



HSI USA Inc.

NMLS ID: 1106555	Street Address: 575 Market Street Suite 3650 San Francisco, CA 94105 Mailing Address: 575 Market Street Suite 3650 San Francisco, CA 94105	Phone: 855-449-3737, ext. 535 Toll-Free Number: Not provided Fax: 415-329-0381	Website: www.paylution.com Email: mtlicensing@hyperwallet.com
------------------	---	--	--

Other Trade Names : Hyperwallet; Hyperwallet, Inc.; Paylution

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Utah, United States	Date Formed: 07/29/2013	Stock Symbol: None	Business Structure: Corporation
------------------------	--------------------------------	-------------------------	--------------------	---------------------------------

Regulatory Actions : [Yes](#)

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 36 Active of 36 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
Arizona	Money Transmitter License	Yes	Submit to Regulator																
Arkansas	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 108709</td> <td colspan="3">Original Issue Date : 02/18/2016</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 10/15/2016</td> <td colspan="2">Renewed Through : 2018</td> </tr> <tr> <td colspan="4">Other Trade Names used in Arkansas : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 108709	Original Issue Date : 02/18/2016			Status : Approved	Status Date: 10/15/2016	Renewed Through : 2018		Other Trade Names used in Arkansas : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: 108709	Original Issue Date : 02/18/2016																		
Status : Approved	Status Date: 10/15/2016	Renewed Through : 2018																	
Other Trade Names used in Arkansas : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
California - DBO	Money Transmitter License	Yes	Submit to Regulator																
Connecticut	Money Transmission License	Yes	Submit to Regulator																
District of Columbia	Money Transmitter License	Yes	Submit to Regulator																
Georgia	Seller of Payment Instruments License	Yes	Submit to Regulator																
Idaho	Money Transmitters	Yes	Submit to Regulator																
Illinois	Money Transmitter License	Yes	Submit to Regulator																
Indiana-DFI	Money Transmitter License	Yes	Submit to Regulator																
Iowa	Money Services License	Yes	Submit to Regulator																
Kansas	Money Transmitter License	Yes	Submit to Regulator																
Kentucky	Money Transmitter License	Yes	Submit to Regulator																
Maine	Money Transmitter License	Yes	Submit to Regulator																
Maryland	Money Transmitter License	Yes	Submit to Regulator																
Massachusetts	Check Seller	Yes	Submit to Regulator																
Michigan	Money Transmitter License	Yes	Submit to Regulator																
Mississippi	Money Transmitter License	Yes	Submit to Regulator																
Nebraska	Money Transmitter License	Yes	Submit to Regulator																
New Hampshire	Money Transmitter License	Yes	Submit to Regulator																
New Mexico	Money Transmission License	Yes	Submit to Regulator																

North Carolina	Money Transmitter License	Yes	Submit to Regulator
North Dakota	Money Transmitter License	Yes	Submit to Regulator
Oklahoma - DOB	Money Transmission License	Yes	Submit to Regulator
Oregon	Money Transmitter License	Yes	Submit to Regulator
Pennsylvania	Money Transmitter	Yes	Submit to Regulator
Puerto Rico	Money Transmitter License	Yes	Submit to Regulator
Rhode Island	Electronic Money Transfers	Yes	Submit to Regulator
Rhode Island	Sales of Checks	Yes	Submit to Regulator
South Dakota	Money Transmitter License	Yes	Submit to Regulator
Tennessee	Money Transmitter License	Yes	Submit to Regulator
Texas - DOB	Money Transmitter License	Yes	Submit to Regulator
Utah-DFI	Money Transmitter License	Yes	Submit to Regulator
Vermont	Money Transmitter	Yes	Submit to Regulator
Washington	Money Transmitter (includes Currency Exchange)	Yes	Submit to Regulator
West Virginia	Money Transmitter License	Yes	Submit to Regulator
Wyoming	Money Transmitter License	Yes	Submit to Regulator

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)
Pennsylvania	Consent Agreement and Order	04/15/2016	N/A	160019	Consent Agreement and Order

Information made available through NMLS Consumer AccessSM is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)