



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
January 1, 2014 – December 31, 2014

NEW CHARTERS
BANK/TRUST

File Number	Applicant	Filing Date	7/21/2014	Effective Date
B-2014-175	First Fiduciary Trust Company 5901 College Boulevard, Suite 200 Overland Park, Kansas 66211	5/15/2014	Approved: 7/12/2014	8/15/2014

CONVERSION TO STATE CHARTER

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2013-382	New Century Bank, N.A. 1211 28th Street Belleville, Kansas 66935	12/4/2013	Approved: 3/12/2014	4/1/2014
	PROPOSED NEW NAME: New Century Bank			
B-2014-41	First National Bank of Wamego 806 West 5th Street Wamego, Kansas 66547	1/30/2014	Approved: 4/30/2014	6/14/2014
	PROPOSED NEW NAME: Bank of the Flint Hills			
B-2014-142	St. John National Bank 116 East 3rd Avenue St. John, Kansas 65576	4/10/2014	Approved: 5/6/2014	6/28/2014
	PROPOSED NEW NAME: SJN Bank of Kansas			
B-2014-146	CornerBank, National Association 900 Main Winfield, Kansas 67156	4/21/2014	Approved: 6/18/2014	6/28/2014
	CornerBank			

NEW BRANCH BANK

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
B-2014-55	Capital City Bank 3710 South Topeka Boulevard Topeka, Kansas 66609	2/13/2014	Approved: 3/4/2014	8/6/2014
	PROPOSED BRANCH NAME and LOCATION: Capital City Bank 4505 West 6th Street, Suite B, Lawrence, Kansas 66049			

B-2014-160	Farmers Bank & Trust 1017 Harrison Great Bend, Kansas 67530	5/6/2014	Approved: 5/19/2014	6/16/2014
	PROPOSED BRANCH NAME and LOCATION: Farmers Bank of Kansas City at Cedar Lake Village 15325 South Lone Elm Road, Olathe, Kansas 66061			
B-2014-169	Peoples Bank and Trust Company 101 South Main Street McPherson, Kansas 67460	5/12/2014	Approved: 5/28/2014	8/19/2014
	PROPOSED BRANCH NAME and LOCATION: Peoples Bank and Trust Company 1021 Cedars Drive, McPherson, Kansas 67460			
B-2014-170	Peoples Bank and Trust Company 101 South Main Street McPherson, Kansas 67460	5/12/2014	Approved: 5/28/2014	11/4/2014
	PROPOSED BRANCH NAME and LOCATION: Peoples Bank and Trust Company 200 Sunnydell Circle, South Hutchinson, Kansas 67505			
B-2014-265	Emprise Bank 257 North Broadway Wichita, Kansas 67202	8/8/2014	Approved: 8/29/2014	12/8/2014
	PROPOSED BRANCH NAME and LOCATION: Emprise Bank (the branch is being re-established) 1011 East 27th Street, Hays, Kansas 67601			
B-2014-339	Astra Bank 323 4th Street Scandia, Kansas 66966	10/6/2014	Approved: 10/24/2014	12/15/2014
	PROPOSED BRANCH NAME and LOCATION: Astra Bank 3310 Vine Street, Suite 10, Hays, Kansas 67601			
B-2014-401	Emprise Bank 257 North Broadway Wichita, Kansas 67202	12/5/2014		
	PROPOSED BRANCH NAME and LOCATION: Emprise Bank 109 1/2 Main, McPherson, Kansas 67460			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2013-276	Security Bank of Kansas City 701 Minnesota Avenue Kansas City, Kansas 66101	8/26/2013	Approved: 9/18/2013	6/23/2014
	RELOCATING BRANCH OFFICE FROM: 4400 Shawnee Mission Parkway, Fairway, Kansas 66205 TO: 2701 Shawnee Mission Parkway, Fairway, Kansas 66205			
B-2013-386	Astra Bank 323 Fourth Street Scandia, Kansas 66966	12/9/2013	Approved: 12/24/2013	4/28/2014
	RELOCATING BRANCH OFFICE FROM: 446 North Marshall, Chapman, Kansas 67431 TO: 1130 North Marshall, Chapman, Kansas 67431			

B-2014-9	Citizens Bank of Kansas 300 North Main Kingman, Kansas 67068	1/9/2014	Approved: 1/28/2014	2/18/2014
	RELOCATING BRANCH OFFICE FROM: TO:	315 East 47th Street South, Suite 635, Wichita, Kansas 67216 678 East 47th Street South, Wichita, Kansas 67216		
B-2014-51	Equity Bank 225 West Central Andover, Kansas 67002	2/11/2014	Approved: 3/4/2014	10/20/2014
	RELOCATING BRANCH OFFICE FROM: TO:	555 North Webb Road, Wichita, Kansas 67206 1555 North Webb Road, Wichita, Kansas 67206		
B-2014-72	CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	2/26/2014	Approved: 3/17/2014	5/20/2014
	RELOCATING BRANCH OFFICE FROM: TO:	1313 North Webb Road, Suite 230, Wichita, Kansas 67206 9451 East 13th Street North, Wichita, Kansas 67206		
B-2014-90	Merit Bank 5200 Stahl Avenue Goff, Kansas 66428	3/6/2014	Approved: 4/1/2014	8/18/2014
	RELOCATING BRANCH OFFICE FROM: TO:	11191 Antioch Road, Suite 100, Overland Park, Kansas 66210 10000 College Boulevard, Overland Park, Kansas 66210		
B-2014-91	Merit Bank * 5200 Stahl Avenue Goff, Kansas 66428	3/6/2014	Approved: 4/1/2014	8/18/2014
	RELOCATING MAIN OFFICE TO:	10000 College Boulevard, Overland Park, Kansas 66210 *Filed in conjunction with B-2014-90. At the time of the relocation, the Goff office will become a branch.		
B-2014-119	The Trust Company of Kansas 125 North Market Wichita, Kansas 67202	3/26/2014	Approved: 4/29/2014	5/29/2014
	RELOCATING FRUST SERVICE OFFICE FROM: TO:	5200 Bob Billings Parkway, Suite 201, Lawrence, Kansas 66049 730 New Hampshire Street, Suite 222, Lawrence, Kansas 66049		
B-2014-236	The Lawrence Bank 3500 Clinton Parkway Lawrence, Kansas 66047	7/17/2014	Approved: 8/5/2014	
	RELOCATING BRANCH OFFICE FROM: TO:	100 East 9th Street, Lawrence, Kansas 66044 800 Massachusetts Street, Lawrence, Kansas 66044 (a temporary branch location)		
B-2014-260	TriCentury Bank* 3 Century Center Simpson, Kansas 67478	8/4/2014	Approved: 9/12/2014	11/8/2014
	RELOCATING MAIN OFFICE TO:	33485 Lexington Avenue, DeSoto, Kansas 66018 * Filed in conjunction with B-2014-259		
2014-290	The Bennington State Bank 2130 South Ohio Salina, Kansas 67401	8/26/2014	Approved: 9/9/2014	
	RELOCATING BRANCH OFFICE FROM: TO:	1800 Farrell Drive, Wamego, Kansas 66547 1210 Commerce Drive, Wamego, Kansas 66547		

2014-320	The Valley State Bank 110 West Avenue A Syracuse, Kansas 67878	9/22/2014	Approved: 11/18/2014	12/22/2014
	RELOCATING BRANCH OFFICE FROM: 511 North Campus Drive, Garden City, Kansas 67846 TO: 1710 East Mary Street, Garden City, Kansas 67846			
B-2014-332	CornerBank 900 Main Winfield, Kansas 67156	9/26/2014	Approved: 10/14/2014	
	RELOCATING BRANCH OFFICE FROM: 12828 East 13th North, Wichita, Kansas 67230 TO: 10501 East Berkeley Square Parkway, Wichita, Kansas 67206			

NAME CHANGE

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
B-2014-110	Bank United 702 North 2nd Natoma, Kansas 67651	3/13/2014	Approved: 3/13/2014	3/17/2014
	NEW NAME: Southwind Bank			

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2013-375	APPLICANT The Guaranty State Bank & Trust Co. * 201 South Mill Beloit, Kansas 67420	11/26/2013	Approved: 1/7/2014	3/15/2014
	OTHER The First National Bank of Smith Center 133 South Main Street Smith Center, Kansas 66967			
	* To acquire certain assets and assume certain liabilities			
B-2014-94	APPLICANT Lyon County State Bank 902 Merchant Emporia, Kansas 66801	3/14/2014	Approved: 5/19/2014	7/12/2014
	OTHER The Emporia branch of Bank of America, N.A., Charlotte, North Carolina 527 Commercial Street, Emporia, Kansas 66801			
B-2014-96	APPLICANT Commercial Bank 1901 Main Street Parsons, Kansas 67357	3/14/2014	Approved: 5/19/2014	6/7/2014

	<u>OTHER</u> Three branches of Bank of America, N.A., Charlotte, North Carolina 108 South McGee, Caney, Kansas 105 East 9th, Coffeyville, Kansas 501 North Penn, Independence, Kansas			
B-2014-97	<u>APPLICANT</u> First Kansas Bank 101 North Main Hoisington, Kansas 67544	3/17/2014	Approved: 5/19/2014	7/12/2014
	<u>OTHER</u> Three branches of Bank of America, N.A., Charlotte, North Carolina 2006 Broadway, Suite 100, Great Bend, Kansas 67530 2223 Broadway, Great Bend, Kansas 67530 1200 East 27th Street, Hays, Kansas 67601			
B-2014-98	<u>APPLICANT</u> First Bank Kansas 235 South Santa Fe Salina, Kansas 67401	3/17/2014	Approved: 5/19/2014	7/12/2014
	<u>OTHER</u> Four branches of Bank of America, N.A., Charlotte, North Carolina 1600 East 17th Avenue, Hutchinson, Kansas 67501 118 North Main, Lindsborg, Kansas 67456 122 West Marlin, McPherson, Kansas 67460 2259 South 9th Street, Salina, Kansas 67401			
B-2014-148	<u>APPLICANT</u> American State Bank and Trust Company 1321 Main Street Great Bend, Kansas 67530	4/25/2014	Approved: 6/18/2014	7/19/2014
	<u>OTHER</u> First National Bank of Holcomb 401 North Henderson Holcomb, Kansas 67851			
B-2014-185	<u>APPLICANT</u> The Lawrence Bank* 3500 Clinton Parkway Lawrence, Kansas 66047	5/19/2014	Approved: 6/26/2014	10/12/2014
	<u>OTHER</u> Great American Bank 33050 West 83rd Street DeSoto, Kansas 66018			
	* To operate under the name Great American Bank following the merger.			
B-2014-186	<u>APPLICANT</u> The Bank 205 South Penn Oberlin, Kansas 67749	5/16/2014	Approved: 6/20/2014	8/16/2014

	<u>OTHER</u> Citizens State Bank 206 Main Street Grainfield, Kansas 67737			
B-2014-212	<u>APPLICANT</u> State Bank of Downs 900 North Morgan Avenue Downs, Kansas 67437	6/30/2014	Approved: 8/19/2014	10/6/2014
	<u>OTHER</u> Downs Bank 800 Morgan Downs, Kansas 67437			
B-2014-240	<u>APPLICANT</u> Farmers State Bank 307 Main Westmoreland, Kansas 66549	7/28/2014	Approved: 9/12/2014	11/7/2014
	<u>OTHER</u> The Onaga Branch of Morrill & Janes Bank and Trust Company, Merriam, Kansas 301 Leonard Street, Onaga, Kansas 66521			
B-2014-259	<u>APPLICANT</u> TriCentury Bank * 3 Century Center Simpson, Kansas 67478	8/4/2014	Approved: 9/12/2014	11/8/2014
	<u>OTHER</u> Two branches of Equity Bank, Andover, Kansas 33485 Lexington Avenue, De Soto, Kansas 66018 708 South Webster, Spring Hill, Kansas 66083 * Filed in conjunction with B-2014-260			
B-2014-333	<u>APPLICANT</u> The First State Bank 105 West Main Norton, Kansas 67654	9/30/2014	Approved: 11/12/2014	
	<u>OTHER</u> The First National Bank of Holdrege 401 East Avenue Holdrege, Nebraska 68949			
B-2014-420	<u>APPLICANT</u> Citizens State Bank and Trust Company 203 North Douglas Ellsworth, Kansas 67439	12/23/2014		
	<u>OTHER</u> State Bank of Delphos 202 North Main Street Delphos, Kansas 67436			

CHANGE OF CONTROL

File Number	Parties	Filing Date	ActionTaken,	Effective Date
B-2014-172	L. Travis Hicks Lawrence, Kansas 66049	5/16/2014	Approved: 6/9/2014	6/10/2014
	<u>HOLDING COMPANY</u> Astra Financial Corporation 5200 West 94th Terrace Prairie Village, Kansas 66207		<u>BANK OR TRUST COMPANY</u> TriCentury Bank 3 Century Center Simpson, Kansas 67478	
B-2014-266	John B. Schwartz Blue Rapids, Kansas 66411	7/8/2014	Approved: 8/14/2014	8/26/2014
	<u>HOLDING COMPANY</u> Blue Rapids Bancshares, Inc. 21 Public Square Blue Rapids, Kansas 66411		<u>BANK OR TRUST COMPANY</u> State Bank of Blue Rapids 21 Public Square Blue Rapids, Kansas 66411	
B-2014-337	Kathryn Jeanette Kelly, Co-Trustee of the E. Gene Kelly Revocable Trust Severy, Kansas 67137	10/3/2014	Approved: 10/21/2014	11/7/2014
	<u>HOLDING COMPANY</u> Howard State Bank 100 South Wabash Howard, Kansas 67349		<u>BANK OR TRUST COMPANY</u> Elk County Bankshares, Inc. 100 Wouth Wabash Howard, Kansas 67349	

**HOLDING COMPANY ACQUISITION/CHANGE OF CONTROL
(to acquire more than 25% of bank stock)**

File Number	Parties	Filing Date	ActionTaken,	EffectiveDate
B-2013-371	Plains Bancshares, Inc. 411 Grand Avenue Plains, Kansas 67869	11/20/2013	Approved: 12/26/2013	2/19/2014
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> Plains State Bank 411 Grand Avenue Plains, Kansas 67869	
B-2013-395	Millennium Bancshares, Inc. 121 North Washington Street Junction City, Kansas 66441	12/16/2013	Approved: 1/15/2014	3/1/2014
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> Millennium Bank 121 North Washington Street Junction City, Kansas 66441	
B-2014-208	First Business Financial Services, Inc. 401 Charmany Drive Madison, Wisconsin 53719	6/23/2014	Approved: 8/14/2014	11/1/2014
	<u>HOLDING COMPANY</u> Aslin Group, Inc. 11300 Tomahawk Creek Parkway, Suite 100 Leawood, Kansas 66212		<u>BANK OR TRUST COMPANY</u> Alterra Bank 11300 Tomahawk Creek Parkway, Suite 100 Leawood, Kansas 66212	

FIDUCIARY POWERS

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
B-2013-341	Andover State Bank * 511 North Andover Road Andover, Kansas 67002 * Applying for limited trust powers	10/15/2013	Approved: 1/7/2014	1/16/2014

CONTRACTING TRUSTEE

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
B-2014-386	CONTRACTING TRUSTEE: First National Bank of Hutchinson* One North Main Hutchinson, Kansas 67504-0913	11/20/2014	Approved: 12/22/2014	
	ORIGINATING TRUSTEE: First National Bank in Pratt 223 South Main Pratt, Kansas 67124 * To enter into a trustee substitution agreement and establish a trust service desk at the Pratt office.			
B-2014-398	CONTRACTING TRUSTEE: First National Bank of Hutchinson* One North Main Hutchinson, Kansas 67504-0913	12/4/2014		
	ORIGINATING TRUSTEE: First State Bank and Trust Co. of Larned 116 West 6th Larned, Kansas 67550 * To enter into a trustee substitution agreement and establish a trust service desk at the Larned office.			

MONEY TRANSMITTER LICENSE

Company Number	Applicant	Filing Date	ActionTaken, Action Date	Renewed Until
MT.0000068	Times of Money LTD 4th Floor Times Tower, Kamal Mills Compound Mumbai, India 400013	4/17/2014	pending	
MT.0000070	First Global Money, Inc. 650 South Atlantic Boulevard Los Angeles, California 90022	4/30/2014	pending	
MT.0000073	6717381 Canada, Inc. d/b/a SolidTrustPay 47 William Street, Box 551 Bobcaygeon, Ontario Canada K0M 1A0	5/19/2014	pending	

MT.0000075	First View, LLC 2000 River Edge Parkway, Suite 580 Atlanta, Georgia 30328	6/11/2014	pending	
MT.0000077	Circle Internet Financial, Inc. 332 Congress Street, 4th Floor Boston, Massachusetts 02210	6/13/2014	pending	
MT.0000078	Coinbase, Inc. 1 Front Street, Suite 2600 San Francisco, California 94111	6/17/2014	pending	
MT.0000079	Bancbox, Inc. 1900 South Norfolk Street, Suite 300 San Mateo, CA 94403	7/15/2014	pending	
MT.0000083	Optimal Payments Services, Inc. 40 Wall Street, 28th Floor New York, New York 10005	7/17/2014	withdrawn: 12/9/2014	
MT.0000085	SMART Payment Plan LLC 999 Vanderbilt Beach Road, Suite 200 Naples, Florida 34108	9/19/2014	pending	
MT.0000086	World Remit Corp. 6312 South Fiddlers Green Circle, Suite 300E Greenwood Village, Colorado 80111	9/24/2014	pending	
MT.0000087	JK&K Corporation, d/b/a Retailers Express 3 NW 1st Street Tuttle, Oklahoma 73089	10/30/2014	pending	
MT.0000088	Placid NK Corporation 400 Post Avenue, Suite 101 Westbury, New York 11590	12/9/2014	pending	
Effective 7-1-2014, licenses of money transmitter companies expire on December 31 of each year. As of 12-31-14, licenses of the following companies have been renewed or the companies have made application to renew the license pursuant to applicable statutes.				
MT.0000074	ACE Payment Services, Inc. 1231 Greenway Drive, Suite 600 Irving, Texas 75038			12/31/2015
MT.0250001	ADP Payroll Services, Inc. 400 Covina Boulevard; M/S 209 San Dimas, California 91773			12/31/2015
MT.0000041	Amal USA, Inc. 5300 Memorial Drive, Suite 201E Stone Mountain Georgia 30083			12/31/2015
MT.0290001	Amazon Payments, Inc. P.O. Box 81226 Seattle, Washington 98108			12/31/2015
MT.0000020	American Express Prepaid Card Management Corporation 3 World Financial Center New York, New York 10285			12/31/2015

MT.0040001	American Express Travel Related Services Company, 3 World Financial Center New York, New York 10285			12/31/2015
MT.0000054	AscendantFX Capital USA, Inc. 2500 Plaza 5, Harborside Financial Center Jersey City, New Jersey 07311			12/31/2015
MT.0000049	Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, California 91367			12/31/2015
MT.0000022	Attain Finance, LLC 3527 North Ridge Road Wichita, Kansas 67205			12/31/2015
MT.0000024	Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, Texas 77060			12/31/2015
MT.0000063	Bill.com, Inc. 3200 Ash Street Ralo Alto, California 94306			12/31/2015
MT.0000018	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, California 94588			12/31/2015
MT.0000019	Cambridge Mercantile Corp (USA) 212 King Street West, Suite 400 Toronto, Ontario M5H 1K5			12/31/2015
MT.0170001	CheckFreePay Corporation 15 Sterling Drive Wallingford, Connecticut 06492			12/31/2015
MT.0000061	CoinX, Inc. 5665 New Northside Drive, Suite 503 Atlanta, Georgia 30328			12/31/2015
MT.0000051	Comdata TN, Inc. 5301 Maryland Way Brentwood, Tennessee 37027			12/31/2015
MT.0160001	Continental Exchange Solutions, Inc. 7001 Village Drive, Suite 200 Buena Park, California 90621			12/31/2015
MT.0260001	Custom House USA, LLC 12500 East Belford Avenue Englewood, Colorado 80112			12/31/2015
MT.0000021	Dahabshil, Inc. 240 Bradenton Avenue Hilliard, Ohio 43017			12/31/2015
MT.0000058	DOLEX DOLLAR EXPRESS, INC. 700 Highlander Boulevard, Suite 450 Arlington, Texas 76015			12/31/2015

MT.0110001	Enramex, Inc. 4601 Wadsworth Blvd Wheat Ridge, Colorado 80033			12/31/2015
MT.0000067	Envios de Valores La Nacional Corp. 566 West 207 Street New York, New York 10034			12/31/2015
MT.0000008	Ethos Group Payment Services, Inc., d/b/a PegasusPay 5215 North O'Connor Boulevard, Suite 1200 Irving, Texas 75039			12/31/2015
MT.0000028	Facebook Payments, Inc. 1601 Willow Road Menlo Park, California 94025			12/31/2015
MT.0000038	FIRMA Foreign Exchange Corporation (US) Ltd. 10205 101 Street, Suite 400 Edmonton, Alberta T5J 4H5			12/31/2015
MT.0050001	Food Industry Services, Inc. 2809 West 47th Street Westwood, Kansas 66205			12/31/2015
MT.0000030	GAMDIRECT, LLC 17914 33rd Place West Lynnwood, Washington 98037			12/31/2015
MT.0000062	GCA MTL, LLC 7250 SouthTenaya Way, Suite 100 Las Vegas, Nevada 89113			12/31/2015
MT.0000023	Global Express Money Orders, Inc. 8819 Monard Drive Silver Spring, Maryland 20910			12/31/2015
MT.0000006	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, California 94043			12/31/2015
MT.0000052	Government Payment Service, Inc. 7102 Lakeview Parkway West Drive Indianapolis, Indiana 46268-4104			12/31/2015
MT.0350001	Green Dot Corporation 3465 East Foothill Boulevard Pasadena, California 91107			12/31/2015
MT.0090001	GSC d/b/a Fidelity Express 1301 Main Street Sulphur Springs, Texas 75482			12/31/2015
MT.0000040	Hodan Global Money Services, Inc. 2910 Pillsbury Avenue, South Suite 208A Minneapolis, Minnesota 55408			12/31/2015
MT.0360001	Hong Lan Services, Inc. 9113 Bolsa Avenue, #122 Westminster, California 92683			12/31/2015

MT.0000047	IDT Payment Services, Inc. 550 Broad Street Newark New Jersey 07102			12/31/2015
MT.0000056	Insight Card Services, LLC 600 Beacon Parkway West, Suite 901 Birmingham, Alabama 35209		pending	
MT.0070001	Integrated Payment Systems, Inc. 5565 Glenridge Connector NE, Suite 1100 Atlanta, Georgia 30342			12/31/2015
MT.0330001	InterCambio Express, Inc. 426 North Main Street Elkhart, Indiana 46516			12/31/2015
MT.0320001	Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami, Florida 33156			12/31/2015
MT.0000076	Internet Escrow Services, Inc. 30318 Esperanza Rancho Santa Margarita, California 62688			12/31/2015
MT.0000060	Intuit Payments, Inc. 2700 Coast Avenue Mountain View, California 94043			12/31/2015
MT.0230001	ITC Financial Licenses, Inc. 1200 Brookstone Centre Parkway, Suite 220 Columbus, Georgia 31904			12/31/2015
MT.0000029	JPay, Inc. 10981 Marks Way Miramar, Florida 33025			12/31/2015
MT.0000012	Keefe Commissary Network, LLC 10880 Lingage Place St. Louis, Missouri 63132			12/31/2015
MT.0000025	Lucky Money, Inc. 1028 Mission Street San Francisco, California 94103			12/31/2015
MT.0000080	Maxitransfers Corporation 222 West Las Colinas Boulevard, Suite 2000 N. Tower Irving, Texas 75039			12/31/2015
MT.0100001	Mexico Transfers, Inc. 3983 North Belt Line Road Irving, Texas 75038-5706			12/31/2015
MT.0120001	MoneyGram Payment Systems, Inc. 2828 North Harwood Street Dallas, Texas 75201			12/31/2015
MT.0000033	NetSpend Corporation 701 Brazos Street, Suite 1200 Austin, Texas 78701			12/31/2015

MT.0390001	nFinanSe Payments, Inc. 3923 Coconut Palm Drive, Suite 107 Tampa, Florida 33619			12/31/2015
MT.0000011	Official Payments Corporation 3550 Engineering Drive, Suite 400 Norcross, Georgia 30092			12/31/2015
MT.0210001	Omnex Group, Inc. 580 Sylvan Avenue, Suite LL-A Englewood Cliff, New Jersey 07632			12/31/2015
MT.0010001	Order Express, Inc. 685 West Ohio Street Chicago, Illinois 60654-5516			12/31/2015
MT.0000053	PayNearMe MT, Inc. 292 Gibraltar Drive, Suite 104 Sunnyvale, California 94089			12/31/2015
MT.0000059	Payoneer, Inc. 150 West 30th Street, Suite 500 New York, New York 10001			12/31/2015
MT.0200001	PayPal, Inc. 2211 North First Street San Jose, California 95131			12/31/2015
MT.0310001	PreCash, Inc. 5120 Woodway Drive, Suite 6001 Houston, Texas 77056			12/31/2015
MT.0000082	Remitly, Inc. 1601 Second Avenue, Suite 700 Seattle, Washington 981010			12/31/2015
MT.0020001	Servicio UniTeller, Inc. 218 Route 17 North, 4th Floor Rochelle Park, New Hersey 07662			12/31/2015
MT.0340001	SGS Corporation d/b/a Sigue Money Transfer d/b/a Reyme\$a 13291 Ralston Avenue Sylmar, California 91342			12/31/2015
MT.0130001	Sigue LLC 13291 Ralston Avenue Sylmar, California 91342			12/31/2015
MT.0000017	Skrill USA, Inc. f/k/a Moneybookers USA, Inc. 61 Broadway, Suite 1603 New York, New York 10006			12/31/2015
MT.0000069	Softgate Systems of California, Inc. 330 Passaic Avenue, Suite 100 Fairfield, New Jersey 07004			12/31/2015
MT.0000037	Square, Inc. 1455 Market Street, Suite 600 San Francisco, California 94103			12/31/2015

MT.0000066	Swanson Service Corporation 1133 Pennsylvania Street Denver, Colorado 80203			12/31/2015
MT.0000071	Tech Friends, Inc. 2622 Commerce Drive Jonesboro, Arkansas 72401			12/31/2015
MT.0000032	Tempo Financial US Corp dba I-TRANSFER 7935 Prentice Avenue, Suite 300W Greenwood Village, Colorado 80111		pending	
MT.0370001	Tempus Consulting, Inc. 1225 New York Avenue, NW, Suite 200 Washington DC 20005			12/31/2015
MT.0000050	TouchPay Holdings, LLC 7801 Mesquite Bend Drive, Suite 101 Irving, Texas 75063-2502			12/31/2015
MT.0000055	Trans2Pay, LLC 4500 South 129th E. Avenue, Suite 175B Tulsa, Oklahoma 74134		pending	
MT.0000046	Transfermate, Inc. 333 North Michigan Avenue, Suite 2415 Chicago, Illinois 60601			12/31/2015
MT.0080001	Travelex Currency Services, Inc. 100 Yonge Street, 14th Floor, Scotia Plaza Toronto, Ontario M5C 2W1			12/31/2015
MT.0000084	U.S. Payments, LLC 1800 South Baltimore, 4th Floor Tulsa, Oklahoma 74119			12/31/2015
MT.0000057	USForex, Inc. 100 Montgomery Street, Suite 1400 San Francisco, California 94104			12/31/2015
MT.0000064	Viamericas Financial Services Corporation 4641 Montgomery Avenue, Suite 100 Bethesda, Maryland 20814			12/31/2015
MT.0300001	Western Union Business Solutions (USA), LLC 1152 15th Street, NW, 7th Floor Washington DC 20005			12/31/2015
MT.0150001	Western Union Financial Services, Inc. 12500 East Belford Avenue, Suite M12K3 Englewood, Colorado 80112			12/31/2015
MT.0000072	World First USA, Inc. 2800 Srystal Drive, Suite 310 Arlington, Virginia 22202			12/31/2015
MT.0270001	Xoom Corporation 425 Market Street, 12th Floor San Francisco, California 94105			12/31/2015

STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY: January 1 to December 31, 2014

Questions concerning this summary should be addressed to:

Dana S. Hampton, Director of Corporate Activities
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