



## TEXAS DEPARTMENT OF BANKING

# Entity Search Results

You searched for these terms:

- Entity: money services businesses
- Status: open
- Branches: yes

| <b>Entity Name</b>   | <b>Charter License #</b> | <b>Location Type</b> | <b>Contact Info</b>   | <b>City</b> | <b>County</b> |
|--|--------------------------|----------------------|---|-------------|---------------|
| <a href="#">Valuta Corporation (/entity-search/entity-detail?bid=2600001&amp;eid=26&amp;bn=0)</a>                | 1                        | Headquarters         | 300 S Mesa<br>El Paso, TX<br>915-544-7503                           | El Paso     | El Paso       |
| <a href="#">Cash It Here, El Paso #4, Inc. (/entity-search/entity-detail?bid=2600102&amp;eid=26&amp;bn=0)</a>    | 102                      | Headquarters         | 1921 Montana Avenue<br>El Paso, TX<br>312-491-7300                  | El Paso     | El Paso       |
| <a href="#">Texas G &amp; S Investments, Inc. (/entity-search/entity-detail?bid=2600011&amp;eid=26&amp;bn=0)</a> | 11                       | Headquarters         | 4403 W Military Hwy, Suite 701<br>McAllen, TX<br>956-867-2400       | McAllen     | Hidalgo       |
| <a href="#">Melek Corporation (/entity-search/entity-detail?bid=2600012&amp;eid=26&amp;bn=0)</a>                 | 12                       | Headquarters         | 306 E Paisano Drive<br>El Paso, TX<br>915-534-7474                  | El Paso     | El Paso       |
| <a href="#">Elancue Corporation (/entity-search/entity-detail?bid=2600127&amp;eid=26&amp;bn=0)</a>               | 127                      | Headquarters         | 801 International Blvd., Suite 5<br>Brownsville, TX<br>956-550-8570 | Brownsville | Cameron       |
| <a href="#">Otti Money Exchange, Inc. (/entity-search/entity-detail?)</a>  | 128                      | Headquarters         | 801 International Blvd.   | Brownsville | Cameron       |

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| <a href="#">bid=2600128&amp;eid=26&amp;bn=0</a>  |     |              |  |             | Brownsville, TX<br>956-550-9455 |  |  |
| <a href="#">Enrique Garcia (/entity-search/entity-detail?bid=2600134&amp;eid=26&amp;bn=0)</a>                  | 134 | Headquarters | 1315-B International Boulevard<br>Brownsville, TX<br>956-621-0275                | Brownsville | Cameron                         |  |  |
| <a href="#">Grupo Cambiarlo USA-MEX, Inc. (/entity-search/entity-detail?bid=2600148&amp;eid=26&amp;bn=0)</a>   | 148 | Headquarters | 918 Santa Ursula<br>Laredo, Tx<br>956-725-7196                                   | Laredo      |                                 |  |  |
| <a href="#">Urbimar, Inc. (/entity-search/entity-detail?bid=2600015&amp;eid=26&amp;bn=0)</a>                   | 15  | Headquarters | 3001 E Paisano Drive<br>El Paso , TX<br>915-544-7788                             | El Paso     | El Paso                         |  |  |
| <a href="#">Espiro Investments, LLC (/entity-search/entity-detail?bid=2600150&amp;eid=26&amp;bn=0)</a>         | 150 | Headquarters | 1820 S 10th Street<br>Mc Allen, Tx<br>956-631-2016                               | Mc Allen    |                                 |  |  |
| <a href="#">Nicolasa Barrios (/entity-search/entity-detail?bid=2600173&amp;eid=26&amp;bn=0)</a>                | 173 | Headquarters | 202 South 15th Street, Suite A<br>McAllen, TX<br>956-687-4918                    | McAllen     |                                 |  |  |
| <a href="#">High Value, Inc. (/entity-search/entity-detail?bid=2600175&amp;eid=26&amp;bn=0)</a>                | 175 | Headquarters | 820 Santa Ursula Avenue<br>Laredo, TX<br>956-712-3513                            | Laredo      |                                 |  |  |
| <a href="#">Efrain Salinas, Jr. (/entity-search/entity-detail?bid=2600182&amp;eid=26&amp;bn=0)</a>             | 182 | Headquarters | 211 S International Blvd.<br>Hidalgo, TX<br>956-821-8241                         | Hidalgo     | Hidalgo                         |  |  |
| <a href="#">E Mex Financial Services Inc. (/entity-search/entity-detail?bid=2600183&amp;eid=26&amp;bn=0)</a>   | 183 | Headquarters | 611 Hidalgo Street<br>Laredo, TX<br>956-722-0438                                 | Laredo      |                                 |  |  |
| <a href="#">Airport Currency Exchange, Inc. (/entity-search/entity-detail?bid=2600190&amp;eid=26&amp;bn=0)</a> | 190 | Headquarters | 3701 N Terminal Road @Bush<br>Continental Airport<br>Houston, TX<br>281-997-6024 | Houston     | Harris                          |  |  |
| <a href="#">Jesus Garcia (/entity-search/entity-detail?</a>  | 191 | Headquarters | 11 West Harrison   | Roma        | Starr                           |  |  |

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| <a href="#">bid=2600191&amp;eid=26&amp;bn=0</a>  |      |              |   | Roma, TX<br>956-849-4426 |  |  |
| <a href="#">Layra Casa de Cambio, Inc. (/entity-search/entity-detail?bid=2600196&amp;eid=26&amp;bn=0)</a>                        | 196  | Headquarters | 801 International Blvd., Suite 2<br>Brownsville, TX<br>956-547-9021           | Brownsville              |  |  |
| <a href="#">Regent Forex Texas, Inc. (/entity-search/entity-detail?bid=2600199&amp;eid=26&amp;bn=0)</a>                          | 199  | Headquarters | 13223 Bellaire Blvd.<br>Houston, TX<br>281-495-8899                           | Houston                  |  |  |
| <a href="#">Nidia L. Regalado (/entity-search/entity-detail?bid=2600200&amp;eid=26&amp;bn=0)</a>                                 | 200  | Headquarters | 1302 Santa Ursula<br>Laredo, TX<br>956-229-3435                               | Laredo                   |  |  |
| <a href="#">Traveler Currency Services, Inc. (/entity-search/entity-detail?bid=2602201&amp;eid=26&amp;bn=0)</a>                  | 2201 | Headquarters | 122 East 42nd Street, Suite<br>2800<br>New York, NY<br>402-491-3200           | New York                 |  |  |
| <a href="#">American Express Travel Related Services Co. Inc. (/entity-search/entity-detail?bid=2602217&amp;eid=26&amp;bn=0)</a> | 2217 | Headquarters | 3 World Financial Center, 200<br>Vesey Street<br>New York, NY<br>800-221-7282 | New York                 |  |  |
| <a href="#">Allsup's Convenience Stores, Inc. (/entity-search/entity-detail?bid=2602224&amp;eid=26&amp;bn=0)</a>                 | 2224 | Headquarters | 2112 Thornton<br>Clovis, NM<br>575-769-2311                                   | Clovis                   |  |  |
| <a href="#">GSC Enterprises, Inc. (/entity-search/entity-detail?bid=2602230&amp;eid=26&amp;bn=0)</a>                             | 2230 | Headquarters | 1301 Main Street<br>Sulphur Springs, TX<br>800-621-8030                       | Sulphur<br>Springs       |  |  |
| <a href="#">Western Union Financial Services, Inc. (/entity-search/entity-detail?bid=2602236&amp;eid=26&amp;bn=0)</a>            | 2236 | Headquarters | 12500 E Belford Avenue, Suite<br>M12K3<br>Englewood, CO<br>800-325-6000       | Englewood                |  |  |
| <a href="#">Integrated Payment Systems, Inc. (/entity-search/entity-detail?bid=2602247&amp;eid=26&amp;bn=0)</a>                  | 2247 | Headquarters | 5565 Glenridge Connector NE,<br>Suite 2000, 11th Floor                        | Atlanta                  |  |  |

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|   |      | Atlanta, GA<br>800-999-9660  |                |  |
| <a href="#">ADP Payroll Services, Inc. (/entity-search/entity-detail?bid=2602252&amp;eid=26&amp;bn=0)</a>           | 2252 | Headquarters<br>One ADP Blvd., M/S A437<br>Roseland, NJ<br>973-974-5000            | Roseland       |  |
| <a href="#">Continental Exchange Solutions, Inc. (/entity-search/entity-detail?bid=2602255&amp;eid=26&amp;bn=0)</a> | 2255 | Headquarters<br>7001 Village Drive, Suite 200<br>Buena Park, CA<br>800-500-3994    | Buena Park     |  |
| <a href="#">Servicio Unifeller, Inc. (/entity-search/entity-detail?bid=2602257&amp;eid=26&amp;bn=0)</a>             | 2257 | Headquarters<br>218 Route 17 North, 4th Floor<br>Rochelle Park, NJ<br>800-895-1031 | Rochelle Park  |  |
| <a href="#">MoneyGram Payment Systems, Inc. (/entity-search/entity-detail?bid=2602258&amp;eid=26&amp;bn=0)</a>      | 2258 | Headquarters<br>1550 Utica Avenue South<br>Minneapolis, MN<br>800-926-9400         | Minneapolis    |  |
| <a href="#">Dolex Dollar Express, Inc. (/entity-search/entity-detail?bid=2602259&amp;eid=26&amp;bn=0)</a>           | 2259 | Headquarters<br>700 Highlander Blvd., Suite 450<br>Arlington, TX<br>888-246-2527   | Arlington      |  |
| <a href="#">Stripes LLC (/entity-search/entity-detail?bid=2602264&amp;eid=26&amp;bn=0)</a>                          | 2264 | Headquarters<br>4525 Ayers Street<br>Corpus Christi, TX<br>888-355-5674            | Corpus Christi |  |
| <a href="#">CheckFree Services Corporation (/entity-search/entity-detail?bid=2602265&amp;eid=26&amp;bn=0)</a>       | 2265 | Headquarters<br>2900 Westside Parkway<br>Alpharetta, GA<br>800-309-7668            | Alpharetta     |  |
| <a href="#">PNB Remittance Centers, Inc. (/entity-search/entity-detail?bid=2602267&amp;eid=26&amp;bn=0)</a>         | 2267 | Headquarters<br>316 W 2nd Street, 7th Floor<br>Los Angeles, CA<br>213-401-1008     | Los Angeles    |  |
| <a href="#">America Transfers, Inc. (/entity-search/entity-detail?bid=2602271&amp;eid=26&amp;bn=0)</a>              | 2271 | Headquarters<br>3983 N Belt Line Road<br>Irving, TX<br>972-255-5556                | Irving         |  |
| <a href="#">Trans-Fast Remittance, LLC (/entity-search/entity-detail?bid=2602272&amp;eid=26&amp;bn=0)</a>           | 2272 | Headquarters<br>44 Wall Street, 4th Floor<br>New York, NY                          | New York       |  |

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| <a href="#">Bancomer Transfer Services, Inc. (/entity-search/entity-detail?bid=2602276&amp;eid=26&amp;bn=0)</a>      | 2276 | Headquarters | 888-578-7267<br>16825 Northchase Drive, Suite 1525<br>Houston, TX<br>281-765-1500 | Houston      |  |
| <a href="#">Lenlyn Limited (/entity-search/entity-detail?bid=2602278&amp;eid=26&amp;bn=0)</a>                        | 2278 | Headquarters | 6151 W. Century Blvd., Suite 1108<br>Los Angeles, CA                              | Los Angeles  |  |
| <a href="#">Saigon Central Post, Inc. (/entity-search/entity-detail?bid=2602286&amp;eid=26&amp;bn=0)</a>             | 2286 | Headquarters | 9455 Bolsa Avenue, Suite E<br>Westminster, CA<br>800-531-6363                     | Westminster  |  |
| <a href="#">GroupEx Financial Corporation (/entity-search/entity-detail?bid=2602289&amp;eid=26&amp;bn=0)</a>         | 2289 | Headquarters | 13190 Telfair Avenue<br>Sylmar, CA  | Sylmar       |  |
| <a href="#">CheckFreePay Corporation (/entity-search/entity-detail?bid=2602292&amp;eid=26&amp;bn=0)</a>              | 2292 | Headquarters | 15 Sterling Drive, PO Box 5044<br>Wallingford, CT                                 | Wallingford  |  |
| <a href="#">Sigue Corporation (/entity-search/entity-detail?bid=2602293&amp;eid=26&amp;bn=0)</a>                     | 2293 | Headquarters | 13190 Telfair Avenue<br>Sylmar, CA<br>800-913-9599                                | Sylmar       |  |
| <a href="#">Barri Money Services, LLC (/entity-search/entity-detail?bid=2602301&amp;eid=26&amp;bn=0)</a>             | 2301 | Headquarters | 9800 Centre Parkway, Suite 700<br>Houston, TX<br>713-219-5770                     | Houston      |  |
| <a href="#">MEMO Financial Services America, Inc. (/entity-search/entity-detail?bid=2602303&amp;eid=26&amp;bn=0)</a> | 2303 | Headquarters | 1029 Mumma Road<br>Wormleysburg, PA<br>800-715-8207                               | Wormleysburg |  |
| <a href="#">PayPal, Inc. (/entity-search/entity-detail?bid=2602305&amp;eid=26&amp;bn=0)</a>                          | 2305 | Headquarters | 2211 North First Street<br>San Jose, CA<br>408-967-7500                           | San Jose     |  |
| <a href="#">Maxitransfers Corporation (/entity-search/entity-detail?bid=2602315&amp;eid=26&amp;bn=0)</a>             | 2315 | Headquarters | 222 W Las Colinas Blvd., Suite 2000 N Tower<br>Irving, TX                         | Irving       |  |

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| <a href="#">Placid NK Corporation (/entity-search/entity-detail?bid=2602321&amp;eid=26&amp;bn=0)</a>                       | 2321 | Headquarters | 469-359-6168<br>400 Post Avenue, Suite 101<br>Westbury, NY<br>718-392-3500 | Westbury            |  |
| <a href="#">Intermex Wire Transfer, LLC (/entity-search/entity-detail?bid=2602323&amp;eid=26&amp;bn=0)</a>                 | 2323 | Headquarters | 9480 S. Dixie Highway<br>Miami, FL<br>800-670-8611                         | Miami               |  |
| <a href="#">Order Express, Inc. (/entity-search/entity-detail?bid=2602325&amp;eid=26&amp;bn=0)</a>                         | 2325 | Headquarters | 685 W Ohio Street<br>Chicago, IL<br>312-235-5200                           | Chicago             |  |
| <a href="#">Omnex Group, Inc. (/entity-search/entity-detail?bid=2602327&amp;eid=26&amp;bn=0)</a>                           | 2327 | Headquarters | 580 Sylvan Avenue, Suite LL-A<br>Englewood Cliffs, NJ<br>866-314-1670      | Englewood<br>Cliffs |  |
| <a href="#">Xoom Corporation (/entity-search/entity-detail?bid=2602328&amp;eid=26&amp;bn=0)</a>                            | 2328 | Headquarters | 425 Market Street, 12th Floor<br>San Francisco, CA<br>415-777-4800         | San Francisco       |  |
| <a href="#">PLS Check Cashers of Texas, LP (/entity-search/entity-detail?bid=2602329&amp;eid=26&amp;bn=0)</a>              | 2329 | Headquarters | One S Wacker Drive, 36th<br>Floor<br>Chicago, IL<br>312-491-7300           | Chicago             |  |
| <a href="#">Softgate Systems, Inc. (/entity-search/entity-detail?bid=2602331&amp;eid=26&amp;bn=0)</a>                      | 2331 | Headquarters | 330 Passaic Avenue, Suite 100<br>Fairfield, NJ<br>973-830-1575             | Fairfield           |  |
| <a href="#">Kwik Dollar LLC (/entity-search/entity-detail?bid=2602332&amp;eid=26&amp;bn=0)</a>                             | 2332 | Headquarters | 5851 San Felipe Street, Suite<br>400<br>Houston, TX<br>281-657-8400        | Houston             |  |
| <a href="#">Western Union Business Solutions (USA), LLC (/entity-search/entity-detail?bid=2602334&amp;eid=26&amp;bn=0)</a> | 2334 | Headquarters | 1152 15th Street NW, 7th Floor<br>Washington, DC<br>720-332-1480           | Washington          |  |
| <a href="#">Lipsky &amp; Associates, Inc. (/entity-search/entity-detail?)</a>  | 2335 | Headquarters | 1400 Santa Fe Drive, Suite 200   | Weatherford         |  |

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| <a href="#">bid=2602335&amp;eid=26&amp;bn=0</a>   |      |              |   |               | Weatherford, TX<br>800-361-1205 |  |  |
| <a href="#">Cerna Money Exchange (/entity-search/entity-detail?bid=2600003&amp;eid=26&amp;bn=0)</a>   | 3    | Headquarters | 189 Commercial Street<br>Eagle Pass, TX<br>830-773-2112                 | Eagle Pass    | Maverick                        |  |  |
| <a href="#">ACE Cash Express, Inc. (/entity-search/entity-detail?bid=2603001&amp;eid=26&amp;bn=0)</a> | 3001 | Headquarters | 1231 Greenway Drive, Suite<br>600<br>Irving, TX<br>866-316-2274         | Irving        |                                 |  |  |
| <a href="#">E-Z Mart Stores, Inc. (/entity-search/entity-detail?bid=2603002&amp;eid=26&amp;bn=0)</a>  | 3002 | Headquarters | 602 W Falvey<br>Texarkana, TX<br>903-832-6502                           | Texarkana     |                                 |  |  |
| <a href="#">The Smart Group, L.P. (/entity-search/entity-detail?bid=2603004&amp;eid=26&amp;bn=0)</a>  | 3004 | Headquarters | 9601 Amberglen Boulevard<br>Austin, TX<br>888-296-4290                  | Austin        |                                 |  |  |
| <a href="#">PreCash, Inc. (/entity-search/entity-detail?bid=2603012&amp;eid=26&amp;bn=0)</a>          | 3012 | Headquarters | 5120 Woodway Drive, Suite<br>6001<br>Houston, TX<br>800-773-2274        | Houston       |                                 |  |  |
| <a href="#">Dahabshil, Inc. (/entity-search/entity-detail?bid=2603016&amp;eid=26&amp;bn=0)</a>        | 3016 | Headquarters | 240 Bradenton Avenue<br>Dublin, OH<br>614-527-9300                      | Dublin        |                                 |  |  |
| <a href="#">Amazon Payments, Inc. (/entity-search/entity-detail?bid=2603018&amp;eid=26&amp;bn=0)</a>  | 3018 | Headquarters | 1800 9th Avenue<br>Seattle, WA<br>866-216-1075                          | Seattle       |                                 |  |  |
| <a href="#">Tempus, Inc. (/entity-search/entity-detail?bid=2603019&amp;eid=26&amp;bn=0)</a>           | 3019 | Headquarters | 1201 New York Avenue NW,<br>Suite 300<br>Washington, DC<br>800-834-2497 | Washington    |                                 |  |  |
| <a href="#">Lucky Money, Inc. (/entity-search/entity-detail?bid=2603020&amp;eid=26&amp;bn=0)</a>      | 3020 | Headquarters | 1028 Mission Street<br>San Francisco, CA                                | San Francisco |                                 |  |  |

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| <a href="#">Anh Minh Money Transfer, Inc. (/entity-search/entity-detail?bid=2603021&amp;eid=26&amp;bn=0)</a>   | 3021 | Headquarters | 800-789-3783<br>9211 Bolsa Avenue, #104<br>Westminster, CA           | Westminster |         |
| <a href="#">Enramex, Inc. (/entity-search/entity-detail?bid=2603022&amp;eid=26&amp;bn=0)</a>                   | 3022 | Headquarters | 4601 Wadsworth Blvd.<br>Wheat Ridge, CO<br>877-707-7711              | Wheat Ridge |         |
| <a href="#">Multidivisas MSB, Inc. (/entity-search/entity-detail?bid=2603025&amp;eid=26&amp;bn=0)</a>          | 3025 | Headquarters | 202 Convent Street, Suite C<br>Laredo, TX                            | Laredo      | Webb    |
| <a href="#">Jose M. Pelayo (/entity-search/entity-detail?bid=2603030&amp;eid=26&amp;bn=0)</a>                  | 3030 | Headquarters | 215 Convent Avenue<br>Laredo, TX                                     | Laredo      | Webb    |
| <a href="#">Unidos Financial Services, Inc. (/entity-search/entity-detail?bid=2603031&amp;eid=26&amp;bn=0)</a> | 3031 | Headquarters | 1510 W Canal Court, Suite<br>1000<br>Littleton, CO<br>212-931-8800   | Littleton   |         |
| <a href="#">Daniel G. Carrasco (/entity-search/entity-detail?bid=2603032&amp;eid=26&amp;bn=0)</a>              | 3032 | Headquarters | 4800 S 23rd Street, Suite 1<br>McAllen, TX                           | McAllen     | Hidalgo |
| <a href="#">Hong Lan Services Inc. (/entity-search/entity-detail?bid=2603033&amp;eid=26&amp;bn=0)</a>          | 3033 | Headquarters | 9113 Bolsa Avenue, Suite 122<br>Westminster, CA                      | Westminster |         |
| <a href="#">Official Payments Corporation (/entity-search/entity-detail?bid=2603034&amp;eid=26&amp;bn=0)</a>   | 3034 | Headquarters | 6060 Coventry Drive<br>Elkhorn, NE<br>800-487-4567                   | Elkhorn     |         |
| <a href="#">Viamericas Corporation (/entity-search/entity-detail?bid=2603036&amp;eid=26&amp;bn=0)</a>          | 3036 | Headquarters | 4641 Montgomery Avenue,<br>Suite 400<br>Bethesda, MD<br>301-215-9295 | Bethesda    |         |
| <a href="#">Custom House USA, LLC (/entity-search/entity-detail?bid=2603037&amp;eid=26&amp;bn=0)</a>           | 3037 | Headquarters | 12500 E Belford Avenue<br>Englewood, CO<br>866-344-4583              | Englewood   |         |
| <a href="#">InComm Financial Services, Inc. (/entity-search/entity-detail?bid=2603038&amp;eid=26&amp;bn=0)</a> | 3038 | Headquarters | 1200 Brookstone Centre<br>Parkway, Suite 220                         | Columbus    |         |



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|   |      |              |   |                  | Columbus, GA<br>877-429-8140 |         |  |
| <a href="#">eZforex.com, Inc. (/entity-search/entity-detail?bid=2603041&amp;eid=26&amp;bn=0)</a>                  | 3041 | Headquarters | 213 North Fredonia Street,<br>Suite 240<br>Longview, TX               | Longview         |                              | Gregg   |  |
| <a href="#">Google Payment Corp. (/entity-search/entity-detail?bid=2603044&amp;eid=26&amp;bn=0)</a>               | 3044 | Headquarters | 1600 Amphitheatre Parkway<br>Mountain View, CA<br>855-454-2057        | Mountain<br>View |                              |         |  |
| <a href="#">NetSpend Corporation (/entity-search/entity-detail?bid=2603045&amp;eid=26&amp;bn=0)</a>               | 3045 | Headquarters | 701 Brazos Street, Suite 1200<br>Austin, TX<br>866-387-7363           | Austin           |                              | Travis  |  |
| <a href="#">Custegra Payment Services, Inc. (/entity-search/entity-detail?bid=2603047&amp;eid=26&amp;bn=0)</a>    | 3047 | Headquarters | 5215 N. O'Connor Blvd., Suite<br>1200<br>Irving, TX                   | Irving           |                              | Dallas  |  |
| <a href="#">Atlantic International Inc. (/entity-search/entity-detail?bid=2603048&amp;eid=26&amp;bn=0)</a>        | 3048 | Headquarters | 3711 N Decatur Road, Suite<br>109<br>Decatur, GA                      | Decatur          |                              |         |  |
| <a href="#">Laredo Transmission Solutions, LLC (/entity-search/entity-detail?bid=2603051&amp;eid=26&amp;bn=0)</a> | 3051 | Headquarters | 1220-A Grant Street<br>Laredo, TX                                     | Laredo           |                              | Webb    |  |
| <a href="#">Intercambio Express, Inc. (/entity-search/entity-detail?bid=2603052&amp;eid=26&amp;bn=0)</a>          | 3052 | Headquarters | 426 N Main Street<br>Elkhart, IN<br>888-534-8441                      | Elkhart          |                              |         |  |
| <a href="#">Alon Financial Services, Inc. (/entity-search/entity-detail?bid=2603053&amp;eid=26&amp;bn=0)</a>      | 3053 | Headquarters | 12700 Park Central Drive, 16th<br>Floor<br>Dallas, TX<br>877-265-6217 | Dallas           |                              | Dallas  |  |
| <a href="#">Euro Casa De Cambio, Inc. (/entity-search/entity-detail?bid=2603054&amp;eid=26&amp;bn=0)</a>          | 3054 | Headquarters | 6403 Alameda Street<br>El Paso, TX                                    | El Paso          |                              | El Paso |  |
| <a href="#">Mario A. Regalado (/entity-search/entity-detail?bid=2603055&amp;eid=26&amp;bn=0)</a>                  | 3055 | Headquarters | 8919 San Dario<br>Laredo, TX  | Laredo           |                              | Webb    |  |

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| <a href="#">Skill USA, Inc. (/entity-search/entity-detail?bid=2603056&amp;eid=26&amp;bn=0)</a>                                      | 3056 | Headquarters | 61 Broadway, Suite 1603<br>New York, NY<br>800-238-9984              | New York           |        |
| <a href="#">Golden Money Transfer, Inc. (/entity-search/entity-detail?bid=2603057&amp;eid=26&amp;bn=0)</a>                          | 3057 | Headquarters | 517 4th Avenue, Suite 103<br>San Diegob, CA                          | San Diegob         |        |
| <a href="#">Keefe Commissary Network, L.L.C. (/entity-search/entity-detail?bid=2603058&amp;eid=26&amp;bn=0)</a>                     | 3058 | Headquarters | 10880 Lin Page Place<br>St. Louis, MO<br>866-345-1884                | St. Louis          |        |
| <a href="#">American Express Prepaid Card Management Corporation (/entity-search/entity-detail?bid=2603059&amp;eid=26&amp;bn=0)</a> | 3059 | Headquarters | 20022 North 31st Avenue<br>Phoenix, AZ                               | Phoenix            |        |
| <a href="#">Blackhawk Network California, Inc. (/entity-search/entity-detail?bid=2603061&amp;eid=26&amp;bn=0)</a>                   | 3061 | Headquarters | 6220 Stoneridge Mall Road<br>Pleasanton, CA<br>925-226-9990          | Pleasanton         |        |
| <a href="#">Green Dot Corporation (/entity-search/entity-detail?bid=2603063&amp;eid=26&amp;bn=0)</a>                                | 3063 | Headquarters | 3465 East Foothill Blvd.<br>Pasadena, CA<br>866-795-7597             | Pasadena           |        |
| <a href="#">Payoneer, Inc. (/entity-search/entity-detail?bid=2603065&amp;eid=26&amp;bn=0)</a>                                       | 3065 | Headquarters | 150 West 30th Street, Suite<br>500<br>New York, NY<br>800-251-2521   | New York           |        |
| <a href="#">Prabhu Group Inc. (/entity-search/entity-detail?bid=2603066&amp;eid=26&amp;bn=0)</a>                                    | 3066 | Headquarters | 3715 73rd Street<br>Jackson Heights, NY                              | Jackson<br>Heights |        |
| <a href="#">JPay Inc. (/entity-search/entity-detail?bid=2603067&amp;eid=26&amp;bn=0)</a>  | 3067 | Headquarters | 10981 Marks Way<br>Miramar, FL<br>800-574-5769                       | Miramar            |        |
| <a href="#">TouchPay Holdings, LLC (/entity-search/entity-detail?bid=2603068&amp;eid=26&amp;bn=0)</a>                               | 3068 | Headquarters | 7801 Mesquite Bend Drive,<br>Suite 101<br>Irving, TX<br>866-204-1603 | Irving             | Dallas |
| <a href="#">Texas Currency Exchange Corp. (/entity-search/entity-detail?bid=2603069&amp;eid=26&amp;bn=0)</a>                        | 3069 | Headquarters | River Center Mall, 849 E<br>Commerce Street, Suite 353               | San Antonio        | Harris |

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| <a href="#">Facebook Payments Inc. (/entity-search/entity-detail?bid=2603070&amp;eid=26&amp;bn=0)</a>                | 3070 | Headquarters | San Antonio, TX<br>1601 Willow Road<br>Menlo Park, CA<br>866-238-8605 | Menlo Park     |        |
| <a href="#">Envios de Valores La Nacional Corp. (/entity-search/entity-detail?bid=2603072&amp;eid=26&amp;bn=0)</a>   | 3072 | Headquarters | New York, NY<br>566 West 207th Street<br>917-529-0700                 | New York       |        |
| <a href="#">Currency Exchange International Corp. (/entity-search/entity-detail?bid=2603073&amp;eid=26&amp;bn=0)</a> | 3073 | Headquarters | Orlando, FL<br>6675 Westwood Boulevard,<br>Suite 300                  | Orlando        |        |
| <a href="#">USForex Inc. (/entity-search/entity-detail?bid=2603075&amp;eid=26&amp;bn=0)</a>                          | 3075 | Headquarters | San Francisco, CA<br>49 Stevenson Street, 13th<br>Floor               | San Francisco  |        |
| <a href="#">Square. Inc. (/entity-search/entity-detail?bid=2603077&amp;eid=26&amp;bn=0)</a>                          | 3077 | Headquarters | San Francisco, CA<br>1455 Market Street, Suite 600                    | San Francisco  |        |
| <a href="#">Associated Foreign Exchange. Inc. (/entity-search/entity-detail?bid=2603078&amp;eid=26&amp;bn=0)</a>     | 3078 | Headquarters | CA<br>21045 Califa Street<br>Woodland Hills, CA                       | Woodland Hills |        |
| <a href="#">Remitly. Inc. (/entity-search/entity-detail?bid=2603079&amp;eid=26&amp;bn=0)</a>                         | 3079 | Headquarters | Seattle, WA<br>1601 Second Avenue, Suite<br>800<br>877-526-4216       | Seattle        |        |
| <a href="#">Moneydart Global Services Inc. (/entity-search/entity-detail?bid=2603080&amp;eid=26&amp;bn=0)</a>        | 3080 | Headquarters | NJ<br>1000 Woodbridge Center Drive<br>Woodbridge, NJ                  | Woodbridge     |        |
| <a href="#">World First USA. Inc. (/entity-search/entity-detail?bid=2603081&amp;eid=26&amp;bn=0)</a>                 | 3081 | Headquarters | VA<br>251 18th Street, Suite 550<br>Arlington, VA                     | Arlington      |        |
| <a href="#">Plastic &amp; Paper Investments. LLC (/entity-search/entity-detail?bid=2603083&amp;eid=26&amp;bn=0)</a>  | 3083 | Headquarters | Texas<br>101 Park Lane Blvd., Suite 202<br>Sugar Land, TX             | Sugar Land     | Harris |
| <a href="#">PayNearMe MT. Inc. (/entity-search/entity-detail?bid=2603084&amp;eid=26&amp;bn=0)</a>                    | 3084 | Headquarters | CA<br>292 Gibraltar Drive, Suite 104<br>Sunnyvale, CA<br>888-714-0004 | Sunnyvale      |        |

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| <a href="#">Comdata TN, Inc. (/entity-search/entity-detail?bid=2603085&amp;eid=26&amp;bn=0)</a>                         | 3085 | Headquarters | 5301 Maryland Way<br>Brentwood, TN                            | Brentwood                 |         |
| <a href="#">Nationwide Biweekly Administration, Inc. (/entity-search/entity-detail?bid=2603086&amp;eid=26&amp;bn=0)</a> | 3086 | Headquarters | 855 Lower Bellbrook Road<br>Xenia, OH<br>800-317-1756         | Xenia                     |         |
| <a href="#">Internet Escrow Services, Inc. (/entity-search/entity-detail?bid=2603087&amp;eid=26&amp;bn=0)</a>           | 3087 | Headquarters | 30318 Esperanza<br>Rancho Santa Margarita, CA<br>888-511-8600 | Rancho Santa<br>Margarita |         |
| <a href="#">E&amp;F Enterprises, LLC (/entity-search/entity-detail?bid=2603088&amp;eid=26&amp;bn=0)</a>                 | 3088 | Headquarters | 2931 Central Avenue<br>El Paso, TX                            | El Paso                   | El Paso |
| <a href="#">Hashi Money Wiring, LLC (/entity-search/entity-detail?bid=2603091&amp;eid=26&amp;bn=0)</a>                  | 3091 | Headquarters | 15211 International Blvd. South<br>SeaTac, WA                 | SeaTac                    | Tarrant |
| <a href="#">Transfermate, Inc. (/entity-search/entity-detail?bid=2603092&amp;eid=26&amp;bn=0)</a>                       | 3092 | Headquarters | 333 N Michigan Avenue, Suite<br>2415<br>Chicago, IL           | Chicago                   |         |
| <a href="#">Intuit Payments Inc. (/entity-search/entity-detail?bid=2603093&amp;eid=26&amp;bn=0)</a>                     | 3093 | Headquarters | 2700 Coast Avenue<br>Mountain View, CA                        | Mountain<br>View          |         |
| <a href="#">Tipalti, Inc. (/entity-search/entity-detail?bid=2603094&amp;eid=26&amp;bn=0)</a>                            | 3094 | Headquarters | 5739 Kanan Road, Suite 291<br>Agoura Hills, CA                | Agoura Hills              |         |
| <a href="#">IDT Payment Services, Inc. (/entity-search/entity-detail?bid=2603095&amp;eid=26&amp;bn=0)</a>               | 3095 | Headquarters | 520 Broad Street<br>Newark, NJ                                | Newark                    |         |
| <a href="#">Monterrey Casa de Cambio, LLC (/entity-search/entity-detail?bid=2603096&amp;eid=26&amp;bn=0)</a>            | 3096 | Headquarters | 902 South International<br>Boulevard<br>Hidalgo, TX           | Hidalgo                   | Hidalgo |
| <a href="#">North American Money Transfer, Inc. (/entity-search/entity-detail?bid=2603097&amp;eid=26&amp;bn=0)</a>      | 3097 | Headquarters | 5405 Memorial Drive, Suite<br>A104<br>Stone Mountain, GA      | Stone<br>Mountain         |         |
| <a href="#">Dartmouth Capital LLC (/entity-search/entity-detail?bid=2603099&amp;eid=26&amp;bn=0)</a>                    | 3099 | Headquarters | 198 Tremont Street, Suite 444<br>Boston, MA                   | Boston                    |         |

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| <a href="#">Kaah Express, F.S. Inc. (/entity-search/entity-detail?bid=2603100&amp;eid=26&amp;bn=0)</a>        | 3100 | Headquarters | 2429 E Franklin Avenue<br>Minneapolis, MN<br>612-338-2116  | Minneapolis   |
| <a href="#">Tech Friends, Inc. (/entity-search/entity-detail?bid=2603102&amp;eid=26&amp;bn=0)</a>             | 3102 | Headquarters | 2622 Commerce Drive<br>Jonesboro, AR<br>866-933-6386       | Jonesboro     |
| <a href="#">Bill.com, Inc. (/entity-search/entity-detail?bid=2603103&amp;eid=26&amp;bn=0)</a>                 | 3103 | Headquarters | 1810 Embarcadero Road<br>Palo Alto, CA                     | Palo Alto     |
| <a href="#">RealPage Payments Services LLC (/entity-search/entity-detail?bid=2603104&amp;eid=26&amp;bn=0)</a> | 3104 | Headquarters | 4000 International Pkwy.<br>Carrollton, TX<br>800-704-0154 | Carrollton    |
| <a href="#">ENC Insurance Agency, Inc. (/entity-search/entity-detail?bid=2603105&amp;eid=26&amp;bn=0)</a>     | 3105 | Headquarters | 14700 Citicorp Drive<br>Hagerstown, MD                     | Hagerstown    |
| <a href="#">U.S. Payments, LLC (/entity-search/entity-detail?bid=2603108&amp;eid=26&amp;bn=0)</a>             | 3108 | Headquarters | 1800 South Baltimore Avenue,<br>Fourth Floor<br>Tulsa, OK  | Tulsa         |
| <a href="#">JHA Money Center, Inc. (/entity-search/entity-detail?bid=2603109&amp;eid=26&amp;bn=0)</a>         | 3109 | Headquarters | 663 W Highway 60<br>Monett, MO                             | Monett        |
| <a href="#">Swanson Services Corporation (/entity-search/entity-detail?bid=2603110&amp;eid=26&amp;bn=0)</a>   | 3110 | Headquarters | 1133 Pennsylvania Street<br>Denver, CO<br>800-435-7742     | Denver        |
| <a href="#">TransferWise Inc. (/entity-search/entity-detail?bid=2603112&amp;eid=26&amp;bn=0)</a>              | 3112 | Headquarters | 175 Varick Street<br>New York, NY<br>888-908-3833          | New York      |
| <a href="#">WorldRemit Corp. (/entity-search/entity-detail?bid=2603114&amp;eid=26&amp;bn=0)</a>               | 3114 | Headquarters | 600 17th Street, Suite 200 S<br>Denver, CO<br>888-772-7771 | Denver        |
| <a href="#">Telmate, LLC (/entity-search/entity-detail?bid=2603115&amp;eid=26&amp;bn=0)</a>                   | 3115 | Headquarters | 655 Montgomery St., 18th Fl.<br>San Francisco, CA          | San Francisco |
| <a href="#">Einxera, Inc. (/entity-search/entity-detail?)</a>   | 3116 | Headquarters | 1900 S Norfolk Street, Suite                               | San Mateo     |

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| <a href="#">bid=2603116&amp;eid=26&amp;bn=0</a>  |      |              |  | 300<br>San Mateo, CA |        |  |
| <a href="#">Circle Internet Financial, Inc. (/entity-search/entity-detail?bid=2603117&amp;eid=26&amp;bn=0)</a> | 3117 | Headquarters | 332 Congress Street, 4th Floor<br>Boston, MA<br>800-398-7172   | Boston               |        |  |
| <a href="#">TimesofMoney Private Limited (/entity-search/entity-detail?bid=2603118&amp;eid=26&amp;bn=0)</a>    | 3118 | Headquarters | Times Tower, 4th Floor Kamala<br>Mills Compound, Lower Parel<br>(W)<br>Mumbai India,<br>888-736-4886 | Mumbai India         |        |  |
| <a href="#">Chime Inc. (/entity-search/entity-detail?bid=2603119&amp;eid=26&amp;bn=0)</a>                      | 3119 | Headquarters | 239 E 5th Street, 4B<br>New York, NY<br>703-489-1403   | New York             |        |  |
| <a href="#">Jaime Raskansky (/entity-search/entity-detail?bid=2603120&amp;eid=26&amp;bn=0)</a>                 | 3120 | Headquarters | 5901 Westheimer Rd. #C<br>Houston, TX  | Houston              | Harris |  |
| <a href="#">Coinbase, Inc. (/entity-search/entity-detail?bid=2603121&amp;eid=26&amp;bn=0)</a>                  | 3121 | Headquarters | 1 Front Street, Suite 2600<br>San Francisco, CA  | San Francisco        |        |  |
| <a href="#">FIEM Group LLC (/entity-search/entity-detail?bid=2603122&amp;eid=26&amp;bn=0)</a>                  | 3122 | Headquarters | 1327 Empire Central Drive,<br>Suite 110-6<br>Dallas, TX<br>866-346-2883                              | Dallas               | Dallas |  |
| <a href="#">Pangea USA, LLC (/entity-search/entity-detail?bid=2603123&amp;eid=26&amp;bn=0)</a>                 | 3123 | Headquarters | 400 N State Street, Floor 3<br>Chicago, IL   | Chicago              |        |  |
| <a href="#">Exchange of America, Inc. (/entity-search/entity-detail?bid=2603127&amp;eid=26&amp;bn=0)</a>       | 3127 | Headquarters | 819 South Federal Highway,<br>Suite 100<br>Stuart, FL<br>888-800-1977                                | Stuart               |        |  |
| <a href="#">Airbnb Payments, Inc. (/entity-search/entity-detail?bid=2603128&amp;eid=26&amp;bn=0)</a>           | 3128 | Headquarters | 888 Brannan Street, 4th Floor<br>San Francisco, CA<br>855-424-7262                                   | San Francisco        |        |  |

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| <a href="#">Choice Money Transfer, Inc. (/entity-search/entity-detail?bid=2603129&amp;eid=26&amp;bn=0)</a>   | 3129 | Headquarters | 350 Fifth Avenue, Suite 2722<br>New York, NY                               | New York      |         |
| <a href="#">Laredo Insurance Services LLC (/entity-search/entity-detail?bid=2603130&amp;eid=26&amp;bn=0)</a> | 3130 | Headquarters | 5912 San Bernardo Avenue<br>Laredo, TX                                     | Laredo        | Webb    |
| <a href="#">Stripe Payments Company (/entity-search/entity-detail?bid=2603131&amp;eid=26&amp;bn=0)</a>       | 3131 | Headquarters | 3180 18th St., Ste. 100<br>San Francisco, CA                               | San Francisco |         |
| <a href="#">Reynosa Casa De Cambio, Inc. (/entity-search/entity-detail?bid=2600004&amp;eid=26&amp;bn=0)</a>  | 4    | Headquarters | 521 S International Blvd.<br>Hidalgo, TX<br>956-843-7023                   | Hidalgo       | Hidalgo |
| <a href="#">La Moneda Casa De Cambio (/entity-search/entity-detail?bid=2600040&amp;eid=26&amp;bn=0)</a>      | 40   | Headquarters | 801 International Boulevard,<br>Suite 3<br>Brownsville, TX<br>956-546-1144 | Brownsville   | Cameron |
| <a href="#">Cristwin, Inc. (/entity-search/entity-detail?bid=2600043&amp;eid=26&amp;bn=0)</a>                | 43   | Headquarters | 801 International Blvd #4<br>Brownsville, TX<br>956-544-1842               | Brownsville   | Cameron |
| <a href="#">Reynaldo Garza (/entity-search/entity-detail?bid=2600044&amp;eid=26&amp;bn=0)</a>                | 44   | Headquarters | 701 N International Blvd., Suite<br>101<br>Hidalgo, TX<br>956-843-2282     | Hidalgo       | Hidalgo |
| <a href="#">R &amp; C Incorporated (/entity-search/entity-detail?bid=2600068&amp;eid=26&amp;bn=0)</a>        | 68   | Headquarters | 1625 International Blvd.<br>Brownsville, TX<br>956-544-7777                | Brownsville   | Cameron |
| <a href="#">Maria Cuellar (/entity-search/entity-detail?bid=2600077&amp;eid=26&amp;bn=0)</a>                 | 77   | Headquarters | 801 International Blvd., Suite 6<br>Brownsville, TX<br>956-546-7337        | Brownsville   | Cameron |
| <a href="#">Americas Cash Plus, Inc. (/entity-search/entity-detail?bid=2600083&amp;eid=26&amp;bn=0)</a>      | 83   | Headquarters | 201 Americas Avenue South,<br>Suite 104<br>El Paso, TX<br>915-859-1399     | El Paso       | El Paso |
| <a href="#">Crisam Adomo, Inc. (/entity-search/entity-detail?)</a>   | 9    | Headquarters | 801 International Blvd., Suite B   | Brownsville   | Cameron |

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| <a href="#"><u>bid=2600009&amp;eid=26&amp;bn=0</u></a>   |    |              | Brownsville, TX<br>956-541-2322                        |         |         |
| <a href="#"><u>Rio U. S. Mexico (/entity-search/entity-detail?bid=2600091&amp;eid=26&amp;bn=0)</u></a> | 91 | Headquarters | 322 North Bridge Street<br>Hidalgo, TX<br>956-686-6614 | Hidalgo | Hidalgo |