

Consumer Credit Licensee List

(to 7/22/2010)

Licensee Number	Name & Address	Phone
MT 180 H H180	Aarzee Enterprises, Inc. 20515 N. Horatio Blvd. Prairie View IL 60069	847-445-6940
MT 100 H H100	ABC Money Transactions, Inc. 12019 Garden Grove Boulevard, Suite 204 Garden Grove CA 92843	714-590-8740
MT 37 H037	ADP Payroll Services, Incorporated 400 Covina Blvd. MS #209 San Dimas CA 91773	909-592-6411
MT 9015 H H037	ADP Payroll Services, Incorporated 400 Covina Blvd. Ms#209 San Dimas CA 91773	909-592-6411
MT 178 H H178	Amal Financial, Inc. 6260 North Clark Street Chicago IL 60660	773-856-0913
MT 150 H H150	Amazon Payments Inc. 410 Terry Avenue North Seattle WA 98109-5210	206-266-6863
MT 56 H H056	America Transfers, Inc. 4835 N. O'Connor Suite #208 Irving TX 75062-2742	972-659-0983
MT 120 H H120	American Cash Exchange, Inc. 69 Poor Farm Rd Pennington NJ 08534	609-537-0051
MT 26 H H001	American Express Travel Related Serv.Co. World Financial Center 200 Vesey Street UMC: NY-49-02 New York NY 10285	212-640-5100
MT 196 H H193	Associated Foreign Exchange of Illinois, Inc. 16133 Ventura Boulevard Suite 900 Encino CA 91436	818-386-2702
MT 192 H H189	Ayaan, Inc. d/b/a Ayaan Enterprises 100 Park Plaza Drive Ste. 215N Secaucus NJ 07094	201-200-9500
MT 59 H H058	Banrural Corp. 3107 W. Lawrence Avenue, 1st Floor Chicago IL 60625	202-387-8700

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MT 91 H H089	BDO Remit (USA), Inc. 2365 S. Azusa Avenue West Covina CA 91792	213-626-0461
MT 193 H H190	Blackhawk Network California, Inc. 6220 Stoneridge Mall Rd. Pleasanton CA 94588	925-226-9990
MT 144 H H144	Cambridge Mercantile Corporation (U.S.A.) 902 Carnegie Center Suite 340 Princeton NJ 08540	609-452-5000
MT 176 H H176	Caribbean Airmail, Inc. 9425 SW 72nd Street, Ste. 249 Miami FL 33173	305-598-6431
MT 96 H H096	Casa De Cambio Delgado, Inc. 2845 North Milwaukee Avenue Chicago IL 60618	773-235-5000
MT 99 H H099	Chartered Forex, Inc. 6120 Brandon Ave., Suite216 Springfield VA 22150	703-635-3238
MT 166 H H166	CheckFreePay Corporation 15 Sterling Drive Wallingford CT 06492-7544	800-309-7668
MT 115 H H115	Chronister Oil Company 2026 Republic Street Springfield IL 62702	217-523-5050
MT 9013 H H048	Citicorp C/O Citicorp Services Incorporated 8430 West Bryn Mawr Chicago IL 60631	- -
MT 162 H H162	Comdata Network, Inc. 5301 Maryland Way Brentwood TN 37027	615-370-7000
MT 102 H H102	Continental Exchange Solutions, Inc. d/b/a RIA Financial Services, d/b/a Associated Foreign Exchange 13825 Cerritos Corporate Dr., Suite C Cerritos CA 90703	562-345-2100
MT 130 H H130	Continental Foreign Exchange Service, Inc. 1348 S. Milwaukee Avenue Vernon Hills IL 60061	847-478-9900
MT 189 H H186	Currency Exchange International Corp. 4901 Vineland Rd Suite 580 Orlando FL 32811	407-240-0224

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MT 9 H H005	Currency Express, Incorporated 6527 Columbia Avenue Hammond IN 46320	219-933-3611
MT 137 H H137	Custom House (USA) Ltd. dba Custom House 517 Fort Street Victoria, BC	250-220-1023
MT 108 H H109	Dahabshil, Inc. 5957 N. Broadway Ave. Chicago IL 60660	614-527-9300
MT 66 H H063	Dolex Dollar Express, Inc. 700 Highlander, Suite 450 Arlington TX 76015	817-548-4730
MT 101 H H101	Doma International Transfers, Inc. 2520 South State Street Chicago IL 60616	312-326-6617
MT 167 H H167	Enramex, Inc 4601 Wadsworth Blvd. Wheat Ridge CO 80033	303-291-6000
MT 147 H H147	Envios de Valores La Nacional Corporation 566 West 207th Street New York NY 10034	917-529-0700
MT 106 H H107	Girosol Corp. 16666 NE 19 Avenue North Miami Beach FL 33162	305-944-1424
MT 191 H H188	Global Cash Access, Inc. (GCA) 3525 E. Post Road Suite 120 Las Vegas NV 89120	702-855-3000
MT 68 H H065	Global Money Express, Inc. 4640 S. Halsted Chicago IL 60609	773-247-3077
MT 195 H H192	Golden Money Transfer, Inc. 517 4th Avenue Suite 103 San Diego CA 92101	619-702-5600
MT 188	Google Payment Corp. d/b/a Google Checkout 1600 Amphitheatre Parkway P.O. Box 1568 Mountain View CA 94043	650-253-4801

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MT 129	Green Dot Corporation		626-775-3421
H H129	605 E. Huntington Drive, Suite 205 Monrovia CA 91016		
MT 81	Grouper Financial Corporation		714-690-8300
H H079	14849 Firestone Blvd. La Mirada CA 90638		
MT 126	GSC Enterprises, Inc.		903-885-1283
H H126	d/b/a Fidelity Express 1301 Main Street Sulphur Springs TX 75482		
MT 75	High Dollar Express, Inc.		815-337-5989
H072	107 N. Jefferson Street Woodstock IL 60098		
MT 9016	High Dollar Express, Inc.		
H H072	467 W. Jackson Woodstock IL 60098		
MT 165	Hodan Global Money Services, Inc.		612-822-6800
H H165	2910 Pillsbury Ave., S. Suite 208A Minneapolis MN 55408		
MT 171	Hong Lan Services Inc		714-891-8939
H H171	9113 Bolsa Ave. # 122 Westminster CA 92683		
MT 159	Integrated Payment Systems Inc.		303-967-5529
H H159	6200 S. Quebec St. Suite 420 Greenwood Village CO 80111		
MT 9020	Integrated Payment Systems Incorporated		720-320-5163
H H007	12500 E. Mt. Belford Avenue Mailstop M23A6 Englewood CO 80112-5939		
MT 174	Intercambio Express, Inc. DBA Rayo Transfers		574-343-5240
H H174	426 N. Main St. Elkhart IN 46516		
MT 153	Intermax Wire Transfer, LLC		305-670-1071
H H153	9480 South Dixie Highway Miami FL 33156		
MT 138	IPP of America, Inc.		973-830-1575
H H138	330 Passaic Avenue, Suite #100 Fairfield NJ 07004		

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Number	Name & Address	Phone	
MT 164	ITC Financial Licenses, Inc.	678-921-5342	
H H164	5617 Princeton Avenue Suite B Columbus GA 31904		
MT 65	K.R.K. International Corporation D/B/A	773-478-2008	
H H062	KRK International MoneyTransmit Services 4042 North Elston Avenue Chicago IL 60618		
MT 139	Kaah Express, F.S. Inc.	612-332-6200	
H H139	611 Cedar Ave. South Minneapolis MN 55454		
MT 197	Keefe Commissary Network, L.L.C.	314-919-4100	
H H194	10880 Linpage Place St. Louis MO 63132		
MT 157	Liberty Transfer International, LLC	630-288-2494	
H H157	700 Commerce Drive Suite 500 Oak Brook IL 60523		
MT 47	Lucky Money, Incorporated	415-946-6441	
H H047	1028 Mission Street San Francisco CA 94103		
MT 116	Meest Corporation Inc.	416-236-2032	
H H116	97 Six Point Road Toronto ON M8Z 2X3		
MT 86	Metro Remittance Center, Inc.	718-463-7770	
H H084	41-70 Main Street #A4 Flushing NY 11355		
MT 107	Mexico Transfers, Inc.	972-252-7812	
H H108	4835 N. O'Connor Suite # 208 Irving TX 75062-2742		
MT 182	MICROFINANCE INTERNATIONAL CORPORATION	202-737-5460	
H H182	d/b/a ARIAS Financial Solutions 1325 Massachusetts Ave NW Ste 250 Washington DC 20005		
MT 70	Middle East Financial Services, Inc.	708-237-2500	
H H066	7323 W. 87Th Street Bridgeview IL 60455		
MT 181	MoneyDart Global Services, Inc.	732-404-0771	
H H181	1407 Oak Tree Road Iselin NJ 08830		

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MT 42 H H040	Moneygram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis MN 55416	952-591-3807
MT 179 H H179	nFinanSe Payments Inc. 3923 Coconut Palm Drive, Suite 107 Tampa FL 33916	813-367-4400
MT 9006 H H008	nsing C/O Travelex Canada Limited 100 Young St., Toronto, Ontario M5C 2W1	- -
MT 175 H H175	Obopay, Inc. 350 Marine Parkway Suite 100 Redwood City CA 94065	650-264-2000
MT 190 H H187	Official Payments Corporation 11130 Sunrise Valley Drive Suite 300 Reston VA 20191	334-321-3767
MT 152 H H152	Olympic Financial Group, Inc. 325 Cedar Avenue South Suite 7 Minneapolis MN 55454	612-677-1464
MT 88 H H086	Omnex Group, Inc. 580 Sylvan Avenue, Suite M-A Englewood Cliffs NJ 07632	201-568-5209
MT 194 H H191	OneBig Tent, LLC d/b/a RapidSend 510 West Erie Street Suite 504 Chicago IL 60654	312-664-2602
MT 185	Order Express Casa De Cambio, Se De Cv 685 W. Ohio Street Chicago IL 60654	312-421-6815
MT 15 H H030	Order Express, Incorporated D/B/A Mexi Dollar 685 W. Ohio Street Chicago IL 60610	773-346-1254
MT 183 H H183	ORIENT SERVICES, INC. 8647 Lawler Ave. Burbank IL 60459	630-865-9860
MT 9011 H H031	Orlandi Valuta 12500 E. Mt. Belford Avenue Mallstop M23A6 Englewood CO 80112-5939	720-332-5163

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MT 9018 H H032	Pacific Money Remittance, Inc. 1442 Highland Avenue National City CA 91950	619-474-1547
MT 32 H032	Pacific Money Remittance, Incorporated 2014 Taft Avenue Berkley IL 60163	619-434-7200
MT 132 H H132	Paychex, Inc. 911 Panorama Trail South Rochester NY 14625	585-336-7600
MT 85 H H083	Paypal, Inc. 2211 North First Street San Jose CA 95131	408-967-1068
MT 105 H H106	Peso Exchange, Inc. 2712 West Montrose Avenue Chicago IL 60618	773-478-2599
MT 13 H H026	PNB Remittance Centers, Incorporated 3345 Wilshire Boulevard, Suite 230 Los Angeles CA 90010	213-401-1008
MT 158 H H158	PreCash, Inc. 1800 West Loop South, Suite 1400 Houston TX 77027	713-701-9202
MT 170 H H170	Qaran Express US Inc. 2003 10th Avenue South # 2 Minneapolis MN 55404	612-353-4360
MT 76 H H073	Quickdiner, Inc. 2829 W. Cermak Road Chicago IL 60623	773-843-9995
MT 9014 H H070	RCBC California International D/B/A RCBC Remittance Services 3435 Wilshire Boulevard Suite 104 Los Angeles CA 90010	213-383-0300
MT 73 H070	RCBC California International, Inc. D/B/A RCBC Remittance Services 3435 Wilshire Blvd., Suite 104 Los Angeles CA 90010	213-383-0300
MT 169 H H169	Remesas Quisqueyana, Inc. d/b/a Destino 1550 North Brown Road Lawrenceville GA 30043	484-716-9778

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MT 9010 H H021	Ruesch International, Incorporated Stairs, Dillenbeck Finley & Merle 330 Madison Avenue New York NY 100175090	- -
MT 187 H H185	Samso's Express Money Transfer Inc. 11168 Whitehawk Street Plantation FL 33324	954-382-5948
MT 154 H H154	Servicio UniTeller, Inc. 218 Route 17 North Rochelle Park NJ 07662	201-345-2000
MT 80 H H078	Sigue Corporation 13291 Ralston Avenue Sylmar CA 91342	818-493-5101
MT 134 H H134	South Exchange, Inc. 80 SW 8th St, Suite 120 Miami FL 33131	305-379-7999
MT 184 H H184	Tempo Financial U.S. Corporation d/b/a I-TRANSFER 7935 E. Prentice Avenue Suite 300 W Greenwood Village CO 80111	303-256-3450
MT 161 H H161	TEMPUS CONSULTING, INC. 1225 NEW YORK AVE., NW, STE. 200 WASHINGTON DC 20005	202-785-5534
MT 186 H	The Auto Club Group (d/b/a AAA Chicago) 1 Auto Club Drive Dearborn MI 48126	313-336-1049
MT 9001 H H016	Thomas Cook, Incorporated C/O Travelex Canada Limited 100 Young St., Toronto, Ontario M5C 2W1	- -
MT 155 H H155	TRANS-FAST REMITTANCE LLC 16 West 46th Street 4th Floor New York NY 10036	212-756-2296
MT 9002 H H022	Travelex Currency Services Inc. C/O Travelex Canada Limited 100 Young St., Toronto, Ontario M5C 2W1	- -
MT 142 H H142	Travelex Currency Services, Inc. 100 Yonge Street, 14th Floor Toronto ON M5C-2W1	416-359-3725

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MT 9003 H H015	Travelex Global And Financial Servs Ltd D/B/A Thomas Cook Travellers Cheques Ltd C/O Travelex Canada Limited 100 Young St., Toronto, Ontario M5C 2W1	- -
MT 160 H H160	Travelex Global Business Payments, Inc. 1152 15th Street, NW 7th Floor Washington DC 20005	202-408-1200
MT 9007 H H018	Travellers Cheque Associates, Ltd. American Express Co. World Financial Center New York NY 10285	212-640-5100
MT 24 H024	U.S. Money Express 5395 N. Milwaukee Avenue Chicago IL 60630	773-774-8787
MT 9022 H H024	U.S. Money Express 5395 N. Milwaukee Avenue Chicago IL 60630-1251	773-774-8787
MT 163 H H163	UJA, Inc. 285 Grove St. Jersey City NJ 07302	201-451-7817
MT 173 H H173	Unidos Financial Services, Inc. 1250 Broadway, 30th Floor New York NY 10001	212-931-8683
MT 113 H H113	Unitransfer Illinois, Inc. 901 S. State, Road 7 Suite 215 Hollywood FL 33023	954-628-0022
MT 118 H H118	Universal Express NY, Inc. 26 Mercer Street Jersey City NJ 07302	201-435-7200
MT 111 H H111	Viamericas Corporation 4641 Montgomery Avenue, Suite 400 Bethesda MD 20814	301-215-9294
MT 9021 H H028	Vigo Remittance Corporation 10251 W. Oakland Park Blvd. Sunrise FL 33351	954-625-6623
MT 60 H059	Western Union Financial Services, Inc. 12500 E Belford Ave. #M12K3 Englewood CO 80112	303-967-7202

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MT 9019		Western Union Financial Services, Inc.	720-332-5163
H H059		12500 E. Mt. Belford Avenue Mailstop M23A6 Englewood CO 80112-5939	
MT 12		World's Money Exchange Incorporated	312-641-2151
H H025		203 North La Salle Street, Suite M-11 Mezzanine Level Chicago IL 60601	
MT 149		Xoom Corporation	415-281-4202
H H149		100 Bush Street, Suite 300 San Francisco CA 94104	
MT 98		Zoha, Inc.	201-432-5453
H H098		291 Grove Street Jersey City NJ 07302	

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