

UNITED STATES		
Jurisdiction	License	State Agency
Alabama	Sale of Checks License, MT#783	Alabama Securities Commission 401 Adams Avenue, Suite 280 Montgomery, AL 36104
Alaska	Money Transmitter License, 015547 (See Disclosure Below)	Department of Commerce, Community and Economic Development Division of Banking & Securities 550 West 7th, Suite 1850 Anchorage, Alaska 99501
Arizona	Money Transmitter, 950676	Arizona Department of Financial Institutions 2910 N. 44th Street, Suite 310 Phoenix, AZ 85018
Arkansas	Money Transmission License, 116020	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 72201-1692
Connecticut	Money Transmitter License, MT-1749137	Connecticut Department of Banking 260 Constitution Plaza Hartford, CT 06103-1800
District of Columbia	Money Transmitter License, MTR1749137	Department of Insurance, Securities, and Banking 810 First Street, NE, Suite 701 Washington, DC 20002
Georgia	Seller of Payment Instruments License, 64691	Georgia Department of Banking and Finance Money Services Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565
Idaho	Money Transmitter License, MTL-238	Idaho Department of Finance, Securities Bureau 800 Park Blvd, Suite 200 Boise, ID 83712
Indiana	Money Transmitter License, 41710 (See Disclosure Below)	Indiana Department of Financial Institutions 30 South Meridian Street, Suite 300 Indianapolis, Indiana 46204
Iowa	Money Services License, 2019-0028	State of Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309
Kansas	Money Transmitter License, MT.0000145	Kansas Office of the State Bank Commissioner 700 SW Jackson Street, Suite 300 Topeka, KS 66603
Kentucky	Money Transmitter License, SC701011	Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601
Maine	Money Transmitter License, NMT1742061	Department of Professional & Financial Regulation Bureau of Consumer Credit Protection 76 Northern Avenue Gardiner, ME 04345
Maryland	Money Transmitter License, 12-1749137 (See Disclosure Below)	Maryland Commissioner of Financial Regulation 500 North Calvert Street, Suite 402 Baltimore, MD 21202
Michigan	Money Transmitter License, MT1749137	Michigan Department of Insurance and Financial Institutions PO Box 30220

		Lansing, MI 48909-7720
Mississippi	Money Transmitter License, 1749137	Mississippi Department of Banking and Consumer Finance Post Office Box 12129 Jackson, MS 39236
Nebraska	Money Transmitter License	Nebraska Department of Banking & Finance 1526 K Street, Suite 300 Lincoln, NE 68508-2732
New Hampshire	Money Transmitter License, 22892-MT	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301
New Jersey	Money Transmitter License, 1903928	New Jersey Department of Banking and Insurance 20 West State Street, PO Box 325 Trenton, NJ 08625
New Mexico	Money Transmitter License	New Mexico Financial Institutions Department Mortgage Unit 2550 Cerrillos Road, 3rd Floor PO Box 25101 (87504) Sante Fe, NM 87505
North Dakota	North Dakota Money Transmitter License, MT103431	North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismarck, ND 58501
Ohio	Money Transmitter License, OHMT171	Ohio Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215
Oklahoma	Oklahoma - DOB Money Transmission License, OKDOB001	Oklahoma Department of Banking 2900 North Lincoln Boulevard Oklahoma City, OK 73105
Oregon	Money Transmitter License, 30234	Oregon Department of Consumer and Business Services Division of Finance and Corporate Securities PO Box 14480, 350 Winter St., NE, Suite 410 Salem, OR 97309-0405
South Carolina	Money Transmitter License	South Carolina Office of the Attorney General Columbia, South Carolina 1000 Assembly St., Room 519 Columbia, SC, 29201
South Dakota	Money Transmitter License, MT.2166	South Dakota Department of Labor and Regulation Division of Banking 1601 N. Harrison Avenue, Suite 1 Pierre, South Dakota 57501
Tennessee	Money Transmitter License, 1749137	Tennessee Department of Financial Institutions 312 Rosa L. Parks Avenue, 26th Floor Nashville, TN 37243
Vermont	Money Transmitter, 100-121	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620
Washington	Money Transmitter License, 550-MT-115957	State of Washington - Department of Financial Institutions Division of Consumer Services 150 Israel Road, S.W. Tumwater, WA 98501
West Virginia	Money Transmitter License, WVMT-1749137	West Virginia Division of Financial Institutions 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302

Disclosures	
Alaska	Please note that this license does not cover the transmission of virtual currency. If you have a complaint or other concern about Alaska money services licensees, authorized delegates, and the money services provided by money services licensees and authorized delegates, you may contact the Division of Banking & Securities at: PO Box 110807 Juneau, AK 99811-080, 1-888-925-2521 or 907-465-2521, or moneytransmitters@alaska.gov.
Indiana	Bitsy, Inc. holds a Money Transmitter license issued by the Indiana Department of Financial Institutions. This license does not cover virtual currency transactions.
Maryland	The Commissioner of Financial Regulation for the State of Maryland will accept all questions or complaints from Maryland residents regarding tZERO Crypto by contacting the Commissioner's office at: 500 North Calvert Street, Suite 402, Baltimore, Maryland 21202, or (888) 784-0136.
Tennessee	Please note that this license and the required surety bond do not cover the transmission of virtual currency. Bitsy is licensed by the Tennessee Department of Financial Institutions as a money transmitter. The Tennessee Department of Financial Institutions does not regulate virtual currency.
Non-License Jurisdictions	tZERO Crypto is also conducting business in accordance with state law in jurisdictions which do not require formal regulatory approval for operations conducted by tZERO Crypto.