia, Inc.**
401 N. Michigan Avenue Suite 1248 Chicago, IL 60611 *Contact: Mr. Paul Finnegan - (312) 840-8556* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

4839 **Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services**
7001 Village Drive Suite 200 Buena Park, CA 90621 *Contact: Juan C Bianchi - (562) 345-2154* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

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021670 **Creative Solutions Software Corp., D/B/A myPay Solutions**
6300 Interfirst Ann Arbor, MI 48108 *Contact: James Paille - (734) 757-2750* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

8103 **Custom House USA, LLC, D/B/A Western Union Business Solutions**
100 Yonge Street Suite 1500 Toronto, Canada, BC M5C 2W1 *Contact: Nicole Ayres - (720) 332-4621* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019591 **DolEx Dollar Express, Inc.**
700 Highlander Boulevard Suite 450 Arlington, TX 76015 *Contact: Laybaa Hernandez - (678) 407-7024* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

7436 **Envios de Valores La Nacional Corp.**
566 West 207th Street New York, NY 10034 *Contact: Bob Lopez - (917) 529-0700* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012237 **Ethos Group Payment Services, Inc., D/B/A PegasusPay**
5215 North O'Connor Boulevard Suite 1200 Irving, TX 75039 *Contact: William R Surprise - (214) 550-4760* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

011275 **Everi Payments Inc.**
15 W. Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 *Contact: Kacy Drury - (702) 262-5070* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

011848 **Facebook Payments Inc.**
1601 Willow Road Menlo Park, CA 94025 *Contact: Frank Lawrence - (650) 690-3338* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019418 **Finxera, Inc.**
55 South Market Street Suite 1220 San Jose, CA 95113 *Contact: Donald Eugene Suva - (650) 294-4436* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

017775 **First Global Money Inc.**
5733 Rickenbacker Road Commerce, CA 90040 *Contact: Noemi Saldana Pesina - (0.0) 323-7221* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

023102 **FNC Insurance Agency, Inc.**
12700 Citicorp Drive Hagerstown, MD 21742 *Contact: Ms. Victoria Kiehl - (636) 261-6499* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

5683 **Girosol Corp.**
16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 *Contact: Mr. Jose J Giraldo - (305) 944-1424* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019826 **Golden Money Transfer, Inc.**
739 4th Avenue Suite 204 San Diego, CA 92101 *Contact: Thani Adem - (619) 702-5600* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

010868 **Google Payment Corp., D/B/A Android Pay, D/B/A Google Payments, D/B/A Google Wallet**
1600 Amphitheatre Parkway Mountain View, CA 94043 *Contact: Reno Mathews - (855) 454-2057* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

010427 **Green Dot Corporation**
3465 East Foothill Boulevard Pasadena, CA 91107 *Contact: Ms. Michelle N. McEvoy - (626) 765-2769* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

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021292 **HSI USA Inc.**
575 Market Street Suite 3650 San Francisco, CA 94105 *Contact: Cecilia Easton - (855) 449-3737* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012504 **IDT Payment Services, Inc.**
550 Broad Street Newark, NJ 07102 — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

7828 **InComm Financial Services, Inc.**
1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904 *Contact: Mr. Ronald Rolling - (678) 921-5342* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

2204 **Integrated Payment Systems, Inc.**
5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 *Contact: Barbara Sharpe - (404) 890-2760* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012273 **Intercambio Express, Inc.**
426 N Main Street Elkhart, IN 46516 *Contact: Christian Velazquez-Leyva - (574) 343-5240* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

6574 **Intermex Wire Transfer, LLC**
9480 South Dixie Highway Miami, FL 33156 *Contact: Jose A. Perez - (305) 671-8000* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

013005 **Intuit Payments Inc.**
2700 Coast Avenue Mountain View, CA 94043 *Contact: AJ Khan - (650) 944-5014* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

019899 **JHA Money Center, Inc.**
1025 Central Expressway South Allen, TX 75013 *Contact: Ms. Niccie Dye - (469) 656-0676* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012102 **JPay Inc.**
10981 Marks Way Miramar, FL 33025 *Contact: Lisa Miller - (954) 862-6900* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012223 **Keefe Commissary Network, LLC**
10880 Lin Page Place St. Louis, MO 63132 *Contact: Mr. John Shoemaker - (314) 919-4100* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

022991 **Klarna Inc.**
629 N. High Street Suite 300 Columbus, OH 43215 *Contact: Ms. Martha Rhea - (614) 966-0638* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

012253 **M. Jalloh & Sons, LLC**
1000 North West Street Suite 1200 Wilmington, DE 19801 *Contact: Mohammed Jah - (215) 519-6741* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2016

022644 **Maxitransfers Corporation**
222 Las Colinas Boulevard W Suite 2000 Irving, TX 75039 *Contact: Luis Cerrilla - (469) 249-1894* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

019964 **Mazooma, Inc.**
720 King Street West Suite 510 Toronto, ON M5V 2T3 *Contact: Ms. Izabela Wakabayashi - (416) 536-8551* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

1723 **MEMO Financial Services, Inc.**
1029 Mumma Road Wormleysburg, PA 17043 *Contact: Tanya Lynette Butler - (717) 760-5902* — *Filing Status:* Current - Licensed — *Expires Date:* 12/31/2017

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022912 **Mercari, Inc.**
720 Market Street 4th Floor San Franscio, CA 94102 *Contact: Robin Clark - (800) 280-4904* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

021379 **Metavante Payment Services, LLC**
4900 West Brown Deer Road Milwaukee, WI 53223 *Contact: Ms. Kathleen Berigan - (608) 873-8719* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

020160 **Microsoft Payments, Inc.**
One Microsoft Way Redmond, WA 98052 *Contact: Melissa Daniels-Zaineb - (425) 538-0988* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012309 **Moneydart Global Services, Inc., D/B/A Xpress Money**
1000 Woodbridge Center Drive Woodbridge, NJ 07095 *Contact: Vinod Mohan - (732) 582-6416* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

2533 **MoneyGram Payment Systems, Inc.**
1550 Utica Ave South Minneapolis, MN 55416 *Contact: Misty Reeder - (214) 705-8612* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012036 **NetSpend Corporation**
701 Brazos Street Suite 1200 Austin, TX 78701 *Contact: Ms. Lucy Gonzales - (512) 874-7712* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

9917 **Noventis, Inc., D/B/A PreCash**
5120 Woodway Drive Suite 6001 Houston, TX 77056 *Contact: Mekesha Gibbs - (713) 600-2305* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

011221 **Official Payments Corporation**
6060 Coventry Drive Elkhorn, NE 68022 *Contact: Molly Duram - (703) 653-2515* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

023572 **Optal Financial Limited**
17 Moorgate London EC2R 6AR, International *Contact: Ms. Sarah Goetze - (0.0) -* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

9909 **Order Express, Inc.**
685 West Ohio Street Chicago, IL 60654 *Contact: Jorge Alberto Miranda - (312) 235-5222* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012805 **PayNearMe MT, Inc.**
292 Gilbraltar Drive Suite 104 Sunnyvale, CA 94089 *Contact: Ms. Lauren Elizabeth Granville Brown - (650) 302-5533* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

012400 **Payoneer Inc.**
150 West 30th Street Suite 500 New York, NY 10001 *Contact: Jani Gode - (646) 588-2783* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

5698 **PayPal, Inc.**
2211 N. First Street San Jose, CA 95131 *Contact: Customer Service - (888) 221-1161* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

019898 **Placid NK Corporation, D/B/A Placid Express**
400 Post Avenue Suite 101 Westbury, NY 11590 *Contact: Mr. Mohammed H. Rashid - (718) 392-3500* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

020156 **RealPage Payments Services LLC**
2201 Lakeside Boulevard Richardson, TX 75082 *Contact: Ivon Orozco - (972) 820-3000* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2017

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019851 **Remitly, Inc.**
1601 2nd Avenue Suite 800 Seattle, WA 98101 *Contact: Mr. James Philip - (206) 535-6152* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

020766 **SEQR Payments, Inc.**
1230 Peachtree Street NE 19th Floor Atlanta, GA 30309 *Contact: Marilyn Barker - (301) 300-8578* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

017970 **Service General Corporation**
801 Norman Eskridge Highway Seaford, DE 19973 *Contact: Vania Lopez - (302) 858-4973* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

6583 **Servicio UniTeller, Inc.**
218 Route 17 North Suite 402 Rochelle Park, NJ 07662 *Contact: Lucas Nazario - (956) 217-6853* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

9920 **SGS Corporation (of Kansas), D/B/A Reyme$a, D/B/A Sigue Money Transfer**
13190 Telfair Avenue Sylmar, CA 91342 *Contact: Ms. Cathe Casillas - (818) 493-5101* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

5412 **Sigue Corporation**
13190 Telfair Avenue Sylmar, CA 91342 *Contact: Ms. Cathe Casillas - (818) 493-5101* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

011385 **Skrill USA, Inc.**
61 Broadway Suite 1603 New York, NY 10006 *Contact: Elena Sabkova - (212) 968-7250* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

7750 **Softgate Systems, Inc., D/B/A Global Express Money Order**
185 Hudson Street, Suite 1710 Harborside Plaza 5 Jersey City, NJ 07302 *Contact: Francisca Peralta - (973) 830-1584* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

012262 **Square, Inc.**
1455 Market Street Suite 600 San Francisco, CA 94103 *Contact: Nicholas Santos - (415) 375-3176* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

020925 **Stripe Payments Company**
185 Berry Street Suite 550 San Francisco, CA 94107 *Contact: Matthew Janiga - (888) 926-2289* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

012455 **Tech Friends, Inc.**
2622 Commerce Drive Jonesboro, AR 72401 *Contact: Laura Shipman - (870) 933-6386* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

011703 **Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc.**
1201 New York Avenue NW Suite 300 Washington, DC 20005 *Contact: Jamie Wang - (202) 785-5534* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

022384 **Tilia Inc.**
945 Battery Street San Francisco, CA 94111 *Contact: Scott Butler - (415) 547-7448* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

019154 **TimesofMoney Private Limited**
Level 4, B Wing, Reliable Tech Thane-Belapur Road Airoli, Navi Mumbai 400708 India, International *Contact: Mr. Rajesh Kamath - (0.0) 963-8200* — ***Filing Status:*** Current - Licensed — ***Expires Date:*** 12/31/2017

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020253 **Tipalti, Inc.**
1810 Gateway Drive Suite 260 San Mateo, CA 94402 *Contact: Mr. Manish Vrishaketu - (408) 656-0992* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

012056 **TouchPay Holdings, LLC, D/B/A GTL Financial Services**
7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 *Contact: Daniel B Burgess - (972) 215-0133* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

8931 **Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance**
44 Wall Street 4th Floor New York, NY 10005-2401 *Contact: Robert Good - (212) 382-2828* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

012380 **Transfermate Inc., D/B/A PaytoStudy**
333 North Michigan Avenue Suite 2415 Chicago, IL 60601 *Contact: Janice Taylor - (312) 781-2708* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

021738 **TransferWise Inc.**
19 W. 24th Stret 9th Floor New York, NY 10010 *Contact: Ms. Roseanne Lazer - (203) 885-7873* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

5048 **Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money**
122 East 42nd Street Suite 2800 New York, NY 10168 *Contact: Martin Patterson - (502) 619-4672* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

019703 **U. S. Payments, LLC, D/B/A PaySite**
1800 South Baltimore 4th Floor Tulsa, OK 74119 *Contact: James H Bennett - (918) 728-3802* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

019314 **U.S. Equity Advantage, Inc.**
800 North Magnolia Avenue Suite 1275 Orlando, FL 32803 *Contact: Pat Weeks - (407) 897-8688* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

7201 **U.S. Money Express Co.**
5395 North Milwaukee Avenue Chicago, IL 60630 *Contact: Ms. Barbara Kopec - (773) 774-8787* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

021377 **Uphold HQ, Inc.**
700 Larkspur Landing Circle Suite 263 Larkspur, CA 94939 *Contact: Elisabete Botinas - (415) 730-3988* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2016

012035 **USFOREX, INC., D/B/A OFX**
49 Stevenson Street 13th Floor San Francisco, CA 94105 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

9931 **Viamericas Corporation, D/B/A Vianex**
7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 *Contact: Mr. Paul S. Dwyer Jr. - (301) 215-9294* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

9504 **Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutins**
1152 15th Street NW 7th Floor Washington, DC 20005 *Contact: Leah Mullarkey - (720) 332-1480* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

1601 **Western Union Financial Services, Inc.**
12500 East Belford Avenue M12K3 Englewood, CO 80112 *Contact: Ms. Nicole Ayres - (720) 332-4621* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2017

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021291 **WI-PAY GLOBAL LLC**
494 Broad Street Suite 208 Newark, NJ 07102 *Contact: Ifeoma Ejikeme - (973) 732-1487* ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2017

019064 **World First USA, Inc.**
206 E. 9th Street Suite 1900 Austin, TX 78701 *Contact: Sheryl Clare Smith - (737) 209-4009* ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2017

019820 **WorldRemit Corp.**
600 17th Street Suite 200S Denver, CO 80202 *Contact: Brian Nazzaro - (720) 279-7963* ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2017

023534 **YapStone, Inc., D/B/A DuesPayment, D/B/A InnPayment, D/B/A RentPayment, D/B/A StorageRentPayment, D/B/A VacationRentPayment**
2121 N. California Boulevard Suite 400 Walnut Creek, CA 94596 *Contact: Ms. Heidi Soberanes - (925) 954-6669* ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2017

Filing Count - Filing Type: **Check Seller, Money Transmitter = 103**

End of Report