



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

Check Seller, Money Transmitter

010910	<b>ADP Payroll Services, Inc.</b> One ADP Boulevard M/S A437 Roseland, NJ 07068 Contact: Saundra T. Martin - (770) 360-3439	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020637	<b>Adyen, Inc.</b> 274 Brannan Street San Francisco, CA 94107 Contact: Mr. Mike McGire - (415) 530-2025	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020927	<b>Airbnb Payments, Inc.</b> 999 Brannan Street San Francisco, CA 94103 Contact: Sharda Caro - (415) 425-1959	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020556	<b>Alipay US, Inc.</b> 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	<b>Amazon Payments, Inc.</b> 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	<b>American Express Prepaid Card Management Corporation</b> 20022 N. 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1517	<b>American Express Travel Related Services Company, Inc.</b> 200 Vesey Street Mail Code 01-49-05 New York, NY 10285 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025144	<b>AscendantFX Capital USA, Inc.</b> 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	<b>Associated Foreign Exchange, Inc.</b> 21045 Califa Street Woodland Hills, CA 91367 Contact: Anthony L Rodriguez - (646) 231-7803	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Christian Coupet - (980) 299-3568	Filing Status: Current - Licensed	Expires Date: 12/31/2018
021378	<b>Bannockburn Global Forex, LLC</b> 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	<b>Baritas, Inc.</b> 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	<b>BBVA Transfer Services, Inc.</b> 16825 Northchase Drive Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

Check Seller, Money Transmitter

021201	<b>Bill.com, Inc.</b> 1810 Embarcadero Road Palo Alto, CA 94303 Contact: Lisa Kerr - (253) 875-3377	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023484	<b>bitFlyer USA, Inc.</b> 114 Sansom St Unit 910 San Francisco, CA 94104 Contact: Bartosz Jan Ringwelski - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Mabel Wilson - (925) 226-9255	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8418	<b>CambioReal Incorporated</b> 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	<b>Cambridge Mercantile Corp. (USA), D/B/A Cambridge Global Payments, D/B/A Global Exchange Payment Solutions</b> 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5347	<b>CheckFreePay Corporation</b> 15 Sterling Drive Wallingford, CT 06492 Contact: Gail Preziosi - (203) 679-4464	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019452	<b>Chime Inc., D/B/A Wave</b> 239 East 5th Street Suite 4B New York, NY 10003 Contact: Michael Kent Luebbert - (215) 910-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012806	<b>Choice Money Transfer, Inc., D/B/A Small World Money Transfer</b> 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	<b>Circle Internet Financial, Inc.</b> 99 High Street 17th Floor Boston, MA 02110 Contact: Cherie Hamblin - (617) 366-2720	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019214	<b>Coinbase, Inc., D/B/A GDAX</b> 1 Front Street Suite 3100 San Francisco, CA 94111 Contact: Daniel Sankey - (415) 275-2890	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012960	<b>CoinX, Inc.</b> 125 North Park Street Fairmount, GA 30139 Contact: Ms. Megan Burton - (404) 915-3870	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Ms. Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024799	<b>Commonwealth Foreign Exchange, Inc., D/B/A Moneycorp</b> 56 Pine Street Suite 600 Providence, RI 02903 Contact: Mr. Elan Mendel - (401) 274-9009	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023439	<b>Conotoxia, Inc.</b> 401 N. Michigan Avenue Suite 1248 Chicago, IL 60611 Contact: Mr. Paul Finnegan - (312) 840-8555	Filing Status: Current - Licensed	Expires Date: 12/31/2018

## Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

## Check Seller, Money Transmitter

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: 12/31/2018
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: 12/31/2018
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: 12/31/2018
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: 12/31/2018
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: 12/31/2018
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: 12/31/2018
011848	Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
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: 12/31/2018
023102	FNC Insurance Agency, Inc. 14700 Citicorp Drive M/C 003 Hagerstown, MD 21742 Contact: Ms. Victoria Kiehl - (636) 261-6499	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
5683	Girosol Corp. 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 Contact: Jose J Giraldo - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018

## Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

Check Seller, Money Transmitter
---------------------------------

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: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010427	Green Dot Corporation 3465 East Foothill Boulevard Pasadena, CA 91107 Contact: Michelle Romero - (626) 765-2902	Filing Status: Current - Licensed	Expires Date: 12/31/2018
021292	HSI USA Inc. 11401 Century Oaks Terrace Suite 400 Austin, TX 78758 Contact: Cecilia Easton - (855) 449-3737	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2018
7828	InComm Financial Services, Inc. 1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904 Contact: Ronald B Rolling - (678) 921-5342	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
012273	Intercambio Express, Inc. 426 N Main Street Elkhart, IN 46516 Contact: Christian Velazquez-Leyva - (574) 343-5240	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
013005	Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Robyn Mitchell - (650) 944-5845	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019899	JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012102	JPay Inc. 10981 Marks Way Miramar, FL 33025 Contact: Lisa Miller - (954) 862-6900	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012223	Keefe Commissary Network, LLC 10880 Lin Page Place St. Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022991	Klarna Inc. 629 N. High Street Suite 300 Columbus, OH 43215 Contact: Martha Rhea - (614) 966-0638	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024410	Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: Hernando Quierrez - (415) 864-8367	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022644	Maxitransfers Corporation, D/B/A Maxi Money Services, D/B/A Maxi-MS 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

## Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

## Check Seller, Money Transmitter

019964	<b>Mazooma, Inc.</b> 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: Ms. Izabela Wakabayashi - (416) 536-8551	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1723	<b>MEMO Financial Services, Inc.</b> 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022912	<b>Mercari, Inc.</b> 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	<b>Metavante Payment Services, LLC</b> 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	<b>Microsoft Payments, Inc.</b> One Microsoft Way Redmond, WA 98052 Contact: Melissa Daniels-Zaine - (425) 538-0988	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012309	<b>Moneydart Global Services, Inc., D/B/A Xpress Money</b> 1000 Woodbridge Center Drive Woodbridge, NJ 07095 Contact: Vinod Mohan - (732) 582-6416	Filing Status: Current - Licensed	Expires Date: 12/31/2018
2533	<b>MoneyGram Payment Systems, Inc.</b> 1550 Utica Ave South Minneapolis, MN 55416 Contact: Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024605	<b>MSB USA Inc.</b> 5555 Glenridge Connector #200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012036	<b>NetSpend Corporation</b> 701 Brazos Street Suite 1200 Austin, TX 78701 Contact: Ms. Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9917	<b>Noventis, Inc., D/B/A PreCash</b> 5120 Woodway Drive Suite 6001 Houston, TX 77056 Contact: Mekesha Gibbs - (713) 600-2305	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011221	<b>Official Payments Corporation</b> 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023572	<b>Optal Financial Limited</b> 17 Moorgate London EC2R 6AR, International Contact: Steven Eisenhauer - (469) 494-0343	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9909	<b>Order Express, Inc.</b> 685 West Ohio Street Chicago, IL 60654 Contact: Jorge Alberto Miranda - (312) 235-5222	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024555	<b>Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer</b> 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
012805	<b>PayNearMe MT, Inc.</b> 292 Gibraltar Drive Suite 104 Sunnyvale, CA 94089 Contact: Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2018

## Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

## Check Seller, Money Transmitter

012400	<b>Payoneer Inc.</b> 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	<b>PayPal, Inc.</b> 2211 N. First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019898	<b>Placid NK Corporation, D/B/A Placid Express</b> 400 Post Avenue Suite 101 Westbury, NY 11590 Contact: Mr. Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022913	<b>Rakuten Card USA, Inc.</b> 800 Concar Drive Suite 300 , CA 94402 Contact: Nigel Bath - (415) 852-6343	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020156	<b>RealPage Payments Services LLC, D/B/A ResidentDirect</b> 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019851	<b>Remitly, Inc.</b> 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	<b>SEQR Payments, Inc.</b> 1230 Peachtree Street NE 19th Floor Atlanta, GA 30309 Contact: David True - (801) 613-0366	Filing Status: Current - Licensed	Expires Date: 12/31/2017
017970	<b>Service General Corporation</b> 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2018
6583	<b>Servicio UniTeller, Inc.</b> 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	<b>SGS Corporation (of Kansas), D/B/A Reyme\$a, D/B/A Sigue Money Transfer</b> 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5412	<b>Sigue Corporation</b> 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011385	<b>Skrill USA, Inc.</b> 61 Broadway Suite 1603 New York, NY 10006 Contact: Marla Tomlinson - (646) 595-8954	Filing Status: Current - Licensed	Expires Date: 12/31/2018
7750	<b>Softgate Systems, Inc., D/B/A Global Express Money Order</b> 185 Hudson Street, Suite 1710 Harborside Plaza 5 Jersey City, NJ 07302 Contact: Ms. Sunni Wallace - (408) 967-6678	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012262	<b>Square, Inc.</b> 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Roman Sohal - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020925	<b>Stripe Payments Company</b> 185 Berry Street Suite 550 San Francisco, CA 94107 Contact: Matthew Janiga - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

Check Seller, Money Transmitter

012455	<b>Tech Friends, Inc.</b> 2225 E, Highand Drive Jonesboro, AR 72401 <i>Contact: Laura Shipman - (870) 933-6386</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
011703	<b>Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc.</b> 1201 New York Avenue NW Suite 300 Washington, DC 20005 <i>Contact: Michael Lindemann - (202) 785-5534</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
022384	<b>Tilia Inc.</b> 945 Battery Street San Francisco, CA 94111 <i>Contact: Scott Butler - (415) 547-7448</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
020253	<b>Tipalti, Inc.</b> 1810 Gateway Drive Suite 260 San Mateo, CA 94402 <i>Contact: Mr. Manish Vrishaketu - (408) 656-0992</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
012056	<b>TouchPay Holdings, LLC, D/B/A GTL Financial Services</b> 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 <i>Contact: Daniel B Burgess - (972) 215-0133</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
8931	<b>Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance</b> 44 Wall Street 4th Floor New York, NY 10005-2401 <i>Contact: Femelyn dela Cruz - (212) 382-2828</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
012380	<b>Transfermate Inc., D/B/A PaytoStudy</b> 333 North Michigan Avenue Suite 2415 Chicago, IL 60601 <i>Contact: Janice Taylor - (312) 781-2708</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
021738	<b>TransferWise Inc.</b> 19 W. 24th Stret 9th Floor New York, NY 10010 <i>Contact: Conor Danaher - (713) 530-9171</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
5048	<b>Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money</b> 122 East 42nd Street Suite 2800 New York, NY 10168 <i>Contact: Martin Patterson - (502) 619-4672</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
019703	<b>U. S. Payments, LLC, D/B/A PaySite</b> 7130 S. Lewis Suite 1000 Tulsa, OK 74136 <i>Contact: Mr. James H Bennett - (918) 728-3802</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
019314	<b>U.S. Equity Advantage, Inc., D/B/A AutoPayPlus</b> 800 North Magnolia Avenue Suite 1275 Orlando, FL 32803 <i>Contact: Pat Weeks - (407) 897-8688</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
7201	<b>U.S. Money Express Co.</b> 5395 North Milwaukee Avenue Chicago, IL 60630 <i>Contact: Ms. Barbara Kopec - (773) 774-8787</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
021377	<b>Uphold HQ, Inc.</b> 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 <i>Contact: Ms. Elisabete Botinas - (201) 359-6291</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
012035	<b>USFOREX, INC., D/B/A OFX</b> 49 Stevenson Street 13th Floor San Francisco, CA 94105	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018

Licensees and Existing Branches

PDT: 2/1/2018 9:17AM

Check Seller, Money Transmitter

022413	<b>Veem Payments Inc.</b> 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: Ruby Sinclair - (650) 318-8501	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9931	<b>Viamericas Corporation, D/B/A Vianex</b> 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: Mr. Paul S. Dwyer Jr. - (301) 215-9294	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9504	<b>Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions</b> 1152 15th Street NW 7th Floor Washington, DC 20005 Contact: Leah Mullarkey - (720) 332-1480	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1601	<b>Western Union Financial Services, Inc.</b> 12500 East Belford Avenue M12K3 Englewood, CO 80112 Contact: Ms. Nicole Ayres - (720) 332-4621	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019064	<b>World First USA, Inc.</b> 206 E. 9th Street Suite 1900 Austin, TX 78701 Contact: Sheryl Clare Smith - (737) 209-4009	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019820	<b>WorldRemit Corp.</b> 600 17th Street Suite 200 South Denver, CO 80202 Contact: Brian Nazzaro - (720) 279-7963	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023534	<b>YapStone, Inc., D/B/A DuesPayment, D/B/A InnPayment, D/B/A RentPayment, D/B/A StorageRentPayment, D/B/A VacationRentPayment</b> 2121 N. California Boulevard Suite 400 Walnut Creek, CA 94596 Contact: David Durant - (925) 954-6547	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Filing Count - Filing Type: **Check Seller, Money Transmitter = 107**

End of Report