

South Dakota Money Transmitters as of Dec. 31, 2017

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.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.)	dba Cambridge Global Payments; dba Global Exchange Payment Solutions	1350 Broadway, Suite 810	New York	NY	10018	01/20/2011	12/31/2018
MT.2019	CheckFreePay Corporation		15 Sterling Drive	Wallingford	CT	6492	03/25/2003	12/31/2018
MT.2098	Chime, Inc.	Sendwave	239 East 5th St., 4B	New York	NY	10003	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	dba GDAX	1 Front Street, Suite 3100	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.2131	Commonwealth Foreign Exchange, Inc.	dba: Moneycorp	56 Pine Street	Providence	RI	2903	07/07/2017	12/31/2018
MT.2125	Conotoxia, Inc.		401 N. Michigan Avenue, Suite 1248	Chicago	IL	60611	01/12/2017	12/31/2018
MT.2030	Continental Exchange Solutions, Inc.	dba RIA Financial Services; dba AFEX Money Express; dba HIFX	7001 Village Drive, Suite 200	Buena Park	CA	90621	07/19/2006	12/31/2018
MT.2116	Creative Solutions Software Corp.	dba 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-Shih, Inc.		1607 Chicago Avenue South #2	Minneapolis	MN	55404	02/21/2007	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.	dba: 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	d/b/a 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.	dba Google Payments; dba Google Wallet;	1600 Amphitheatre Parkway	Mountain View	CA	94043	04/14/2009	12/31/2018
MT.2078	GroupEx Financial Corporation	dba Sigue Money Transfer, dba 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	Ifin 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.2010	Integrated Payment Systems Inc.		5565 Glenridge Connector NE	Atlanta	GA	30342	08/19/1993	12/31/2018
MT.2071	Intermex Wire Transfer, LLC	dba: 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	JUBAXPRESS 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.	dba 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.2137	Moneydart Global Services Inc.	dba: 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.	DBA: 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
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

South Dakota Money Transmitters as of Dec. 31, 2017									
Credential Number	Name	DBA	Address	City	State	Zip	First Issuance Date	Expiration Date	
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.	Dbas: 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	DBA: ResidentDirect	2201 Lakeside Boulevard	Richardson	TX	75082	09/03/2015	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.		61 Broadway, Suite 1603	New York	NY	10006	05/28/2010	12/31/2018	
MT.2110	Soffgate 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.2109	Tilia Inc.		945 Battery Street	San Francisco	CA	94111	04/13/2016	12/31/2018	
MT.2118	Tipalti, Inc.	dba 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	122 East 42nd Street	New York	NY	10168	02/13/2015	12/31/2018	
MT.2079	USForex, Inc.	dba; 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	dba; 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.		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 200S	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	