



# CHECKMATE

♦ CASH LOANS ♦ CHECK CASHING ♦

## Licenses

Arizona

California

Colorado

New Mexico

Washington

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115852**

This document is evidence that: Checkmate Express Corporation Mesa AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Mesa AZ Branch**

at: **456 S. Dobson Road, Suite B, Mesa, AZ 85202**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115851**

This document is evidence that: Checkmate Express Corporation Phoenix AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Phoenix AZ Branch**

at: **8072 N. 19th Ave., Suite 1B, Phoenix, AZ 85021**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115850**

This document is evidence that: Checkmate Express Corporation Peoria AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Peoria AZ Branch**

at: **6727 W. Peoria Ave., Suite B, Peoria, AZ 85345**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115846**

This document is evidence that: Checkmate Express Corporation Avondale AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Avondale AZ Branch**

at: **1461 N. Dysart Road, Suite 102B, Avondale, AZ 85323**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115844**

This document is evidence that: Checkmate Express Corporation Phoenix AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Phoenix AZ Branch**

at: **2950 N. 32nd St., Suite 100B, Phoenix, AZ 85018**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115843**

This document is evidence that: Checkmate Express Corporation Chandler AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Chandler AZ Branch**

**at: 1250 N. Alma School Road, Suite 29B, Chandler, AZ 85224**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115841**

This document is evidence that: Checkmate Express Corporation Gilbert AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Gilbert AZ Branch**

at: **29 N. Val Vista Road, Suite 101B, Gilbert, AZ 85234**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.



# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115837**

This document is evidence that: Checkmate Express Corporation Phoenix AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Phoenix AZ Branch**

at: **7510 W. Thomas Road, Suite 102B, Phoenix, AZ 85033**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115836**

This document is evidence that: Checkmate Express Corporation Phoenix AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Phoenix AZ Branch**

at: **4855 E. Warner Road, Suite 19B, Phoenix, AZ 85044**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115833**

This document is evidence that: Checkmate Express Corporation Phoenix AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Phoenix AZ Branch**

at: **7435 W. Lower Buckeye Road, Suite 104B, Phoenix, AZ 85043**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.



# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115831**

This document is evidence that: Checkmate Express Corporation Casa Grande AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Casa Grande AZ Branch**

**at: 1550 E. Florence Blvd., Suite 101B, Casa Grande, AZ 85222**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.



# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115830**

This document is evidence that: Checkmate Express Corporation Tucson AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Tucson AZ Branch**

at: **5463 E. 22nd Street, Suite B, Tucson, AZ 85711**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

# Department of Insurance and Financial Institutions

## State of Arizona

**SF-BR-0115829**

This document is evidence that: Checkmate Express Corporation Tucson AZ Branch has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation Tucson AZ Branch**

**at: 1980 W. Orange Grove Road, Suite 150B, Tucson, AZ 85704**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.



# Department of Insurance and Financial Institutions

## State of Arizona

**SF-0910900**

This document is evidence that: Checkmate Express Corporation has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

**Sales Finance Company**

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

**Checkmate Express Corporation**

at: **8076 N. 19th Avenue, , Phoenix, AZ 85021**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight*  
*State of California*

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 10DBO-42847

CHECKMATE

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

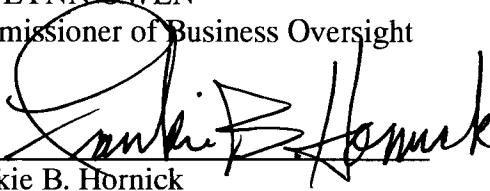
This license is issued to the above-named corporation whose principal business address is:

1103 BROADWAY  
EL CAJON, CA 92021

Date: October 31, 2014



JAN LYNN OWEN  
Commissioner of Business Oversight

By   
Frankie B. Hornick  
Special Administrator  
California Deferred Deposit Transaction Law  
(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight  
State of California*

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 10DBO-42836

**CHECKMATE**

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

459 BROADWAY  
CHULA VISTA, CA 91910

Date: October 31, 2014



JAN LYNN OWEN  
Commissioner of Business Oversight

By 

Frankie B. Hornick  
Special Administrator  
California Deferred Deposit Transaction Law  
(213) 576-7554

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight*  
*State of California*

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 10DBO-42848

**CHECKMATE**

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

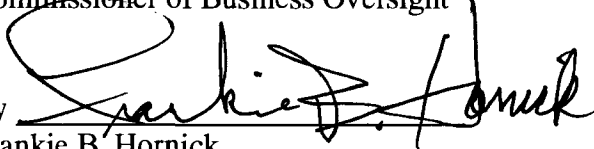
This license is issued to the above-named corporation whose principal business address is:

1460 DORIS AVENUE  
OXNARD, CA 93030

Date: October 31, 2014

JAN LYNN OWEN

Commissioner of Business Oversight

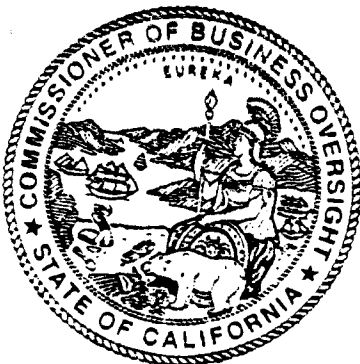
By 

Frankie B. Hornick

Special Administrator

California Deferred Deposit Transaction Law

(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight  
State of California*

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 10DBO-42846

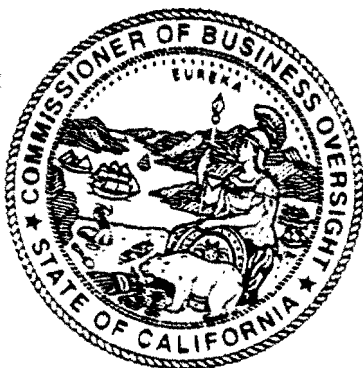
**CHECKMATE**

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

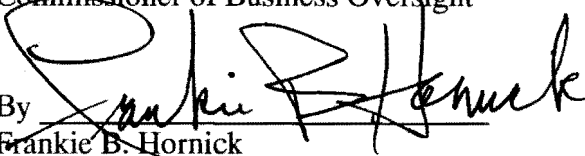
1420 WEST CHANNEL ISLANDS BOULEVARD  
OXNARD, CA 93030

Date: October 31, 2014



JAN LYNN OWEN

Commissioner of Business Oversight

By 

Frankie B. Hornick

Special Administrator

California Deferred Deposit Transaction Law

(213) 576-7554

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight  
State of California*

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 10DBO-42844

**CHECKMATE**

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

3998 COCHRAN AVENUE, SUITE B  
SIMI VALLEY, CA 93062

Date: October 31, 2014



JAN LYNN OWEN  
Commissioner of Business Oversight

By

Frankie B. Hornick

Special Administrator

California Deferred Deposit Transaction Law

(213) 576-7554

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight  
State of California*

**License**

**DEFERRED DEPOSIT ORIGINATOR  
CHANGE OF ADDRESS**

File No.: 10DBO-42844

**CHECKMATE**

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 3998 COCHRAN AVENUE, SUITE B  
SIMI VALLEY, CA 93062

TO: 3998 COCHRAN AVENUE, SUITE 3  
SIMI VALLEY, CA 93062

Authority is hereby granted to engage in said business at the new address.

Date: November 2, 2015

JAN LYNN OWEN  
Commissioner of Business Oversight



BY *Mona Elsheikh*  
MONA ELSHEIKH  
Special Administrator  
California Deferred Deposit Transaction Law



STATE OF CALIFORNIA

**Department of Business Oversight**

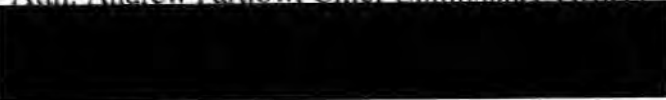
GOVERNOR **Gavin Newsom** • COMMISSIONER **Manuel P. Alvarez**

IN REPLY REFER TO:  
FILE NO: 10DBO-42844

May 8, 2020

Checkmate

Attn: Andrew Partlow, Chief Compliance Officer



**RE: AMENDED DEFERRED DEPOSIT ORIGINATOR LICENSE**

Dear Mr. Partlow:

We are enclosing an amended California Deferred Deposit Originator license issued to you under the California Deferred Deposit Transaction Law. Please examine the change carefully to ensure that it has been amended correctly. If it is incorrect, return it to us immediately with a detailed letter explaining the exact nature of the problem.

**The amended license must be kept conspicuously posted at your place of business along with the original license.**

Sincerely,

MANUEL P. ALVAREZ  
Commissioner  
Department of Business Oversight

By

MARCHAEL KELLY  
Special Administrator  
California Deferred Deposit Transaction Law  
(415) 972-8586

Enclosure

RECEIVED  
MAY 14 2020  
CHECKMATE



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

***Department of Business Oversight  
State of California***

**License**

**DEFERRED DEPOSIT ORIGINATOR  
CHANGE OF ADDRESS**

File No.: 10DBO-42844

**CHECKMATE**

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 3998 COCHRAN AVENUE, SUITE 3  
SIMI VALLEY, CA 93062

TO: 3998 COCHRAN STREET, SUITE 3  
SIMI VALLEY, CA 93062

Authority is hereby granted to engage in said business at the new address.

Date: April 24, 2020

MANUEL P. ALVAREZ  
Commissioner of Business Oversight



BY Marchael Kelly  
MARCHAEL KELLY  
Special Administrator  
California Deferred Deposit Transaction Law

Department of Corporations  
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-0914

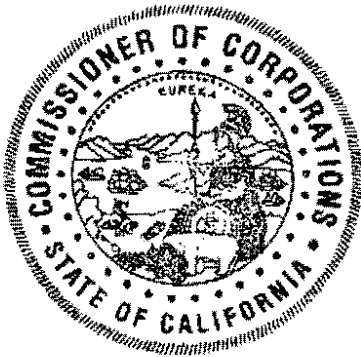
VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 16, 2003, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

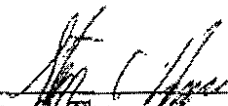
This license is issued to the above-named corporation whose principal business address is:

897 E VISTA WAY  
VISTA, CA 92084

Dated: December 31, 2004



WILLIAM P. WOOD  
California Corporations Commissioner

By   
Steven C. Thompson  
Special Administrator  
California Deferred Deposit Transaction Law



**DEPARTMENT OF BUSINESS OVERSIGHT***Ensuring a Fair and Secure Financial Services Marketplace for all Californians*

Jan Lynn Owen  
Commissioner of Business Oversight  
Los Angeles, California

December 26, 2017

File No: 100-0910

[REDACTED], Chief Executive Officer

**RE: AMENDED DEFERRED DEPOSIT ORIGINATOR LICENSE**

Dear Ms. Robertson:

We are enclosing an amended California Deferred Deposit Originator license issued to you under the California Deferred Deposit Transaction Law. Please examine the change carefully to ensure that they have been amended correctly. If it is incorrect, return it to us immediately with a detailed letter explaining the exact nature of the problem.

**The amended license must be kept conspicuously posted at your place of business along with the original license.**

Sincerely,

JAN LYNN OWEN  
Commissioner of Business Oversight

By

**RECEIVED**  
**JAN 02 2018**  
**CHECKMATE**  
Enclosure

MONA ELSHEIKH  
Special Administrator  
California Deferred Deposit Transaction Law  
(213) 576-7517

1515 K Street, Suite 200  
Sacramento, CA 95814-4052  
(916) 445-2705

One Sansome Street, Suite 600  
San Francisco, CA 94104-4428  
(415) 972-8565

320 West 4<sup>th</sup> Street, Suite 750  
Los Angeles, CA 90013-2344  
(213) 576-7500

1350 Front Street, Room 2034  
San Diego, CA 92101-3697  
(619) 525-4233

45 Fremont Street, Suite 1700  
San Francisco, CA 94105  
(415) 263-8500

300 S. Spring Street, Suite 15513  
Los Angeles, CA 90013  
(213) 897-2085

7575 Metropolitan Drive, Suite 108  
San Diego, CA 92108  
(619) 682-7227

*Department of Business Oversight  
State of California*

**License**

**DEFERRED DEPOSIT ORIGINATOR  
CHANGE OF ADDRESS**

File No.: 100-0910

**CHECKMATE**

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 101 S. COAST HWY  
OCEANSIDE, CA 92054

TO: 9211 CLAIREMONT MESA BLVD., SUITE 102  
SAN DIEGO, CA 92123

Authority is hereby granted to engage in said business at the new address.

Date: November 16, 2017

JAN LYNN OWEN  
Commissioner of Business Oversight



BY   
MONA ELSHEIKH  
Special Administrator  
California Deferred Deposit Transaction Law

**Department of Corporations  
State of California**

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 100-1890

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

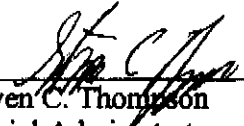
This license is issued to the above-named corporation whose principal business address is:

642 E. SAN YSIDRO BOULEVARD, #50  
SAN YSIDRO, CA 92173

Dated: December 31, 2004



WILLIAM P. WOOD  
California Corporations Commissioner

By   
Steven C. Thompson  
Special Administrator  
California Deferred Deposit Transaction Law

**Department of Corporations  
State of California**

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 100-1891

**VIRTUAL E, INC., DBA, CHECKMATE,**

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

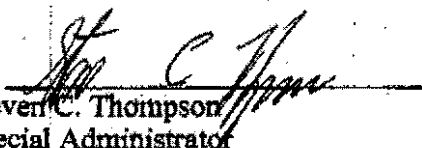
This license is issued to the above-named corporation whose principal business address is:

83244 HWY 111  
INDIO, CA 92201

Dated: December 31, 2004



**WILLIAM P. WOOD**  
California Corporations Commissioner

By   
Steven C. Thompson  
Special Administrator  
California Deferred Deposit Transaction Law

Department of Corporations  
State of California

**LICENSE**

**DEFERRED DEPOSIT ORIGINATOR**

File No.: 100-1893

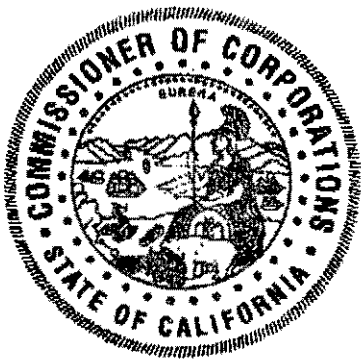
VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

200 N. IMPERIAL  
EL CENTRO, CA 92243

Dated: December 31, 2004



WILLIAM P. WOOD  
California Corporations Commissioner

By Steven C. Thompson  
Steven C. Thompson  
Special Administrator  
California Deferred Deposit Transaction Law

Department of Corporations  
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-1892

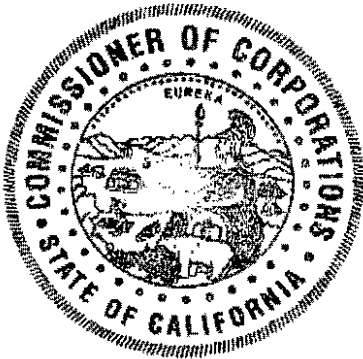
VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.


This license is issued to the above-named corporation whose principal business address is:

825 IMPERIAL AVENUE  
CALEXICO, CA 92231

Dated: December 31, 2004



WILLIAM P. WOOD  
California Corporations Commissioner

By   
Steven C. Thompson  
Special Administrator  
California Deferred Deposit Transaction Law



State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

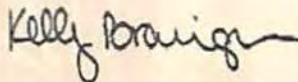
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

1103 BROADWAY  
EL CAJON, CA 92021



Permit Number: **1478020**  
Date of Expiration: **12/5/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.  
This permit does not affect the power of a city, county, or city and county to charge a  
fee or tax upon the conduct of business specified above.

CCP-01

State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

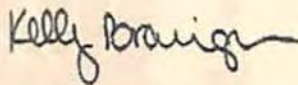
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

459 BROADWAY  
CHULA VISTA, CA 91910



Permit Number: **1478021**  
Date of Expiration: **12/5/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.  
This permit does not affect the power of a city, county, or city and county to charge a  
fee or tax upon the conduct of business specified above.

CCP-01



State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

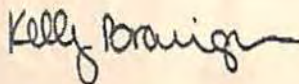
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

1460 DORIS AVE  
OXNARD, CA 93030



Permit Number: **1478016**  
Date of Expiration: **12/5/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

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CCP-01

State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

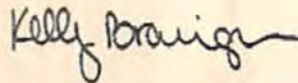
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

1420 W. CHANNEL ISLANDS BLVD.  
OXNARD, CA 93030



Permit Number: **1478017**  
Date of Expiration: **12/5/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

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CCP-01



State Of California  
Office of the Attorney General  
Department of Justice

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In accordance with the provisions of Section 1789.37 of Title 1.6F  
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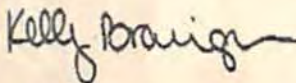
VIRTUAL E. INC.

as owner of

### CHECKMATE

to conduct a check cashing business at

3998 COCHRAN STREET STE #3  
SIMI VALLEY, CA 93062



Permit Number: **1478018**  
Date of Expiration: **12/5/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

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fee or tax upon the conduct of business specified above.

CCP-01

State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

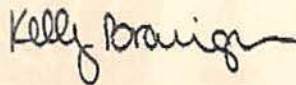
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

897-A E. VISTA WAY  
VISTA, CA 92084



Permit Number: **1478001**  
Date of Expiration: **6/12/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

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CCP-01



State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

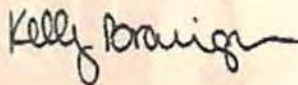
VIRTUAL E. INC.

as owner of

### CHECKMATE

to conduct a check cashing business at

9211 CLAIRMONT MESA BLVD. #102  
SAN DIEGO, CA 92102



Program Manager  
Signature and Title of Issuing Official

Permit Number: **1478010**  
Date of Expiration: **5/22/2024**

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

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CCP-01

State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

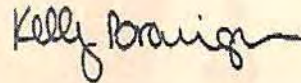
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

825 IMPERIAL AVE.  
CALEXICO, CA 92231



Permit Number: **1478012**  
Date of Expiration: **7/1/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.  
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fee or tax upon the conduct of business specified above.

CCP-01



State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

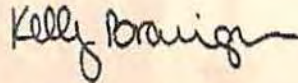
VIRTUAL E. INC.

as owner of

### CHECKMATE

to conduct a check cashing business at

200 N. IMPERIAL  
EL CENTRO, CA 92231



Program Manager  
Signature and Title of Issuing Official

Permit Number: **1478011**

Date of Expiration: **6/2/2024**

This Permit is not transferable, and must be visibly displayed on the business premise.  
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fee or tax upon the conduct of business specified above.

CCP-01

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

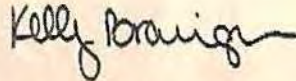
VIRTUAL E. INC.

as owner of

### CHECKMATE

to conduct a check cashing business at

83244 HIGHWAY 111  
INDIO, CA 92201



Program Manager  
Signature and Title of Issuing Official

Permit Number: **1478013**

Date of Expiration: **6/2/2024**

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.  
This permit does not affect the power of a city, county, or city and county to charge a  
fee or tax upon the conduct of business specified above.

CCP-01



State Of California  
Office of the Attorney General  
Department of Justice

## CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F  
of the California Civil Code, this permit is granted to

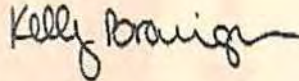
VIRTUAL E. INC.

as owner of

**CHECKMATE**

to conduct a check cashing business at

642 E. SAN YSIDRO #50  
SAN YSIDRO, CA 92173



Permit Number: **1478014**  
Date of Expiration: **7/1/2024**

Program Manager  
Signature and Title of Issuing Official

Inquiries should be addressed to:  
Bureau of Criminal Information and  
Analysis  
P.O.Box 160207  
Sacramento, CA 95816-0207  
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.  
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fee or tax upon the conduct of business specified above.

CCP-01



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193**

This is to Certify that: **CHECKMATE OF COLORADO INC**  
**dba Checkmate Payday Loans and Check Cashing dba Checkmate**

Located at **9500 E HAMPDEN AVE, AURORA, CO 80231**  
having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage  
in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise  
suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.

***Martha Fulford***  
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-005**

**This is to Certify that: CHECKMATE OF COLORADO INC  
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

**Located at 14601 E COLFAX, AURORA, CO 80011**

**having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.**

**Martha Fulford  
ADMINISTRATOR**



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-002**

**This is to Certify that: CHECKMATE OF COLORADO INC  
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

**Located at 2030 S COLLEGE, FORT COLLINS, CO 80521**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.

**Martha Fulford**  
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-003**

**This is to Certify that: CHECKMATE OF COLORADO INC  
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

**Located at 4318 W 9TH ST STE 105, GREELEY, CO 80634**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.

**Martha Fulford**  
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-001**

This is to Certify that: **CHECKMATE OF COLORADO INC**  
**DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

Located at **5746 PALMER PARK BLVD, COLORADO SPRINGS, CO 80915**  
having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage  
in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise  
suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.

**Martha Fulford**  
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-006**

**This is to Certify that: CHECKMATE OF COLORADO INC  
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

**Located at 1225 KEN PRATT BLVD STE 104, LONGMONT, CO 80501**

**having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.**

**Martha Fulford  
ADMINISTRATOR**



**COLORADO DEPARTMENT OF LAW  
UNIFORM CONSUMER CREDIT CODE  
SUPERVISED LENDER RENEWAL LICENSE  
2022**

**LICENSE NO. SUP-4000193-007**

This is to Certify that: **CHECKMATE OF COLORADO INC**  
**DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

Located at **8076 N 19TH AVE, PHOENIX, AZ 85021**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31<sup>st</sup>.

*Martha Fulford*  
ADMINISTRATOR



# SMALL LOAN COMPANY LICENSE

**License Number: 02370**

This is to certify that: **Money Lender Inc**  
d/b/a: Checkmate

With its office at: 8201 Golf Course Road, NW Albuquerque, NM 87120

Has qualified under the provisions of the New Mexico Small Loan Act of 1955 and authority is hereby granted to operate a loan business at the above address only, in conformity with the provisions of said Act.

The license constitutes and shall be construed as a grant of revocable privilege only to be held and enjoyed subject to conditions, restrictions, and limitations contained in said Act and the lawful rules and regulations promulgated by the Director of the Financial Institutions Division thereunder and not otherwise.

IN WITNESS WHEREOF, the Director, Financial Institutions Division, Regulation and Licensing Department, hereunto affixed his hand and caused these presents to be signed on this May 31, 2023.

**This license expires on June 30, 2024, and is not transferable or assignable.**

**NEW MEXICO FINANCIAL INSTITUTIONS DIVISION**



Mark D. Sadowski  
Director



# SMALL LOAN COMPANY LICENSE

**License Number: 01205**

This is to certify that: **Money Lender Inc**  
d/b/a: Checkmate

With its office at: **8201 Golf Course Road, NW Albuquerque, NM 87120**


Has qualified under the provisions of the New Mexico Small Loan Act of 1955 and authority is hereby granted to operate a loan business at the above address only, in conformity with the provisions of said Act.

The license constitutes and shall be construed as a grant of revocable privilege only to be held and enjoyed subject to conditions, restrictions, and limitations contained in said Act and the lawful rules and regulations promulgated by the Director of the Financial Institutions Division thereunder and not otherwise.

IN WITNESS WHEREOF, the Director, Financial Institutions Division, Regulation and Licensing Department, hereunto affixed his hand and caused these presents to be signed on this April 20, 2023.

**This license expires on June 30, 2024, and is not transferable or assignable.**

**NEW MEXICO FINANCIAL INSTITUTIONS DIVISION**



Mark D. Sadowski  
Director



**THE STATE OF WASHINGTON**  
**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**OLYMPIA, WASHINGTON**  
***CHECK CASHER BRANCH LICENSE***

*WHEREAS,*                    **Checkmania Inc**  
*DBA*                         **Checkmate**  
  
*With Place of Business At:*   **701 Sleater Kinney Rd SE**  
                                      **Suite 1A**  
                                      **Lacey, WA 98503**  
  
*A Branch Office Of:*        **10138 Bridgeport Way SW**  
                                      **Tacoma, WA 98499**

*Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".*

*NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.*



***LICENSE NUMBER: 530-CC-16273-16278***  
***ISSUED: March 29, 2006***

**THE STATE OF WASHINGTON**  
**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**OLYMPIA, WASHINGTON**

***BRANCH SMALL LOAN ENDORSEMENT***

***WHEREAS,***

**Checkmania Inc**

***DBA***

**Checkmate**

***With Place of Business At:***

**701 Sleater Kinney Rd SE  
Suite 1A  
Lacey, WA 98503**

***A Branch Office Of:***

**10138 Bridgeport Way SW  
Tacoma, WA 98499**

*Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".*

*NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.*



***LICENSE NUMBER: 530-SL-16273-16278***

***ISSUED: March 29, 2006***

**THE STATE OF WASHINGTON**  
**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**OLYMPIA, WASHINGTON**  
***CHECK CASHER BRANCH LICENSE***

*WHEREAS,*

**Checkmania Inc**

*DBA*

**Checkmate**

*With Place of Business At:* **7202 Pacific Avenue  
Tacoma, WA 98404**

*A Branch Office Of:* **10138 Bridgeport Way SW  
Tacoma, WA 98499**

*Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".*

*NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.*



**LICENSE NUMBER: 530-CC-16273-16281**  
**ISSUED: March 29, 2006**

**THE STATE OF WASHINGTON**  
**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**OLYMPIA, WASHINGTON**

***BRANCH SMALL LOAN ENDORSEMENT***

*WHEREAS,*

**Checkmania Inc**

*DBA*

**Checkmate**

*With Place of Business At:*

**7202 Pacific Avenue  
Tacoma, WA 98404**

*A Branch Office Of:*

**10138 Bridgeport Way SW  
Tacoma, WA 98499**

*Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".*

*NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.*



**LICENSE NUMBER: 530-SL-16273-16281**  
**ISSUED: March 29, 2006**

**THE STATE OF WASHINGTON**  
**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**OLYMPIA, WASHINGTON**

***SMALL LOAN ENDORSEMENT LICENSE***

*WHEREAS*

Checkmate Express Corp  
D/B/A: Checkmate Express;

*With Place of Business At:*

8076 N 19th Ave  
Phoenix, AZ 85021

*Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of  
The Revised Code of Washington known as "Check Cashers and Sellers Act"*

*NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of  
said Check Cashers and Sellers Act, such business to be conducted at the location indentified above. The  
license is subject to suspension or revocation as authorized by law.*



**LICENSE NUMBER: 530-SL-23559**

**ISSUED: October 24, 2013**