

South Dakota Money Transmitters as of June 5, 2018

| Credential Number | Name | DBA | Address | City | State | Zip | First Issuance Date | Expiration Date |
|-------------------|--|--|---|----------------|-------|------------|---------------------|-----------------|
| MT.2047 | ADP Payroll Services, Inc. | | One ADP Boulevard M/S A437 | Roseland | NJ | 7068 | 09/01/2009 | 12/31/2018 |
| MT.2095 | Adyen, Inc. | | 274 Brannan Street | San Francisco | CA | 94107 | 07/08/2015 | 12/31/2018 |
| MT.2105 | Airbnb Payments, Inc. | | 999 Brannan Street | San Francisco | CA | 94103 | 01/29/2016 | 12/31/2018 |
| MT.2092 | AirPlus International, Inc. | | 225 Reinekers Lane, Suite 500 | Alexandria | VA | 22314 | 03/09/2015 | 12/31/2018 |
| MT.2111 | Alipay US, Inc. | | 400 S. El Camino Real | San Mateo | CA | 94402 | 05/12/2016 | 12/31/2018 |
| MT.2045 | Amazon Payments, Inc. | | 410 Terry Ave N | Seattle | WA | 98109 | 07/31/2009 | 12/31/2018 |
| MT.2053 | American Express Prepaid Card Management Corp. | | 20022 North 31st Avenue | Phoenix | AZ | 85027 | 07/29/2010 | 12/31/2018 |
| MT.1001 | American Express Travel Related Services Company, Inc. | | 200 Vesey Street | New York | NY | 10285 | 07/01/1973 | 12/31/2018 |
| MT.2141 | Apple Payments Inc. | | 10101 N. De Anza Blvd. | Cupertino | CA | 95014-2264 | 12/13/2017 | 12/31/2018 |
| MT.2135 | Associated Foreign Exchange, Inc. | | 21045 Califa Street | Woodland Hills | CA | 91367 | 09/27/2017 | 12/31/2018 |
| MT.2122 | AvidXchange, Inc. | | 1210 AvidXchange Lane | Charlotte | NC | 28206 | 12/20/2016 | 12/31/2018 |
| MT.2119 | Bannockburn Global Forex, LLC | | 312 Walnut St | Cincinnati | OH | 45202 | 09/07/2016 | 12/31/2018 |
| MT.2113 | BBVA Transfer Services, Inc. | | 16825 Northchase Drive, Suite 1525 | Houston | TX | 77060 | 05/24/2016 | 12/31/2018 |
| MT.2088 | Bill.com, Inc. | | 1810 Embarcadero Road | Palo Alto | CA | 94303 | 12/15/2014 | 12/31/2018 |
| MT.2129 | bitFlyer USA, Inc. | | 548 Market St, #25696 | San Francisco | CA | 94104 | 05/02/2017 | 12/31/2018 |
| MT.2049 | Blackhawk Network California, Inc. | | 6220 Stoneridge Mall Road | Pleasanton | CA | 94588 | 10/21/2009 | 12/31/2018 |
| MT.2057 | Cambridge Mercantile Corp. (U.S.A.) | Cambridge Global Payments; Global Exchange Payment Solutions | 1350 Broadway, Suite 810 | New York | NY | 10018 | 01/20/2011 | 12/31/2018 |
| MT.2019 | CheckFreePay Corporation | | 2900 Westside Parkway | Alpharetta | GA | 30004 | 03/25/2003 | 12/31/2018 |
| MT.2098 | Chime, Inc. | Sendwave | 1013 Centre Rd | Wilmington | DE | 19805 | 08/20/2015 | 12/31/2018 |
| MT.2097 | Circle Internet Financial, Inc. | | 99 High Street | Boston | MA | 2110 | 08/13/2015 | 12/31/2018 |
| MT.2020 | Coborn's, Incorporated | | 1921 Coborn Boulevard | St. Cloud | MN | 56301 | 05/10/2004 | 12/31/2018 |
| MT.2100 | Coinbase, Inc | Coinbase Exchange | 1 Front Street, Suite 2800 | San Francisco | CA | 94111 | 09/25/2015 | 12/31/2018 |
| MT.2077 | CoinX, Inc. | | 125 North Park Street | Fairmount | GA | 30139 | 12/27/2013 | 12/31/2018 |
| MT.2104 | Comdata TN, Inc. | | 5301 Maryland Way | Brentwood | TN | 37027 | 01/27/2016 | 12/31/2018 |
| MT.2125 | Conotopia, Inc. | | 401 N. Michigan Avenue, Suite 1620 | Chicago | IL | 60611 | 01/12/2017 | 12/31/2018 |
| MT.2030 | Continental Exchange Solutions, Inc. | RIA Financial Services; AFEX Money Express; HIFX | 7001 Village Drive, Suite 200 | Buena Park | CA | 90621 | 07/19/2006 | 12/31/2018 |
| MT.2116 | Creative Solutions Software Corp. | myPay Solutions | 6300 Interfirst | Ann Arbor | MI | 48108 | 07/01/2016 | 12/31/2018 |
| MT.2027 | Custom House USA, LLC | Western Union Business Solutions | 12500 East Belford Avenue | Englewood | CO | 80112 | 04/01/2005 | 12/31/2018 |
| MT.2035 | Dahab-Shil, Inc. | | 1607 Chicago Avenue South #2 | Minneapolis | MN | 55404 | 02/21/2007 | 12/31/2018 |
| MT.2144 | DFS GSD Corp. | Discover Payment Solutions | 2402 West Beardsley Road | Phoenix | AZ | 85027 | 04/18/2018 | 12/31/2018 |
| MT.2142 | EncoreFX Ltd. | | 517 Fort Street, 2nd Floor | Victoria | BC | V8W 1E7 | 12/27/2017 | 12/31/2018 |
| MT.2048 | Everi Payments Inc. | | 7250 S. Tenaya Way, Suite 100 | Las Vegas | NV | 89113 | 10/13/2009 | 12/31/2018 |
| MT.2059 | Facebook Payments Inc. | | 1601 Willow Road | Menlo Park | CA | 94025 | 08/08/2011 | 12/31/2018 |
| MT.2094 | Finxera, Inc. | | 55 South Market Street | San Jose | CA | 95113 | 04/20/2015 | 12/31/2018 |
| MT.2136 | First Global Money Inc. | Happy Transfer | 5733 Rickenbacker Road | Commerce | CA | 90040 | 09/29/2017 | 12/31/2018 |
| MT.2082 | FNC Insurance Agency, Inc | | 14700 Citicorp Drive | Hagerstown | MD | 21742 | 06/18/2014 | 12/31/2018 |
| MT.2127 | Gemini Trust Company, LLC | Gemini Exchange, LLC | 30 West 24th Street, 4th Floor | New York | NY | 10010 | 03/23/2017 | 12/31/2018 |
| MT.2117 | Global Fidelity Corp | G.I. Bill Pay Service | 909 St. Joseph St. | Rapid City | SD | 57701 | 07/22/2016 | 12/31/2018 |
| MT.2050 | Golden Money Transfer, Inc. | | 739 4th Avenue, Suite 204 | San Diego | CA | 92101 | 03/08/2010 | 12/31/2018 |
| MT.2042 | Google Payment Corp. | Google Payments; Google Wallet; | 1600 Amphitheatre Parkway | Mountain View | CA | 94043 | 04/14/2009 | 12/31/2018 |
| MT.2078 | GroupEx Financial Corporation | Sigue Money Transfer, ReymeSa | 13190 Telfair Avenue | Sylmar | CA | 91342 | 02/10/2014 | 12/31/2018 |
| MT.2107 | HSI USA Inc. | | 575 Market Street | San Francisco | CA | 94105 | 03/28/2016 | 12/31/2018 |
| MT.2068 | IDT Payment Services, Inc. | | 520 Broad Street | Newark | NJ | 7102 | 12/27/2012 | 12/31/2018 |
| MT.2126 | IFTIN TRADING, LLC | Iftin Express | 1817 NICOLLET AVE STE 300 | MINNEAPOLIS | MN | 55403 | 03/24/2017 | 12/31/2018 |
| MT.2025 | InComm Financial Services, Inc. | | 1200 Brookstone Centre Parkway, Suite 220 | Columbus | GA | 31904 | 01/21/2005 | 12/31/2018 |
| MT.2145 | InstaMed Communications, LLC | | 1880 John F. Kennedy Blvd. | Philadelphia | PA | 19103 | 04/25/2018 | 12/31/2018 |
| MT.2010 | Integrated Payment Systems Inc. | | 5565 Glenridge Connector NE | Atlanta | GA | 30342 | 08/19/1993 | 12/31/2018 |
| MT.2071 | Intermex Wire Transfer, LLC | INTERNATIONAL MONEY EXPRESS | 9480 S Dixie Hwy | Miami | FL | 33156 | 04/02/2013 | 12/31/2018 |
| MT.2134 | Internet Escrow Services, Inc. | | Suite 650 | San Francisco | CA | 94104 | 11/03/2017 | 12/31/2018 |
| MT.2080 | Intuit Payments Inc. | | 2700 Coast Avenue | Mountain View | CA | 94043 | 03/04/2014 | 12/31/2018 |
| MT.2089 | JHA Money Center, Inc. | | 663 W. Highway 60 | Monett | MO | 65708 | 01/14/2015 | 12/31/2018 |
| MT.2096 | JPay Inc. | | 10981 Marks Way | Miramar | FL | 33025 | 08/03/2015 | 12/31/2018 |
| MT.2112 | JUBAEXPRESS INC | | 2940 Pillsbury Ave S., #117 | Minneapolis | MN | 55408 | 05/19/2016 | 12/31/2018 |
| MT.2063 | Kaah Express F.S. Inc. | | 2429 East Franklin Avenue | Minneapolis | MN | 55406 | 11/15/2011 | 12/31/2018 |
| MT.2115 | Keefe Commissary Network, L.L.C. | Access Corrections | 10880 Lin Page Place | Saint Louis | MO | 63132 | 06/29/2016 | 12/31/2018 |
| MT.2123 | Klarna Inc. | | 629 N. High Street, Suite 300 | Columbus | OH | 43215-2363 | 12/23/2016 | 12/31/2018 |
| MT.2124 | Mercari, Inc. (JP) | | 22 4th St, 14th Floor | San Francisco | CA | 94103 | 01/10/2017 | 12/31/2018 |
| MT.2103 | Metavante Payment Services, LLC | | 4900 W Brown Deer Road | Milwaukee | WI | 53223 | 11/01/2015 | 12/31/2018 |
| MT.2093 | Microsoft Payments, Inc. | | One Microsoft Way | Redmond | WA | 98052 | 04/06/2015 | 12/31/2018 |
| MT.2131 | Moneycorp US Inc. | | 56 Pine Street | Providence | RI | 2903 | 07/07/2017 | 12/31/2018 |
| MT.2137 | Moneydart Global Services Inc. | Xpress Money | 1000 Woodbridge Center Drive | Woodbridge | NJ | 7095 | 10/10/2017 | 12/31/2018 |
| MT.2012 | MoneyGram Payment Systems, Inc. | | 1550 Utica Avenue South | Minneapolis | MN | 55416 | 02/18/1997 | 12/31/2018 |
| MT.2132 | MSB USA Inc. | Clearsettle | 5555 Glenridge Connector #200 | Atlanta | GA | 30342 | 08/07/2017 | 12/31/2018 |
| MT.2062 | NetSpend Corporation | | 701 Brazos Street, Suite 1200 | Austin | TX | 78701 | 10/28/2011 | 12/31/2018 |
| MT.2029 | Noventis, Inc. | Precash | 5120 Woodway Drive | Houston | TX | 77056 | 07/19/2006 | 12/31/2018 |
| MT.2043 | Official Payments Corporation | | 6060 Coventry Drive | Elkhorn | NE | 68022 | 05/20/2009 | 12/31/2018 |
| MT.2128 | OLYMPIC FINANCIAL GROUP INC | | 325 CEDAR AVENUE S, Suite 7 | MINNEAPOLIS | MN | 55454 | 03/28/2017 | 12/31/2018 |
| MT.2139 | Optal Financial Limited | | 17 Moorgate | London | | EC2R 6AR | 11/03/2017 | 12/31/2018 |

South Dakota Money Transmitters as of June 5, 2018

| Credential Number | Name | DBA | Address | City | State | Zip | First Issuance Date | Expiration Date |
|--------------------------|--|---|---------------------------------------|-----------------|--------------|------------|----------------------------|------------------------|
| MT.2133 | Pangea USA, LLC | Pangea Money Transfer; Pangea | 400 N. State St., Fl 3 | Chicago | IL | 60654 | 08/18/2017 | 12/31/2018 |
| MT.2073 | PayNearMe MT, Inc. | | 292 Gibraltar Drive, Suite 104 | Sunnyvale | CA | 94089 | 06/21/2013 | 12/31/2018 |
| MT.2086 | Payoneer Inc. | | 150 W 30th Street, Suite 500 | New York | NY | 10001 | 10/22/2014 | 12/31/2018 |
| MT.2038 | Paypal, Inc. | | 2211 North First Street | San Jose | CA | 95131 | 07/30/2007 | 12/31/2018 |
| MT.2140 | Pronto Money Transfer Inc. | Usend | 111 N Sepulveda Blvd | Manhattan Beach | CA | 90266 | 11/15/2017 | 12/31/2018 |
| MT.2120 | Rakuten Card USA, Inc. | | 800 Concar Drive | San Mateo | CA | 94402 | 09/30/2016 | 12/31/2018 |
| MT.2099 | RealPage Payments Services LLC | ResidentDirect | 2201 Lakeside Boulevard | Richardson | TX | 75082 | 09/03/2015 | 12/31/2018 |
| MT.2106 | Remitly, Inc. | | 1111 3rd Ave. | Seattle | WA | 98101 | 02/24/2016 | 12/31/2018 |
| MT.2138 | Servicio UniTeller, Inc. | | 218 Route 17 North | Rochelle Park | NJ | 7662 | 11/02/2017 | 12/31/2018 |
| MT.2018 | Sigue Corporation | | 13190 Telfair Ave | Sylmar | CA | 91342 | 09/30/2002 | 12/31/2018 |
| MT.2051 | Skrill USA, Inc. | | 200 Vesey Street | New York | NY | 10281 | 05/28/2010 | 12/31/2018 |
| MT.2110 | Softgate Systems, Inc. | Global Express Money Order | 185 Hudson Street, Suite 1710 | Jersey City | NJ | 7302 | 04/25/2016 | 12/31/2018 |
| MT.2066 | Square, Inc. | | 1455 Market Street, Suite 600 | San Francisco | CA | 94103 | 08/07/2012 | 12/31/2018 |
| MT.2101 | Stripe Payments Company | | 185 Berry Street, Suite 550 | San Francisco | CA | 94107 | 09/29/2015 | 12/31/2018 |
| MT.2084 | Tech Friends, Inc | JailATM | 2225 E. Highland Dr. | Jonesboro | AR | 72403 | 07/10/2014 | 12/31/2018 |
| MT.2058 | Tempus, Inc. | | 1201 New York Avenue, NW Suite 300 | Washington | DC | 20005 | 06/07/2011 | 12/31/2018 |
| MT.2143 | The Currency Cloud Inc. | | 31 West 34th Street | New York | NY | 10001 | 02/09/2018 | 12/31/2018 |
| MT.2109 | Tilia Inc. | | 945 Battery Street | San Francisco | CA | 94111 | 04/13/2016 | 12/31/2018 |
| MT.2118 | Tipalti, Inc. | Tipalti | 1810 Gateway Drive | San Mateo | CA | 94404 | 08/29/2016 | 12/31/2018 |
| MT.2085 | TouchPay Holdings, LLC | GTL Financial Services | 7801 Mesquite Bend Drive | Irving | TX | 75063 | 07/24/2014 | 12/31/2018 |
| MT.2069 | Transfermate, Inc. | Pay to Study | 333 North Michigan Avenue, Suite 2415 | Chicago | IL | 60601 | 01/25/2013 | 12/31/2018 |
| MT.2114 | TransferWise Inc. | | 19 W 24th Street | New York | NY | 10010 | 05/24/2016 | 12/31/2018 |
| MT.2091 | Travelex Currency Services Inc. | Travelex Worldwide Money | 355 Lexington Ave | New York | NY | 10017 | 02/13/2015 | 12/31/2018 |
| MT.2079 | USForex, Inc. | USForex; OFX | 49 Stevenson Street, 13th Floor | San Francisco | CA | 94105 | 02/10/2014 | 12/31/2018 |
| MT.2130 | Veem Payments Inc. | | 50 Osgood Place, Suite 200 | San Francisco | CA | 94133 | 05/17/2017 | 12/31/2018 |
| MT.2067 | VIAMERICAS CORPORATION | Vianex | 7910 Woodmont Avenue, Suite 200 | Bethesda | MD | 20814 | 09/27/2012 | 12/31/2018 |
| MT.2054 | Western Union Business Solutions (USA), LLC (DE) | | 1152 15th Street NW, 7th Floor | Washington | DC | 20005 | 09/14/2010 | 12/31/2018 |
| MT.2004 | Western Union Financial Services, Inc. | Orlandi Valuta and Vigo Remittance | 12500 E BELFORD AVENUE, Suite M12K3 | ENGLEWOOD | CO | 80112 | 10/19/1989 | 12/31/2018 |
| MT.2083 | World First USA, Inc | | 206 E. 9th Street | Austin | TX | 78701 | 07/08/2014 | 12/31/2018 |
| MT.2090 | WorldRemit Corp | WorldRemit | 600 17th Street, Suite 2005 | Denver | CO | 80202 | 01/22/2015 | 12/31/2018 |
| MT.2121 | YapStone, Inc. | DuesPayment; InnPayment; RentPayment; StoragePayment; VacationRentPayment | 2121 North California Blvd | Walnut Creek | CA | 94596 | 11/01/2016 | 12/31/2018 |