

**Ohio Department of Commerce**  
**Division of Financial Institutions**

**Money Transmitters**

*(Updated July, 2011)*

<b>Money Transmitters</b>	<b>City</b>
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.	Seattle, WA
American Express Prepaid Card Management Corporation	Phoenix, AZ
American Express Travel Related Services Company, Inc.	New York, NY
Avalon Financial Corp.	Westlake, OH
BHS (New York) Corporation	New York, NY
Blackhawk Network California, Inc.	Pleasanton, CA
Cambridge Mercantile Corp.(U.S.A.)	Toronto, Ontario
CheckFreePay Corporation	Hamden, CT
Checksmart Money Order Services, Inc.	Dublin, OH
Coinstar E-Payment Services, Inc.	Bellevue, WA
Comdata Network, Inc.	Brentwood, TN
Continental Exchange Solutions, Inc.	Cerritos, CA
Custom House, Inc.	Victoria, BC Canada
Dahabshil, Inc.	Columbus, OH
Dar al Tawakul General Trading, LLC	Minneapolis, MN
Discount Drug Mart, Inc.	Medina, OH
Ethos Group Payment Services, Inc. dba PegasusPay	Irving, TX
Girosol Corp.	North Miami Beach, FL
Global Express Money Orders, Inc.	Silver Spring, MD
Google Payments, Inc.	Mountain View, CA
Green Dot Corporation	Monrovia, CA
Hodan Global Money Services, Inc.	Minneapolis, MN
Integrated Payment Systems, Inc.	Greenwood Village, CO
Inter-Cambio Express, Inc.	Goshen, IN
Intermex Wire Transfer, Inc.	Miami, FL
ITC Financial Licenses, LLC	Columbus, GA
Kaah Express F.S., Inc.	Minneapolis, MN
Meest Corporation, Inc.	Toronto, ON
MEMO Money Order Company, Inc.	Wormleysburg, PA

<b>Money Transmitters</b>	<b>City</b>
MoneyGram Payment Systems, Inc.	Minneapolis, MN
Moneybookers USA, Inc.	New York, NY
Nationwide Bi-Weekly Administration, Inc.	Xenia, OH
nFinanSe Payments, Inc.	Tampa, FL
Netspend Corporation	Austin, TX
NoteWorld, LLC	Tacoma, WA
North American Money Transfer, Inc.	Stone Mountain, GA
Obopay, Inc.	Redwood City, CA
Omnex Group, Inc.	Englewood Cliffs, NJ
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
Sigue Corp.	San Fernando, CA
Softgate Systems, Inc.	Fairfield, NJ
Tempus Consulting, Inc.	Washington, DC
Trans-Fast Remittance LLC	New York, NY
Travelex Currency Services Inc.	Toronto, ON
Travelex Global Business Payments, Inc.	Washington, DC
U. S. Money Express Co.	Chicago, IL
Viamerica Corp	Bethesda, MD
Western Union Financial Services	Englewood, CO
Xoom Corporation	San Francisco, CA

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