



## Google Payment Corp.

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

|                        |                                    |                         |                    |                                 |
|------------------------|------------------------------------|-------------------------|--------------------|---------------------------------|
| 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         |
|---|----------------------------------|--------------------------------|----------------------------|
| <b>Alabama - SC</b>   | Money Transmitter License        | Yes                            | <b>Submit to Regulator</b> |
| 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                           |                                  |                        |
|   |                                  |                        |
|   |                                  |                        |
| <b>View Resident/Registered Agent(s) for Service of Process</b> ▶ |                                  |                        |

**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  |                                  |                        |
|   |                                  |                        |
|   |                                  |                        |
| <b>View Resident/Registered Agent(s) for Service of Process</b> ▶ |                                  |                        |

**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)     |
|------------------|----------------------|----------------|-----------------------|---------------|----------------------------|
| <b>Minnesota</b> | Settlement Agreement | 11/17/2016     | N/A                   | 37222/MMC     | <a href="#">Settlement</a> |

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