### HSI USA Inc.

**NMLS ID:** 1161665

**Street Address:** 7700 W. Prairie Lane
Suite D, Floor 3
Austin, TX 78729

**Mailing Address:** 7700 W. Prairie Lane
Suite D, Floor 3
Austin, TX 78729

**Phone:** 512-823-3277
**Fax:** 415-328-0381

**Website:** www.payultime.com
**Email:** HSI_EF@payultime.com

### Other Trade Names
- Hypervalut, Hypervalut, Inc., PayUltim

### Fiscal Year End
- **1231**

### Formed in:
- **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

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<tr>
<th>Regulator</th>
<th>License Name</th>
<th>Authorized to Conduct Business</th>
<th>Consumer Complaint</th>
<th>Submit to Regulator</th>
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<td>Money Transmitter License</td>
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