

| Name                                                                                                | Address 1                      | Address 2  | City              | State       | Zipcode | Telephone      | Email address                         |
|-----------------------------------------------------------------------------------------------------|--------------------------------|------------|-------------------|-------------|---------|----------------|---------------------------------------|
| ADP Payroll Services, Inc.                                                                          | One ADP Boulevard              | M/S A437   | Roseland          | New Jersey  | 07068   | (973) 974-5000 |                                       |
| Amazon Payments, Inc. (formerly MNESVC, Inc.)                                                       | 2201 Westlake Avenue           |            | Seattle           | Washington  | 98121   | (866) 216-1075 | raissisa@amazon.com                   |
| American Express Prepaid Card Management Corporation                                                | 20022 N. 31st Avenue           |            | Phoenix           | Arizona     | 85027   | (212) 640-1153 | amex_mtlcensing@aexp.com              |
| American Express Travel Related Services Company, Inc.                                              | 200 Vesey Street               |            | New York          | New York    | 10285   | (212) 640-1153 | amex_mtlcensing@aexp.com              |
| Anh Minh Money Transfer, Inc.                                                                       | 9211 Bolsa Avenue              | #104       | Westminster       | California  | 92683   | (714) 893-4348 | ammtbc@aol.com                        |
| Bancomer Transfer Services, Inc.                                                                    | 16825 Northchase Drive         | Suite 1525 | Houston           | Texas       | 77060   | (281) 765-1500 | aurora.garza@bbvabancomerus a.com     |
| BDO Remit (USA), Inc. (formerly Express Padala (USA), Inc. and BDO Remittance (USA), Inc.)          | 1559 E. Amar Road              | Suite U    | West Covina       | California  | 91792   | (626) 363-9800 | bdoremithq@bdoremitusa.com            |
| Beamit, Inc. (dba Remitly)                                                                          | 1725 Westlake Avenue N.        | Suite 105  | Seattle           | Washington  | 98109   | (206) 535-5162 | info@remitly.com                      |
| Blackhawk Network California, Inc.                                                                  | 6220 Stoneridge Mall Road      |            | Pleasanton        | California  | 94588   | (925) 226-9990 | corporate@blackhawk-net.com           |
| Cambridge Mercantile Corp. (U.S.A.)                                                                 | 902 Carnegie Center            | Suite 340  | Princeton         | New Jersey  | 08540   | (609) 452-5000 | licensing@cambridgefx.com             |
| CheckFreePay Corporation                                                                            | 15 Sterling Drive              |            | Wallingford       | Connecticut | 06492   | (203) 679-4400 |                                       |
| Continental Exchange Solutions, Inc. (dba Associated Foreign Exchange) (dba RIA Financial Services) | 6565 Knott Avenue              |            | Buena Park        | California  | 90620   | (562) 345-2100 | wwaugh@riafinancial.com               |
| Custom House (USA) Ltd. (dba Western Union Business Solutions)                                      | 12500 E. Belford Avenue        |            | Englewood         | Colorado    | 80112   | (866) 430-5386 | regulatory@westernunion.com           |
| Deal Fair-Hawaii Enterprises, Ltd.                                                                  | 1315 N. School Street          |            | Honolulu          | Hawaii      | 96817   | (808) 843-8545 | midasyjunioraisek@live.com            |
| Facebook Payments Inc.                                                                              | 1601 Willow Road               |            | Menlo Park        | California  | 94025   | (650) 690-3333 |                                       |
| Google Payment Corp. (dba Google Checkout) (dba Google Payments) (dba Google Wallet)                | 1600 Amphitheatre Parkway      |            | Mountain View     | California  | 94043   | (855) 492-5538 | google-payments-compliance@google.com |
| Green Dot Corporation                                                                               | 3465 East Foothill Boulevard   |            | Pasadena          | California  | 91107   | (626) 765-2248 | licensing@greendotcorp.com            |
| IDT Payment Services, Inc.                                                                          | 550 Broad Street               |            | Newark            | New Jersey  | 07102   | (973) 438-4029 | compliance@idt.net                    |
| Integrated Payment Systems Inc.                                                                     | 6200 South Quebec Street       |            | Greenwood Village | Colorado    | 80111   | (303) 967-8000 | FDCRegulatoryReporting@firstdata.com  |
| ITC Financial Licenses, Inc.                                                                        | 1200 Brookstone Centre Parkway | Suite 220  | Columbus          | Georgia     | 31904   | (678) 921-5342 | srolling@itcfl.com                    |
| JPay Inc.                                                                                           | 10981 Marks Way                |            | Miramar           | Florida     | 33025   | (954) 862-6900 | compliance@jpay.com                   |
| Keefe Commissary Network, L.L.C. (dba Access Corrections)                                           | 10880 Lin Page Place           |            | St. Louis         | Missouri    | 63132   | (314) 919-4100 | ken@keefegroup.com                    |
| LBC Mabuhay Hawaii Corporation                                                                      | 3563 Investment Boulevard      | Suite 3    | Hayward           | California  | 94545   | (800) 241-1312 | fely@lbcusa.net                       |
| Lucky Money, Inc.                                                                                   | 1028 Mission Street            |            | San Francisco     | California  | 94103   | (415) 864-8367 |                                       |

| Name                                                                                                                     | Address 1                  | Address 2     | City            | State      | Zipcode | Telephone      | Email address                        |
|--------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|-----------------|------------|---------|----------------|--------------------------------------|
| MB Remittance Center Hawaii, Ltd.                                                                                        | 2153 North King Street     | Suite 100A    | Honolulu        | Hawaii     | 96819   | (808) 841-9890 | mbremittance@mbrchawaii.com          |
| MoneyGram Payment Systems, Inc. (dba MoneyGram)                                                                          | 1550 Utica Avenue South    |               | Minneapolis     | Minnesota  | 55416   | (952) 591-3000 | governmentaffairs@moneygram.com      |
| Nationwide Bi-Weekly Administration, Inc.                                                                                | 855 Lower Bellbrook Road   |               | Xenia           | Ohio       | 45385   | 800-317-1756   | licensing@nbabiweekly.com            |
| NetSpend Corporation                                                                                                     | 701 Brazos Street          | Suite 1200    | Austin          | Texas      | 78701   | (512) 531-8693 |                                      |
| nFinanSe Payments Inc.                                                                                                   | 3923 Coconut Palm Drive    | Suite 107     | Tampa           | Florida    | 33619   | (813) 367-4860 | sross@nfinanse.com                   |
| Official Payments Corporation                                                                                            | 3550 Engineering Drive     | Suite 400     | Norcross        | Georgia    | 30092   | (770) 325-3100 | customerservice@officialpayments.com |
| PayNearMe MT, Inc.                                                                                                       | 292 Gibraltar Drive        | Suite 104     | Sunnyvale       | California | 94089   | (650) 469-1301 | MTinfo@paynearmemt.com               |
| Payoneer Inc.                                                                                                            | 150 West 30th Street       | Suite 500     | New York        | New York   | 10001   | (646) 461-9169 | compliance@payoneer.com              |
| PayPal, Inc.                                                                                                             | 2211 North First Street    |               | San Jose        | California | 95131   | (408) 967-1068 | dfi@paypal.com                       |
| PNB Remittance Centers, Inc. (dba PNB Global Remit)                                                                      |                            |               |                 |            |         |                |                                      |
|                                                                                                                          | 316 W. 2nd Street          | 7th Floor     | Los Angeles     | California | 90012   | (213) 401-1008 | corporate@pnbrci.com                 |
| PreCash, Inc.                                                                                                            | 5120 Woodway Drive         | Suite 600     | Houston         | Texas      | 77056   | (800)-773-2200 |                                      |
| Pronto Money Transfer Inc. (dba Pontual Money Transfer)                                                                  | 111 N. Sepulveda Boulevard | Suite 340     | Manhattan Beach | California | 90266   | (424) 237-1771 | claudiaurjel@pontualmt.com           |
| Quibuyen, Joselito G. (dba Dollar Peso Express)                                                                          | 2153 North King Street     | Suite 105     | Honolulu        | Hawaii     | 96819   | (808) 845-8688 |                                      |
| Servicio UniTeller, Inc.                                                                                                 | 218 Route 17 North         | Suite 402     | Rochelle Park   | New Jersey | 07662   | (201) 345-2046 | legalandcompliance@uniteller.com     |
| SGS Corporation (dba SGS Corporation (of Kansas)) (dba Sigue Money Transfer) (formerly Coinstar E-Payment Services Inc.) |                            |               |                 |            |         |                |                                      |
|                                                                                                                          | 13291 Ralston Avenue       |               | Sylmar          | California | 91342   | (818) 493-5101 | compliance.northamerica@cmtmoney.com |
|                                                                                                                          | 13291 Ralston Avenue       |               | Sylmar          | California | 91342   | (818) 493-5101 | cathe.casillas@sigue.com             |
| Sigue Corporation                                                                                                        |                            |               |                 |            |         |                |                                      |
| Skrill USA, Inc. (formerly Moneybookers USA, Inc.)                                                                       | 61 Broadway                | Suite 1603    | New York        | New York   | 10006   | (212) 968-7250 | Elena.Sabkova@skrill.com             |
| Softgate Systems, Inc.                                                                                                   | 330 Passaic Avenue         |               | Fairfield       | New Jersey | 07004   | (888) 477-7297 | compliance@softgatesystems.com       |
| Square, Inc. dba Square, Inc. of California                                                                              | 1455 Market Street         | Suite 600     | San Francisco   | California | 94103   | (888) 727-0227 | state-license@squareup.com           |
| Tempus, Inc.                                                                                                             | 1225 New York Avenue, NW   | Suite 200     | Washington      | DC         | 20005   | (800) 834-2497 | information@tempus-us.com            |
| TouchPay Holdings, LLC (dba GTL Financial Services)                                                                      | 7801 Mesquite Bend Drive   | Suite 101     | Irving          | Texas      | 75063   | (972) 215-0133 | dfi@touchpaydirect.com               |
| Trans-Fast Remittance LLC                                                                                                | 44 Wall Street             | 4th Floor     | New York        | New York   | 10005   | (212) 382-2828 | regulations@transfast.com            |
| Travelex Currency Services Inc.                                                                                          | 29 Broadway                | 1st Floor     | New York        | New York   | 10006   | (855) 854-0611 | Licensing@Travelex.com               |
| VCB Money Inc., (dba Tin Nghia Tnmonex)                                                                                  | 14482 Beach Boulevard      | Suite X and Y | Westminster     | California | 92683   | (714) 979-1055 | info@tnmonex.com                     |
| Viamerica Corporation                                                                                                    | 4641 Montgomery Avenue     | Suite 400     | Bethesda        | Maryland   | 20814   | (301) 215-9294 | compliance@viamerica.com             |

| Name                                                                                           | Address 1               | Address 2  | City          | State      | Zipcode    | Telephone      | Email address                    |
|------------------------------------------------------------------------------------------------|-------------------------|------------|---------------|------------|------------|----------------|----------------------------------|
| Western Union Business Solutions (USA), LLC (formerly Travelex Global Business Payments, Inc.) | 1152 15th Street N.W.   | 7th Floor  | Washington    | D.C.       | 20005      | (202) 408-1200 | TGBPLicensing@westernunion.com   |
| Western Union Financial Services, Inc. (dba Orlandi Valuta) (dba Vigo Remittance)              | 12500 E. Belford Avenue |            | Englewood     | Colorado   | 80112      | (866) 959-9898 | customerservice@westernunion.com |
| Xoom Corporation                                                                               | 425 Market Street       | 12th Floor | San Francisco | California | 94105-5404 | (415) 777-4800 | counselor@xoom.com               |
| ZenPay, Inc.                                                                                   | 200 Bellevue Parkway    | #420       | Wilmington    | Delaware   | 19809      | (650) 336-6500 | cbrown@zenbanx.com               |