

**STATE OF MISSISSIPPI
DEPARTMENT OF BANKING AND CONSUMER FINANCE
CONSUMER DIVISION**

Consumer Active Companies - Sorted by City/State CompanyType : Money

Transmitter City/State : --ALL CITIES--

| Company | License No./Yr. Status/Date | Effective Expiration | Orig Issue |
|--|------------------------------------|--------------------------|---------------|
| Alpharetta, GA | | | |
| CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Ph: 203-679-4460 | 000053/ APPROVED | 01/01/2019 12/31/2019 | 06/09/2003 |
| Hours of Operation: | | | |
| BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Ph: 678-252-9521 | 000012/ APPROVED | 01/01/2019 12/31/2019 | 03/17/1997 |
| Hours of Operation: | | | |
| North American Money Order Company, Inc. 3570 Trotter Drive Alpharetta, GA 30004 Ph: 770-360-9300x804 | 000037/ APPROVED | 01/01/2019 12/31/2019 | 04/25/1996 |
| Hours of Operation: | | | |
| Ann Arbor, MI | | | |
| Creative Solutions Software Corp. d/b/a myPay Solutions 6300 Interfirst Ann Arbor, MI 48108 Ph: 734-757-2750 | 002858/ APPROVED | 01/01/2019 12/31/2019 | 03/02/2016 |
| Hours of Operation: | | | |
| Atlanta, GA | | | |
| Mazooma, Inc. 400 Galleria Parkway Suite 1500 Atlanta, GA 30339 Ph: 702-871-8535 | / Approved 02/06/2019 | 04/01/2019 03/31/2020 | 02/06/2019 |
| Hours of Operation: | | | |
| BitPay, Inc. 3405 Piedmont Road Suite 200 Atlanta, GA 30305 Ph: 770-765-3849 | 003365/2017 Approved 04/20/2017 | 04/20/2017 03/31/2018 | 04/20/2017 |

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| MSB USA Inc 5555 Glenridge Connector #200 Atlanta, GA 30342 Ph: 404-988-1002 | 003501/ APPROVED | 01/01/2019 12/31/2019 | 07/07/2017 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|---|--|-----------------|
| BitRail, LLC 800 Battery Ave SE Ste 3090 Atlanta, GA 30339 Ph: 720-223-0164 | / | | PENDINGINCOMPLE |
|---|---|--|-----------------|

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Integrated Payment Systems Inc. 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Ph: 404-890-2760 | 000006/ APPROVED | 01/01/2019 12/31/2019 | 04/25/1996 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Austin, TX

| | | | |
|---|---------------------|--------------------------|------------|
| HSI USA Inc. 7700 W. Parmer Lane Building D, Floor 3 Austin, TX 78729 Ph: 512-823-3277 | 002852/ APPROVED | 01/01/2019 12/31/2019 | 02/19/2016 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|----------------------------|--------------------------|------------|
| World First USA, Inc. 206 E. 9th Street Suite 1900 Austin, TX 78701 Ph: 901-412-2303 | 002505/ TERMINATEDSURRC | 01/01/2019 12/31/2019 | 07/18/2014 |
|---|----------------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|------------------------------------|--------------------------|------------|
| NetSpend Corporation 701 Brazos Street, Suite 1200 Austin, TX 78701 Ph: 512-874-7712 | 000114/2017 Approved 03/16/2017 | 04/01/2017 03/31/2018 | 01/10/2012 |
|--|------------------------------------|--------------------------|------------|

Hours of Operation:

Bethesda, MD

| | | | |
|--|---------------------|--------------------------|------------|
| VIAMERICAS CORPORATION 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Ph: 301-215-9294 | 000078/ APPROVED | 01/01/2019 12/31/2019 | 10/11/2006 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Boston, MA

Circle Internet Financial, Inc.

99 High Street
 Suite 1701
 Boston, MA 02110
 Ph: 857-263-3784

002535/
 APPROVED

01/01/2019
 12/31/2019

08/28/2014

Hours of Operation:

Brandon, MS**Premier Services LLC**

135 Pine Hill Drive
 Brandon, MS 39047
 Ph: 601-209-3873

002866/
 APPROVED

01/01/2019
 12/31/2019

04/01/2016

Hours of Operation:

Brentwood, TN**VendEngine, Inc.**

1000 Health Park Drive
 Suite 470
 Brentwood, TN 37027
 Ph: 615-319-6007

003630/
 APPROVED

01/01/2019
 12/31/2019

11/30/2017

Hours of Operation:

Comdata TN, Inc.

5301 Maryland Way
 Brentwood, TN 37027
 Ph: 615-370-7138

000025/
 APPROVED

01/01/2019
 12/31/2019

03/11/1996

Hours of Operation:

Buena Park, CA**Continental Exchange Solutions, Inc. d/b/a RIA Financial Services, and dba AFEX Money Express, and dba Xe USA**

7001 Village Drive, Suite 200
 Buena Park, CA 90621
 Ph: 562-345-2100

000045/
 APPROVED

01/01/2019
 12/31/2019

04/05/2001

Hours of Operation:

Charlotte, NC**AvidXchange, Inc.**

1210 AvidXchange Lane
 Charlotte, NC 28206
 Ph: 704-808-7735

003198/
 APPROVED

01/01/2019
 12/31/2019

12/12/2016

Hours of Operation:

Chicago, IL**Conotoxia, Inc.**

401 N. Michigan Avenue
 Suite 1810
 Chicago, IL 60611
 Ph: 312-579-0680

003323/2019
 APPROVED

04/01/2019
 03/31/2020

02/07/2017

Hours of Operation:

Cumberland DRW LLC

540 West Madison
Suite 2500
Chicago, IL 60661
Ph: 312-579-2646

/
PENDINGINCOMPLE

Hours of Operation:

Eris Clearing, LLC

227 W. Monroe Blvd.
Suite 2070
Chicago, IL 60606
Ph: 312-626-2698

/
PENDINGINCOMPLE

Hours of Operation:

American Financial Integrity, Inc.

One South Wacker Drive
36th Floor
Chicago, IL 60606
Ph: 312-481-7300

002691/2016 04/01/2016 04/16/2015
Approved 04/01/2016 03/31/2017

Hours of Operation:

Pangea USA, LLC d/b/a Pangea Money Transfer; Pangea

400 N. State St., Fl 3
Chicago, IL 60654
Ph: 312-600-9032

002536/2017 04/01/2017 09/02/2014
Approved 03/28/2017 03/31/2018

Hours of Operation:

Chicago, IL

Transfermate, Inc.

333 N. Michigan Ave., Suite 915
Chicago, IL 60601
Ph: 312-781-2708

002035/
APPROVED 01/01/2019 02/01/2013
12/31/2019

Hours of Operation:

Cincinnati, OH

Bannockburn Global Forex, LLC

312 Walnut St
Suite 3580
Cincinnati, OH 45202
Ph: 513-386-7400

003487/
APPROVED 01/01/2019 06/23/2017
12/31/2019

Hours of Operation:

City Of Industry, CA

EMOOLA INC.

17870 Castleton Street Ste 338
City Of Industry, CA 91748
Ph: 626-810-8022

791692/
Approved 05/02/2019 04/01/2019 05/02/2019
03/31/2020

Hours of Operation:

Columbus, GA

Incomm Financial Services, Inc.
1200 Brookstone Centre Parkway
Suite 220
Columbus, GA 31904
Ph: 678-921-5342

000063/
APPROVED

01/01/2019
12/31/2019

12/09/2004

Hours of Operation:

Columbus, OH

Klarna Inc.
629 N. High Street, Suite 300
Columbus, OH 43215-2363
Ph: 614-256-2538

003129/
APPROVED

01/01/2019
12/31/2019

10/06/2016

Hours of Operation:

Commerce, CA

First Global Money Inc. d/b/a Happy Transfer
5800 S Eastern Ave
Suite 500
Commerce, CA 90040
Ph: 800-899-4350

002429/2017
Approved 03/08/2017

04/01/2017
03/31/2018

04/08/2014

Hours of Operation:

Cookeville, TN

Cash Express, LLC
345 S Jefferson Ave
Suite 300
Cookeville, TN 38501
Ph: 931-260-6767

922712/
APPROVED

08/06/2013

Hours of Operation:

Cupertino, CA

Apple Payments Inc.
10101 N. De Anza Blvd.
MS42-3API
Cupertino, CA 95014-2264
Ph: 408-839-8288

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APPROVED

01/01/2019
12/31/2019

Hours of Operation:

Denver, CO

WorldRemit Corp.
600 17th Street
Suite 200 South
Denver, CO 80202
Ph: 720-279-7963

002615/
APPROVED

01/01/2019
12/31/2019

01/06/2015

Hours of Operation:

Western Union International Services, LLC
7001 E Belleview Avenue
Mailstop: DTC 3
Denver, CO 80237
Ph: 720-332-1480

000065/
APPROVED

01/01/2019
12/31/2019

01/12/2005

Hours of Operation:

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|--|---------------------|--------------------------|------------|
| Western Union Financial Services, Inc. 7001 E BELLEVIEW AVE Mailstop: DTC 3 Denver, CO 80237 Ph: 866-959-9898 | 000034/ APPROVED | 01/01/2019 12/31/2019 | 05/01/1996 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Elkhorn, NE

| | | | |
|--|---------------------|--------------------------|------------|
| Official Payments Corporation 6060 Coventry Drive Elkhorn, NE 68022 Ph: 402-390-7600 | 000097/ APPROVED | 01/01/2019 12/31/2019 | 08/06/2009 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Escondido, CA

| | | | |
|--|---|-----------------|--|
| PE GLOBAL PARTNERS, LLC 365 W 2nd Avenue Suite 209 Escondido, CA 92025 Ph: 800-566-0915 | / | PENDINGINCOMPLE | |
|--|---|-----------------|--|

Hours of Operation:

Fairmount, GA

| | | | |
|--|---------------------|--------------------------|------------|
| CoinX, Inc. 125 North Park Street Fairmount, GA 30139 Ph: 404-915-3870 | 002245/ APPROVED | 01/01/2019 12/31/2019 | 11/05/2013 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Fort Worth, TX

| | | | |
|--|---------------------|--------------------------|------------|
| Clark, Sharp & Reynolds, LLC 201 Main Street Suite 1440 Fort Worth, TX 76102 Ph: 817-768-3006 | 003540/ APPROVED | 01/01/2019 12/31/2019 | 07/21/2017 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Foster City, CA

| | | | |
|--|---|----------------|--|
| Visa Global Services Inc. 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Ph: 650-484-9570 | / | WITHDRAWNVOLUN | |
|--|---|----------------|--|

Hours of Operation:

Garden Grove, CA

| | | | |
|---|------------------------------------|--------------------------|------------|
| VCB MONEY, INC. 12112 Brookhurst Street, suite 11 | 003037/2017 Approved 02/28/2017 | 04/01/2017 03/31/2018 | 09/07/2016 |
|---|------------------------------------|--------------------------|------------|

Garden Grove, CA 92840
Ph: 714-979-1055

Hours of Operation:

Greenville, MS

Lipscomb Oil Co., Inc.
1010 North Broadway
Greenville, MS 38701
Ph: 662-332-7500

002504/2017 04/01/2017 07/08/2014
Approved 03/21/2017 03/31/2018

Hours of Operation:

Hagerstown, MD

FNC Insurance Agency, Inc.
14700 Citicorp Dr m/c 0003
Hagerstown, MD 21742
Ph: 800-955-6060

002518/ 01/01/2019 08/08/2014
Approved 05/08/2019 12/31/2019

Hours of Operation:

Hoboken, NJ

eToro USA LLC
221 River St.
9th Floor
Hoboken, NJ 07030
Ph: 650-704-9951

/ 04/01/2019 12/17/2018
Approved 12/17/2018 03/31/2020

Hours of Operation:

Houston, TX

Kwik Dollar LLC d/b/a Dinex; Envios.com; RemitPay.com
5851 San Felipe St. Suite 400
Houston, TX 77057
Ph: 281-657-8400

000099/ 01/01/2019 09/11/2009
APPROVED 12/31/2019

Hours of Operation:

BARRI MONEY SERVICES, LLC
9800 Centre Parkway suite 700
Houston, TX 77036
Ph: 713-219-5770

002534/ 01/01/2019 08/28/2014
APPROVED 12/31/2019

Hours of Operation:

BBVA Transfer Services, Inc.
16825 Northchase Drive, Suite 1525
Houston, TX 77060
Ph: 281-765-1525

000105/ 01/01/2019 07/21/2010
APPROVED 12/31/2019

Hours of Operation:

Noventis, Inc.
5120 Woodway Drive
Suite 6001
Houston, TX 77056
Ph: 713-600-2200

000075/ 01/01/2019 07/20/2006
APPROVED 12/31/2019

Hours of Operation:

Indianapolis, IN

| | | | |
|--|----------|------------|------------|
| Government Payment Service, Inc. 7102 Lakeview Parkway, West Drive Indianapolis, IN 46268 Ph: 888-561-7888 | / | 01/01/2019 | 03/15/2018 |
| | APPROVED | 12/31/2019 | |

Hours of Operation:

Indianola, MS

| | | | |
|---|----------|------------|------------|
| Double Quick, Inc. 415 Pershing Ave. Indianola, MS 38751 Ph: 662-884-5021 | 644237/ | 01/01/2019 | 01/26/2005 |
| | APPROVED | 12/31/2019 | |

Hours of Operation:

Irving, TX

| | | | |
|--|----------|------------|------------|
| Maxitransfers Corporation 222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 Ph: 469-249-1898 | 000091/ | 01/01/2019 | 10/16/2008 |
| | APPROVED | 12/31/2019 | |

Hours of Operation:

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|---|----------|------------|------------|
| TouchPay Holdings, LLC d/b/a GTL Financial Services 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Ph: 972-215-0133 | 000119/ | 01/01/2019 | 10/18/2012 |
| | APPROVED | 12/31/2019 | |

Hours of Operation:

Jackson, MS

| | | | |
|--|---------------------|------------|------------|
| Small Business Capital Fund of MS, Inc 802 North Street Jackson, MS 39202 Ph: 601-713-3322 | / | 04/01/2019 | 02/12/2019 |
| | Approved 02/12/2019 | 03/31/2020 | |

Hours of Operation:

| | | | |
|---|---------------------|------------|------------|
| Highland Village Merchants' Association 4500 I-55 North, Suite 281 Jackson, MS 39211 Ph: 601-982-5861 | 000083/2017 | 04/01/2017 | 06/18/2007 |
| | Approved 03/23/2017 | 03/31/2018 | |

Hours of Operation: 10-6 Mon - Sat

Jersey City, NJ

| | | | |
|--|-----------------|------------|------------|
| Softgate Systems, Inc. d/b/a Global Express Money Order 185 Hudson Street, Suite 1710 Harborside Plaza 5 Jersey City, NJ 07302 | 000073/ | 01/01/2018 | 06/09/2006 |
| | TERMINATEDSURRC | 12/31/2018 | |

Ph: 973-830-1584

Hours of Operation:

Jonesboro, AR

Tech Friends, Inc.
2225 E. Highland Dr.
Jonesboro, AR 72401
Ph: 870-933-6386

002617/
APPROVED

01/01/2019
12/31/2019

01/07/2015

Hours of Operation:

Tiger Commissary Services, Inc. d/b/a Tiger Correctional Services
515 W Washington Ave
Jonesboro, AR 72401
Ph: 870-932-1907

002402/2017
Approved 12/26/2017

04/01/2017
03/31/2018

02/25/2014

Hours of Operation:

Long Beach, CA

Star 8 Financial Inc.
130 Pine Ave
Suite 300
Long Beach, CA 90802
Ph: 888-808-8186

/2019
Approved 02/07/2019

04/01/2019
03/31/2020

02/07/2019

Hours of Operation:

Manhattan Beach, CA

Pronto Money Transfer Inc.
111 N Sepulveda Blvd
340
Manhattan Beach, CA 90266
Ph: 310-698-0164

/
Approved 03/18/2019

04/01/2019
03/31/2020

03/18/2019

Hours of Operation:

Menlo Park, CA

Facebook Payments Inc.
1601 Willow Road
Menlo Park, CA 94025
Ph: (650) 690-3338

000111/
APPROVED

01/01/2019
12/31/2019

08/23/2011

Hours of Operation:

Miami, FL

VoltCash, Inc.
703 NW 62nd Avenue
Suite 230
Miami, FL 33126
Ph: 305-225-5059

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Hours of Operation:

Intermex Wire Transfer, LLC
9480 S Dixie Hwy

000054/
APPROVED

01/01/2019
12/31/2019

08/12/2003

Miami, FL 33156
Ph: 305-671-8000

Hours of Operation:

Skrill USA, Inc.
100 N. Biscayne Blvd
Ste 2120
Miami, FL 33132
Ph: 3057100735

000102/
APPROVED

01/01/2019
12/31/2019

09/16/2010

Hours of Operation:

Midvale, UT

Bitsy, Inc.
799 Coliseum Way
Midvale, UT 84047
Ph: 801-440-3161

/
PENDINGINCOMPLE

Hours of Operation:

Milpitas, CA

Motocho, Inc
1507 Gladding Court
Milpitas, CA 95035
Ph: 408-806-8816

/
PENDINGINCOMPLE

Hours of Operation:

Milwaukee, WI

Metavante Payment Services, LLC
4900 W Brown Deer Road
Milwaukee, WI 53223
Ph: 904-438-6095

002799/
APPROVED

01/01/2019
12/31/2019

08/31/2015

Hours of Operation:

Minneapolis, MN

MoneyGram Payment Systems, Inc.
1550 Utica Avenue South
Minneapolis, MN 55416
Ph: 612-591-3000

000039/1999
Approved 05/03/1999

04/01/1999
03/31/2000

05/03/1999

Hours of Operation:

Miramar, FL

JPay Inc.
10981 Marks Way
Miramar, FL 33025
Ph: 954-862-6900

002662/
APPROVED

01/01/2019
12/31/2019

03/25/2015

Hours of Operation:

Monett, MO

JHA Money Center, Inc.
663 W. Highway 60
Monett, MO 65708

002611/
APPROVED

01/01/2019
12/31/2019

01/05/2015

Ph: 469-656-0671

Hours of Operation:

Mountain View, CA

Google Payment Corp. d/b/a Google Payments; Google Wallet
1600 Amphitheatre Parkway
Mountain View, CA 94043
Ph: 855-454-2057

000094/
APPROVED

01/01/2019
12/31/2019

01/27/2009

Hours of Operation:

Intuit Payments Inc.
2700 Coast Avenue
Mountain View, CA 94043
Ph: 650-944-2736

002377/2019
APPROVED

04/01/2019
03/31/2020

01/31/2014

Hours of Operation:

New York, NY

The Currency Cloud Inc. d/b/a Currency Cloud
104 5th Avenue
20th Floor
New York, NY 10011
Ph: 646-593-8724

002877/
APPROVED

01/01/2019
12/31/2019

04/13/2016

Hours of Operation:

TransferWise Inc.
19 W 24th Street
9th Floor
New York, NY 10010
Ph: 203-885-7873

002862/
APPROVED

01/01/2019
12/31/2019

03/14/2016

Hours of Operation:

LL Pay U.S., LLC
335 Madison Avenue
16th Floor
New York, NY 10017
Ph: 628-208-0826

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Approved 05/06/2019

04/01/2019
03/31/2020

05/06/2019

Hours of Operation:

Mezu (NA), Inc.
101 Avenue of the Americas 9th Floor
New York, NY 10013
Ph: 646-417-8440

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PENDINGINCOMPLE

Hours of Operation:

Gemini Trust Company, LLC
315 Park Avenue South
18th Floor
New York, NY 10010
Ph: 646-751-4444

/
APPROVED

01/01/2019
12/31/2019

Hours of Operation:

New York, NY

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|---|---------------------|--------------------------|------------|
| Payoneer Inc. 150 West 30th Street Suite 500 New York, NY 10001 Ph: 646-588-2783 | 002223/ APPROVED | 01/01/2019 12/31/2019 | 09/17/2013 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

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|---|---------------------|--------------------------|------------|
| Travelex Currency Services Inc. d/b/a Travelex Worldwide Money 355 Lexington Ave 3rd Floor New York, NY 10017 Ph: 212-701-0484 | 000011/ APPROVED | 01/01/2019 12/31/2019 | 04/25/1996 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

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|---|---------------------|--------------------------|------------|
| CAMBRIDGE MERCANTILE CORP. (U.S.A.) d/b/a Global Exchange Payment Solutions; Cambridge Global Payments 1350 Broadway Suite 810 New York, NY 10018 Ph: 212-594-2200 | 000107/ APPROVED | 01/01/2019 12/31/2019 | 11/03/2010 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

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|--|---------------------|--------------------------|------------|
| Trans-Fast Remittance LLC d/b/a New York Bay Remittance LLC 44 Wall Street Suite 800, 8th Floor New York, NY 10005 Ph: 212-382-2828 | 002042/ APPROVED | 01/01/2019 12/31/2019 | 03/07/2013 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

New York, NY

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|--|------------------------------------|--------------------------|------------|
| American Express Travel Related Services Company, Inc. 200 Vesey Street MC 01-49-08 New York, NY 10285 Ph: 212-640-3311 | 000002/2017 Approved 03/24/2017 | 04/01/2017 03/31/2018 | 04/25/1996 |
|--|------------------------------------|--------------------------|------------|

Hours of Operation:

Newark, NJ

| | | | |
|---|---------------------|--------------------------|------------|
| IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102 Ph: 973-438-1000 | 000121/ APPROVED | 01/01/2019 12/31/2019 | 12/12/2012 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

North Miami Beach, FL

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|----------------------|---------|------------|------------|
| Girosol Corp. | 000046/ | 01/01/2019 | 10/16/2001 |
|----------------------|---------|------------|------------|

16666 NE 19 Avenue
Suite 102
North Miami Beach, FL 33162
Ph: 305-944-1424x1801

APPROVED

12/31/2019

Hours of Operation:

Orlando, FL

U.S. Equity Advantage, Inc.
800 N. Magnolia Ave., STE 1275
Orlando, FL 32803
Ph: 800-894-5000

003550/
APPROVED

01/01/2019
12/31/2019

08/08/2017

Hours of Operation:

Palo Alto, CA

Mercari, Inc.
1530 Page Mill Rd, Suite 100
Palo Alto, CA 94304-1140
Ph: 800-280-4904

003338/
APPROVED

01/01/2019
12/31/2019

03/07/2017

Hours of Operation:

LVC USA Inc.
366 Cambridge Ave., Suite 100
Palo Alto, CA 94306
Ph: 650-272-6813

/
WITHDRAWNVOLUN

Hours of Operation:

Bill.com, LLC
1810 Embarcadero Road
Palo Alto, CA 94303
Ph: 650-621-7700

002598/
APPROVED

01/01/2019
12/31/2019

12/02/2014

Hours of Operation:

Pasadena, CA

Green Dot Corporation
3465 East Foothill Blvd.
Pasadena, CA 91107
Ph: 626-765-2248

000059/
APPROVED

01/01/2019
12/31/2019

01/27/2004

Hours of Operation:

Phoenix, AZ

DFS GSD Corp.
2402 West Beardsley Road
Phoenix, AZ 85027
Ph: 623-643-2719

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APPROVED

01/01/2019
12/31/2019

09/11/2018

Hours of Operation:

American Express Prepaid Card Management Corporation
20022 N. 31st Avenue
Phoenix, AZ 85027
Ph: 201-875-8506

000106/
APPROVED

01/01/2019
12/31/2019

08/19/2010

Hours of Operation:

Pleasanton, CA

| | | | |
|--|---------------------|--------------------------|------------|
| Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Ph: 925-226-9990 | 000101/ APPROVED | 01/01/2019 12/31/2019 | 12/08/2009 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Providence, RI

| | | | |
|---|---------------------|--------------------------|------------|
| Moneycorp US Inc. d/b/a Moneycorp 56 Pine Street Suite 600 Providence, RI 02903 Ph: 401-274-9009 | 003500/ APPROVED | 01/01/2019 12/31/2019 | 07/05/2017 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Redmond, WA

| | | | |
|---|---------------------|--------------------------|------------|
| Microsoft Payments, Inc. One Microsoft Way Redmond, WA 98052 Ph: 425-538-0988 | 002659/ APPROVED | 01/01/2019 12/31/2019 | 03/18/2015 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Richardson, TX

| | | | |
|--|---------------------|--------------------------|------------|
| RealPage Payments Services LLC 2201 Lakeside Boulevard Richardson, TX 75082 Ph: 972-820-4972 | 002660/ APPROVED | 01/01/2019 12/31/2019 | 03/18/2015 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Rochelle Park, NJ

| | | | |
|---|---------------------|--------------------------|------------|
| Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Ph: 201-345-2046 | 000051/ APPROVED | 01/01/2019 12/31/2019 | 09/23/2002 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Roseland, NJ

| | | | |
|--|---------------------|--------------------------|------------|
| ADP Payroll Services, Inc. One ADP Blvd. M/S A437 Roseland, NJ 07068 Ph: 909-394-6699 | 000069/ APPROVED | 01/01/2019 12/31/2019 | 10/07/2005 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Ruston, LA

| | | | |
|---|---------------------|--------------------------|------------|
| Regent Customer Care, LLC 182 Bastille Lane Ruston, LA 71270 Ph: 318-232-1507 | 003328/ APPROVED | 01/01/2019 12/31/2019 | 02/27/2017 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Saint Louis, MO

| | | | |
|---|---------------------|--------------------------|------------|
| Keefe Commissary Network, L.L.C. d/b/a Access Corrections 10880 Lin Page Place Saint Louis, MO 63132 Ph: 314-214-2723 | 003148/ APPROVED | 01/01/2019 12/31/2019 | 10/27/2016 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Salt Lake City, UT

| | | | |
|--|----------------|--|--|
| CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Ph: 385-887-8496 | / | | |
| | WITHDRAWNVOLUN | | |

Hours of Operation:

San Francisco, CA

| | | | |
|---|---------------------|--------------------------|------------|
| bitFlyer USA, Inc. 548 Market St, #25696 San Francisco, CA 94104 Ph: 888-676-2035 | 003336/ APPROVED | 01/01/2019 12/31/2019 | 03/06/2017 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|-----------------|--|--|
| Sofi Digital Assets, LLC One Letterman Drive, A4700 San Francisco, CA 94129 Ph: 415-697-2049 | / | | |
| | PENDINGINCOMPLE | | |

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Veem Payments Inc. 50 Osgood Place, Suite 200 San Francisco, CA 94133 Ph: 415-716-1340 | 003387/ APPROVED | 01/01/2019 12/31/2019 | 05/22/2017 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Internet Escrow Services, Inc. Suite 650 180 Montgomery Street San Francisco, CA 94104 Ph: 415-801-2270 | 003502/ APPROVED | 01/01/2019 12/31/2019 | 07/11/2017 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|---------------------|--------------------------|------------|
| Airbnb Payments, Inc. 650 7th Street San Francisco, CA 94103 Ph: 415-778-8227 | 002850/ APPROVED | 01/01/2019 12/31/2019 | 02/16/2016 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

San Francisco, CA

| | | | |
|--|---------------------|--------------------------|------------|
| Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Ph: 888-926-2289 | 002702/ APPROVED | 01/01/2019 12/31/2019 | 05/29/2015 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Tilia Inc. 945 Battery Street San Francisco, CA 94111 Ph: 855-979-1500 | 002700/ APPROVED | 01/01/2019 12/31/2019 | 05/26/2015 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|---------------------|--------------------------|------------|
| Adyen, Inc. 274 Brannan Street San Francisco, CA 94107 Ph: 3477812280 | 002766/ APPROVED | 01/01/2019 12/31/2019 | 07/16/2015 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

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|--|------------------------------------|--------------------------|------------|
| Coinbase, Inc. 1 Front Street Suite 3100 San Francisco, CA 94111 Ph: 415-952-6461 | 002612/2017 Approved 03/30/2017 | 04/01/2017 03/31/2018 | 01/06/2015 |
|--|------------------------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|--------------------------|--------------------------|------------|
| HBUS Holdco Inc. 555 Montgomery Street Suite 820 San Francisco, CA 94111 Ph: 213-280-2376 | / Approved 02/06/2019 | 04/01/2019 03/31/2020 | 02/06/2019 |
|--|--------------------------|--------------------------|------------|

Hours of Operation:

San Francisco, CA

| | | | |
|--|---|--|--|
| OKCoin USA Inc. 150 Spear Street Suite 1700 San Francisco, CA 94105 Ph: 415-991-2033 | / | | |
|--|---|--|--|

Hours of Operation:

| | | | |
|--|--------------------------|--------------------------|------------|
| Wyre Payments, Inc. 1550 Bryant Street Suite 750 San Francisco, CA 94103 Ph: 415-374-7356 | / Approved 11/26/2018 | 04/01/2019 03/31/2020 | 11/26/2018 |
|--|--------------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---------------------|---------|------------|------------|
| Square, Inc. | 000118/ | 01/01/2019 | 06/01/2012 |
|---------------------|---------|------------|------------|

1455 Market Street
Suite 600
San Francisco, CA 94103
Ph: 415-375-3176

APPROVED

12/31/2019

Hours of Operation:

USForex Inc. d/b/a OFX
49 Stevenson St., 13th Floor
San Francisco, CA 94105
Ph: 415-364-6608

002398/
APPROVED

01/01/2019
12/31/2019

02/14/2014

Hours of Operation:

LUCKY MONEY, INC.
1028 MISSION STREET
San Francisco, CA 94103
Ph: 415-864-8367

000090/
APPROVED

01/01/2019
12/31/2019

02/26/2008

Hours of Operation:

San Fransisco, CA

TokenVault LLC
2394 Broadway Street
San Fransisco, CA 94115
Ph: 818-438-9707

/
Approved 05/05/2019

04/01/2019
03/31/2020

05/05/2019

Hours of Operation:

San Jose, CA

eBay Commerce Inc.
2535 N. First Street
San Jose, CA 95131
Ph: 800-456-3229

/
Approved 12/17/2018

04/01/2019
03/31/2020

12/17/2018

Hours of Operation:

PayPal, Inc.
2211 N. First Street
San Jose, CA 95131
Ph: 408-967-7400

000076/
APPROVED

01/01/2019
12/31/2019

08/21/2006

Hours of Operation:

Finxera, Inc.
55 South Market Street
Suite 1220
San Jose, CA 95113
Ph: 650-294-4450

002693/
APPROVED

01/01/2019
12/31/2019

04/23/2015

Hours of Operation:

San Mateo, CA

Tipalti, Inc.
1810 Gateway Drive
Suite 300
San Mateo, CA 94404

003033/2017
Approved 03/02/2017

04/01/2017
03/31/2018

08/24/2016

Ph: 650-319-8593

Hours of Operation:

| | | | |
|---|---------------------|--------------------------|------------|
| Alipay US, Inc. 400 S. El Camino Real 4th Floor San Mateo, CA 94402 Ph: 480-235-8814 | 002715/ APPROVED | 01/01/2019 12/31/2019 | 06/24/2015 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|---------------------|--------------------------|------------|
| Rakuten Card USA, Inc. 800 Concar Drive Suite 300 San Mateo, CA 94402 Ph: 650-532-1432 | 003197/ APPROVED | 01/01/2019 12/31/2019 | 12/12/2016 |
|---|---------------------|--------------------------|------------|

Hours of Operation:

Seattle, WA

| | | | |
|--|---------------|--------------------------|------------|
| Bittrex, Inc. SEAFIRST FIFTH AVENUE PLAZA 800 FIFTH AVENUE, Suite 4100 Seattle, WA 98104 Ph: 206-413-8559 | / APPROVED | 01/01/2019 12/31/2019 | 10/16/2018 |
|--|---------------|--------------------------|------------|

Hours of Operation:

| | | | |
|---|----------------------------|--------------------------|------------|
| Doxo, Inc. 101 Stewart Street Suite 800 Seattle, WA 98101 Ph: 206-319-0097 | 003556/ TERMINATEDSURRC | 01/01/2018 12/31/2018 | 08/24/2017 |
|---|----------------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|---|--|--|
| Doxo, Inc. 2025 First Avenue Suite 270 Seattle, WA 98121 Ph: 206-319-0097 | / | | |
|--|---|--|--|

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 Ph: 206-535-6152 | 002560/ APPROVED | 01/01/2019 12/31/2019 | 10/16/2014 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

| | | | |
|--|---------------------|--------------------------|------------|
| Amazon Payments, Inc. 410 Terry Ave N Seattle, WA 98109 Ph: 866-216-1075 | 000087/ APPROVED | 01/01/2019 12/31/2019 | 10/05/2007 |
|--|---------------------|--------------------------|------------|

Hours of Operation:

Silver Spring, MD

Global Express Money Orders, Inc.

8819 Monard Drive
Silver Spring, MD 20910
Ph: 301-588-2870x511

000003/2018
TERMINATEDSURRC

04/01/2018
03/31/2019

04/22/1997

Hours of Operation:

Sulphur Springs, TX

GSC Enterprises, Inc. d/b/a Fidelity Express Money Order Company

1301 Main Street
Sulphur Springs, TX 75482
Ph: 903-885-1283x3308

000032/
APPROVED

01/01/2019
12/31/2019

04/25/1996

Hours of Operation:

Sunnyvale, CA

PayNearMe MT, Inc.

292 Gibraltar Dr. Suite 104
Sunnyvale, CA 94089
Ph: 650-930-1030

002104/
APPROVED

01/01/2019
12/31/2019

05/14/2013

Hours of Operation:

Sylmar, CA

SGS CORPORATION d/b/a Sigie Money Transfer DBA Reymesa

13190 Telfair Ave
Sylmar, CA 91342
Ph: 818-493-5101

000082/
APPROVED

01/01/2019
12/31/2019

05/09/2007

Hours of Operation:

Sigie Corporation

13190 Telfair Ave
Sylmar, CA 91342
Ph: 818-493-5101

000044/
APPROVED

01/01/2019
12/31/2019

03/28/2001

Hours of Operation:

Thibodaux, LA

Rouse's Enterprises, L.L.C.

1301 St. Mary Street
Thibodaux, LA 70301
Ph: 985-447-5998

000115/
APPROVED

01/01/2019
12/31/2019

11/14/2011

Hours of Operation:

Tulsa, OK

U.S. Payments, LLC d/b/a PaySite

7130 S. Lewis
10th Floor
Tulsa, OK 74136
Ph: 918-728-3800

002580/
APPROVED

01/01/2019
12/31/2019

11/24/2014

Hours of Operation:

Walnut Creek, CA

**YapStone, Inc. d/b/a RentPayment; VacationRentPayment;
DuesPayment; StorageRentPayment; InnPayment; ParishPay**
2121 North California Blvd
Suite 400
Walnut Creek, CA 94596
Ph: 866-289-5977

003145/
APPROVED

01/01/2019
12/31/2019

10/20/2016

Hours of Operation:

Washington, DC

EBURY PARTNERS US LLC
1440 G St NW
Washington, DC 20005
Ph: 202-455-5943

/
APPROVED

01/01/2019
12/31/2019

08/07/2018

Hours of Operation:

Chime Inc. d/b/a Sendwave
100 M Street, SE
Suite 600
Washington, DC 20003
Ph: 215-910-0700

002703/
APPROVED

01/01/2019
12/31/2019

05/29/2015

Hours of Operation:

Tempus, Inc.
1201 New York Avenue, NW
Suite 300
Washington, DC 20005
Ph: 800-834-2497

000109/
APPROVED

01/01/2019
12/31/2019

12/29/2010

Hours of Operation:

**Western Union Business Solutions (USA), LLC d/b/a Western
Union Business Solutions**
1152 15th Street NW
7th Floor
Washington, DC 20005
Ph: 202-408-1200

000081/
APPROVED

01/01/2019
12/31/2019

09/05/2007

Hours of Operation:

Wayne, NE

Spend US, Inc.
120 W. 3rd St
Suite B
Wayne, NE 68787
Ph: 800-730-3194

/
PENDINGINCOMPLE

Hours of Operation:

Westminster, CA

HONG LAN SERVICES INC. d/b/a Hong Lan Money

000089/

01/01/2019

01/25/2008

Transfer; Hong Lan Chuyen Tien

9113 BOLSA AVE #122

Westminster, CA 92683

Ph: 714-891-8939

APPROVED

12/31/2019

Hours of Operation:

Woodbridge, NJ**Moneydart Global Services Inc. d/b/a Xpress Money;****Remit2India; Money2anywhere**

1000 Woodbridge Center Drive

Woodbridge, NJ 07095

Ph: 732-582-6416

003558/

APPROVED

01/01/2019

08/31/2017

12/31/2019

Hours of Operation:

Woodland Hills, CA**Associated Foreign Exchange, Inc.**

21045 Califa Street

Woodland Hills, CA 91367

Ph: 818-386-2702

026001/

APPROVED

01/01/2019

10/09/2017

12/31/2019

Hours of Operation: