



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/1/2018 11:31AM

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: 12/31/2018
020637	Adyen, Inc. 274 Brannan Street San Francisco, CA 94107 Contact: Mr. Mike McGire - (415) 530-2025	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020927	Airbnb Payments, Inc. 650 7th 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 South El Camino Real Suite 6F San Mateo, CA 94402 Contact: Pengbo Liu - (408) 785-5580	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8878	Amazon Payments, Inc. 410 Terry Avenue North 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 Managment Corporation 20022 North 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1517	American Express Travel Related Services Company, Inc. 200 Versey Street Mail Code 01-49-05 New York, NY 10285-4902 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025589	Apple Payments Inc. 10101 N. De Anza Boulevard MS 42-3API Cupertino, CA 95014 Contact: Mr. Kenoy Kadakia - (408) 614-6530	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025144	AscendantFX Capital USA, Inc. 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: 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: Christian Coupet - (980) 299-3568	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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

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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: 12/31/2019
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
021201	Bill.com, Inc. 1810 Embarcadero Road Palo Alto, CA 94303 Contact: Lisa Kerr - (253) 875-3377	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023484	bitFlyer USA, Inc. 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Bartosz Jan Ringwelski - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024118	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Jeremie Beaudry - (770) 765-3849	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Mabel Wilson - (925) 226-9255	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8418	CambioReal Incorporated 15 Prestbury Square 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 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5347	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 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: Mr. Michael Kent Luebbert - (215) 910-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012806	Choice Money Transfer, Inc., D/B/A Small World Money Transfer 560 Sylvan Avenue Englewood Cliffs, NJ 07632 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 548 Market Street Suite 23008 San Francisco, CA 94104 Contact: Daniel Sankey - (415) 275-2890	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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

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026835	CoinZoom, Inc. 4640 S Holladay Village Plaza Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (385) 887-8496	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: 12/31/2018
023439	Conotoxia, Inc. 401 North Michigan Avenue Suite 1620 Chicago, IL 60611 Contact: Mr. Paul Finnegan - (312) 840-8555	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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
026540	DFS GSD Corp., D/B/A Discover Payment Solutions 2402 W. Beardsley Road Phoenix, AZ 85027-3301 Contact: Mr. Michael Engfer - (224) 405-6899	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019591	DoIEx Dollar Express, Inc. 701 Highlander Boulevard Suite 300 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. 7901 South Park Plaza Drive Suite 215 Littleton, CO 80120 Contact: Mr. Luis E Velez - (917) 529-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012237	Ethos Group Payment Services, Inc., D/B/A PegasusPay 370 W. Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: William R Surprise - (214) 550-4760	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011275	Everi Payments Inc. 15 West 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) 294-4450	Filing Status: Current - Licensed	Expires Date: 12/31/2018
017775	First Global Money Inc., D/B/A Happy Transfer, D/B/A RemitGuru 5733 Rickenbacker Road Commerce, CA 90040 Contact: Noemi Saldana Pesina - (0.0) 323-7221	Filing Status: Current - Licensed	Expires Date: 12/31/2018

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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 315 Park Avenue South 18th 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 North East 19th Avenue 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
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: Jessica Dunn - (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
026373	InstaMed Communications, LLC 1880 John F Kennedy Boulevard 12th Floor Philadelphia, PA 19103 Contact: Mark J Krapels - (215) 789-3688	Filing Status: Current - Licensed	Expires Date: 12/31/2019
2204	Integrated Payment Systems, Inc. 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Contact: Jennifer Tegels - (404) 890-2290	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012273	Intercambio Express, Inc. 426 North 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, D/B/A International Money Express 9480 South Dixie Highway Miami, FL 33156 Contact: Jose A. Perez-Villatreal - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025180	Internet Escrow Services, Inc. 180 Montgomery Street Suite 650 San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2018

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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 North 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 West 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: 12/31/2018
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. 1530 Page Mill Road Suite 100 Palo Alto, CA 94304-1140 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-Zaine - (425) 538-0988	Filing Status: Current - Licensed	Expires Date: 12/31/2018
024799	Moneycorp US Inc. 56 Pine Street Suite 600 Providence, RI 02903 Contact: Mr. Elan Mendel - (401) 274-9009	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012309	Moneydart Global Services, Inc., D/B/A Kliink, D/B/A Remit2anywhere, D/B/A Remit2india, 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

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2533	MoneyGram Payment Systems, Inc. 1550 Utica Avenue 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 Suite 200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012036	NetSpend Corporation 701 Brazos Street Suite 1200 Austin, TX 78701 Contact: Ms. Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
011221	Official Payments Corporation 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023572	Optal Financial Limited 17 Moorgate London EC2R 6AR, International Contact: Steven Eisenhauer - (469) 494-0343	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9909	Order Express, Inc., D/B/A Mexidollar 685 West Ohio Street Chicago, IL 60654 Contact: Jorge Alberto Miranda - (312) 235-5200	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 400 North State Street 3rd Floor Chicago, IL 60654 Contact: Brian Burns - (773) 620-6760	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012805	PayNearMe MT, Inc. 292 Gibraltar Drive Suite 104 Sunnyvale, CA 94089 Contact: Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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 North First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2018
026531	Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018
022913	Rakuten Card USA, Inc. 800 Concar Drive Suite 300 , CA 94402 Contact: Nigel Bath - (415) 852-6343	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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: 12/31/2018

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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
017970	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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 Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011385	Skrill USA, Inc. 200 Vesey Street 24th Floor New York, NY 10281 Contact: Phyllis Skene-Stimac - (832) 773-7017	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012262	Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Roman Sohal - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020925	Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Contact: Mr. Matthew Janiga - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012455	Tech Friends, Inc. 2225 East Highand Drive Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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) 787-3438	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026473	The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011 Contact: Christian Velazquez-Leyva - (574) 298-9990	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 300 San Mateo, CA 94404 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: 12/31/2018

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8931	Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance 44 Wall Street 4th Floor New York, NY 10005-2401 Contact: <i>Femelyn dela Cruz - (212) 382-2828</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
012380	Transfermate Inc., D/B/A PaytoStudy 333 North Michigan Avenue Suite 915 Chicago, IL 60601 Contact: <i>Ms. Janice Taylor - (312) 781-2708</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
021738	TransferWise Inc. 19 West 24th Street 9th Floor New York, NY 10010 Contact: <i>Conor Danaher - (713) 530-9171</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
5048	Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money 355 Lexington Avenue 3rd Floor New York, NY 10017 Contact: <i>Mr. Martin Patterson - (502) 619-4672</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
019703	U. S. Payments, LLC, D/B/A PaySite 7130 South Lewis Suite 1000 Tulsa, OK 74136 Contact: <i>Mr. James H Bennett - (918) 728-3802</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
019314	U.S. Equity Advantage, Inc., D/B/A AutoPayPlus 800 North Magnolia Avenue Suite 1275 Orlando, FL 32803 Contact: <i>Pat Weeks - (407) 897-8688</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
7201	U.S. Money Express Co. 5395 North Milwaukee Avenue Chicago, IL 60630 Contact: <i>Ms. Barbara Kopec - (773) 774-8787</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
021377	Uphold HQ, Inc. 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: <i>Ms. Elisabete Botinas - (201) 359-6291</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
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> 12/31/2018
022413	Veem Payments Inc. 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: <i>Ms. Ruby Sinclair - (650) 318-8501</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
9931	Viamerica Corporation, D/B/A Vianex 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: <i>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 Contact: <i>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., D/B/A Orlandi Valuta, D/B/A Vigo Remittance 12500 East Belford Avenue M12K3 Englewood, CO 80112 Contact: <i>Ms. Nicole Ayres - (720) 332-4621</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
019064	World First USA, Inc. 206 East 9th Street Suite 1900 Austin, TX 78701 Contact: <i>Nish Gokli - (737) 209-4009</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018

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019820	WorldRemit Corp. 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	YapStone, Inc., D/B/A DuesPayment, D/B/A InnPayment, D/B/A RentPayment, D/B/A StorageRentPayment, D/B/A VacationRentPayment 2121 North California Boulevard Suite 400 Walnut Creek, CA 94596 Contact: David Durant - (925) 954-6547	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025893	Zero Hash LLC 400 N. Michigan Avenue Suite S1000 Chicago, IL 60611 Contact: Mr. Brian Liston - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Filing Count - Filing Type: **Check Seller, Money Transmitter = 114**

End of Report