

**DEPARTMENT OF BUSINESS REGULATION  
DIVISION OF BANKING  
LIST OF LICENSEES**

January 10, 2012

**License Types:**

LL- Lender / LB-Loan Broker / SL- Small Loan Lender / CC-Check Cashier / MT-Electronic Money Transmitter / SC- Sale of Checks / DP-Debt Pooler / DM-Debt Management / DC-Debt Collector

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LICENSE # **20102731SC** NMLS#                      ISSUE DATE: **12/15/2010**      STATUS: **VALID**                      DATE:

American Express Prepaid Card Management C  
20022 North 31st Avenue  
Phoenix, AZ 85027  
Phone:(623) 492-3257

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Stefan Happ  
MANAGER: Mr. Stefan Happ  
OTHER TRADE NAMES

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Branch #	NMLS#	Address	Branch Manager	Issue Date	Status	Status Date
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NO BRANCHES ON FILE

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LICENSE # **66000551SC** NMLS#                      ISSUE DATE: **8/2/1966**      STATUS: **VALID**                      DATE:

American Express Travel Related Services Co.,  
200 Vesey Street  
New York, NY 10285  
Phone:(212) 640-5100

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Kenneth Chenault  
MANAGER: Mr. Wesley Wright III  
OTHER TRADE NAMES

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Branch #	NMLS#	Address	Branch Manager	Issue Date	Status	Status Date
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LICENSE # **70000555SC** NMLS#                      ISSUE DATE: **4/7/1970**                      STATUS: **CANCELLED**                      DATE: **4/2/2003**

Citicorp  
399 Park Avenue  
New York, NY 10043  
Phone:7733805324

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Victor J. Menezes  
MANAGER: Mr. John M. Guzzi  
OTHER TRADE NAMES

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Branch #	NMLS#	Address	Branch Manager	Issue Date	Status	Status Date
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LICENSE # **20082304SC** NMLS#                      ISSUE DATE: **4/1/2008**                      STATUS: **CANCELED**                      DATE: **5/15/2009**

Coinstar E-Payment Services Inc.  
dba Coinstar Money Transfer  
1800 114th Avenue SE  
Bellevue, WA 98004

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

Phone:(425) 943-8330  
PRINCIPAL: Mr. Michael J. Skinner  
MANAGER: Luz Lapeyre  
OTHER TRADE NAMES

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LICENSE # **87000202SC** NMLS#                      ISSUE DATE: **3/30/1987**                      STATUS: **VALID**                      DATE:

Comdata Network, Inc.  
5301 Maryland Way  
Brentwood, TN 37027  
Phone:(615) 370-7000

**AGENT FOR SERVICE OF PROCESS**

Corporation Service Company  
222 Jefferson Blvd. Suite 200  
Warwick, RI 02888

PRINCIPAL: Mr. Marion P. Stevenson  
MANAGER: Mr. Michael W. Sheridan  
OTHER TRADE NAMES

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LICENSE # **20041764SC** NMLS#                      ISSUE DATE: **7/12/2004**                      STATUS: **CANCELED**                      DATE: **3/31/2008**

Commonwealth Foreign Exchange, Inc.  
dba NewMarkets International  
56 Pine Street  
Providence, RI 02903  
Phone:(401) 274-9009

**AGENT FOR SERVICE OF PROCESS**

Gordon Carpenter, Esq.  
91 Friendship Street  
Providence, RI 02903

PRINCIPAL: Mr. John Lamere, Jr.  
MANAGER: Mr. John J. Kirkwood, III  
OTHER TRADE NAMES

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LICENSE # **98000837SC** NMLS#                      ISSUE DATE: **6/25/1998**                      STATUS: **VALID**                      DATE:

Commonwealth Foreign Exchange, Inc.  
56 Pine Street  
Providence, RI 02903  
Phone:(401) 274-9009

**AGENT FOR SERVICE OF PROCESS**

Hinckley, Allen, Snyder LLP  
Marc A. Crisafulli  
50 Kennedy Plaza  
Suite 1500

PRINCIPAL: Mr. John E. Lamere Jr.  
MANAGER: Mr. John E. Lamere Jr.  
**OTHER TRADE NAMES**

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NO BRANCHES ON FILE

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LICENSE # **97000693SC** NMLS#                      ISSUE DATE: **5/27/1997**                      STATUS: **VALID**                      DATE:

Continental Exchange Solutions, Inc.  
6565 Knott Avenue  
Buena Park, CA 90620  
Phone:(562) 345-2100

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Juan C. Bianchi  
MANAGER: Mr. Juan C. Bianchi  
**OTHER TRADE NAMES**

RIA Financial Services

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LICENSE # **20082301SC** NMLS#                      ISSUE DATE: **1/2/2008**                      STATUS: **CANCELED**                      DATE: **9/29/2008**

DolEx Dollar Express, Inc.  
700 Highlander Boulevard Suite 450  
Arlington, TX 76015  
Phone:(817) 548-4700

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. George M. Zelinski  
MANAGER: Mr. George M. Zelinski  
OTHER TRADE NAMES

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NO BRANCHES ON FILE

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LICENSE # **20112776SC** NMLS#                      ISSUE DATE: **7/5/2011**                      STATUS: **VALID**                      DATE:

DolEx Dollar Express, Inc.  
700 Highlander Boulevard Suite 450  
Arlington, TX 76015  
Phone:(817) 548-4700

**AGENT FOR SERVICE OF PROCESS**

PRINCIPAL: Mr. Mario Trujillo  
MANAGER: Mr. Joel Barona  
OTHER TRADE NAMES

Quisqueyana

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LICENSE # **78000558SC** NMLS#                      ISSUE DATE: **2/1/1978**                      STATUS: **CANCELED**                      DATE: **3/31/2008**

Interpayment Services Ltd.  
Thorpe Wood PO Box 36  
Peterborough, UK PE3  
Phone:(416) 359-3700

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Larry Taylor  
MANAGER: Mr. David Painter  
OTHER TRADE NAMES

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LICENSE # **20082311SC** NMLS#                      ISSUE DATE: **3/10/2008**                      STATUS: **VALID**                      DATE:

ITC Financial Licenses, Inc.  
5617 Princeton Avenue Suite B  
Columbus, GA 31904  
Phone:(678) 367-6448

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. M. Brooks Smith  
MANAGER: Mr. Ronald Rolling  
OTHER TRADE NAMES

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LICENSE # **99001042SC** NMLS#                      ISSUE DATE: **11/19/1999**      STATUS: **VALID**                      DATE:

MEMO Money Order Company, Inc.  
1029 Mumma Road  
Wormleysburg, PA 17043  
Phone:(800) 543-8207

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL:  
MANAGER: Ms. Tanya Butler  
OTHER TRADE NAMES

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LICENSE # **20092556SC** NMLS#                      ISSUE DATE: **5/5/2009**      STATUS: **VALID**                      DATE:

nFinanse Payments, Inc.  
3923 Coconut Palm Drive Suite 107  
Tampa, FL 33619  
Phone:(813) 367-4400

**AGENT FOR SERVICE OF PROCESS**

Corporation Service Company  
222 Jefferson Blvd. Suite 200  
Warwick, RI 02888

PRINCIPAL: Jerry R. Welch  
MANAGER: Kenneth E. Lawson  
OTHER TRADE NAMES

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LICENSE # **20072226SC** NMLS#                      ISSUE DATE: **8/14/2007**                      STATUS: **VALID**                      DATE:

PreCash, Inc.  
1800 West Loop South, Suite 1400  
Houston, TX 77027  
Phone:(713) 600-2200

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Steve Taylor  
MANAGER: Mr. Steve Taylor  
OTHER TRADE NAMES

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LICENSE # **20001164SC** NMLS#                      ISSUE DATE: **8/7/2000**                      STATUS: **CANCELED**                      DATE: **3/27/2006**

PRIME DRUG, INC.  
613 Cranston Street  
Providence, RI 02907  
Phone:4015219660

**AGENT FOR SERVICE OF PROCESS**

Winograd,Shine & Zacks,PC  
Allan M. Shine, Esq.  
123 Dyer Street  
Providence, RI 02903

PRINCIPAL: Mr. Domenic Colarusso  
MANAGER: Mr. Carmine A. DeTomasio  
OTHER TRADE NAMES

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LICENSE # **92000564SC** NMLS#                      ISSUE DATE: **6/16/1992**                      STATUS: **CANCELLED**                      DATE: **3/19/2001**

Societe Francaise Du Cheque De Voyage  
200 Vesey Street World Financial Ctr  
New York, NY 102854775  
Phone:2126405100

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Dominique Daversin  
MANAGER: Ms. Anne C. Schepp  
OTHER TRADE NAMES

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LICENSE # **98000781SC** NMLS#                      ISSUE DATE: **2/19/1998**                      STATUS: **CANCELLED**                      DATE: **4/24/2003**

Thomas Cook Travellers Cheques Ltd.  
Thorpe Wood P.O.Box 36  
Peterborough, UK PE3  
Phone:(416) 359-3700

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Lloyd Dorfman  
MANAGER: Mr. David Painter  
OTHER TRADE NAMES

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LICENSE # **66000566SC** NMLS#                      ISSUE DATE: **9/22/1966**                      STATUS: **CANCELED**                      DATE: **1/30/2006**

Travelers Express Company, Inc.  
1550 Utica Avenue, South  
St.Louis Park, MN 55416  
Phone:9525913855

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Philip W. Milne  
MANAGER: Mr. Anthony P. Ryan  
OTHER TRADE NAMES

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NO BRANCHES ON FILE

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LICENSE # **96000578SC** NMLS#                      ISSUE DATE: **5/14/1996**                      STATUS: **VALID**                      DATE:

Travelex Currency Services Inc.  
29 Broadway  
New York, NY 10006  
Phone:(212) 363-2609

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Jon Dario  
MANAGER: Mr. Jon Dario  
OTHER TRADE NAMES

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LICENSE # **20112739SC** NMLS#                      ISSUE DATE: **1/19/2011**                      STATUS: **VALID**                      DATE:

Travelex Global Business Payments Inc.  
1152 15th Street NW 7th Floor  
Washington, DC 20005  
Phone:(202) 408-1200

**AGENT FOR SERVICE OF PROCESS**

HIQ Corporate Services Inc.  
222 Jefferson Blvd, Suite 200  
Warwick, RI 02888

PRINCIPAL: Ms. Kina Lamarche  
MANAGER: Ms. Kina Lamarche  
OTHER TRADE NAMES

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LICENSE # **90000565SC** NMLS#                      ISSUE DATE: **5/31/1990**                      STATUS: **CANCELED**                      DATE: **3/30/2005**

Travelex Inc.  
29 Broadway  
New York, NY 10006  
Phone:(212) 363-6209

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. Anthony Horne  
MANAGER: Mr. Anthony Horne  
OTHER TRADE NAMES

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LICENSE # **84000567SC** NMLS#                      ISSUE DATE: **3/17/1984**                      STATUS: **CANCELED**                      DATE: **10/31/2008**

Travellers Cheque Associates Limited  
154 Edward Street  
Brighton Sussex, UK BN2  
Phone:(027) 367-2922

**AGENT FOR SERVICE OF PROCESS**

CT Corporation System  
10 Weybosset Street, 8th Floor  
Providence, RI 02903

PRINCIPAL: Mr. John A. Spence  
MANAGER: Ms. Anne C. Schepp  
OTHER TRADE NAMES

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LICENSE # **97000638SC** NMLS#                      ISSUE DATE: **1/1/1997**                      STATUS: **VALID**                      DATE:

Western Union Financial Services, Inc.  
12500 East Belford Avenue  
Englewood, CO 80112  
Phone:(866) 959-9898

**AGENT FOR SERVICE OF PROCESS**

Corporation Service Company  
222 Jefferson Blvd. Suite 200  
Warwick, RI 02888

PRINCIPAL: Mr. Stewart A. Stockdale  
MANAGER: Mr. Stewart A. Stockdale  
OTHER TRADE NAMES

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