



eBay Commerce Inc.

NMLS ID: 1774459	Street Address: 2065 Hamilton Avenue San Jose, CA 95125 Mailing Address: 2065 Hamilton Avenue San Jose, CA 95125	Phone: 408-376-4700 Toll-Free Number: Not provided Fax: Not provided	Website: https://pages.ebay.com/ebayCommerce/mtl.html Email: ebaycommerce@ebay.com
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Other Trade Names : None

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31 | Formed in: Delaware, United States | Date Formed: 12/22/2017 | Stock Symbol: None | Business Structure: Corporation

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

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 47 Active, 2 Inactive of 49 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alaska	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: AKMT-011549 Original Issue Date : 06/13/2019			
Status : Approved Status Date: 06/13/2019 Renewed Through : 2022			
Other Trade Names used in Alaska : None			
View Resident/Registered Agent(s) for Service of Process ▶			
Arizona	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 0950203 Original Issue Date : 11/01/2018			
Status : Approved Status Date: 10/20/2020 Renewed Through : 2022			
Other Trade Names used in Arizona : None			
View Resident/Registered Agent(s) for Service of Process ▶			
Arkansas	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 116007 Original Issue Date : 02/06/2019			
Status : Approved Status Date: 02/06/2019 Renewed Through : 2022			
Other Trade Names used in Arkansas : None			
View Resident/Registered Agent(s) for Service of Process ▶			
California - DFPI	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 2654 Original Issue Date : 12/27/2019			
Status : Approved Status Date: 12/27/2019 Renewed Through : 2022			
Other Trade Names used in California - DFPI : None			

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

Lic/Reg #: 500275 Original Issue Date : 04/15/2021

Status : Approved Status Date: 04/15/2021 Renewed Through : 2022

Other Trade Names used in Colorado - DOB : None

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

Lic/Reg #: MT-1774459 Original Issue Date : 05/10/2019

Status : Approved Status Date: 10/28/2020 Renewed Through : 2022

Other Trade Names used in Connecticut : None

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

Lic/Reg #: 027591 Original Issue Date : 05/28/2019

Status : Approved Status Date: 06/15/2020 Renewed Through : 2022

Other Trade Names used in Delaware : None

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

Lic/Reg #: MTR1774459 Original Issue Date : 02/06/2019

Status : Approved Status Date: 02/06/2019 Renewed Through : 2022

Other Trade Names used in District of Columbia : None

View Resident/Registered Agent(s) for Service of Process ▶**Georgia** Seller of Payment Instruments License Yes **Submit to Regulator**

Lic/Reg #: 64214 Original Issue Date : 01/16/2019

Status : Approved Status Date: 01/16/2019 Renewed Through : 2022

Other Trade Names used in Georgia : None

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

Lic/Reg #: HIMT125 Original Issue Date : 06/14/2021

Status : Approved Status Date: 06/14/2021 Renewed Through : 2022

Other Trade Names used in Hawaii : None

View Resident/Registered Agent(s) for Service of Process ▶**Idaho** Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-253 Original Issue Date : 12/24/2019

Status : Approved Status Date: 12/24/2019 Renewed Through : 2022

Other Trade Names used in Idaho : None

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

Lic/Reg #: MT.0000354 Original Issue Date : 06/14/2019

Status : **Approved** Status Date: 06/14/2019 Renewed Through : 2022

Other Trade Names used in Illinois : None

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

Lic/Reg #: 41034 Original Issue Date : 01/22/2019

Status : **Approved** Status Date: 01/22/2019 Renewed Through : 2022

Other Trade Names used in Indiana-DFI : None

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

Lic/Reg #: 2018-0153 Original Issue Date : 12/07/2018

Status : **Approved** Status Date: 12/07/2018 Renewed Through : 2022

Other Trade Names used in Iowa : None

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

Lic/Reg #: MT.0000149 Original Issue Date : 03/27/2019

Status : **Approved** Status Date: 03/27/2019 Renewed Through : 2022

Other Trade Names used in Kansas : None

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

Lic/Reg #: SC700789 Original Issue Date : 03/15/2019

Status : **Approved** Status Date: 03/15/2019 Renewed Through : 2022

Other Trade Names used in Kentucky : None

View Resident/Registered Agent(s) for Service of Process ▶**Louisiana** Sale of Checks and Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 09/03/2019

Status : **Approved** Status Date: 09/03/2019 Renewed Through : 2022

Other Trade Names used in Louisiana : None

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

Lic/Reg #: None Original Issue Date : 09/10/2019

Status : **Approved** Status Date: 09/10/2019 Renewed Through : 2022

Other Trade Names used in Maine : None

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

Lic/Reg #: 1774459 Original Issue Date : 01/16/2019

Status : Approved Status Date: 10/22/2021 Renewed Through : 2022

Other Trade Names used in Maryland : None

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

Lic/Reg #: MT0021917 Original Issue Date : 01/01/2019

Status : Approved Status Date: 11/01/2020 Renewed Through : 2022

Other Trade Names used in Michigan : None

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

Lic/Reg #: MN-MT-1774459 Original Issue Date : 02/05/2020

Status : Approved Status Date: 03/29/2022 Renewed Through : 2022

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 #: 1774459 Original Issue Date : 12/30/2019

Status : Approved Status Date: 12/30/2019 Renewed Through : 2022

Other Trade Names used in Mississippi : None

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

Lic/Reg #: MO-23-8481 Original Issue Date : 12/17/2018

Status : Approved Status Date: 04/14/2022 Renewed Through : 2022

Other Trade Names used in Missouri : None

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

Lic/Reg #: None Original Issue Date : 09/19/2019

Status : Approved Status Date: 09/19/2019 Renewed Through : 2022

Other Trade Names used in Nebraska : None

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

Lic/Reg #: MT11111 Original Issue Date : 12/13/2019

Status : Approved Status Date: 12/13/2019 Renewed Through : 2022

Other Trade Names used in Nevada - FID : None

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

Lic/Reg #: 22634-MT Original Issue Date : 12/20/2018

Status : Approved Status Date: 12/20/2018 Renewed Through : 2022

Other Trade Names used in New Hampshire : None

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

Lic/Reg #: None Original Issue Date : 02/04/2020

Status : Approved Status Date: 02/04/2020 Renewed Through : 2022

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 #: None Original Issue Date : 07/02/2020

Status : Approved Status Date: 07/02/2020 Renewed Through : 2022

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 #: 190546 Original Issue Date : 11/16/2020

Status : Approved Status Date: 11/16/2020 Renewed Through : 2022

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 #: MT103408 Original Issue Date : 02/14/2019

Status : Approved Status Date: 02/14/2019 Renewed Through : 2022

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 #: OHMT157 Original Issue Date : 02/21/2019

Status : Approved Status Date: 02/21/2019 Renewed Through : 2022

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 #: OKDOB001 Original Issue Date : 02/08/2019

Status : Approved Status Date: 02/08/2019 Renewed Through : 2022

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 #: 30222 Original Issue Date : 03/18/2019

Status : **Approved** Status Date: 03/18/2019 Renewed Through : 2022

Other Trade Names used in Oregon : None

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

Lic/Reg #: 76217 Original Issue Date : 08/18/2020

Status : **Approved** Status Date: 08/18/2020 Renewed Through : 2022

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-084 Original Issue Date : 12/26/2018

Status : **Approved** Status Date: 12/26/2018 Renewed Through : 2022

Other Trade Names used in Puerto Rico : None

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

Lic/Reg #: 20203920CT Original Issue Date : 01/01/2020

Status : **Approved** Status Date: 10/01/2020 Renewed Through : 2022

Other Trade Names used in Rhode Island : None

View Resident/Registered Agent(s) for Service of Process ▶**Rhode Island** Electronic Money Transfers No **Submit to Regulator**

Lic/Reg #: 20193739MT Original Issue Date : 03/19/2019

Status : **Voluntary Surrender** Status Date: 01/01/2020 Renewed Through : None

Other Trade Names used in Rhode Island : None

View Resident/Registered Agent(s) for Service of Process ▶**Rhode Island** Sales of Checks No **Submit to Regulator**

Lic/Reg #: 20193738SC Original Issue Date : 03/19/2019

Status : **Voluntary Surrender** Status Date: 01/01/2020 Renewed Through : None

Other Trade Names used in Rhode Island : None

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

Lic/Reg #: None Original Issue Date : 05/15/2019

Status : **Approved** Status Date: 05/15/2019 Renewed Through : 2022

Other Trade Names used in South Carolina-AG : None

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

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

Lic/Reg #: 1774459.MT Original Issue Date : 10/23/2018

Status : **Approved** Status Date: 10/23/2018 Renewed Through : 2022

Other Trade Names used in South Dakota : None

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

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

Lic/Reg #: 1774459 Original Issue Date : 03/18/2019

Status : **Approved** Status Date: 03/18/2019 Renewed Through : 2022

Other Trade Names used in Tennessee : None

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

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

Lic/Reg #: 3203 Original Issue Date : 09/08/2020

Status : **Approved** Status Date: 09/08/2020 Renewed Through : 2022

Other Trade Names used in Texas - DOB : None

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

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

Lic/Reg #: 167 Original Issue Date : 04/11/2019

Status : **Approved** Status Date: 04/11/2019 Renewed Through : 2022

Other Trade Names used in Utah-DFI : None

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

Vermont Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-148 Original Issue Date : 12/17/2019

Status : **Approved** Status Date: 12/17/2019 Renewed Through : 2022

Other Trade Names used in Vermont : None

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

Virginia Money Order Seller and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-364 Original Issue Date : 07/19/2019

Status : **Approved** Status Date: 08/14/2019 Renewed Through : 2022

Other Trade Names used in Virginia : None

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

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

Lic/Reg #: 550-MT-117399 Original Issue Date : 03/20/2019

Status : **Approved** Status Date: 03/20/2019 Renewed Through : 2022

Other Trade Names used in Washington : None

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

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

Lic/Reg #: WVMT-1774459 Original Issue Date : 12/06/2018

Status : **Approved** Status Date: 12/06/2018 Renewed Through : 2022

Other Trade Names used in West Virginia : None

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

Wisconsin Seller of Checks Yes **Submit to Regulator**

Lic/Reg #: 195-SOC Original Issue Date : 01/01/2019

Status : **Approved** Status Date: 01/01/2019 Renewed Through : 2022

Other Trade Names used in Wisconsin : None

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

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

Lic/Reg #: 7267 Original Issue Date : 11/05/2019

Status : **Approved** Status Date: 11/05/2019 Renewed Through : 2022

Other Trade Names used in Wyoming : None

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

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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