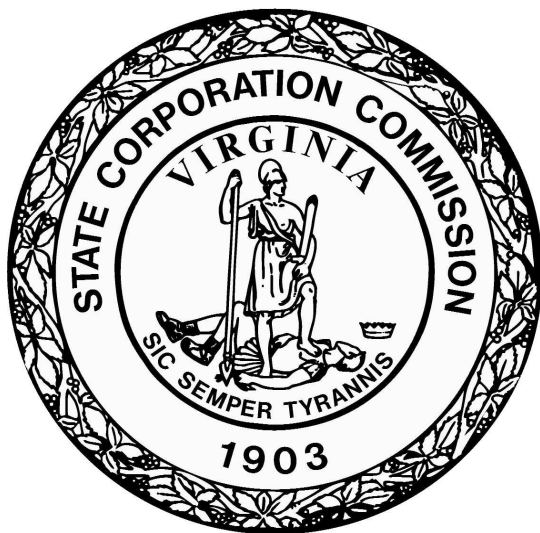


MONEY TRANSMITTER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS NOVEMBER 16, 2009



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 16, 2009

ADP Payroll Services, Inc.

One ADP Boulevard
Roseland, NJ 07068

Ace Cash Express, Inc.

1231 Greenway Drive, Suite 600
Irving, TX 75038

Adam Funds Transfer Services, LLC d/b/a EMT

3821 F South George Mason Drive
Falls Church, VA 22041

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

1200 12th Avenue South
Seattle, WA 98144

American Express Travel Related Services Company, Inc.

200 Vesey Street
New York, NY 10285-4902

Banagricola De El Salvador, Inc.

3450 Wilshire Boulevard, Suite 1040
Los Angeles, CA 90010

Banrural, Corp.

1801 Columbia Road, NW, Suite 103
Washington, DC 20009

Chartered Forex, Inc.

6120 Brandon Avenue, Suite 216
Springfield, VA 22150

CheckFree Services Corporation

4411 East Jones Bridge Road
Norcross, GA 30092

CheckFreePay Corporation

15 Sterling Drive
Wallingford, CT 06492

Coinstar E-Payment Services Inc. d/b/a Coinstar Money Transfer

1800 114th Avenue SE
Bellevue, WA 98004

Comdata Network, Inc.

5301 Maryland Way
Brentwood, TN 37027

Continental Exchange Solutions, Inc.

13825 Cerritos Corporate Drive Ste C
Cerritos, CA 90703

DC Exchange Inc. d/b/a DC-Vina

6795 Wilson Boulevard, Suite 15
Falls Church, VA 22044

Dahabshil, Inc.

5584 Hilliard Rome Office Park
Hilliard, OH 43026

Digital Services Americas, LLC

2615 Columbia Pike
Arlington, VA 20004

Envios R.D. Corp. d/b/a Pronto Envios

2 Bennett Avenue, 3rd Floor
New York, NY 10033

Envios de Valores La Nacional Corp.

566 West 207th Street
New York, NY 10034

Ficohsa Express Virginia, LLC

9600 NW 38th Street, Suite 100
Doral, FL 33178

First African Remittances, Inc.

4900 Leesburg Pike, Suite 313
Alexandria, VA 22302

GPM7, LLC

8565 Magellan Parkway Suite 400
Richmond, VA 23227

GSC Enterprises, Inc. d/b/a Fidelity Express

1301 Main Street
Sulphur Springs, TX 75482

Giro Express, Inc.

6811 Bergenline Avenue
Guttenberg, NJ 07093

Girosol Corp.

16666 N.E. 19th Avenue
North Miami Beach, FL 33162

Global Express Money Orders, Inc.

8819 Monard Drive
Silver Spring, MD 20910

Global Money Remittance Inc.

6000 Lake Forrest Drive, NW Ste 240
Atlanta, GA 30328

Green Dot Financial Corporation (Used in VA by: Green Dot Corporation) d/b/a Green Dot Corporation

605 E. Huntington Drive, Suite 205
Monrovia, CA 91016

Hong Lan Services, Inc.

9113 Bolsa Avenue, Suite 122
Westminster, CA 92683

IPP of America, Inc.

330 Passaic Avenue
Fairfield, NJ 07004

ITC Financial Licenses, Inc.

5617 Princeton Avenue, Suite B
Columbus, GA 31904

Integrated Payment Systems, Inc.

6200 S. Quebec Street
Greenwood Village, CO 80111

Intermex Wire Transfer, LLC

9480 South Dixie Highway
Miami, FL 33156

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 16, 2009

International Fund Exchange, Inc. d/b/a Fundex

4810 Beaugard Street, Suite 312
Alexandria, VA 22312

Kaah Express, F.S. Inc

611 Cedar Avenue South
Minneapolis, MN 55454

LBC Mundial Corporation

362 East Grand Avenue
South San Francisco, CA 94080

Lucky Money, Inc.

1028 Mission Street
San Francisco, CA 94103

MAPCO Express, Inc.

7102 Commerce Way
Brentwood, TN 37027

MEMO Money Order Company, Inc.

1029 Mumma Road
Wormleysburg, PA 17043

Matrix International Holdings, Inc.

314 A Washington Street
Newark, NJ 07102

Metavante Payment Services, LLC

4900 W. Brown Deer Road
Milwaukee, WI 53223

**MicroFinance International Corporation d/b/a Alante
Financial**

1090 Vermont Avenue N.W., Suite 1250
Washington, DC 20005

Mid-State Ventures, LLC

3801 Sunset Avenue
Rocky Mount, NC 27804

MoneyGram Payment Systems, Inc.

1550 Utica Avenue South
Minneapolis, MN 55416

NVX LLC

6521 Arlington Boulevard, Suite 108
Falls Church, VA 22042

NetSpend Corporation

701 Brazos Street, Suite 1200
Austin, TX 78701

North American Money Order Company, Inc.

3570 Trotter Drive
Alpharetta, GA 30004

Obopay, Inc.

275 Shoreline Drive, Suite 400
Redwood City, CA 94065

Order Express, Inc.

685 W. Ohio Street
Chicago, IL 60610

PNB Remittance Centers, Inc.

3345 Wilshire Boulevard
Suite 230
Los Angeles, CA 90010

PayPal, Inc.

2211 North First Street
San Jose, CA 95131

Peoples' Enterprises, Inc.

5504 Kenilworth Avenue, Suite 204
Riverdale, MD 20737

PreCash, Inc.

1800 West Loop South, Suite 1400
Houston, TX 77027

Qaran Financial Express, LLC d/b/a Qaran Express USA

3819 D South George Mason Drive
Falls Church, VA 22041

Remesas Quisqueyana, Inc.

1550 North Brown Road Suite 145
Lawrenceville, GA 30043

Servicio UniTeller, Inc.

218 Route 17 North, Suite 402
Rochelle Park, NJ 07662

Sigue, LLC d/b/a Envois El Cid

13291 Ralston Avenue
Sylmar, CA 91342

Speedy Forex Bureau LLC

43618 Preddy Court
Ashburn, VA 20147

Trans-Fast Remittance LLC d/b/a New York Bay Remittance

16 West 46th Street, 4th Floor
New York, NY 10036

Travelex Currency Services Inc.

2121 North 117 Avenue Suite 300
Omaha, NE 68164

Travelex Global Business Payments, Inc.

1152 15th Street, NW 7th Floor
Washington, DC 20005

Viamerica Corporation

4641 Montgomery Avenue, Suite 400
Bethesda, MD 20814

Western Union Financial Services, Inc.

12500 E Belford Avenue
Englewood, CO 80112

Xoom Corporation

100 Bush Street, Suite 300
San Francisco, CA 94104

Zoha, Inc.

291 Grove Street
Jersey City, NJ 07302

nFinanSe Payments Inc.

3923 Coconut Palm Drive, Suite 107
Tampa, FL 33619