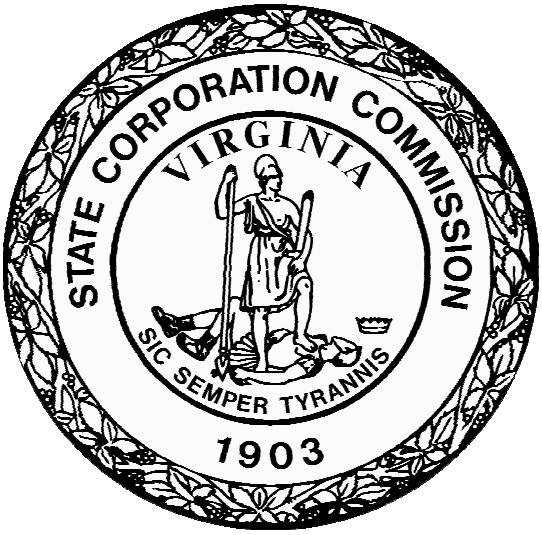
MONEY TRANSMITTER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 12, 2016



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

List by Name as of December 12, 2016

ADP Payroll Services, Inc.
One ADP Boulevard
Roseland, NJ 07068

Ace Cash Express, Inc.
1231 Greenway Drive, Suite 600
Irving, TX 75038

Afro International Limited Inc.
6856 Eastern Avenue, NW, Suite 301
Washington, DC 20012

Amaana Money Transfer Co.
4900 Leesburg Pike, Suite 405
Alexandria, VA 22302

Amazon Payments, Inc. d/b/a TextPayMe
2201 Westlake Avenue
Seattle, WA 98121

American Express Prepaid Card Management Corporation
20022 North 31st Avenue
Phoenix, AZ 85027

American Express Travel Related Services Company, Inc.
200 Vesey Street
New York, NY 10285-4902

Anh Minh Money Transfer, Inc.
9211 Bolsa Avenue, Suite 104
Westminster, CA 92683

AscendantFX Capital USA, Inc. d/b/a AscendantFX
3478 Buskirk Avenue, Suite 1000
Pleasant Hill, CA 94523

Associated Foreign Exchange, Inc. d/b/a AFEX
21045 Califa Street
Woodland Hills, CA 91367

Bancomer Transfer Services, Inc.
16825 Northchase Drive, Suite 1525
Houston, TX 77060

Blackhawk Network California, Inc.
6220 Stoneridge Mall Road
Pleasanton, CA 94588

Bole Inc. (Used in VA by: Atlantic International Inc)
3711 North Decatur Road, Suite 109
Decatur, GA 30032

Chartered Forex, Inc.
5224 Eisenhower Avenue
Alexandria, VA 22304

CheckFreePay Corporation
15 Sterling Drive
Wallingford, CT 06492

Chime Inc. d/b/a Wave
239 East 5th Street, 4B
New York, NY 10003

Choice Money Transfer, Inc.
350 Fifth Avenue, Suite 2722
New York, NY 10118

Circle Internet Financial, Inc.
332 Congress Street, 4th Floor
Boston, MA 02210

CoinX, Inc.
5665 New Northside Drive, Suite 530
Atlanta, GA 30328

Coinbase, Inc. GDAX
1 Front Street, Suite 3100
San Francisco, CA 94111

Comdata TN, Inc.
5301 Maryland Way
Brentwood, TN 37027

Commonwealth Foreign Exchange Inc.
56 Pine Street, Suite 600
Providence, RI 02903

Continental Exchange Solutions, Inc. d/b/a HiFX
7001 Village Drive, Suite 200
Buena Park, CA 90621

Custom House USA, LLC d/b/a Western Union Business Solutions
12500 E. Belford Avenue
Englewood, CO 80112

Dahabshil, Inc.
240 Bradenton Avenue
Dublin, OH 43017

Dolex Dollar Express, Inc.
700 Highlander Boulevard, Suite 450
Arlington, TX 76015

Envios de Valores La Nacional Corp.
566 West 207th Street
New York, NY 10034

FNC Insurance Agency, Inc.
14700 Citicorp Drive
Hagerstown, MD 21742

Facebook Payments Inc.
1601 Willow Road
Menlo Park, CA 94025

Finxera, Inc.
55 South Market Street, Suite 1220
San Jose, CA 95113

GSC Enterprises, Inc. d/b/a Fidelity Express
1301 Main Street
Sulphur Springs, TX 75482

Girosol Corp.
16666 N.E. 19th Avenue
305-944-1424 X1800
North Miami Beach, FL 33162

Global Express Money Orders, Inc.
8819 Monard Drive
Silver Spring, MD 20910

List by Name as of December 12, 2016

Golden Money Transfer, Inc.
739 4th Avenue, Suite 204
San Diego, CA 92101

Google Payment Corp.
1600 Amphitheatre Parkway
Mountain View, CA 94043

Green Dot Financial Corporation (Used in VA by: Green Dot Corporation) d/b/a Green Dot Corporation
3465 East Foothill Boulevard
Pasadena, CA 91107

Hashi Money Wiring LLC
15211 International Boulevard South
Seatac, WA 98188

Hong Lan Services, Inc.
9113 Bolsa Avenue, Suite 122
Westminster, CA 92683

IDT Payment Services, Inc.
550 Broad Street
Newark, NJ 07102

InComm Financial Services, Inc.
1200 Brookstone Centre Parkway, Suite 220
Columbus, GA 31904

Integrated Payment Systems, Inc.
5565 Glenridge Connector NE, Suite 1100
Atlanta, GA 30342

Interfundex, Inc. d/b/a Fundex
4810 Beauregard Street, Suite 312
Alexandria, VA 22312

Intermex Wire Transfer, LLC
9480 South Dixie Highway
Miami, FL 33156

Intuit Payments Inc.
2700 Coast Avenue
Mountain View, CA 94043

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

JPay Inc.
10981 Marks Way
Miramar, FL 33025

Kaah Express, F.S. Inc
2429 E. Franklin Avenue
Minneapolis, MN 55406

Keefe Commissary Network, L.L.C. d/b/a Access Corrections
10880 Lin Page Place
St. Louis, MO 63132

LBC Mundial Corporation
3563 Investment Boulevard, Suite 3
Hayward, CA 94545

Lucky Money, Inc.
1028 Mission Street
San Francisco, CA 94103

MEMO Financial Services America, Inc.
1029 Mumma Road
Wormleysburg, PA 17043

Maxitransfers Corporation d/b/a Maxi Money Services
222 Las Colinas Boulevard W, Suite 2000
Irving, TX 75039

Metavante Payment Services, LLC
4900 W. Brown Deer Road
Milwaukee, WI 53223

MoneyDart Global Services Inc. Xpress Money
1000 Woodbridge Center Drive
Woodbridge, NJ 07095

MoneyGram Payment Systems, Inc.
1550 Utica Avenue South
Minneapolis, MN 55416

NetSpend Corporation
701 Brazos Street, Suite 1200
Austin, TX 78701

North American Money Order Company, Inc.
3570 Trotter Drive
Alpharetta, GA 30004

Noventis, Inc.
5120 Woodway Drive, Suite 6001
Houston, TX 77056

Official Payments Corporation
6060 Coventry Drive
Elkhorn, NE 68022

Order Express, Inc.
685 W. Ohio Street
Chicago, IL 60610

PNB Remittance Centers, Inc.
316 W. 2nd Street, 7th Floor
Los Angeles, CA 90012

PayNearMe MT, Inc.
292 Gilbraltar Drive #104
Sunnyvale, CA 94089

PayPal, Inc.
2211 North First Street
San Jose, CA 95131

Payoneer Inc.
150 West 30th Street, Suite 500
New York, NY 10001

Placid Nk Corporation d/b/a Placid Express
400 Post Avenue, Suite 101
Westbury , NY 11590

Pronto Money Transfer Inc d/b/a Enviouchegou d/b/a Usend
111 N. Sepulveda Boulevard, Suite 340
Manhattan Beach, CA 90266

List by Name as of December 12, 2016

RealPage Payments Services LLC
2201 Lakeside Boulevard
Richardson, TX 75082

Remitly, Inc.
1601 Second Avenue, Suite 800
Seattle, WA 98101

SFB Capital Systems LLC
1031 Sterling Road, Suite 201
Herndon, VA 20170

SGS Corporation (of Kansas) (USED IN VA BY: SGS Corporation) d/ba Sigue Money Transfer
13190 Telfair Avenue
Sylmar, CA 91342

Servicio UniTeller, Inc.
218 Route 17 North, Suite 402
Rochelle Park, NJ 07662

Sigue Corporation
13190 Telfair Avenue
Sylmar, CA 91342

Skrill USA, Inc.
61 Broadway, Suite 1603
New York, NY 10006

Softgate Systems, Inc.
330 Passaic Avenue
Fairfield, NJ 07004

Square, Inc. of California (Used in VA by: Square, Inc.)
1455 Market Street, Suite 600
San Francisco, CA 94103

Swanson Services Corporation
1133 Pennsylvania Street
Denver, CO 80203

Tech Friends, Inc. d/b/a JailATM
2622 Commerce Drive
Jonesboro, AR 72401

Tempus, Inc.
1201 New York Avenue, NW, Suite 300
Washington , DC 20005

Tipalti, Inc. d/b/a Tipalti
1810 Gateway Dive, Suite 260
San Mateo, CA 94402

TouchPay Holdings, LLC d/b/a GTL Financial Services
7801 Mesquite Bend Drive, Suite 101
Irving, TX 75063

Trans-Fast Remittance LLC d/b/a New York Bay Remittance
44 Wall Street, 4th Floor
New York, NY 10005

Transfermate, Inc.
333 North Michigan Avenue, Suite 2415
Chicago, IL 60601

Travelex Currency Services Inc. d/b/a Travelex Worldwide Money
122 East 42nd Street, Suite 2800
New York, NY 10168

U.S. Equity Advantage, Inc.
800 N. Magnolia Avenue, Suite 1275
Orlando, FL 32803

U.S. Payments, LLC d/b/a PaySite
1800 S. Baltimore Avenue, 4th Floor
Tulsa , OK 74119

USForex Inc. OFX
49 Stevenson Street, 13th Floor
San Francisco, CA 94105

VCB Money, Inc. d/b/a TIN NGHIA TNMONEX
14482 Beach Boulevard, Ste. X&Y
Westminster, CA 92683

Viamericas Corporation
4641 Montgomery Avenue, Suite 400
Bethesda, MD 20814

Western Union Business Solutions (USA), LLC d/b/a Western Union Business Solutions
1152 15th Street, N.W., 7th Floor
Washington, DC 20005

Western Union Financial Services, Inc.
12500 E Belford Avenue
Englewood, CO 80112

World First USA, Inc.
211 E. 7th Street, Suite 700
Austin, TX 78701

WorldRemit Corp. d/b/a WorldRemit
600 17th Street, Suite 200 South
Denver, CO 80202

bill.com, inc.
1810 Embarcadero Road
Palo Alto, CA 94303