

<b>Date</b>	<b>Name of Company</b>	<b>Status</b>
11/30/2007	ABC Money Transaction, Inc	Denied Money Transmitter license. 12-29-2014 Company wrote letter to agents to cease doing business in Oklahoma.
7/1/2019	ACE Cash Express Inc	Name change-Populus Financial Group Inc dba ACE Cash Express.
10/1/2019	ADP Payroll Services Inc.	Surrendered license. Company is to be dissolved.
6/28/2021	Adyen Inc.	Surrendered License
6/12/2017	Align Commerce Payments Inc	Name changed to Veem Payments Inc.
2/1/2019	American Money Order Company	Ceased issuing their own money orders. Presently this company is an agent of Western Union.
12/14/2021	Associated Foreign Exchange Inc	Surrendered License
6/13/2017	Bancomer Transfer Services Inc	Name changed-BBVA Transfer Services Inc.
8/30/2019	Bannockburn Global Forex LLC	Merged into Wallace Merger Sub LLC which on this date, merged into First Financial Bank, Cincinnati, Ohio.
6/1/2021	BBVA Transfer Services Inc	Name change-PNC Global Transfers Inc
2/1/2019	BCV Holdings LP dba American Money Order Company	Ceased issuing their own money orders. Presently this company is an agent of Western Union.
10/30/2017	BillMo LLC	Surrendered Licence
4/26/2015	Bitreserve HQ, Inc.	Filed application 3/26/2018. Withdrew application 4/26/2015
11/24/2019	Bitsy Inc	Name change-tZERO Crypto, Inc.
4/1/2013	Braz Transfers	Closed. Ceased doing business as a money transmitter.
6/30/2020	Calibra Inc	Name change-Novi Financial Inc.
3/24/1997	Circle K Stores Inc	Did not renew money order license. Company now an agent of Travelers Express Company.
6/20/1998	Citicorp Services Inc.	Cancelled their bond and on 11-13-1998 mailed in their money order license.
6/3/2009	Coinstar, Inc.	Purchase & Acquired by Sigue Corporation
5/20/2010	Continental Express Money Order Company, Inc	Surrenders money order license.
6/1/2020	Convenience Express Money Orders	Surrenders money order license

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4/12/2018	Commonwealth Foreign Exchange	Name change-Moneycorp US Inc.
11/1/2021	Coro Corp.	Voluntary surrender of License.
10/17/2019	Cumberland DRW LLC	Voluntary surrender of License.
1/1/2019	Cumberland Mining & Materials LLC	Name change-Cumberland DRW LLC
1/1/2019	Custom House USA LLC	Name change-Western Union International Services LLC
1/3/2018	Dartmouth Capital LLC	Inactive
1/1/2016	DSI-ITI LLC	Failed to renew money transmitter license.
10/10/2018	E-Z Mart Stores, Inc	Changed name to Yates Group, Inc.
11/4/2019	Ebury Partners US LLC	Surrendered License
3/8/2021	EncoreFX Ltd	Name changed to StoneX Group Inc.
10/13/2009	Envios El Cid, Inc.	Purchase & Acquired by Sigue Corporation
9/8/2009	Envios R.D. Corporation	Withdraws from Oklahoma.
6/26/2018	ePlata LLC	Name change- ePlata USA, LLC
12/31/2020	ePlata USA, LLC	Voluntary surrender of License.
1/1/2020	Euronet Payment & Remittance	Withdraws from Oklahoma. This company acquired Continental Exchange Solutions, Inc. which will continue to do business in Oklahoma.
6/10/2022	Everi Payments Inc	Withdrew from Oklahoma.
1/26/2004	Express Financial Corporation	Dissolved
4/23/2003	FFP Operating Partners, LP dba Financial Express Money Orders	Surrendered money order license on this day.
1/1/2020	First Global Money Inc. dba Happy Transfers	Terminated-Failed to renew.
6/1/2007	Food Industry Services, Inc dba RGA/KFDA Money Orders	Did not renew nor returned money order license.
6/30/2020	HIS USA	Merged into PayPal.
10/8/2019	Government Payment Services Inc.	Name changed-AllPaid Inc.
8/24/2015	Global Cash Access, Inc	Name change-Everi Payments, Inc
12/19/2020	Grocers Express LLC	Discontinued selling money orders
8/22/2019	InStaMed Communications LLC	No longer doing business in Oklahoma

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6/30/2021	Integrated Payments Systems Inc	On this day, this business will no longer be selling checks. It will maintain its license to engage in the business of money transmission.
11/12/2013	InteliSpend Prepaid Solutions LLC	Purchase & Acquired and will be operated by Blackhawk Network California, Inc. Surrendered both money order & money transmitter licenses.
1/27/2011	IPP of America, Inc.	Name changed to Softgate Systems
9/4/2015	ITC Financial Licenses Inc.	Name changed to InComm Financial Services Inc.
12/31/2019	JPay Inc.	Name change-JPay LLC Converted to a Delaware limited liability company effective on this date.
12/31/2020	LVC USA Inc.	Surrendered licence.
10/1/2020	Maxitransfers Corporation	Name changed to Maxitransfers LLC converted to a Limited Liability Company
1/31/2022	Mazooma US Inc	Name change- Nuvei US LLC
1/17/2014	Meracord LLC dba Mercord	Changes business plans and will no longer need a money transmitter license.
4/18/2021	Metavante Payment Services LLC	Name Change-RealNet Payment Services LLC
12/31/2020	Mexico Transfers Inc	Failed to renew money transmitter license.
6/28/2019	Microsoft Payments Inc	Surrendered license.
7/3/2020	MoneyDart Global Services Inc. dba Xpress Money Service	Surrendered license
9/14//1999	Mid-America Money Order Company	Purchase & Acquired by Travelers Express Company, Inc which will assume all outstanding liabilities and unclaimed properties.
12/30/2011	Moneybookers USA, Inc.	Name changed to Skrill USA, Inc.
2/11/1997	National Express Corporation	Name changed to Express Financial Corporation after majority of the assets were sold to Travelers Express. Company dissolved on 1-26-2004.
3/30/2016	Nationwide Biweekly Corporation	Surrendered money order license on this day.

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11/21/2007	New York Bay Remittance Corporation	Purchase & Acquired by Trans-Fast Remittance, LLC
1/29/2012	NoteWorld LLC dba NoteWorld Serving Center	Name changed to Meracord LLC dba Mercord which on 2-13-2013 surrendered its money transmitter license.
4/4/2019	Noventis Inc. dba PreCash Inc.	Name changed- WEX Payments Inc. Is no longer doing business as PreCash Inc.. Started to conduct business under its new name on 7/10/2019.
9/27/2013	Obopay, Inc.	Name changed to Ultralight FS Inc. On 11-22-2013, Ultralight FS Inc. surrendered license and discontinued doing business as a money transmitter service.
1/1/2020	Official Payments Corporation	Name change to ACI Payments, Inc.
1/21/2010	Oklahoma Grocers Association	Purchased and Acquired by JK&K Corporation.
9/24/2009	Omnex Group Inc.	Terminated all agents in Oklahoma and returned money transmitter license.
12/31/2020	ONSA LLC	Surrenders licence
3/31/2021	Optal Financial Limited	Surrendered license due to the its indirect acquisition by WEX Inc
12/9/2014	Optimal Payment Services	Withdrew Application
10/31/2008	Orlandi Valuta	Surrenders money transmitter license after Western Union Financial Services acquires company and will use Orlandi Valuta brand under their umbrella.
5/8/2008	Orlandi Valuta	Surrenders money order license. No longer issuing money orders.
9/30/2014	Pangea USA LLC	Withdrew Application
12/31/2020	PE Global Partners LLC	Surrenders licence
8/3/2016	PreCash Inc.	Name change-Noventis, Inc. dba PreCash
7/27/2009	Remesas Quisqueyana Inc.	Surrenders money transmitter license.
12/31/1990	Republic Money Order Company	Purchased & Acquired and will be operated by Travelers Express Company, Inc.

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2/5/2010	Retailers Express Money Order Company	This trade name originally belong to Oklahoma Grocers Association, Inc.. On this date, this tradename was transferred to JK&K Corporation.
7/8/2011	Saigon Central Post	Denied Money Transmitter license.
6/29/2007	Secured Cash Network	Withdraws from the state prior to licensing requirements taking effect in May, 2007.
5/9/1995	Service Data Corporation dba Premier Cashlink	Did not renew money order license. Company now an agent of American Express Travel Related Services.
5/24/2018	SEQR Payments, Inc.	Surrenders License
12/14/2006	Servimex, Inc.	Purchase & Acquired by Intermex Wire Transfer, LLC
6/28/2018	Softgate Systems, Inc.	Surrendered licence.
12/10/2021	Square Inc	Name changed to Block Inc
1/23/2018	Stripes LLC	Oklahoma Locations were sold to Cal's Convenience Stores which are money order agents of Western Union.
12/29/2016	Swanson Services Corporation	Surrendered licence and the money transmission services was transferred to Keefe Commissary Network LLC. Swanson continued on as a separate legal entity.
12/15/2021	Tempus, Inc.	Changed name to Monex Inc dba Monex USA
12/31/2012	Tempus Consulting, Inc.	Name changed to Tempus, Inc.
3/1/2018	Tiger Commissary Services	Surrenders license due to change in business plan.
3/18/2015	TimesofMoney Limited	Name change to TimesofMoney Private Limited
8/23/2018	TimesofMoney Private Limited	Surrenders license due to change in business plan.
6/22/2020	Tokenvault LLC	Changed name to Onsa LLC
12/31/2020	Tokenvault/ONSA MT Company	Surrendered license
6/30/2020	Tote-a-Poke	Inactive
4/13/2021	Trans-Fast Remittance	Name changed-Mastercard Transaction Services (US) LLC

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5/3/2021	TransferWise Inc	Name changed-Wise US Inc
4/1/2014	Travel Global Business Payments, Inc	Name changed to Western Union Business Solutions, Inc.
12/31/2005	Travelers Express Company, Inc	Purchased and Acquired by MoneyGram Payment Systems, Inc. and its brand will operate under MoneyGrams umbrella.
10/8/1999	U. S. Express, Inc	Money Order License revoke by Oklahoma State Banking Department
6/14/2018	Unidos Financial Services, Inc.	Surrendered license.
11/22/2013	Ultralight FS, Inc.	Surrenders license. Discontinued doing business as a money transmitter service.
12/28/2021	US Equity Advantage Inc	Surrendered license.
8/31/2022	VendEngine Inc.	Surrendered license. Ceased money transmitting.
10/1/2010	Viamericas Corporation	Surrenders license. Will operate under Viamericas Financial Services Corporation.
10/31/2008	Vigo Remittance Corporation	Surrenders license after Western Union Financial Services acquires company and will use Virgo Remittance Corporation brand under their umbrella.
8/5/2022	Western Union Business Solutions USA LLC	Renamed Convera USA LLC
3/1/2019	World First USA Inc	Closed. Ceased doing business as a money transmitter.
11/12/2015	Xoom Remittance Corp.	Merged into PayPal.
3/25/2019	Yates Group Inc	Voluntary surrender of License.
6/8/2021	ZenPayroll Inc	Name change-Gusto Inc