

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

List by Name as of January 23, 2019

Moneycorp US Inc. d/b/a MoneyCorp

56 Pine Street, Suite 600
Providence, RI 02903

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

PNB Remittance Centers, Inc. d/b/a PNB Global Remit

316 W. 2nd Street, 7th Floor
Los Angeles, CA 90012

PayNearMe MT, Inc.

5201 Great America Parkway, Ste. 510
Santa Clara, CA 95054

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

RealPage Payments Services LLC d/b/a Residentdirect

2201 Lakeside Boulevard
Richardson, TX 75082

Remitly, Inc.

1111 3rd Ave., Suite 2100
Seattle, WA 98101

SFB Capital Systems LLC

1031 Sterling Road, Suite 201
Herndon, VA 20170

SGS Corporation (of Kansas) d/b/a Reyme\$

13190 Telfair Avenue
Sylmar, CA 91342

Servicio UniTeller, Inc.

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

Signe Corporation

13190 Telfair Avenue
Sylmar, CA 91342

Skrill USA, Inc.

200 Vesey Street, 24 th Floor
New York, NY 10281

Square, Inc. of California (Used in VA by: Square, Inc.)

1455 Market Street, Suite 600
San Francisco, CA 94103

Stripe Payments Company

510 Townsend Street
San Francisco, CA 94103

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

Tilia Inc.

945 Battery Street
San Francisco, CA 94111

Tipalti, Inc. d/b/a Tipalti

1810 Gateway Dive, Suite 300
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

TransferWise Inc.

19 West 24th Street, 9th Floor
New York, NY 10010

Transfemate, Inc.

333 North Michigan Avenue, Suite 915
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. d/b/a AutoPayPlus

800 N. Magnolia Avenue, Suite 1275
Orlando, FL 32803

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

7130 S. Lewis Avenue, 10th Floor
Suite 1000
Tulsa, OK 74136

USForex Inc. OFX

49 Stevenson Street, 13th Floor
San Francisco, CA 94105

VCB Money, Inc. d/b/a TIN NGHIA TNMONEX

12112 Brookhurst, Suite 11
Garden Grove, CA 92840