



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 12/14/2017 12:40PM

Check Seller, Money Transmitter

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| 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: Sharda Caro - (415) 425-1959 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: 12/31/2018 |
| 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: 12/31/2018 |
| 011533 | American Express Prepaid Card Management Corporation 20022 N. 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821 | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |
| 1517 | American Express Travel Related Services Company, Inc. 200 Vesey Street Mail Code 01-49-05 New York, NY 10285 Contact: Mr. Mitch Maylett - (801) 945-5619 | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |
| 025144 | AscendantFX Capital USA, Inc. 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Mr. Bernard Beck - (250) 412-5306 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024539 | Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, CA 91367 Contact: Anthony L Rodriguez - (646) 231-7803 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: 12/31/2018 |
| 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: 12/31/2018 |
| 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: 12/31/2018 |

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| 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 |
| 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: 12/31/2018 |
| 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: 12/31/2018 |
| 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: Mr. Kevin A Neuschatz - (212) 268-9290 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019238 | Circle Internet Financial, Inc. 99 High Street 17th Floor Boston, MA 02110 Contact: Cherie Hamblin - (617) 366-2720 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: Ms. Megan Burton - (404) 915-3870 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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 |
| 024799 | Commonwealth Foreign Exchange, Inc., D/B/A Moneycorp 56 Pine Street Suite 600 Providence, RI 02903 Contact: Mr. Elan Mendel - (212) 822-9954 | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |

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| 023439 | Conotoxia, Inc. 401 N. Michigan Avenue Suite 1248 Chicago, IL 60611 <i>Contact: Mr. Paul Finnegan - (312) 840-8556</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 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 <i>Contact: Juan C Bianchi - (562) 345-2154</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 021670 | Creative Solutions Software Corp., D/B/A myPay Solutions 6300 Interfirst Ann Arbor, MI 48108 <i>Contact: James Paille - (734) 757-2750</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 8103 | Custom House USA, LLC, D/B/A Western Union Business Solutions 12500 E. Belford Avenue Englewood, CO 80112 <i>Contact: Nicole Ayres - (720) 332-4621</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019591 | DolEx Dollar Express, Inc. 700 Highlander Boulevard Suite 450 Arlington, TX 76015 <i>Contact: Laybaa Hernandez - (678) 407-7024</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 7436 | Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034 <i>Contact: Bob Lopez - (917) 529-0700</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 012237 | Ethos Group Payment Services, Inc., D/B/A PegasusPay 5215 North O'Connor Boulevard Suite 1200 Irving, TX 75039 <i>Contact: William R Surprise - (214) 550-4760</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011275 | Everi Payments Inc. 15 W. Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 <i>Contact: Kacy Drury - (702) 262-5070</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011848 | Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 <i>Contact: Frank Lawrence - (650) 690-3338</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 019418 | Finxera, Inc. 55 South Market Street Suite 1220 San Jose, CA 95113 <i>Contact: Donald Eugene Suva - (650) 294-4436</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 017775 | First Global Money Inc., D/B/A Happy Transfer 5733 Rickenbacker Road Commerce, CA 90040 <i>Contact: Noemi Saldana Pesina - (0.0) 323-7221</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 023102 | FNC Insurance Agency, Inc. 14700 Citicorp Drive M/C 003 Hagerstown, MD 21742 <i>Contact: Ms. Victoria Kiehl - (636) 261-6499</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024051 | Gemini Exchange, LLC 30 West 24th Street 4th Floor New York, NY 10010 <i>Contact: Mr. Michael Breu - (646) 751-4444</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 5683 | Girosol Corp. 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 <i>Contact: Jose J Giraldo - (305) 944-1424</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

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| 019826 | Golden Money Transfer, Inc. 739 4th Avenue Suite 204 San Diego, CA 92101 Contact: <i>Thani Adem - (619) 702-5600</i> | 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: <i>Dhaval Gandhi - (855) 454-2057</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010427 | Green Dot Corporation 3465 East Foothill Boulevard Pasadena, CA 91107 Contact: <i>Michelle Romero - (626) 765-2902</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021292 | HSI USA Inc. 11401 Century Oaks Terrace Suite 400 Austin, TX 78758 Contact: <i>Cecilia Easton - (855) 449-3737</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: <i>Ronald B Rolling - (678) 921-5342</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |
| 2204 | Integrated Payment Systems, Inc. 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Contact: <i>Barbara Sharpe - (404) 890-2760</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012273 | Intercambio Express, Inc. 426 N Main Street Elkhart, IN 46516 Contact: <i>Christian Velazquez-Leyva - (574) 343-5240</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6574 | Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami, FL 33156 Contact: <i>Jose A. Perez - (305) 671-8000</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 013005 | Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: <i>AJ Khan - (650) 944-5014</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |
| 019899 | JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: <i>Elizabeth K. Miller - (469) 656-0671</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012102 | JPay Inc. 10981 Marks Way Miramar, FL 33025 Contact: <i>Lisa Miller - (954) 862-6900</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012223 | Keefe Commissary Network, LLC 10880 Lin Page Place St. Louis, MO 63132 Contact: <i>John Shoemaker - (314) 919-4100</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022991 | Klarna Inc. 629 N. High Street Suite 300 Columbus, OH 43215 Contact: <i>Martha Rhea - (614) 966-0638</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024410 | Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: <i>Hernando Quierrez - (415) 864-8367</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 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: 12/31/2018 |
| 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: 12/31/2018 |
| 022912 | Mercari, Inc. 22 4th Street 14th Floor San Francisco, CA 94103 Contact: Anri Okamoto - (800) 280-4904 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: 12/31/2018 |
| 020160 | Microsoft Payments, Inc. One Microsoft Way Redmond, WA 98052 Contact: Melissa Daniels-Zaineb - (425) 538-0988 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: 12/31/2018 |
| 2533 | MoneyGram Payment Systems, Inc. 1550 Utica Ave South Minneapolis, MN 55416 Contact: Misty Reeder - (214) 705-8612 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024605 | MSB USA Inc. 5555 Glenridge Connector #200 Atlanta, GA 30342 Contact: Ms. Elena Sabkova - (404) 988-1002 | 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: 12/31/2018 |
| 024555 | Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 400 N State Street 3rd Floor Chicago, IL 60654 Contact: Ms. Natalia MacWilliam - (510) 381-4892 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 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: 12/31/2018 |
| 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: Nigel Bath - (415) 852-6343 | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |
| 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: 12/31/2018 |
| 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 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9920 | SGS Corporation (of Kansas), D/B/A Reyme\$a, D/B/A Sigue Money Transfer 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5412 | Sigue Corporation 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011385 | Skrill USA, Inc. 61 Broadway Suite 1603 New York, NY 10006 Contact: Marla Tomlinson - (646) 595-8954 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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 |

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| 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: 12/31/2018 |
| 012455 | Tech Friends, Inc. 2225 E, Highand Drive Jonesboro, AR 72401 Contact: Ms. 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: Michael Lindemann - (202) 785-5534 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022384 | Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Scott Butler - (415) 547-7448 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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: 12/31/2018 |
| 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: Femelyn dela Cruz - (212) 382-2828 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 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. 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: Ms. Elisabete Botinas - (201) 359-6291 | Filing Status: Current - Licensed | Expires Date: 12/31/2017 |

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| 012035 | USFOREX, INC., D/B/A OFX 49 Stevenson Street 13th Floor San Francisco, CA 94105 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 022413 | Veem Payments Inc. 50 Osgood Place Suite 200 San Francisco, CA 94133 <i>Contact: Ruby Sinclair - (650) 318-8501</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9931 | Viamericas Corporation, D/B/A Vianex 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 <i>Contact: Mr. Paul S. Dwyer Jr. - (301) 215-9294</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9504 | Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions 1152 15th Street NW 7th Floor Washington, DC 20005 <i>Contact: Leah Mullarkey - (720) 332-1480</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1601 | Western Union Financial Services, Inc. 12500 East Belford Avenue M12K3 Englewood, CO 80112 <i>Contact: Ms. Nicole Ayres - (720) 332-4621</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 021291 | WI-PAY GLOBAL LLC 494 Broad Street Suite 208 Newark, NJ 07102 <i>Contact: Ifeoma Ejikeme - (973) 732-1487</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 019064 | World First USA, Inc. 206 E. 9th Street Suite 1900 Austin, TX 78701 <i>Contact: Ms. Sheryl Clare Smith - (737) 209-4009</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |
| 019820 | WorldRemit Corp. 600 17th Street Suite 200 South Denver, CO 80202 <i>Contact: Brian Nazzaro - (720) 279-7963</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 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 <i>Contact: Ms. Heidi Soberanes - (925) 954-6669</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2017 |

Filing Count - Filing Type: **Check Seller, Money Transmitter = 109**

End of Report