



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/20/2009 8:55AM

Check Seller, Money Transmitter

010910	ADP Payroll Services, Inc. One ADP Boulevard M/S 325 Roseland, NJ 07068	<i>Filing Status:</i> Current - Licensed
8424	Alpha Financial Services, Inc. 47-09 30th Street Suite 601 Long Island City, NY 11101	<i>Filing Status:</i> Current - Licensed
8878	Amazon Payments, Inc. 1200 12th Avenue South Seattle, WA 98144	<i>Filing Status:</i> Current - Licensed
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285	<i>Filing Status:</i> Current - Licensed
011249	Braz Transfers, Inc. 999 Broadway Suite 500 Saugus, MA 01906	<i>Filing Status:</i> Current - Licensed
8418	CambioReal Incorporated 1043 Christina Mill Drive Newark, DE 19711	<i>Filing Status:</i> Current - Licensed
5347	CheckFreePay Corporation 15 Sterling Drive Wallingford, CT 064927544	<i>Filing Status:</i> Current - Licensed
9920	Coinstar E-Payment Services Inc. 1800 114th Avenue SE Bellevue, WA 98004	<i>Filing Status:</i> Current - Licensed
2149	Comdata Network, Inc. 5301 Maryland Way Brentwood, TN 37027	<i>Filing Status:</i> Current - Licensed
4839	Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange 13850 Cerritos Corporate Drive Suite E Cerritos, CA 90703	<i>Filing Status:</i> Current - Licensed
8103	Custom House (USA) Ltd. 330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258	<i>Filing Status:</i> Current - Licensed
6005	El Provenir Corp. 1132 West 4th Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
7436	Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034	<i>Filing Status:</i> Current - Licensed
4582	Envios R.D. Corporation, D/B/A Pronto Envios 2 Bennett Ave 3rd Floor New York, NY 10033	<i>Filing Status:</i> Current - Licensed
3432	Envios Rápidos International Corp. 100 South DuPont Road Wilmington, DE 19804	<i>Filing Status:</i> Current - Licensed

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8887	Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709	<i>Filing Status:</i> Current - Licensed
8085	Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118	<i>Filing Status:</i> Current - Licensed
5683	Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162	<i>Filing Status:</i> Current - Licensed
010868	Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043	<i>Filing Status:</i> Current - Licensed
6966	GPM7, LLC 8565 Magellan Parkway Suite 400 Richmond, VA 23227	<i>Filing Status:</i> Current - Licensed
010427	Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016	<i>Filing Status:</i> Current - Licensed
2204	Integrated Payment Systems, Inc. 6200 South Quebec Street Greenwood Village, CO 80111	<i>Filing Status:</i> Current - Licensed
4559	InterFlorida Capital Corporation 120 North Race Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
6574	Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami, FL 33156	<i>Filing Status:</i> Current - Licensed
7750	IPP of America, Inc. 330 Passaic Avenue Fairfield, NJ 07004	<i>Filing Status:</i> Current - Licensed
7828	ITC Financial Licenses, Inc. 5617 Princeton Avenue Suite B Columbus, GA 31904	<i>Filing Status:</i> Current - Licensed
1723	Merchants Express Money Order Company, Inc. 1029 Mumma Road Wormleysburg, PA 17043	<i>Filing Status:</i> Current - Licensed
7955	MicroFinance International Corp. , D/B/A Alante Financial 209 B NE Front Street Milford, DE 19963	<i>Filing Status:</i> Current - Licensed
2533	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, MN 55416	<i>Filing Status:</i> Current - Licensed
010549	nFinanSe Payments Inc. 3923 Coconut Palm Drive Suite 107 Tampa, FL 33619	<i>Filing Status:</i> Current - Licensed
011277	NoteWorld LLC, D/B/A NoteWorld Servicing Center 1001 Pacific Avenue Suite 200 Tacoma, WA 98402	<i>Filing Status:</i> Current - Licensed
010143	Obopay, Inc. 275 Shoreline Drive Suite 600 Redwood City, CA 94065	<i>Filing Status:</i> Current - Licensed

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011221	Official Payments Corporation 10780 Parkridge Boulevard 4th Floor Reston, VA 20191	Filing Status: Current - Licensed
9909	Order Express, Inc. 4 South Union Street Wilmington, DE 19805	Filing Status: Current - Licensed
5698	PayPal, Inc. 2211 N. First Street San Jose, CA 95131	Filing Status: Current - Licensed
9917	PreCash, Inc. 1800 West Loop South Suite 1400 Houston, TX 77027	Filing Status: Current - Licensed
010793	Remesas Quisqueyana, Inc. 1550 North Brown Road Suite 145 Lawrenceville, GA 30043	Filing Status: Current - Licensed
6583	Servicio UniTeller, Inc. 218 Route 17 North Suite 402 Rochelle Park, NJ 07662	Filing Status: Current - Licensed
5412	Sigue Corporation 13291 Ralston Avenue Sylmar, CA 91342	Filing Status: Current - Licensed
010993	Tempo Financial U.S. Corporation 7995 East Prentice Avenue Suite 103 Greenwood Village, CO 80111	Filing Status: Current - Licensed
8931	Trans-Fast Remittance, LLC 16 West 46th Street 4th Floor New York, NY 10036	Filing Status: Current - Licensed
5048	Travelex Currency Services, Inc. 2121 North 117th Avenue Suite 300 Omaha, NE 68164	Filing Status: Current - Licensed
9504	Travelex Global Business Payments, Inc. 1152 15th Street NW 7th Floor Washington, DC 20005	Filing Status: Current - Licensed
7201	U.S. Money Express Co. 5395 North Milwaukee Avenue Chicago, IL 60630	Filing Status: Current - Licensed
9931	Viamerica Corporation 4641 Montgomery Avenue Suite 400 Bethesda, MD 20814	Filing Status: Current - Licensed
1601	Western Union Financial Services, Inc. 12500 East Belford Avenue M12K3 Englewood, CO 80112	Filing Status: Current - Licensed
8471	Xoom Corporation 100 Bush Street Suite 300 San Francisco, CA 94104	Filing Status: Current - Licensed

Filing Count - Filing Type: **Check Seller, Money Transmitter = 47**

End of Report