Tilia Inc.

NMLS ID: 1272156
Street Address: 945 Battery Street
San Francisco, CA 94111
Mailing Address: 8605 Santa Monica Blvd.
PMB 59201
West Hollywood, CA 90069-4109
Phone: 855-979-1500
Toll-Free Number: 855-979-1500
Fax: Not provided
Website: tilia.io
Email: legal@lindenlab.com

Other Trade Names: Tilia Branch; Tilia Branch, Inc. (FN)
Prior Other Trade Names: Tilia Pay
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 43 Active of 46 Total)

<table>
<thead>
<tr>
<th>Regulator</th>
<th>Lic/Reg Name</th>
<th>Authorized to Conduct Business</th>
<th>Consumer Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama - SC</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
</tr>
<tr>
<td></td>
<td>Lic/Reg #: 527</td>
<td>Original Issue Date: 06/17/2015</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Status: Approved</td>
<td>Status Date: 06/17/2015</td>
<td>Renewed Through: 2022</td>
</tr>
<tr>
<td></td>
<td>Other Trade Names used in Alabama - SC: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Alabama - SC

<table>
<thead>
<tr>
<th>Regulator</th>
<th>Lic/Reg Name</th>
<th>Authorized to Conduct Business</th>
<th>Consumer Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaska</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
</tr>
<tr>
<td></td>
<td>Lic/Reg #: AKMT-10106</td>
<td>Original Issue Date: 11/07/2016</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Status: Approved</td>
<td>Status Date: 11/21/2019</td>
<td>Renewed Through: 2022</td>
</tr>
<tr>
<td></td>
<td>Other Trade Names used in Alaska: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Arizona

<table>
<thead>
<tr>
<th>Regulator</th>
<th>Lic/Reg Name</th>
<th>Authorized to Conduct Business</th>
<th>Consumer Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
</tr>
<tr>
<td></td>
<td>Lic/Reg #: 0936450</td>
<td>Original Issue Date: 10/19/2016</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Status: Approved</td>
<td>Status Date: 09/07/2018</td>
<td>Renewed Through: 2022</td>
</tr>
<tr>
<td></td>
<td>Other Trade Names used in Arizona: Tilia Branch, Inc. (FN)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Arkansas

<table>
<thead>
<tr>
<th>Regulator</th>
<th>Lic/Reg Name</th>
<th>Authorized to Conduct Business</th>
<th>Consumer Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arkansas</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
</tr>
<tr>
<td></td>
<td>Lic/Reg #: 107329</td>
<td>Original Issue Date: 06/04/2015</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Status: Approved</td>
<td>Status Date: 12/19/2015</td>
<td>Renewed Through: 2022</td>
</tr>
<tr>
<td></td>
<td>Other Trade Names used in Arkansas: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

View Resident/Registered Agent(s) for Service of Process
### California - DFPI
- **Money Transmitter License**
- **Lic/Reg #:** 2561
- **Original Issue Date:** 10/14/2016
- **Status:** Approved
- **Status Date:** 01/05/2017
- **Renewed Through:** 2022
- **Other Trade Names used in California - DFPI:** None

### Colorado - DOB
- **Money Transmitters License**
- **Lic/Reg #:** 500261
- **Original Issue Date:** 08/16/2019
- **Status:** Approved
- **Status Date:** 08/16/2019
- **Renewed Through:** 2022
- **Other Trade Names used in Colorado - DOB:** None

### Connecticut
- **Money Transmission License**
- **Lic/Reg #:** MT - 1272156
- **Original Issue Date:** 06/03/2016
- **Status:** Approved
- **Status Date:** 08/04/2021
- **Renewed Through:** 2022
- **Other Trade Names used in Connecticut:** None

### Delaware
- **Check Seller, Money Transmitter License**
- **Lic/Reg #:** 022384
- **Original Issue Date:** 09/26/2016
- **Status:** Approved
- **Status Date:** 06/10/2020
- **Renewed Through:** 2022
- **Other Trade Names used in Delaware:** None

### District of Columbia
- **Money Transmitter License**
- **Lic/Reg #:** MTR1272156
- **Original Issue Date:** 03/29/2016
- **Status:** Approved
- **Status Date:** 03/29/2016
- **Renewed Through:** 2022
- **Other Trade Names used in District of Columbia:** None

### Georgia
- **Seller of Payment Instruments License**
- **Lic/Reg #:** 45850
- **Original Issue Date:** 12/18/2015
- **Status:** Approved
- **Status Date:** 12/18/2015
- **Renewed Through:** 2022
- **Other Trade Names used in Georgia:** None

### Hawaii
- **Money Transmitter License**
- **Lic/Reg #:** HIMT114
- **Original Issue Date:** 04/10/2019
- **Status:** Approved
- **Status Date:** 04/10/2019
- **Renewed Through:** 2022
- **Other Trade Names used in Hawaii:** Tilia Branch
**View Resident/Registered Agent(s) for Service of Process**

**Idaho**  
Money Transmitters  
Yes  
Submit to Regulator

- Lic/Reg #: MTL-177  
  Original Issue Date: 04/09/2015  
- Status: Approved  
  Status Date: 04/09/2015  
  Renewed Through: 2022

Other Trade Names used in Idaho: None

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

**Iowa**  
Money Services License  
Yes  
Submit to Regulator

- Lic/Reg #: 2015-0036  
  Original Issue Date: 04/23/2015  
- Status: Approved  
  Status Date: 04/23/2015  
  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.0000099  
  Original Issue Date: 11/17/2015  
- Status: Approved  
  Status Date: 11/17/2015  
  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 #: SC325150  
  Original Issue Date: 04/14/2016  
- Status: Approved  
  Status Date: 04/14/2016  
  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: 05/25/2017  
- Status: Approved  
  Status Date: 10/18/2018  
  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 #: ME-C-01020  
  Original Issue Date: 01/19/2016  
- Status: Approved  
  Status Date: 08/18/2017  
  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 #: 1272156  
  Original Issue Date: 04/25/2016  
- Status: Approved  
  Status Date: 10/05/2021  
  Renewed Through: 2022

Other Trade Names used in Maryland: None

---

https://www.nmlsconsumeraccess.org/EntityDetails.aspx/COMPANY/1272156
<table>
<thead>
<tr>
<th>State</th>
<th>Money Transmitter License</th>
<th>Yes/No</th>
<th>Trade Names</th>
<th>Submit to Regulator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: MT0019736</td>
<td>Original Issue Date: 05/29/2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 07/26/2021</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minnesota</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: MN-MT-1272156</td>
<td>Original Issue Date: 06/11/2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 09/16/2019</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mississippi</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 1272156</td>
<td>Original Issue Date: 04/01/2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 01/10/2020</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nebraska</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 1272156</td>
<td>Original Issue Date: 01/13/2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 01/13/2016</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Hampshire</td>
<td>Yes</td>
<td></td>
<td>Tilia Branch</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 20436-MT</td>
<td>Original Issue Date: 01/07/2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 01/07/2016</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Mexico</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: None</td>
<td>Original Issue Date: 01/23/2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 01/23/2017</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td>Yes</td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 104128</td>
<td>Original Issue Date: 03/19/2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status: Approved</td>
<td>Status Date: 03/19/2018</td>
<td>Renewed Through: 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>License Type</td>
<td>Required</td>
<td>Submit to Regulator</td>
<td>License/Registration #</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------------</td>
<td>----------</td>
<td>----------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>North Carolina</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: 165008</td>
</tr>
<tr>
<td>North Dakota</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: MT102877</td>
</tr>
<tr>
<td>Ohio</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: OHMT109</td>
</tr>
<tr>
<td>Oklahoma - DOB</td>
<td>Money Transmission License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: None</td>
</tr>
<tr>
<td>Oregon</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: MTX-30166</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: 57161</td>
</tr>
<tr>
<td>Puerto Rico</td>
<td>Money Transmitter License</td>
<td>Yes</td>
<td>Submit to Regulator</td>
<td>Lic/Reg #: TM-060</td>
</tr>
<tr>
<td>Location</td>
<td>License Type</td>
<td>Currency Transmitter</td>
<td>Status</td>
<td>Original Issue Date</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------</td>
<td>----------------------</td>
<td>-----------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Rhode Island</td>
<td>Currency Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 20203972CT</td>
<td>Original Issue Date: 01/01/2020</td>
<td></td>
<td>Approved</td>
<td>Status Date: 01/01/2020</td>
</tr>
<tr>
<td>South Carolina-AG</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: None</td>
<td>Original Issue Date: 12/07/2018</td>
<td></td>
<td>Approved</td>
<td>Status Date: 12/07/2018</td>
</tr>
<tr>
<td>South Dakota</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: MT.2109</td>
<td>Original Issue Date: 04/13/2016</td>
<td></td>
<td>Approved</td>
<td>Status Date: 10/12/2016</td>
</tr>
<tr>
<td>Tennessee</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 1272156</td>
<td>Original Issue Date: 06/10/2016</td>
<td></td>
<td>Approved</td>
<td>Status Date: 06/10/2016</td>
</tr>
<tr>
<td>Texas - DOB</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 3125</td>
<td>Original Issue Date: 03/28/2016</td>
<td></td>
<td>Approved</td>
<td>Status Date: 03/28/2016</td>
</tr>
<tr>
<td>Utah-DFI</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 129</td>
<td>Original Issue Date: 02/11/2016</td>
<td></td>
<td>Approved</td>
<td>Status Date: 02/11/2016</td>
</tr>
<tr>
<td>Vermont</td>
<td>Money Transmitter</td>
<td>Yes</td>
<td>Submitted to Regulator</td>
<td></td>
</tr>
<tr>
<td>Lic/Reg #: 100-089</td>
<td>Original Issue Date: 05/20/2016</td>
<td></td>
<td>Approved</td>
<td>Status Date: 05/20/2016</td>
</tr>
</tbody>
</table>
### Virginia
Money Order Seller and Money Transmitter License
- **Lic/Reg #**: MO-322
- **Original Issue Date**: 05/02/2016
- **Status**: Approved
- **Status Date**: 08/27/2019
- **Renewed Through**: 2022
- **Other Trade Names used in Virginia**: None

### Washington
Money Transmitter (includes Currency Exchange)
- **Lic/Reg #**: 550-MT-95274
- **Original Issue Date**: 08/05/2015
- **Status**: Approved
- **Status Date**: 08/05/2015
- **Renewed Through**: 2022
- **Other Trade Names used in Washington**: None

### West Virginia
Money Transmitter License
- **Lic/Reg #**: WVMT-1272156
- **Original Issue Date**: 03/16/2016
- **Status**: Approved
- **Status Date**: 03/16/2016
- **Renewed Through**: 2022
- **Other Trade Names used in West Virginia**: None

### Wyoming
Money Transmitter License
- **Lic/Reg #**: 7220
- **Original Issue Date**: 03/16/2016
- **Status**: Approved
- **Status Date**: 03/16/2016
- **Renewed Through**: 2022
- **Other Trade Names used in Wyoming**: None

### 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.