

CHAPTER 361 SALE OF CHECKS
(Active Companies – Alpha by State/City)

As of June 30, 2008

Company Name	Address	County	Phone/Fax Nos.
Continental Exchange Solutions, Inc. d/b/a RIA Financial Services & Associated Foreign Exchange	13850 Cerritos Corporate Drive, Suite E Cerritos, California 90703	Out of State	Phone 562-345-2100 Fax 562-345-2685
Envios El Cid, Inc.	726 West Broadway, Suite B Glendale, California 91204	Out of State	Phone 866-224-8815 Fax 818-242-0421
Green Dot Corporation	605 East Huntington Drive, Suite 205 Monrovia, California 91016	Out of State	Phone 626-775-3400 Fax 626-775-3704
Maniflo Money Exchange, Inc.	1442 Highland Avenue National City, California 91950	Out of State	Phone 619-434-7200 Fax 619-434-1841
Obopay, Inc.	275 Shoreline Drive, Suite 400 Redwood City, California 94065	Out of State	Phone 650-264-2000 Fax 650-264-2001
ADP Payroll Services, Inc.	400 Covina Boulevard; M/S 209 San Dimas, California 91773	Out of State	Phone 909-592-6411 Fax 909-394-6979
Signe, LLC	13291 Ralstone Avenue Sylmar, California 91342	Out of State	Phone 818-493-5101 Fax 818-493-5143
Anh Minh Money Transfer Inc.	9211 Bolsa Avenue #104 Westminster, California 92683	Out of State	Phone 714-893-4348
Hong Lan Services Inc.	9113 Bolsa Avenue, #122 Westminster, California 92683	Out of State	Phone 714-891-8939 Fax 714-891-9939
Saigon Central Post, Inc.	9455 Bolsa Avenue, Suite E Westminster, California 92683	Out of State	Phone 800-531-6363 Fax 714-531-8426
Integrated Payment Systems, Inc.	12500 East Belford Avenue, Third Floor Englewood, Colorado 80112	Out of State	Phone 303-488-8000 Fax 303-967-7666
Orlandi Valuta	12500 East Belford Avenue, Suite M12K3 Englewood, Colorado 80112	Out of State	Phone 720-332-4636 Fax 720-332-4640
Western Union Financial Services, Inc.	12500 East Belford Avenue, M12K3 Englewood, Colorado 80112	Out of State	Phone 303-488-8000 Fax 303-967-7666
Enramex, Inc.	4601 Wadsworth Boulevard Wheat Ridge, Colorado 80033	Out of State	Phone 303-291-6000 Fax 303-291-6010

CheckFreePay Corporation	15 Sterling Drive P.O. Box 5044 Wallingford, Connecticut 06492	Out of State	Phone 203-679-4400 Fax 203-407-4778
Intermex Wire Transfer, LLC	9480 South Dixie Highway Miami, Florida 33156	Out of State	Phone 305-671-8000 Fax 305-670-7093
Girosol Corp.	16666 Northeast 19 Avenue North Miami Beach, Florida 33162	Out of State	Phone 305-944-1424 Fax 305-944-4014
Fidelity National Transaction Services, Inc.	11601 Roosevelt Boulevard North St. Petersburg, Florida 33716	Out of State	Phone 727-556-9000 Fax 727-556-9196
Vigo Remittance Corp.	1301 International Parkway, 4th Floor Sunrise, Florida 33323	Out of State	Phone 800-777-8784 Fax 720-332-4636
nFinanSe Payments, Inc.	3923 Coconut Palm Drive, Suite 107 Tampa, Florida 33619	Out of State	Phone 813-367-4400 Fax 813-367-4899
ITC Financial Licenses, Inc.	5617 Princeton Avenue, Suite B Columbus, Georgia 31904	Out of State	Phone 678-367-6448 Fax 866-295-0646
North American Money Transfer Inc.	5405 A Memorial Drive, Suite 104 Stone Mountain, Georgia 30083	Out of State	Phone 404-704-0273 Fax 404-297-4321
Order Express, Inc.	685 West Ohio Street Chicago, Illinois 60610	Out of State	Phone 773-346-1254 Fax 800-557-9421
Intercambio Express, Inc. d/b/a Rayo Transfers	201 East Clinton Avenue Goshen, Indiana 46528	Out of State	Phone 574-534-8020 Fax 866-534-8441
Food Industry Services, Inc. d/b/a RGA Money Orders	2809 West 47th Street Shawnee Mission, Kansas 66205	Out of State	Phone 913-384-3830 Fax 913-384-3868
Global Express Money Orders, Inc.	8819 Monard Drive Silver Spring, Maryland 20910	Out of State	Phone 301-588-2870 Fax 301-495-3505
Dar al Tawakul General Trading, LLC d/b/a Tawakul Money Express	2200 East Franklin Avenue, Suite 204 Minneapolis, Minnesota 55404	Out of State	Phone 612-408-2379 Fax 612-339-9707
Hodan Global Money Services, Inc.	2910 Pillsbury Avenue South, Suite 208A Mailing: PO Box 8615, Minneapolis MN 55408 Minneapolis, Minnesota 55408	Out of State	Phone 612-822-6800 Fax 612-824-4888
MoneyGram Payment Systems, Inc.	1550 Utica Avenue South Minneapolis, Minnesota 55416	Out of State	Phone 952-591-3000 Fax 952-591-3859
DMCD, Inc. d/b/a DMCD Money Orders	Highway 80 & Millar Road P.O. Box 280 East Prairie, Missouri 63845	Mississippi	Phone 573-649-3535 Fax 573-649-3536
Spirit Energy L.L.C.	50 South Bemiston Avenue St. Louis, Missouri 63105	St. Louis	Phone 314-725-4321 Fax 314-725-2381

IPP of America, Inc.	330 Passaic Avenue, Suite 100 Fairfield, New Jersey 07004	Out of State	Phone 973-830-1575 Fax 973-830-1576
Servicio Uniteller, Inc.	218 Route 17 North, Suite 402 Rochelle Park, New Jersey 07662	Out of State	Phone 201-345-2000 Fax 201-345-2084
American Express Travel Related Services Company, Inc.	200 Vessey Street, UMC: NY 4902 New York, New York 10285	Out of State	Phone 212-640-5100 Fax 212-640-0360
Trans-Fast Remittance LLC	16 West 46th Street, 4th Floor New York, New York 10036	Out of State	Phone 212-382-2828 Fax 212-382-1632
Travellers Cheque Associates, Ltd.	c/o American Express, 200 Vesey Street, UMC NY: 49-02 New York, New York 10285	Out of State	Phone 212-640-5100 Fax 212-640-0361
Paychex, Inc.	911 Panorama Trail South Rochester, New York 14625	Out of State	Phone 585-385-6666
Dahabshil, Inc.	5584 Hilliard Rome Office Park Hilliard, Ohio 43026	Out of State	Phone 614-527-9300 Fax 614-527-9307
Ports Petroleum Company, Inc. d/b/a Fuel Mart	1337 Blachleyville Road Wooster, Ohio 44691	Out of State	Phone 330-264-1885 Fax 330-264-5876
Travelex Currency Services Inc.	100 Yonge Street, Scotia Plaza, 14th Floor Toronto, Ontario M5C 2W1	Out of State	Phone 416-981-2191 Fax 416-359-3673
Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America	135 North Church Street Spartanburg, South Carolina 29306	Out of State	Phone 888-314-4238 Fax 864-580-5454
Comdata Network, Inc.	5301 Maryland Way Brentwood, Tennessee 37027	Out of State	Phone 615-370-7000 Fax 615-370-7614
PreCash, Inc.	1800 West Loop South, Suite 1400 Houston, Texas 77027	Out of State	Phone 713-600-2200 Fax 713-600-2218
ACE Cash Express, Inc.	1231 Greenway Drive, Suite 600 Irving, Texas 75038	Out of State	Phone 972-550-5075 Fax 972-582-1420
Mexico Transfers, Inc.	2701 West Airport Freeway, Suite 107 Irving, Texas 75062	Out of State	Phone 972-255-5556 Fax 972-252-7812
GSC Enterprises, Inc. d/b/a Fidelity Express	1301 Main Street Sulphur Springs, Texas 75482	Out of State	Phone 903-885-1283 Fax 903-885-6240
E-Z Mart Stores, Inc.	602 West Falvey Texarkana, Texas 75501	Out of State	Phone 903-832-6502 Fax 903-838-6825
Custom House (USA) Ltd. d/b/a Custom House	517 Fort Street Victoria, British Columbia, V8W1E7	Out of State	Phone 250-995-2440 Fax 250-220-1015

Coinstar E-Payment Services, Inc. d/b/a Coinstar Money Transfer	1800 114th Avenue SE Bellevue, Washington 98004	Out of State	Phone 425-943-8330 Fax 425-943-8030
Amazon Payments, Inc.	1200 12th Avenue South Seattle, Washington 98144	Out of State	Phone 866-723-3202 Fax 206-266-6391
Realmex Corp.	1636 West Forest Home Avenue Milwaukee, Wisconsin 53204	Out of State	Phone 414-383-8070 Fax 414-383-8633