

Consumer Credit Licensee List

(to 4/5/2011)

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 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	206-266-3178
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 201 H H198	American Express Prepaid Card Management Corporation 20022 N. 31st Avenue Phoenix AZ 85027	625-492-3257
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 203 H H199	ANH MINH Money Transfer, Inc. 9211 Bolsa Avenue Suite 104 & 105 Westminister CA 92683	714-893-4348
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

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MT 59 H H058	Banrural Corp. 3107 W. Lawrence Avenue, 1st Floor Chicago IL 60625	202-387-8700
MT 205 H H201	BB Money Transfers, Inc. 709 Westchester Ave. 1st Floor White Plains NY 10604	914-367-1000
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., Suite 216 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 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 6565 Knott Avenue Buena Park CA 90620	562-345-2100
MT 130 H H130	Continental Foreign Exchange Service, Inc. 1348 S. Milwaukee Avenue Vernon Hills IL 60061	847-478-9900

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MT 189 H H186	Currency Exchange International Corp. 4901 Vineland Rd Suite 580 Orlando FL 32811	407-240-0224
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 Western Union Business Solutions 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 204 H H200	Dolex Dollar Express, Inc. 700 Highlander Boulevard 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 200 H H197	Easy Call, Inc. 4212 W. Lawrence Ave. Chicago IL 60630	773-427-1700
MT 147 H H147	Envios de Valores La Nacional Corporation 566 West 207th Street New York NY 10034	917-529-0700
MT 198 H H195	Ethos Group Payment Services, Inc. d.b.a. PegasusPay 5215 North O'Connor Boulevard Suite 1200 Irving TX 75039	972-331-1000
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

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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
MT 129 H H129	Green Dot Corporation 605 E. Huntington Drive, Suite 205 Monrovia CA 91016	626-775-3421
MT 81 H H079	Groupex Financial Corporation 14849 Firestone Blvd. La Mirada CA 90638	714-690-8300
MT 126 H H126	GSC Enterprises, Inc. d/b/a Fidelity Express 1301 Main Street Sulphur Springs TX 75482	903-885-1283
MT 75 H072	High Dollar Express, Inc. 107 N. Jefferson Street Woodstock IL 60098	815-337-5989
MT 165 H H165	Hodan Global Money Services, Inc. 2910 Pillsbury Ave., S. Suite 208A Minneapolis MN 55408	612-822-6800
MT 171 H H171	Hong Lan Services Inc 9113 Bolsa Ave. # 122 Westminster CA 92683	714-891-8939
MT 159 H H159	Integrated Payment Systems Inc. 6200 S. Quebec St. Suite 420 Greenwood Village CO 80111	303-967-5529
MT 174 H H174	Intercambio Express, Inc. DBA Rayo Transfers 426 N. Main St. Elkhart IN 46516	574-343-5240
MT 153 H H153	Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami FL 33156	305-670-1071
MT 164 H H164	ITC Financial Licenses, Inc. 5617 Princeton Avenue Suite B Columbus GA 31904	678-921-5342

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MT 65 H H062	K.R.K. International Corporation D/B/A KRK International MoneyTransmit Services 4042 North Elston Avenue Chicago IL 60618	773-478-2008
MT 139 H H139	Kaah Express, F.S. Inc. 611 Cedar Ave. South Minneapolis MN 55454	612-332-6200
MT 197 H H194	Keefe Commissary Network, L.L.C. 10880 Linpage Place St. Louis MO 63132	314-214-2829
MT 206 H H202	Kings Food Phillips, Inc. 3700 Union St. Louis MO 63115	314-280-9325
MT 47 H H047	Lucky Money, Incorporated 1028 Mission Street San Francisco CA 94103	415-946-6441
MT 116 H H116	Meest Corporation Inc. 97 Six Point Road Toronto ON M8Z 2X3	416-236-2032
MT 86 H H084	Metro Remittance Center, Inc. 41-70 Main Street #A4 Flushing NY 11355	718-463-7770
MT 107 H H108	Mexico Transfers, Inc. 4835 N. O'Connor Suite # 208 Irving TX 75062-2742	972-252-7812
MT 182 H H182	MICROFINANCE INTERNATIONAL CORPORATION d/b/a ARIAS Financial Solutions 1325 Massachusetts Ave NW Ste 250 Washington DC 20005	202-682-9700
MT 70 H H066	Middle East Financial Services, Inc. 7323 W. 87Th Street Bridgeview IL 60455	708-237-2500
MT 181 H H181	MoneyDart Global Services, Inc. 1407 Oak Tree Road Iselin NJ 08830	732-404-0771
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

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MT 202	NoteWorld Servicing Center 1001 Pacific Avenue, Suite 200 P.O. Box 2236 Tacoma WA 98401	800-709-6981
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 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

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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 73 H070	RCBC North America, Inc. D/B/A RCBC Remit Center 3435 Wilshire Blvd., Suite 104 Los Angeles CA 90010	213-383-0300
MT 187 H H185	Samso's Express Money Transfer Inc. 11168 White Hawk 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 dba Envios El Cid 13291 Ralston Avenue Sylmar CA 91342	818-493-4503
MT 138 H H138	Softgate Systems, Inc. 330 Passaic Avenue, Suite #100 Fairfield NJ 07004	973-830-1575
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 199 H H196	Tempus Consulting, Inc. 1225 New York Avenue, NW Suite 200 Washington DC 20005	202-787-3460

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MT 186 H	The Auto Club Group (d/b/a AAA Chicago) 1 Auto Club Drive Dearborn MI 48126	313-336-1049
MT 155 H H155	TRANS-FAST REMITTANCE LLC 110 Wall Street 2nd Floor New York NY 10005	212-756-2296
MT 142 H H142	Travelex Currency Services, Inc. 100 Yonge Street, 14th Floor Toronto ON M5C-2W1	416-359-3725
MT 160 H H160	Travelex Global Business Payments, Inc. 1152 15th Street, NW 7th Floor Washington DC 20005	202-408-1200
MT 24 H024	U.S. Money Express 5395 N. Milwaukee Avenue Chicago IL 60630	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 60 H059	Western Union Financial Services, Inc. 12500 E Belford Ave. #M12K3 Englewood CO 80112	303-967-7202
MT 12 H H025	World's Money Exchange Incorporated 203 North La Salle Street, Suite M-11 Mezzanine Level Chicago IL 60601	312-641-2151
MT 149 H H149	Xoom Corporation 100 Bush Street, Suite 300 San Francisco CA 94104	415-281-4202

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MT 98	Zoha, Inc.	201-432-5453
H H098	291 Grove Street Jersey City NJ 07302	

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