



Google Payment Corp.

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|-----------------|---|--|---|
| NMLS ID: 911607 | Street Address: 1600 Amphitheatre Parkway Mountain View, CA 94043 Mailing Address: P.O. Box 1568 Mountain View, CA 94042 | Phone: 855-454-2057 Toll-Free Number: Not provided Fax: Not provided | Website: pay.google.com Email: google-payments-compliance@google.com |
|-----------------|---|--|---|

Other Trade Names : Google Payments; Google Wallet

Prior Other Trade Names : Android Pay; Google Checkout

Prior Legal Names : None

Sponsored MLOs : 0

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|------------------------|------------------------------------|-------------------------|--------------------|---------------------------------|
| Fiscal Year End: 12/31 | Formed in: Delaware, United States | Date Formed: 03/21/2005 | Stock Symbol: None | Business Structure: Corporation |
|------------------------|------------------------------------|-------------------------|--------------------|---------------------------------|

Regulatory Actions : [Yes](#)

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 49 Active of 49 Total)

| Regulator | Lic/Reg Name | Authorized to Conduct Business | Consumer Complaint |
|---|----------------------------------|--------------------------------|----------------------------|
| Alabama - SC | Money Transmitter License | Yes | Submit to Regulator |
| Lic/Reg #: 436 | Original Issue Date : 01/26/2009 | | |
| Status : Approved | Status Date: 01/26/2009 | Renewed Through : 2024 | |
| Other Trade Names used in Alabama - SC : Google Payments; Google Wallet | | | |
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Alaska Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: AKMT-10062 Original Issue Date : 03/27/2012

Status : Approved Status Date: 05/24/2018 Renewed Through : 2024

Other Trade Names used in Alaska : Google Wallet

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Arizona Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 0920367 Original Issue Date : 08/14/2012

Status : Approved Status Date: 05/26/2023 Renewed Through : 2024

Other Trade Names used in Arizona : Google Wallet

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Arkansas Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 43278 Original Issue Date : 03/09/2009

Status : Approved Status Date: 12/31/2015 Renewed Through : 2024

Other Trade Names used in Arkansas : Google Payments; Google Wallet

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California - DFPI Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2377 Original Issue Date : 05/21/2009

Status : Approved Status Date: 05/21/2009 Renewed Through : 2024

Other Trade Names used in California - DFPI : Google Payments; Google Wallet

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Colorado - DOB Money Transmitters License Yes **Submit to Regulator**

Lic/Reg #: 500174 Original Issue Date : 12/22/2011

Status : Approved Status Date: 12/22/2011 Renewed Through : 2024

Other Trade Names used in Colorado - DOB : Google Payments; Google Wallet

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Connecticut Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: MT-911607 Original Issue Date : 02/19/2009

Status : Approved Status Date: 07/17/2023 Renewed Through : 2024

Other Trade Names used in Connecticut : Google Payments; Google Wallet

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Delaware Check Seller, Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 010868 Original Issue Date : 03/16/2009

Status : Approved Status Date: 06/13/2020 Renewed Through : 2024

Other Trade Names used in Delaware : Google Payments; Google Wallet

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District of Columbia Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTR911607 Original Issue Date : 06/30/2009

Status : Approved Status Date: 11/18/2022 Renewed Through : 2024

Other Trade Names used in District of Columbia : None

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Georgia Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 23711 | Original Issue Date : 12/22/2008 | |
| Status : Approved | Status Date: 12/22/2008 | Renewed Through : 2024 |
| Other Trade Names used in Georgia : Google Payments; Google Wallet | | |
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Hawaii Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: HIMT045 | Original Issue Date : 12/05/2008 | |
| Status : Approved | Status Date: 08/28/2014 | Renewed Through : 2024 |
| Other Trade Names used in Hawaii : None | | |
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Idaho Money Transmitters Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MTL-108 | Original Issue Date : 12/01/2008 | |
| Status : Approved | Status Date: 12/01/2008 | Renewed Through : 2024 |
| Other Trade Names used in Idaho : Google Payments; Google Wallet | | |
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Illinois Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MT.0000188 | Original Issue Date : 08/07/2009 | |
| Status : Approved | Status Date: 04/28/2016 | Renewed Through : 2024 |
| Other Trade Names used in Illinois : Google Payments; Google Wallet | | |
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Indiana-DFI Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 10906 | Original Issue Date : 09/29/2009 | |
| Status : Approved | Status Date: 12/16/2013 | Renewed Through : 2024 |
| Other Trade Names used in Indiana-DFI : Google Payments; Google Wallet | | |
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Iowa Money Services License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: 2008-0135 | Original Issue Date : 02/19/2009 | |
| Status : Approved | Status Date: 12/20/2017 | Renewed Through : 2024 |
| Other Trade Names used in Iowa : Google Payments; Google Wallet | | |
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Kansas Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MT.0000006 | Original Issue Date : 12/23/2008 | |
| Status : Approved | Status Date: 08/28/2014 | Renewed Through : 2024 |
| Other Trade Names used in Kansas : Google Payments; Google Wallet | | |
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Kentucky Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: SC23599 | Original Issue Date : 11/25/2008 | |
| Status : Approved | Status Date: 09/26/2012 | Renewed Through : 2024 |
| Other Trade Names used in Kentucky : Google Payments; Google Wallet | | |
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Louisiana Sale of Checks and Money Transmitters Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 352 | Original Issue Date : 04/16/2009 | |
| Status : Approved | Status Date: 11/16/2020 | Renewed Through : 2024 |
| Other Trade Names used in Louisiana : Google Payments; Google Wallet | | |
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Maine Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MD1458 | Original Issue Date : 04/04/2016 | |
| Status : Approved | Status Date: 04/04/2016 | Renewed Through : 2024 |
| Other Trade Names used in Maine : Google Payments; Google Wallet | | |
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Maryland Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: 911607 | Original Issue Date : 07/17/2009 | |
| Status : Approved | Status Date: 06/12/2023 | Renewed Through : 2024 |
| Other Trade Names used in Maryland : None | | |
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Massachusetts Foreign Transmittal Agency Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: FT112148-100 | Original Issue Date : 11/01/2010 | |
| Status : Approved | Status Date: 08/04/2023 | Renewed Through : 2024 |
| Other Trade Names used in Massachusetts : Google Wallet | | |
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Massachusetts Foreign Transmittal Agency Other Trade Name #1 Yes **Submit to Regulator**

Lic/Reg #: FT911607 Original Issue Date : 05/13/2015

Status : Approved Status Date: 01/19/2021 Renewed Through : 2024

Other Trade Names used in Massachusetts : Google Wallet

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Michigan Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0016666 Original Issue Date : 02/09/2009

Status : Approved Status Date: 12/15/2023 Renewed Through : 2024

Other Trade Names used in Michigan : None

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Minnesota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MN-MT-52092 Original Issue Date : 03/01/2011

Status : Approved Status Date: 06/14/2023 Renewed Through : 2024

Other Trade Names used in Minnesota : None

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Mississippi Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 911607 Original Issue Date : 01/04/2022

Status : Approved Status Date: 10/06/2022 Renewed Through : 2024

Other Trade Names used in Mississippi : Google Payments; Google Wallet

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Missouri Sale of Checks and Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MO-24-5509 | Original Issue Date : 11/20/2008 | |
| Status : Approved | Status Date: 04/27/2023 | Renewed Through : 2024 |
| Other Trade Names used in Missouri : Google Payments; Google Wallet | | |
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Nebraska Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MT.0000998-M | Original Issue Date : 12/15/2008 | |
| Status : Approved | Status Date: 06/26/2014 | Renewed Through : 2024 |
| Other Trade Names used in Nebraska : Google Payments; Google Wallet | | |
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Nevada - FID Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MT10036 | Original Issue Date : 05/21/2009 | |
| Status : Approved | Status Date: 05/21/2009 | Renewed Through : 2024 |
| Other Trade Names used in Nevada - FID : Google Wallet | | |
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New Hampshire Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 14516-MT | Original Issue Date : 03/16/2009 | |
| Status : Approved | Status Date: 08/28/2014 | Renewed Through : 2024 |
| Other Trade Names used in New Hampshire : Google Payments; Google Wallet | | |
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New Mexico Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 12/29/2016

Status : Approved Status Date: 12/29/2016 Renewed Through : 2024

Other Trade Names used in New Mexico : Google Wallet

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New York Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 103615 Original Issue Date : 06/08/2009

Status : Approved Status Date: 06/08/2009 Renewed Through : 2024

Other Trade Names used in New York : Google Wallet

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North Carolina Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 146099 Original Issue Date : 03/17/2009

Status : Approved Status Date: 03/17/2009 Renewed Through : 2024

Other Trade Names used in North Carolina : Google Payments; Google Wallet

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North Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT101931 Original Issue Date : 02/04/2009

Status : Approved Status Date: 12/12/2023 Renewed Through : 2024

Other Trade Names used in North Dakota : Google Payments; Google Wallet

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Ohio Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: OHMT061 Original Issue Date : 04/23/2009

Status : Approved Status Date: 04/23/2009 Renewed Through : 2024

Other Trade Names used in Ohio : Google Payments; Google Wallet

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Oklahoma - DOB Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: OKDOB001 Original Issue Date : 10/03/2013

Status : Approved Status Date: 10/03/2013 Renewed Through : 2024

Other Trade Names used in Oklahoma - DOB : Google Payments; Google Wallet

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Oregon Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTX-30092 Original Issue Date : 12/30/2008

Status : Approved Status Date: 12/01/2017 Renewed Through : 2024

Other Trade Names used in Oregon : Google Wallet

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Pennsylvania Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 21165 Original Issue Date : 01/07/2009

Status : Approved Status Date: 12/22/2020 Renewed Through : 2024

Other Trade Names used in Pennsylvania : Google Payments; Google Wallet

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Puerto Rico Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: TM-034 Original Issue Date : 01/02/2009

Status : Approved Status Date: 01/02/2009 Renewed Through : 2024

Other Trade Names used in Puerto Rico : Google Payments; Google Wallet

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Rhode Island Currency Transmitter Yes **Submit to Regulator**

Lic/Reg #: 20214179CT Original Issue Date : 04/08/2021

Status : Approved Status Date: 04/08/2021 Renewed Through : 2024

Other Trade Names used in Rhode Island : Google Wallet

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South Carolina-AG Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 01/25/2019

Status : Approved Status Date: 01/25/2019 Renewed Through : 2024

Other Trade Names used in South Carolina-AG : Google Wallet

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South Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 911607.MT Original Issue Date : 04/14/2009

Status : Approved Status Date: 10/14/2015 Renewed Through : 2024

Other Trade Names used in South Dakota : Google Payments; Google Wallet

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Tennessee Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 128 | Original Issue Date : 01/16/2014 | |
| Status : Approved | Status Date: 01/16/2014 | Renewed Through : 2024 |
| Other Trade Names used in Tennessee : Google Payments; Google Wallet | | |
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Texas - DOB Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: 3044 | Original Issue Date : 06/18/2009 | |
| Status : Approved | Status Date: 06/18/2009 | Renewed Through : 2024 |
| Other Trade Names used in Texas - DOB : None | | |
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Utah-DFI Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: 66 | Original Issue Date : 12/31/2015 | |
| Status : Approved | Status Date: 12/31/2015 | Renewed Through : 2024 |
| Other Trade Names used in Utah-DFI : Google Payments; Google Wallet | | |
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Vermont Money Transmitter Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 100-029 | Original Issue Date : 06/11/2009 | |
| Status : Approved | Status Date: 10/09/2020 | Renewed Through : 2024 |
| Other Trade Names used in Vermont : None | | |
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Virginia Money Order Seller and Money Transmitter License Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: MO-226 | Original Issue Date : 08/19/2009 | |
| Status : Approved | Status Date: 07/30/2019 | Renewed Through : 2024 |
| Other Trade Names used in Virginia : Google Wallet | | |
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Washington Money Transmitter (includes Currency Exchange) Yes **Submit to Regulator**

| | | |
|---|----------------------------------|------------------------|
| Lic/Reg #: 550-MT-50586 | Original Issue Date : 03/02/2009 | |
| Status : Approved | Status Date: 12/04/2012 | Renewed Through : 2024 |
| Other Trade Names used in Washington : Google Payments; Google Wallet | | |
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West Virginia Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: WVMT-911607 | Original Issue Date : 11/07/2014 | |
| Status : Approved | Status Date: 06/29/2015 | Renewed Through : 2024 |
| Other Trade Names used in West Virginia : Google Payments; Google Wallet | | |
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Wyoming Money Transmitter License Yes **Submit to Regulator**

| | | |
|--|----------------------------------|------------------------|
| Lic/Reg #: 7136 | Original Issue Date : 01/05/2009 | |
| Status : Approved | Status Date: 04/17/2019 | Renewed Through : 2024 |
| Other Trade Names used in Wyoming : Google Payments; Google Wallet | | |
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Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

| Regulator | Action Type | Date of Action | Multi-state Action ID | Docket Number | Associated Document(s) |
|------------------|----------------------|----------------|-----------------------|---------------|----------------------------|
| Minnesota | Settlement Agreement | 11/17/2016 | N/A | 37222/MMC | Settlement |

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