



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

LICENSE RENEWAL REPORT

This report is only to be used by Money Transmitters to renew Authorized Delegates. All parent and branch renewals should be done at https://elicense.az.gov/ARDC_HomePage

INSTRUCTIONS (v. 20210427)

1. Locate the part(s) of this report that applies to each entity ("Account") for which you are responsible, which we refer to as 'YOUR REPORT.'
2. YOUR REPORT shows the parent license(s) and number of authorized delegates(s) that are associated with each parent license. If you are responsible for more than one Account, you will need to locate and perform steps for multiple YOUR REPORTS."
3. ALL ACCOUNTS must renew all of their MAIN/PARENT licenses as well as all BRANCHES using the elicense.az.gov portal.
4. IF (and only if) YOUR REPORT shows one or more AUTHORIZED DELEGATE(S) for your Account, you must print the pages of YOUR REPORT and mail YOUR REPORT with a check or money order for the total renewal fees (number of authorized delegates X \$25, *up to a maximum of \$2,500*) to: AZ DIFI AUTHORIZED DELEGATE RENEWALS, 100 N 15th Ave. #261, Phoenix, AZ 85007-2630.
5. If you need to add a new location where you will be conducting business under your license, you must use the elicense.az.gov portal to apply for the new authorized delegates.
6. Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.
4. Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 775 - \$2500

PARENT LICENSE INFORMATION

MT-0915843	American Express Prepaid Card Management Corporation				
DBA Name					
License Address	18850 N 56th Street, Phoenix, Arizona 85054				
Mailing Address	200 Vesey Street, MC 01-49-05, , New York, NY 10285				
Date Issued	8/28/2018	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR American Express Prepaid Card Management Corporation



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 940 - \$2500

PARENT LICENSE INFORMATION

MT-0010635	American Express Travel Related Services Company, Inc.				
DBA Name					
License Address	200 Vesey Street, MC 01-49-05, , New York, NY 10285				
Mailing Address	200 Vesey Street, MC 01-49-05, , New York, NY 10285				
Date Issued	12/23/2008	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR American Express Travel Related Services Company, Inc.



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for ANH MINH MONEY TRANSFER, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 5 - \$125

PARENT LICENSE INFORMATION

Table with license details: License Number (MT-0903696), License Name (Anh Minh Money Transfer, Inc.), DBA Name, License Address (9211 Bolsa Ave, Suite 104, Westminster, CA 92683), Mailing Address (9211 Bolsa Ave, Suite 104, Westminster, CA 92683), Date Issued (10/6/2000), Term Effective (11/2/2021), Expiration (11/1/2022).

END OF REPORT FOR Anh Minh Money Transfer, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for BARRI MONEY SERVICES, LLC

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal : 52 - \$1300

PARENT LICENSE INFORMATION

MT-0937887	BARRI MONEY SERVICES, LLC				
DBA Name					
License Address	9800 Centre Parkway suite 700, Houston, TX 77036				
Mailing Address	9800 Centre Parkway suite 700, Houston, TX 77036				
Date Issued	<input type="text" value="1/24/2017"/>	Term Effective	<input type="text" value="1/24/2017"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR BARRI MONEY SERVICES, LLC



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for BLACKHAWK NETWORK CALIFORNIA, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal : 507 - \$2500

PARENT LICENSE INFORMATION

MT-0914710	Blackhawk Network California, Inc.				
DBA Name					
License Address	6220 Stoneridge Mall Road, Pleasanton, CA 94588				
Mailing Address	6220 Stoneridge Mall Road, Pleasanton, CA 94588				
Date Issued	10/5/2010	Term Effective	10/5/2010	Expiration	11/1/2022

END OF REPORT FOR Blackhawk Network California, Inc.



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for CHECK INTO CASH OF ARIZONA, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

Branches licenses to renew using elicense.az.gov: 2

of authorized delegates for renewal : 17 - \$425

PARENT LICENSE INFORMATION

Table with 2 columns: License ID (MT-1011587) and License Name (Check into Cash of Arizona, Inc.). Includes fields for DBA Name (Check into Cash), License Address (PO Box 550, Cleveland, TN 37364-0550), Mailing Address (P O Box 550, Cleveland, TN 37364-0550), Date Issued (8/25/2020), Term Effective (11/2/2021), and Expiration (11/1/2022).

Branch of license MT-1011587: Do you want to renew the following branch license? ___No ___Yes

Table with 2 columns: License ID (MT-BR-1011593) and License Name (Check Into Cash of Arizona, Inc. Douglas AZ Branch). Includes fields for DBA Name, License Address (90 E. 3rd St. Unit A-6, Douglas, AZ 85607), Mailing Address (201 Keith St SW Ste 80, Cleveland, TN 37311-5867), Date Issued (8/25/2020), Term Effective (8/25/2020), and Expiration (11/1/2022).

Branch of license MT-1011587: Do you want to renew the following branch license? ___No ___Yes

MT-BR-1011599	Check into Cash of Arizona, Inc. Prescott AZ Branch		
DBA Name			
License Address	1046 W. Willow Creek Road, Suite 113, Prescott, AZ 86301		
Mailing Address	201 Keith St SW Ste 80, Cleveland, TN 37311-5867		
Date Issued	<input type="text" value="8/25/2020"/>	Term Effective	<input type="text" value="8/25/2020"/>
		Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Check into Cash of Arizona, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for CHECKFREEPAY CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal : 337 - \$2500

PARENT LICENSE INFORMATION

MT-0905145	CheckFreePay Corporation				
DBA Name					
License Address	2900 Westside Parkway, Alpharetta, GA 30004-7429				
Mailing Address	2900 Westside Parkway, Alpharetta, GA 30004-7429				
Date Issued	<input type="text" value="1/17/2003"/>	Term Effective	<input type="text" value="1/17/2003"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR CheckFreePay Corporation



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for COINME INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal :231 - \$2500

PARENT LICENSE INFORMATION

MT-1013218	Coinme Inc.				
DBA Name					
License Address	3120 139th Ave SE, Bellevue, WA 98005				
Mailing Address	113 Cherry St, , WA 98104-2205				
Date Issued	<input type="text" value="10/6/2020"/>	Term Effective	<input type="text" value="10/6/2020"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Coinme Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for CONTINENTAL EXCHANGE SOLUTIONS, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 3

of authorized delegates for renewal: License #MT-0018291: 354 - \$2500

of authorized delegates for renewal: License #MT-0907953: 9 - \$225

PARENT LICENSE INFORMATION

MT-0018291	Continental Exchange Solutions, Inc.				
DBA Name	RIA Financial Services				
License Address	7001 VILLAGE DRIVE SUITE 200, BUENA PARK, CA 90621				
Mailing Address	7001 VILLAGE DRIVE, SUITE 200, BUENA PARK, California 90621-2276				
Date Issued	10/18/2007	Term Effective	11/2/2021	Expiration	11/1/2022

PARENT LICENSE INFORMATION

MT-0907953	Continental Exchange Solutions, Inc.				
DBA Name	AFEX Money Express				
License Address	7001 Village Drive, Suite 200, , Buena Park, CA 90621				
Mailing Address	7001 Village Drive, Suite 200, Buena Park, CA 90621				
Date Issued	3/28/2006	Term Effective	3/28/2006	Expiration	11/1/2022

PARENT LICENSE INFORMATION

MT-0944259	Continental Exchange Solutions, Inc.				
DBA Name	Xe USA				
License Address	7001 VILLAGE DRIVE SUITE 200, BUENA PARK, CA 90621				
Mailing Address	7001 VILLAGE DRIVE, SUITE 200, BUENA PARK, California 90621-2276				
Date Issued	9/14/2017	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR Continental Exchange Solutions, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for CONTINENTAL EXPRESS MONEY ORDER COMPANY, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal : 8 - \$200

PARENT LICENSE INFORMATION

MT-1008772	Continental Express Money Order Company, Inc.				
DBA Name					
License Address	1108 E 17th St, Santa Ana, CA 92701				
Mailing Address	1108 E 17th St, Santa Ana, CA 92701				
Date Issued	5/15/2020	Term Effective	5/15/2020	Expiration	11/1/2022

END OF REPORT FOR Continental Express Money Order Company, Inc.



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for DOLEX DOLLAR EXPRESS, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1
Branch licenses to renew using elicense.az.gov: 30
of authorized delegates for renewal : 10 - \$250

PARENT LICENSE INFORMATION

Table with 2 columns: License ID (MT-0902964) and License Name (DOLEX DOLLAR EXPRESS, INC.). Includes fields for DBA Name, License Address, Mailing Address, Date Issued (7/22/1999), Term Effective (7/22/1999), Expiration (11/1/2022).

Branch of license MT-0902964: Do you want to renew the following branch license? ___No ___Yes

Table with 2 columns: License ID (MT-BR-0102198) and License Name (DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch). Includes fields for DBA Name, License Address, Mailing Address, Date Issued (11/2/1999), Term Effective (11/2/1999), Expiration (11/1/2022).

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0102199	DOLEX DOLLAR EXPRESS, INC., Mesa, AZ Branch				
DBA Name					
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Date Issued	<input type="text" value="11/2/1999"/>	Term Effective	<input type="text" value="11/2/1999"/>	Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0102327	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch				
DBA Name					
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Date Issued	<input type="text" value="2/2/2000"/>	Term Effective	<input type="text" value="2/2/2000"/>	Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0102694	DOLEX DOLLAR EXPRESS, INC., Glendale, AZ Branch				
DBA Name					
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Date Issued	<input type="text" value="6/7/2000"/>	Term Effective	<input type="text" value="6/7/2000"/>	Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0102695	DOLEX DOLLAR EXPRESS, INC., Chandler, AZ Branch				
DBA Name					
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015				
Date Issued	<input type="text" value="6/7/2000"/>	Term Effective	<input type="text" value="6/7/2000"/>	Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0102700	DOLEX DOLLAR EXPRESS, INC., El Mirage, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="6/7/2002"/>	Term Effective	<input type="text" value="6/7/2002"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0103534	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="5/18/2001"/>	Term Effective	<input type="text" value="5/18/2001"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0103914	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="11/13/2001"/>	Term Effective	<input type="text" value="11/13/2001"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0103918	DOLEX DOLLAR EXPRESS, INC., Mesa, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="11/13/2001"/>	Term Effective	<input type="text" value="11/13/2001"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0104788	DOLEX DOLLAR EXPRESS, INC., Mesa, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="8/6/2002"/>	Term Effective	<input type="text" value="8/6/2002"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0104789	DOLEX DOLLAR EXPRESS, INC., Tempe, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="8/6/2002"/>	Term Effective	<input type="text" value="8/6/2002"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0104794	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="8/6/2002"/>	Term Effective	<input type="text" value="8/6/2002"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0105674	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	<input type="text" value="5/13/2003"/>	Term Effective	<input type="text" value="5/13/2003"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0105675	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	5/13/2003	Term Effective	5/13/2003
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0115163	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	2/11/2009	Term Effective	2/11/2009
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0115372	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	6/1/2009	Term Effective	6/1/2009
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0116053	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	2/18/2010	Term Effective	2/18/2010
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0117333 DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch

DBA Name

License Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Mailing Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Date Issued Term Effective Expiration

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0118303 DOLEX DOLLAR EXPRESS, INC., Chandler, AZ Branch

DBA Name

License Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Mailing Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Date Issued Term Effective Expiration

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0118628 DOLEX DOLLAR EXPRESS, INC., Glendale, AZ Branch

DBA Name

License Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Mailing Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Date Issued Term Effective Expiration

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0118995 DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch

DBA Name

License Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Mailing Address 701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015

Date Issued Term Effective Expiration

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0119863	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	10/27/2014	Term Effective	10/27/2014
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0121723	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	10/25/2016	Term Effective	10/25/2016
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0122643	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	5/16/2017	Term Effective	5/16/2017
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-0122644	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Mailing Address	701 HIGHLANDER BLVD., STE 300, ARLINGTON, TX 76015		
Date Issued	5/16/2017	Term Effective	5/16/2017
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-1002706	DOLEX DOLLAR EXPRESS, INC., Tucson, AZ Branch		
DBA Name			
License Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Mailing Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Date Issued	8/8/2019	Term Effective	8/8/2019
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-1005747	DOLEX DOLLAR EXPRESS, INC., Tucson, AZ Branch		
DBA Name			
License Address	4180 E. 22nd St., Tucson, AZ 85711		
Mailing Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Date Issued	1/15/2020	Term Effective	1/15/2020
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-1019368	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	3601 W. Camelback Rd. Ste 188, Phoenix, AZ 85019		
Mailing Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Date Issued	2/26/2021	Term Effective	2/26/2021
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? No Yes

MT-BR-1027507	DOLEX DOLLAR EXPRESS, INC., Tucson, AZ Branch		
DBA Name			
License Address	6124 S. Nogales Hwy, Tucson, AZ 85706		
Mailing Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Date Issued	8/30/2021	Term Effective	8/30/2021
		Expiration	11/1/2022

Branch of license MT-0902964: Do you want to renew the following branch license? ___No ___Yes

MT-BR-1030051	DOLEX DOLLAR EXPRESS, INC., Phoenix, AZ Branch		
DBA Name			
License Address	2005 W. Bethany Home Rd., Phoenix, AZ 85015		
Mailing Address	701 Highlander Blvd. Ste 300, Arlington, TX 76015		
Date Issued	<input type="text" value="11/4/2021"/>	Term Effective	<input type="text" value="11/4/2021"/>
		Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR DOLEX DOLLAR EXPRESS, INC.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for ENRAMEX INC

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 26 - \$650

PARENT LICENSE INFORMATION

MT-0904857	ENRAMEX INC				
DBA Name					
License Address	4601 WADSWORTH BLVD, WHEAT RIDGE, CO 80033				
Mailing Address	4601 WADSWORTH BLVD, WHEAT RIDGE, CO 80033				
Date Issued	6/13/2002	Term Effective	6/13/2002	Expiration	11/1/2022

END OF REPORT FOR ENRAMEX INC



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for ENVIOS DE VALORES LA NACIONAL CORP.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 9 - \$225

PARENT LICENSE INFORMATION

MT-0946997	Envios de Valores La Nacional Corp.				
DBA Name					
License Address	7901 Southpark Plaza, Suite 216, Littleton, CO 80120				
Mailing Address	7901 Southpark Plaza, Suite 216, Littleton, CO 80120				
Date Issued	<input type="text" value="3/21/2018"/>	Term Effective	<input type="text" value="3/21/2018"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Envios de Valores La Nacional Corp.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for GAMDIRECT, L.L.C.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 1 - \$25

PARENT LICENSE INFORMATION

MT-0923434	GAMDIRECT, L.L.C.				
DBA Name					
License Address	17914 33RD PLACE WEST, LYNNWOOD, WA 98037				
Mailing Address	17914 33RD PLACE WEST, LYNNWOOD, WA 98037				
Date Issued	6/18/2013	Term Effective	6/18/2013	Expiration	11/1/2022

END OF REPORT FOR GAMDIRECT, L.L.C.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for GREEN DOT CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 2048 - \$2500

PARENT LICENSE INFORMATION

MT-0906965	Green Dot Corporation				
DBA Name					
License Address	3465 East Foothill Blvd., Pasadena, CA 91107				
Mailing Address	3465 E. Foothill Blvd., Pasadena, CA 91107				
Date Issued	<input type="text" value="4/22/2005"/>	Term Effective	<input type="text" value="4/22/2005"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Green Dot Corporation



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for HONG LAN SERVICES INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 3 - \$75

PARENT LICENSE INFORMATION

MT-0910073	Hong Lan Services Inc.				
DBA Name	Hong Lan Chuyen Tien, Hong Lan Money Transfer				
License Address	9113 Bolsa Avenue, Ste 122, , Westminster, CA 92683				
Mailing Address	9113 Bolsa Avenue, Ste 122, , Westminster, CA 92683				
Date Issued	1/9/2014	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR Hong Lan Services Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for IDT PAYMENT SERVICES, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 10 - \$250

PARENT LICENSE INFORMATION

MT-0922217	IDT Payment Services, Inc.				
DBA Name					
License Address	520 Broad Street, Newark				
Mailing Address	520 Broad Street, , Newark, NJ 7102				
Date Issued	11/27/2015	Term Effective	11/27/2015	Expiration	11/1/2022

END OF REPORT FOR IDT Payment Services, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for INCOMM FINANCIAL SERVICES, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 2080 - \$2500

PARENT LICENSE INFORMATION

MT-0906926	Incomm Financial Services, Inc.				
DBA Name					
License Address	2525 Williams Road, Columbus, GA 31909				
Mailing Address	2525 Williams Road, Columbus, GA 31909				
Date Issued	3/8/2005	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR Incomm Financial Services, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for INTERCAMBIO EXPRESS, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 92 - \$2300

PARENT LICENSE INFORMATION

MT-0928234	InterCambio Express, Inc.				
DBA Name	Rayo Transfers				
License Address	426 N. Main Street, , Elkhart, IN 46516				
Mailing Address	426 N. Main Street, , Elkhart, IN 46516				
Date Issued	1/27/2015	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR InterCambio Express, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for INTERMEX WIRE TRANSFER, LLC

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal :98 - \$2450

PARENT LICENSE INFORMATION

MT-0941073	Intermex Wire Transfer, LLC				
DBA Name	International Money Express				
License Address	9480 S Dixie Hwy, Miami, FL 33156				
Mailing Address	9480 S Dixie Hwy, Miami, FL 33156				
Date Issued	<input type="text" value="3/9/2017"/>	Term Effective	<input type="text" value="3/9/2017"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Intermex Wire Transfer, LLC



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for KWIK DOLLAR LLC

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 22 - \$550

PARENT LICENSE INFORMATION

MT-0935822	Kwik Dollar LLC				
DBA Name	Dinex; Dinex, Envios.com, RemitPay.com				
License Address	5851 San Felipe Street, Ste 400, , Houston, TX 77057				
Mailing Address	5851 San Felipe Street, Ste 400, , Houston, TX 77057				
Date Issued	7/12/2018	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR Kwik Dollar LLC



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for MONEYGRAM PAYMENT SYSTEMS, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 1247 - \$2500

PARENT LICENSE INFORMATION

Table with license details: MT-0019013, MoneyGram Payment Systems, Inc., DBA Name, License Address (1550 Utica Avenue South, Ste 100, Minneapolis, MN 55416-5312), Mailing Address (3000 Internet Blvd, Ste 300, Frisco, TX 75034), Date Issued (4/23/1997), Term Effective (4/23/1997), Expiration (11/1/2022)

END OF REPORT FOR MoneyGram Payment Systems, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for NETSPEND CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 2016 - \$2500

PARENT LICENSE INFORMATION

MT-0919155	NetSpend Corporation				
DBA Name					
License Address	5800 Airport Blvd, Austin, TX 78752				
Mailing Address	5800 Airport Blvd, Austin, TX 78752				
Date Issued	<input type="text" value="1/20/2012"/>	Term Effective	<input type="text" value="1/20/2012"/>	Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR NetSpend Corporation



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for OMNEX GROUP, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 15 - \$375

PARENT LICENSE INFORMATION

Table with license details: License Number (MT-0904767), Licensee Name (Omnex Group, Inc.), DBA Name (Giromex, Uno Money Transfer, Le Goi Tien Le, ShareMoney), License Address (580 Sylvan Avenue, Suite LL-A, Englewood Cliffs, NJ 7632), Mailing Address (580 Sylvan Avenue, Suite LL-A, Englewood Cliffs, NJ 7632), Date Issued (4/10/2002), Term Effective (4/10/2002), Expiration (11/1/2022).

END OF REPORT FOR Omnex Group, Inc.



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for ORDER EXPRESS, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

Branch licenses to renew using elicense.az.gov: 4

of authorized delegates for renewal: 3 - \$75

PARENT LICENSE INFORMATION

Table with 2 columns: License ID (MT-0903583) and License Name (Order Express, Inc.). Includes fields for DBA Name, License Address, Mailing Address, Date Issued (6/22/2000), Term Effective (6/22/2000), and Expiration (11/1/2022).

Branch of license MT-0903583: Do you want to renew the following branch license? ___No ___Yes

Table with 2 columns: License ID (MT-BR-1037565) and License Name (Order Express, Inc. Phoenix, AZ005). Includes fields for DBA Name, License Address, Mailing Address, Date Issued (4/20/2022), Term Effective (4/20/2022), and Expiration (11/1/2022).

Branch of license MT-0903583: Do you want to renew the following branch license? No Yes

MT-BR-1037566	Order Express, Inc., Phoenix, AZ102		
DBA Name			
License Address	3555 W Van Buren RD, Phoenix, AZ 85009-4102		
Mailing Address	685 W Ohio St, Chicago, IL 60654		
Date Issued	<input type="text" value="4/20/2022"/>	Term Effective	<input type="text" value="4/20/2022"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0903583: Do you want to renew the following branch license? No Yes

MT-BR-1037567	Order Express, Inc., Glendale, AZ103		
DBA Name			
License Address	6402 W Glendale Ave, Glendale, AZ 85301-2355		
Mailing Address	685 W Ohio St, Chicago, IL 60654		
Date Issued	<input type="text" value="4/20/2022"/>	Term Effective	<input type="text" value="4/20/2022"/>
		Expiration	<input type="text" value="11/1/2022"/>

Branch of license MT-0903583: Do you want to renew the following branch license? No Yes

MT-BR-1037568	Order Express, Inc., Avondale, AZ106		
DBA Name			
License Address	425 N Central Ave, Avondale, AZ 85323-1906		
Mailing Address	685 W Ohio St, Chicago, IL 60654		
Date Issued	<input type="text" value="4/20/2022"/>	Term Effective	<input type="text" value="4/20/2022"/>
		Expiration	<input type="text" value="11/1/2022"/>

END OF REPORT FOR Order Express, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for SERVICIO UNITELLER, INC.

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 18 - \$450

PARENT LICENSE INFORMATION

MT-0903157	Servicio UniTeller, Inc.				
DBA Name					
License Address	218 Route 17 North, 4th Floor, Rochelle Park, NJ 7662				
Mailing Address	218 Route 17 North, 4th Floor, Rochelle Park, NJ 7662				
Date Issued	9/27/1999	Term Effective	9/27/1999	Expiration	11/1/2022

END OF REPORT FOR Servicio UniTeller, Inc.



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for SIGUE CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 162 - \$2500

PARENT LICENSE INFORMATION

MT-0916853	Sigue Corporation				
DBA Name	Envios El Cid				
License Address	13190 Telfair Ave, Sylmar, CA 91342				
Mailing Address	13190 Telfair Ave, Sylmar, CA 91342				
Date Issued	9/5/2018	Term Effective	11/2/2021	Expiration	11/1/2022

END OF REPORT FOR Sigue Corporation



DEPARTMENT OF
INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for VIAMERICAS CORPORATION

GENERAL INSTRUCTIONS

1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 54 - \$1350

PARENT LICENSE INFORMATION

MT-0929388	VIAMERICAS CORPORATION				
DBA Name	Vianex				
License Address	7910 Woodmont Ave Ste 200, Bethesda, MD 20814-3092				
Mailing Address	7910 Woodmont Avenue Suite 220, Bethesda, MD 20814				
Date Issued	6/23/2015	Term Effective	6/23/2015	Expiration	11/1/2022

END OF REPORT FOR VIAMERICAS CORPORATION



DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

YOUR REPORT for WESTERN UNION FINANCIAL SERVICES, INC.

GENERAL INSTRUCTIONS

- 1. Review the information on the pages that pertain to your Account and the associated license(s).
2. Renew each PARENT/MAIN and BRANCH license using the elicense.az.gov portal.
3. You MUST mail YOUR REPORT with a check or money order to renew the authorized delegates.

Call us at (602) 771-2800, or send e-mail to FElicensing@difi.az.gov if you have any questions.

INFORMATION ABOUT LICENSES HELD

Parent licenses to renew using elicense.az.gov: 1

of authorized delegates for renewal: 1439 - \$2500

PARENT LICENSE INFORMATION

Table with license details: License ID MT-0010709, Company Western Union Financial Services, Inc., DBA Name Orlandi Valuta, Vigo Remittance, License Address 7001 E. Belleview Avenue, Denver, CO 80237, Mailing Address 7001 E. Belleview Avenue, DTC 5, Denver, CO 80237, Date Issued 3/2/1992, Term Effective 3/2/1992, Expiration 11/1/2022.

END OF REPORT FOR Western Union Financial Services, Inc.