



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 8/31/2017 8:06AM

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. 999 Brannan Street San Francisco, CA 94103 Contact: Ms. Sharda Caro - (415) 425-1959	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 Management 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. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Mr. Ross Agre - (704) 808-5584	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
012419	BBVA 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
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
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

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024118	BitPay, Inc. 3405 Piedmont Road NE Suite 200 Atlanta, GA 30305 Contact: Mr. Jeremie Beaudry - (770) 765-3849	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 15 Presbury Sq 3rd Floor Suite 3 Newark, DE 19713 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. 99 High Street 17th Floor Boston, MA 02110 Contact: Mr. John A. Beccia III - (617) 326-8326	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
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

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8103	Custom House USA, LLC, D/B/A Western Union Business Solutions 12500 E. Belford Avenue Englewood, CO 80112 Contact: Nicole Ayres - (720) 332-4621	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019591	DoIEx 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., D/B/A Happy Transfer 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
024051	Gemini Exchange, LLC 30 West 24th Street 4th Floor New York, NY 10010 Contact: Mr. Michael Breu - (646) 751-4444	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
024410	Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: Ms. Janet Ly - (415) 864-8367	Filing Status: Current - Licensed	Expires Date: 12/31/2017
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. 22 4th Street 14th Floor San Francisco, CA 94103 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 Gibraltar 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
022913	Rakuten Card USA, Inc. 800 Concar Drive Suite 300 , CA 94402 Contact: Mr. Nigel Bath - (650) 532-1432	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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020156	RealPage Payments Services LLC, D/B/A ResidentDirect 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019851	Remitly, Inc. 1111 3rd Avenue 21st Floor 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: Ms. 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: Roman Sohal - (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

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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
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 7130 S. Lewis Suite 1000 Tulsa, OK 74136 Contact: Mr. 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: Ms. Elisabete Botinas - (201) 359-6291	Filing Status: Current - Licensed	Expires Date: 12/31/2017
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
022413	Veem Payments Inc. 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: Ruby Sinclair - (650) 318-8501	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9931	Viamerica 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

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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
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: Ms. 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 = 105

End of Report