

Ohio Department of Commerce
Division of Financial Institutions

Money Transmitters

(Updated April 23, 2009)

Money Transmitters	City
AAA Financial Corporation	Coral Springs, FL
Ace Cash Express, Inc.	Irving, TX
ADP Payroll Services, Inc.	San Dimas, CA
Amaana Money Transfer Co.	Minneapolis, MN
Amal USA, Inc.	Decatur, GA
Amazon Payments, Inc. (fka MNESVC, Inc.)	Seattle, WA
American Express Travel Related Services Company, Inc.	New York, NY
Avalon Financial Corp.	Westlake, OH
BHS (New York) Corporation	New York, NY
CheckFreePayCorporation (fka American Payment Systems, Inc.)	Hamden, CT
Coinstar E-Payment Systems, Inc.	Bellevue, WA
Comdata Network, Inc.	Brentwood, TN
Continental Exchange Solutions, Inc.	Cerritos, CA
Dahabshil, Inc.	Columbus, OH
Dar al Tawakul General Trading, LLC	Minneapolis, MN
Discount Drug Mart, Inc.	Medina, OH
Girosol Corp.	North Miami Beach, FL
Global Express Money Orders, Inc.	Silver Spring, MD
Google Payment Corp.	Mountain View, CA
Green Dot Corporation (fka Next Estate Communications)	Monrovia, CA
Hodan Global Money Services, Inc.	Minneapolis, MN
Integrated Payment Systems, Inc.	Englewood, CO
Inter-Cambio Express, Inc.	Goshen, IN
Intermex Wire Transfer, Inc. (fka Servimex)	Miami, FL
IPP of America, Inc.	Fairfield, NJ
ITC Financial Licenses, Inc.	Westpoint, GA
Kaah Express F.S., Inc.	Minneapolis, MN
Meest Corporation, Inc.	Toronto, ON
MEMO Money Order Company, Inc.	Wormleysburg, PA
MoneyGram Payment Systems, Inc.	Minneapolis, MN
Nationwide Bi-Weekly Administration, Inc.	Xenia, OH
nFinanSe Payments, Inc.	Tampa, FL

Money Transmitters	City
Netspend Corporation	Austin, TX
NoteWorld, LLC	Tacoma, WA
North American Money Transfer, Inc.	Stone Mountain, GA
Obopay, Inc.	Redwood City, CA
Omnex Group, Inc.	San Diego, CA
Order Express, Inc.	Chicago, IL
PayPal, Inc.	Mountain View, CA
PreCash, Inc.	Houston, TX
Qaran Financial Express, LLC	Falls Church, VA
Quickdiner, Inc.	Chicago, IL
Remesas Quisqueyana, Inc.	New York, NY
Ruesch International, Inc. (RueschInte)	Washington, DC
Sigue, LLC	San Fernando, CA
Tempus Consulting, Inc.	Washington, DC
Trans-Fast Remittance LLC	New York, NY
Travelex Currency Services Inc.	Toronto, ON
U. S. Money Express Co.	Chicago, IL
Western Union Financial Services	Englewood, CO
Xoom Corporation	San Francisco, CA

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