

## MONEY TRANSMITTER LICENSEES

**The information provided includes: status, Wyoming License Number,  
Business name, address, city, state, and zip code**

**All licenses expire September 30, 2013**

Status	License	Company Name	Address		City	State	Zip
Active	7133	Ace Cash Express	1231 Greenway Drive	#600	Irving	TX	75070
Active	7125	ADP Payroll Services, Inc.	One ADP Boulevard	M/X A437	Roseland	NJ	07068
Active	7126	Amazon Payments, Inc.	410 Terry Avenue North		Seattle	WA	98109
Active	7166	American Express Prepaid Card Management Corporation	20022 N 31 <sup>st</sup> Ave		Phoenix	AZ	10285
Active	7111	American Express Travel Related Services Co., Inc.	200 Vesey Street		New York	NY	10285
Active	7171	Bancomer Transfer Services, Inc.	16825 Northcase Drive	Ste 1525	Houston	TX	77060
Active	7156	Blackhawk Network California, Inc.	6220 Stoneridge Mall Road		Pleasanton	CA	94588
Active	7119	CheckFreePay Corporation	15 Sterling Drive		Wallingford	CT	06492
Active	7175	Comdata Network, Inc.	5301 Maryland Way		Brentwood	TN	37027
Active	7127	Continental Exchange Solutions, Inc. dba RIA Financial Services	6565 Knott Avenue		Buena Park	CA	90620
Active	7103	Continental Exchange Solutions, Inc. dba Associated Foreign Exchange	6565 Knott Avenue		Buena Park	CA	90620
Active	7152	Custom House (USA), LTD dba Western Union Business Solutions	12500 East Belford Avenue		Englewood	CO	80112

Active	7120	Enramex, Inc.	4601 Wadsworth Blvd.		Wheatridge	CO	80033
Active	7173	Facebook Payments, Inc.	1601 Willow Road		Menlo Park	CA	94025
Active	7159	Global Cash Access, Inc.	7250 South Tenaya Way		Las Vegas	NV	89120
Active	7136	Google Payment Corporation dba Google Checkout	1600 Amphitheatre Parkway		Mountain View	CA	94043
Active	7178	Green Dot Bank	1675 North Freedom Boulevard		Provo	UT	84604
Active	7118	Green Dot Corporation	3465 East Foothill Boulevard		Pasadena	CA	91107
Active	7183	IDT Payment Services, Inc.	550 Broad Street		Newark	NJ	07102
Active	7186	Insight Card Services, LLC	600 Beacon Parkway West		Birmingham	AL	35209
Active	7131	Integrated Payments Systems, Inc.	6200 South Quebec Street	Ste 260	Greenwood Village	CO	80111
Active	7172	Intelispnd Prepaid Solutions, LLC	1400 South Highway Drive		Fenton	MO	63099
Active	7123	Intermex Wire Transfer, LLC	9480 South Dixie Highway		Miami	FL	33156
Active	7137	ITC Financial Licenses, Inc.	1200 Brookstone Centre Parkway		Columbus	GA	31904
Active	7176	JPAY, Inc.	10981 Marks Way		Miramar	FL	33025
Active	7174	Keefe Commissary Network, LLC dba Access Corrections	10880 Lin Page Place		St. Louis	MO	63132
Active	7181	Kroger MTL Management, LLC	302 West Third Street		Cincinnati	OH	45202
Active	7160	Meracord, LLC	1001 Pacific Avenue	Ste 200	Tacoma	WA	98402
Active	7109	MoneyGram Payment Systems, Inc.	1550 Utica Avenue South		Minneapolis	MN	55416
Active	7165	Nationwide Biweekly Administration, Inc.	855 Lower Bellbrook Road		Xenia	OH	45385
Active	7158	NetSpend Corporation	701 Brazos Street	Ste 1200	Austin	TX	78701
Active	7155	nFinanSe Payments Inc.	3923 Coconut Palm Drive	Ste 107	Tampa	FL	33619

Active	7134	Obopay, Inc.	1804 North Shoreline Boulevard		Mountain View	CA	94043
Active	7151	Official Payments Corporation	11130 Sunrise Valley Drive	Ste 300	Reston	VA	20191
Active	7154	Omnex Group, Inc.	580 Sylvan Ave	Ste LL-A	Englewood Cliffs	NJ	07632
Active	7117	PayPay, Inc.	2211 North First Street		San Jose	CA	95131
Active	7129	PreCash, Inc.	5120 Woodway		Houston	TX	77027
Active	7116	Sigue Corporation	13291 Ralston Avenue		Sylmar	CA	91342
Active	7163	Skrill USA, Inc.	61 Broadway	Ste 1603	New York	NY	10006
Active	7170	Softgate Systems, Inc.	330 Passaic Avenue		Fairfield	NJ	07004
Active	7180	Square, Inc.	901 Mission Street		San Francisco	CA	94103
Active	7169	Tempus, Inc.	1225 New York Avenue NW	Ste 200	Washington	DC	20005
Active	7282	Transfermate, Inc.	333 North Michigan Ave		Chicago	IL	60601
Active	7113	Travelex Currency Services, Inc.	29 Broadway		New York	NY	10006
Active	7164	Travelex Global Business Payments, Inc.	1152 15th Street NW	7th Floor	Washington	DC	20005
Active	7177	Unirush, LLC	4701 Creek Road	Ste 200	Cincinnati	OH	45242
Active	7179	Viamerica Corporation	4641 Montgomery Avenue	Ste 400	Bethesda	MD	20814
Active	7105	Western Union Financial Service, Inc.	12500 E. Belford Avenue	Ste M12K3	Englewood	CO	80112
Active	7167	Xoom Corporation	100 Bush Street	Ste 300	San Francisco	CA	94104
Active	7187	Xpress Money Services, Inc.	4390 Route 1 North		Princeton	NJ	08540