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_mtlicensing@aexp.com
American Express Travel Related Services Company, Inc.	200 Vesey Street		New York	New York	10285	(212) 640-1153	amex_mtlicensing@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@bbvabancomerusa.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
BPI Express Remittance Corp.	3550 Wilshire Boulevard	Suite 128	Los Angeles	California	90010	(213) 380-9838	bpiexpressusa@bpi.com.ph
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
Integrated Payment Systems Inc.	6200 South Quebec Street		Greenwood Village	Colorado	80111	(303) 967-8000	FDCRegulatoryReporting@firstda

Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
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	
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.c
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@officialpayment
Omnex Group, Inc. (dba Giromex) (dba Le Goi Tien Le) (dba UNO Money Transfers)	580 Sylvan Avenue	Suite LL-A	Englewood Cliffs	New Jersey	07632	(866) 614-1670	oshahin@omnexgroup.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
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	
RCBC North America, Inc. (dba RCBC Remit Center)	8955-A Mira Mesa Boulevard		San Diego	California	92126	(858) 653-3818	admin@rcbc.com
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
Sigue Corporation	13291 Ralston Avenue		Sylmar	California	91342	(818) 493-5101	cathe.casillas@sigue.com
Skrill USA, Inc. (formerly Moneybookers USA, Inc.)	61 Broadway	Suite 1603	New York	New York	10006	(212) 968-7250	Elena.Sabkova@skrill.com

Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Softgate Systems, Inc.	330 Passaic Avenue		Fairfield	New Jersey	07004	(888) 477-7297	compliance@softgatesystems.com
Tempus, Inc.	1225 New York Avenue, NW	Suite 200	Washington	DC	20005	(800) 834-2497	information@tempus-us.com
Travelex Currency Services Inc.	29 Broadway	1st Floor	New York	New York	10006	(855) 854-0611	Licensing@Travelex.com
Viamericas Corporation	4641 Montgomery Avenue	Suite 400	Bethesda	Maryland	20814	(301) 215-9294	compliance@viamericas.com
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	100 Bush Street	Suite 300	San Francisco	California	94104	(415) 777-4800	counselor@xoom.com