

Ohio Department of Commerce
Division of Financial Institutions

Money Transmitters

(Updated 1/9/12)

Money Transmitters	City
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, ON Canada
CheckFreePay Corporation	Hamden, CT
Checksmart Money Order Services, Inc.	Dublin, OH
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 Corp.	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, LLC	Miami, FL
ITC Financial Licenses, LLC	Columbus, GA
Kaah Express F.S., Inc.	Minneapolis, MN
Meest Corporation, Inc.	Toronto, ON Canada
MEMO Money Order Company, Inc.	Wormleysburg, PA
Meracord, LLC dba Meracord (fka NoteWorld, LLC)	Tacoma, WA

Money Transmitters	City
Moneybookers USA, Inc.	New York, NY
MoneyGram Payment Systems, Inc.	Minneapolis, MN
Nationwide Bi-Weekly Administration, Inc.	Xenia, OH
Netspend Corporation	Austin, TX
nFinanSe Payments, Inc.	Tampa, FL
North American Money Transfer, Inc.	Stone Mountain, GA
Obopay, Inc.	Redwood City, CA
Official Payments Corporation	Reston, VI
Omnex Group, Inc.	Englewood Cliffs, NJ
Order Express, Inc.	Chicago, IL
PayPal, Inc.	San Jose, CA
PreCash, Inc.	Houston, TX
Qaran Financial Express, LLC	Falls Church, VA
SGS Corporation (of Kansas) (fka Coinstar E-Payment Services, Inc.)	La Mirada, CA
Sigue Corp.	Sylmar, CA
Softgate Systems, Inc. (fka IPP of America, Inc.)	Fairfield, NJ
Tempus Consulting, Inc.	Washington, DC
Trans-Fast Remittance LLC	New York, NY
Travelex Currency Services Inc.	New York, NY
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