

Hawaii-Licensed Money Transmitter Companies

| 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 | sheryl.tahiri@adp.com |
| Adyen, Inc. | 274 Brannan Street | | San Francisco | California | 94107 | (415) 957-1000 | |
| Alipay US, Inc. | 400 S. El Camino Real | 4 th Floor | San Mateo | California | 94402 | (480) 235-8814 | pengbo.liu@alipay.com |
| Amazon Payments, Inc. | 410 Terry Ave N | | Seattle | Washington | 98109 | (866) 216-1075 | raissisa@amazon.com |
| American Express Prepaid Card Management Corporation | 20022 N. 31st Avenue | | Phoenix | Arizona | 85027 | (212) 640-9787 | amex.mtlicensing@aexp.com |
| American Express Travel Related Services Company, Inc. | 200 Vesey Street | | New York | New York | 10285 | (212) 640-3311 | amex.mtlicensing@aexp.com |
| Anh Minh Money Transfer, Inc. | 9211 Bolsa Avenue | #104 | Westminster | California | 92683 | (714) 893-4348 | kelseadao@aol.com |
| Associated Foreign Exchange, Inc. (dba AFEX) | 21045 Califa Street | | Woodland Hills | California | 91367 | (818) 386-2702 | arodriguez@afex.com |
| BBVA Transfer Services, Inc. (formerly 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.) | 350 Gellert Boulevard | | Daly City | California | 94015 | (800) 472-3252 | info@bdoremitusa.com |
| Bill.com, Inc. (dba BDC Payment Services) | 1810 Embarcadero Road | | Palo Alto | California | 94303 | (650) 621-7700 x7393 | compliance@hq.bill.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.) | 1359 Broadway | Suite 801 | New York | New York | 10018 | (212) 594-2200 | licensing@cambridgefx.com |

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| CheckFreePay Corporation | 15 Sterling Drive | | Wallingford | Connecticut | 06492 | (800) 309-7668 | gail.preziosi@fiserv.com |
| Chime, Inc. dba Sendwave | 239 E 5 th Street | 4B | New York | New York | 10003 | (888) 220-9286 | drew@sendwave.com |
| Continental Exchange Solutions, Inc. (dba Associated Foreign Exchange) (dba RIA Financial Services) | 7001 Village Drive | Suite 200 | Buena Park | California | 90621 | (800) 500-3994 | |
| Creative Solutions Software Corp. | 6300 Interfirst | | Ann Arbor | Michigan | 48108 | 734) 757-2750 | James.paille@thomsonreuters.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) 690-3038 (650) 690-3338 | flawrence@fb.com |
| Finxera, Inc. | 55 South Market Street | Suite 1220 | San Jose | California | 95113 | (650) 294-4450 | compliance@finxera.com |
| FNC Insurance Agency, Inc. | 14700 Citicorp Drive | m/c 0003 | Hagerstown | Maryland | 21742 | (800) 955-6060 | fncinsurance@citi.com |
| Google Payment Corp. (dba Google Payments) (dba Google Wallet) | 1600 Amphitheatre Parkway | | Mountain View | California | 94043 | (855) 454-2057 | 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. | 520 Broad Street | | Newark | New Jersey | 07102 | (973) 438-1000 | jansy.jimenez@idt.net |
| InComm Financial Services, Inc. | 1200 Brookstone Centre Parkway | Suite 220 | Columbus | Georgia | 31904 | (678) 921-5342 | srolling@incomm.com |
| Integrated Payment Systems Inc. | 5565 Glenridge Connector NE | Suite 1100 | Atlanta | Georgia | 30342 | (404) 890-2760 | FDCRegulatoryReporting@firstdata.com |

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| Intermex Wire Transfer, LLC | 9480 S Dixie Hwy | | Miami | Florida | 33156 | 305-671-8000 | torres@intermexusa.com |
| Intuit Payments Inc. | 2700 Coast Avenue | | Mountain View | California | 94043 | (650) 944-2736 | Licensing_Reg@intuit.com |
| JHA Money Center, Inc. | 663 W. Highway 60 | | Monett | Missouri | 65708 | (469) 656-0671 | licensing@jhamoneycenter.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) 214-2723 | contactkc@keefegroup.com |
| Klarna Inc. | 629 North High Street, Suite 300 | | Columbus | Ohio | 43215 | (614) 256-2538 | jin.han@klarna.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 | compliance@luckymoney.com |
| MB Remittance Center Hawaii, Ltd. | 2153 North King Street | Suite 100A | Honolulu | Hawaii | 96819 | (808) 841-9890 | mbremittance@mbrchawaii.com |
| Metavante Payment Services, LLC | 4900 W. Brown Deer Road | | Milwaukee | Wisconsin | 53223 | (414) 577-9780 | metavante.payment.services@fisglobal.com |
| Microsoft Payments, Inc. | One Microsoft Way | | Redmond | Washington | 98052 | (425) 538-0988 | mezaineb@microsoft.com |
| Moneycorp US Inc. (fka Commonwealth Foreign Exchange, Inc.) | 56 Pine Street | Suite 600 | Providence | Rhode Island | 02903 | (401) 274-9009 | contactus@commonwealthfx.com |
| MoneyGram Payment Systems, Inc. (dba MoneyGram) | 1550 Utica Avenue South | | Minneapolis | Minnesota | 55416 | (952) 591-3000 | governmentaffairs@moneygram.com |
| NetSpend Corporation | 701 Brazos Street | Suite 1200 | Austin | Texas | 78701 | (512) 874-7712 | licensing@netspend.com |
| Noventis, Inc. (dba PreCash) | 5120 Woodway Drive | Suite 6001 | Houston | Texas | 77056 | (713) 600-2200 | Juliag@noventispayments.com |

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| Official Payments Corporation | 6060 Coventry Drive | | Elkhorn | Nebraska | 68022 | (402)390-7600 | ben.mitchell@aciworldwide.com |
| Pangea USA, LLC | 400 N. State St., FI 3 | | Chicago | Illinois | 60654 | (510) 381-4892 | natalia@gopangea.com |
| PayNearMe MT, Inc. | 292 Gibraltar Drive | Suite 104 | Sunnyvale | California | 94089 | (650) 930-1030 | MTinfo@paynearme.com |
| Payoneer Inc. | 150 West 30th Street | Suite 500 | New York | New York | 10001 | (646) 588-2783 | janigo@payoneer.com |
| PayPal, Inc. | 2211 North First Street | | San Jose | California | 95131 | (408) 967-7400 | 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) (dba Enviouchegou) (dba Usend) | 111 N. Sepulveda Boulevard | Suite 340 | Manhattan Beach | California | 90266 | (310) 698-0164 | claudiaurjel@pontualmt.com |
| RealPage Payment Services LLC | 2201 Lakeside Boulevard | 21 st Floor | Richardson | Texas | 75082 | (972) 820-4972 | RPPSCompliance@realpage.com |
| Remitly, Inc. (fka Beamit, Inc.) | 1111 3 rd Avenue | 21 st Floor | Seattle | Washington | 98101 | (877) 526-4216 | james@remitly.com |
| Servicio UniTeller, Inc. | 218 Route 17 North | Suite 402 | Rochelle Park | New Jersey | 07662 | (201) 345-2046 | legal@uniteller.com |
| SGS Corporation (dba SGS Corporation (of Kansas)) (dba Sigue Money Transfer) (formerly Coinstar E-Payment Services Inc.) | 13190 Telfair Avenue | | Sylmar | California | 91342 | (818) 493-5101 | cathe.casillas@sigue.com |
| Sigue Corporation | 13190 Telfair Avenue | | Sylmar | California | 91342 | (818) 493-5101 | cathe.casillas@sigue.com |

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| 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. | 185 Hudson St, Harborside Plaza 5 | Suite 1710 | Fairfield | New Jersey | 07302 | 973-830-1584 | francisca.peralta@tio.com |
| Square, Inc. (dba Square, Inc. of California) | 1455 Market Street | Suite 600 | San Francisco | California | 94103 | (415) 375-3176 x72007 | state-license@squareup.com |
| Stripe Payments Company | 510 Townsend Street | | San Francisco | California | 94103 | (888) 926-2289 | licensing@stripe.com |
| Tech Friends, Inc. | 2622 Commerce Drive | | Jonesboro | Arkansas | 72401 | (870) 933-6386 | lshipman@techfriends.com |
| Tempus, Inc. | 1201 New York Avenue, NW | Suite 300 | Washington | DC | 20005 | (800) 834-2497 | information@tempus-us.com |
| Tipalti, Inc. | 1810 Gateway Drive | Suite 260 | San Mateo | California | 94404 | (650) 422-3393 | manish.vrishaketu@tipalti.com |
| TouchPay Holdings, LLC (dba GTL Financial Services) | 7801 Mesquite Bend Drive | Suite 101 | Irving | Texas | 75063 | (866) 204-1603 | db@touchpaydirect.com |
| Trans-Fast Remittance LLC | 44 Wall Street | 4th Floor | New York | New York | 10005 | (212) 382-2828 X1329 | femelyn.delacruz@transfast.com |
| Transfermate, Inc. (dba Pay to Study) (dba TransferMate Global Payments) | 333 North Michigan Avenue | Suite 915 | Chicago | Illinois | 60601 | (312) 781-2708 | jtaylor@transfermate.com |
| Travelex Currency Services Inc. (dba Travelex Worldwide Money) | 122 East 42 nd Street | Suite 2800 | New York | New York | 10168 | (212) 701-0484 | Licensing@Travelex.com |
| U.S. Equity Advantage, Inc. (dba AutoPayPlus) | 800 North Magnolia Avenue | Suite 1275 | Orlando | Florida | 32803 | (800) 894-5000 | help@usequityadvantage.com |
| USForex Inc. dba USForex and dba OFX | 49 Stevenson Street | 13th Floor | San Francisco | California | 94105 | (415) 364-6608 | compliance@usforex.com |

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| VCB Money Inc., (dba Tin Nghia Tnmonex) | 12112 Brookhurst Street | suite 11 | Garden Grove | California | 92840 | (714) 979-1055 | info@tnmonex.com |
| Viamerica Corporation | 7910 Woodmont Avenue | Suite 220 | Bethesda | Maryland | 20814 | (301) 215-9294 | jaime.castaneda@viamerica.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 | Suite M12K3 | Englewood | Colorado | 80112 | (866) 959-9898 | customerservice@westernunion.com |
| World First USA, Inc. | 206 E. 9th Street | Suite 1900 | Austin | Texas | 78701 | (737) 209-4009 | sheryl.smith@worldfirst.com |
| WorldRemit Corp. | 600 17th Street | Suite 200 South | Denver | Colorado | 80202 | (720) 279-7963 | bnazzaro@worldremit.com |
| YapStone, Inc | 2121 North California Blvd | Suite 400 | Walnut Creek | California | 94596 | 866-289-5977 | regulatory@yapstone.com |