



## Tilia Inc.

NMLS ID: 1272156	Street Address: 945 Battery Street San Francisco, CA 94111 Mailing Address: 945 Battery Street San Francisco, CA 94111	Phone: 855-979-1500 Toll-Free Number: 855-979-1500 Fax: Not provided	Website: Not provided Email: conway@lindenlab.com
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Other Trade Names : Tilia Branch; Tilia Branch, Inc. (FN)

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31    Formed in: Delaware, United States    Date Formed: 06/17/2014    Stock Symbol: None    Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 41 Active of 42 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 #: 527	Original Issue Date : 06/17/2015		
Status : Approved	Status Date: 06/17/2015	Renewed Through : 2019	
Other Trade Names used in Alabama - SC : None			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
<b>Alaska</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
Lic/Reg #: 10106	Original Issue Date : 11/07/2016		
Status : Approved	Status Date: 12/17/2018	Renewed Through : 2019	
Other Trade Names used in Alaska : None			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
<b>Arizona</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
Lic/Reg #: 0936450	Original Issue Date : 10/19/2016		
Status : Approved	Status Date: 09/07/2018	Renewed Through : 2019	
Other Trade Names used in Arizona : Tilia Branch, Inc. (FN)			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
<b>Arkansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
Lic/Reg #: 107329	Original Issue Date : 06/04/2015		
Status : Approved	Status Date: 12/18/2015	Renewed Through : 2019	
Other Trade Names used in Arkansas : None			

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<b>California - DBO</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 2561	Original Issue Date : 10/14/2016
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Status : Approved	Status Date: 01/05/2017	Renewed Through : 2019
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Other Trade Names used in California - DBO : None

**View Resident/Registered Agent(s) for Service of Process ▶**

<b>Connecticut</b>	Money Transmission License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MT - 1272156	Original Issue Date : 06/03/2016
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Status : Approved	Status Date: 07/05/2018	Renewed Through : 2019
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Other Trade Names used in Connecticut : None

**View Resident/Registered Agent(s) for Service of Process ▶**

<b>District of Columbia</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MTR1272156	Original Issue Date : 03/29/2016
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Status : Approved	Status Date: 03/29/2016	Renewed Through : 2019
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Other Trade Names used in District of Columbia : None

**View Resident/Registered Agent(s) for Service of Process ▶**

<b>Georgia</b>	Seller of Payment Instruments License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 45850	Original Issue Date : 12/18/2015
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Status : Approved	Status Date: 12/18/2015	Renewed Through : 2019
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Other Trade Names used in Georgia : None

**View Resident/Registered Agent(s) for Service of Process ▶**

<b>Hawaii</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: HIMT114	Original Issue Date : 04/10/2019
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Status : Approved	Status Date: 04/10/2019	Renewed Through : 2019
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Other Trade Names used in Hawaii : Tilia Branch

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<b>Idaho</b>	Money Transmitters	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MTL-177	Original Issue Date : 04/09/2015
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Status : Approved	Status Date: 04/09/2015	Renewed Through : 2019
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Other Trade Names used in Idaho : None

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<b>Iowa</b>	Money Services License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 2015-0036	Original Issue Date : 04/23/2015
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Status : Approved	Status Date: 04/23/2015	Renewed Through : 2019
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Other Trade Names used in Iowa : None

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

Lic/Reg #: MT.0000099 Original Issue Date : 11/17/2015  
 Status : Approved Status Date: 11/17/2015 Renewed Through : 2019  
 Other Trade Names used in Kansas : None

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

Lic/Reg #: SC325150 Original Issue Date : 04/14/2016  
 Status : Approved Status Date: 04/14/2016 Renewed Through : 2019  
 Other Trade Names used in Kentucky : None

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**Louisiana** Sale of Checks and Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 05/25/2017  
 Status : Approved Status Date: 10/18/2018 Renewed Through : 2019  
 Other Trade Names used in Louisiana : None

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

Lic/Reg #: ME-C-01020 Original Issue Date : 01/19/2016  
 Status : Approved Status Date: 08/18/2017 Renewed Through : 2019  
 Other Trade Names used in Maine : None

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

Lic/Reg #: None Original Issue Date : 04/25/2016  
 Status : Approved Status Date: 04/25/2016 Renewed Through : 2019  
 Other Trade Names used in Maryland : None

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

Lic/Reg #: MT0019736 Original Issue Date : 05/29/2015  
 Status : Approved Status Date: 05/29/2015 Renewed Through : 2019  
 Other Trade Names used in Michigan : None

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

Lic/Reg #: MN-MT-1272156 Original Issue Date : 06/11/2018  
 Status : Approved Status Date: 06/11/2018 Renewed Through : 2019  
 Other Trade Names used in Minnesota : None

**View Resident/Registered Agent(s) for Service of Process** ▶**Mississippi** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2700	Original Issue Date : 04/01/2015	
Status : Approved	Status Date: 04/01/2015	Renewed Through : 2019
Other Trade Names used in Mississippi : None		

**View Resident/Registered Agent(s) for Service of Process** ▶**Nebraska** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1272156	Original Issue Date : 01/13/2016	
Status : Approved	Status Date: 01/13/2016	Renewed Through : 2019
Other Trade Names used in Nebraska : None		

**View Resident/Registered Agent(s) for Service of Process** ▶**New Hampshire** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 20436-MT	Original Issue Date : 01/07/2016	
Status : Approved	Status Date: 01/07/2016	Renewed Through : 2019
Other Trade Names used in New Hampshire : Tilia Branch		

**View Resident/Registered Agent(s) for Service of Process** ▶**New Mexico** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 01/23/2017	
Status : Approved	Status Date: 01/23/2017	Renewed Through : 2019
Other Trade Names used in New Mexico : None		

**View Resident/Registered Agent(s) for Service of Process** ▶**New York** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 104128	Original Issue Date : 03/19/2018	
Status : Approved	Status Date: 03/19/2018	Renewed Through : 2019
Other Trade Names used in New York : None		

**View Resident/Registered Agent(s) for Service of Process** ▶**North Carolina** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 165008	Original Issue Date : 11/02/2015	
Status : Approved	Status Date: 01/04/2017	Renewed Through : 2019
Other Trade Names used in North Carolina : None		

**View Resident/Registered Agent(s) for Service of Process** ▶**North Dakota** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT102877	Original Issue Date : 09/10/2015	
Status : Approved	Status Date: 09/10/2015	Renewed Through : 2019
Other Trade Names used in North Dakota : None		

**View Resident/Registered Agent(s) for Service of Process ▶****Ohio** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: OHMT109 Original Issue Date : 03/02/2016

Status : Approved Status Date: 03/02/2016 Renewed Through : 2019

Other Trade Names used in Ohio : None

**View Resident/Registered Agent(s) for Service of Process ▶****Oklahoma - DOB** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 03/22/2016

Status : Approved Status Date: 03/22/2016 Renewed Through : 2019

Other Trade Names used in Oklahoma - DOB : None

**View Resident/Registered Agent(s) for Service of Process ▶****Oregon** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTX-30166 Original Issue Date : 11/23/2015

Status : Approved Status Date: 08/23/2017 Renewed Through : 2019

Other Trade Names used in Oregon : None

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Lic/Reg #: 57161 Original Issue Date : 06/29/2016

Status : Approved Status Date: 12/10/2018 Renewed Through : 2019

Other Trade Names used in Pennsylvania : None

**View Resident/Registered Agent(s) for Service of Process ▶****Puerto Rico** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: TM-060 Original Issue Date : 06/18/2015

Status : Approved Status Date: 06/18/2015 Renewed Through : 2019

Other Trade Names used in Puerto Rico : None

**View Resident/Registered Agent(s) for Service of Process ▶****Rhode Island** Electronic Money Transfers Yes **Submit to Regulator**

Lic/Reg #: 20163308MT Original Issue Date : 11/01/2016

Status : Approved Status Date: 11/02/2016 Renewed Through : 2019

Other Trade Names used in Rhode Island : None

**View Resident/Registered Agent(s) for Service of Process ▶****Rhode Island** Sales of Checks Yes **Submit to Regulator**

Lic/Reg #: 20163309SC Original Issue Date : 11/01/2016

Status : Approved Status Date: 11/02/2016 Renewed Through : 2019

Other Trade Names used in Rhode Island : None

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

Lic/Reg #: None Original Issue Date : 12/07/2018

Status : Approved Status Date: 12/07/2018 Renewed Through : 2019

Other Trade Names used in South Carolina-AG : None

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

Lic/Reg #: MT.2109 Original Issue Date : 04/13/2016

Status : Approved Status Date: 10/12/2016 Renewed Through : 2019

Other Trade Names used in South Dakota : None

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

Lic/Reg #: 1272156 Original Issue Date : 06/10/2016

Status : Approved Status Date: 06/10/2016 Renewed Through : 2019

Other Trade Names used in Tennessee : None

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**Texas - DOB** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 3125 Original Issue Date : 03/28/2016

Status : Approved Status Date: 03/28/2016 Renewed Through : 2019

Other Trade Names used in Texas - DOB : None

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**Utah-DFI** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 129 Original Issue Date : 02/11/2016

Status : Approved Status Date: 02/11/2016 Renewed Through : 2019

Other Trade Names used in Utah-DFI : None

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**Vermont** Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-089 Original Issue Date : 05/20/2016

Status : Approved Status Date: 05/20/2016 Renewed Through : 2019

Other Trade Names used in Vermont : None

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**Washington** Money Transmitter (includes Currency Exchange) Yes **Submit to Regulator**

Lic/Reg #: 550-MT-95274 Original Issue Date : 08/05/2015

Status : Approved Status Date: 08/05/2015 Renewed Through : 2019

Other Trade Names used in Washington : None

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**West Virginia** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: WVMT-1272156 Original Issue Date : 03/16/2016

Status : Approved Status Date: 03/16/2016 Renewed Through : 2019

Other Trade Names used in West Virginia : None

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

Lic/Reg #: 7220 Original Issue Date : 03/16/2016

Status : Approved Status Date: 03/16/2016 Renewed Through : 2019

Other Trade Names used in Wyoming : None

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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.

No regulatory actions have been posted in NMLS.

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