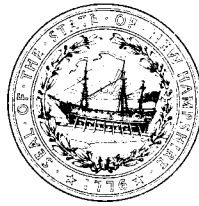


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MAY 02 '18 AM 9:49 DAS

William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

**THE STATE OF NEW HAMPSHIRE
STATE TREASURY
ABANDONED PROPERTY DIVISION**

25 CAPITOL STREET, ROOM 205
CONCORD, N.H. 03301-6312
603 271-2619
FAX 603-271-2730
E-mail: aptreasury@treasury.state.nh.us
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TDD Access: Relay NH 1-800-735-2964

May 02, 2018

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The State Treasury requests to place item on the Consent Calendar.

Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$62,511.00 and authorize the State Treasurer to issue checks in the amount of \$62,510.66 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. The warrant should be issued to and funds paid from 01-38-38-380510-1057-254-500948 Treasury, Return of General Fund Deposit.

EXPLANATION

Chapter 310, NH Laws of 1993 (effective August 22, 1993) amended RSA 471-C: 31 by adding a provision allowing the Abandoned Property Administrator (i.e. State Treasurer) to pay claims for assets which have previously escheated to the State's General Fund account. Such claims shall be paid upon receipt of sufficient proof of the claim and approval of the Governor and Council.

Sufficient validity as to proof of ownership has now been presented by each of the claimants listed. Your approval will allow the Comptroller to appropriate the funds necessary to satisfy these claims and enable the State Treasurer to return the properties to the rightful owners.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William F. Dwyer".

William F. Dwyer
State Treasurer

05/02/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 05/16/2018

Closing Date 05/02/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ADAM MASSEUR	393018	5.14	
<u>Report Year</u> <u>Holder Name</u> 2013 FRIENDLY ICE CREAM LLC	<u>Holder County</u> HAMPDEN	<u>Amount</u> 5.14	
AMANDA COMPTON	394346	21.01	
<u>Report Year</u> <u>Holder Name</u> 2009 AE RETAIL WEST LLC	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 21.01	
ANDRE H BERUBE	395481	5.00	
<u>Report Year</u> <u>Holder Name</u> 2009 FDIC-100150-WAMU	<u>Holder County</u> DALLAS	<u>Amount</u> 5.00	
ANDRE H BERUBE	395482	668.98	
<u>Report Year</u> <u>Holder Name</u> 2003 METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 668.98	
ANGELA DEFORTE	395343	50.00	
<u>Report Year</u> <u>Holder Name</u> 1996 FIRST DATA CORPORATION	<u>Holder County</u> ARAPAHOE	<u>Amount</u> 50.00	
ANN SKIDDS	306390	7.25	
<u>Report Year</u> <u>Holder Name</u> 2005 TD BANKNORTH INC	<u>Holder County</u> KINGS	<u>Amount</u> 7.25	
ANTHEM INC	384482	10,731.03	GCNote: Misc accounts payable checks
<u>Report Year</u> <u>Holder Name</u> 1996 EXETER HOSPITAL	<u>Holder County</u> ROCKINGHAM	<u>Amount</u> 7,613.56	
1999 EXETER HOSPITAL	ROCKINGHAM	794.74	
2000 EXETER HOSPITAL	ROCKINGHAM	676.00	
2004 MONADNOCK COMMUNITY HOSPITAL	HILLSBOROUGH	687.93	
2008 MONADNOCK COMMUNITY HOSPITAL	HILLSBOROUGH	77.25	
2012 ROCKINGHAM REGIONAL AMBULANCE	HILLSBOROUGH	213.97	
2012 STAPLES INCORPORATED	DEKALB	598.26	
2012 UNITED OF OMAHA LIFE INSURANCE	DOUGLAS	69.32	
BARBARA M BLANCHETTE	394683	156.96	
<u>Report Year</u> <u>Holder Name</u> 2012 VERIZON COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 156.96	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
BETHANY RAS	394749	101.17	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 JP MORGAN CHASE BANK N.A.	BEXAR	101.17	
BONNIE L WHITE	394553	348.43	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 COMENITY BANK	COLLIN	87.44	
2009 MANULIFE FINANCIAL CORP	NORFOLK	24.77	
2006 METLIFE, INC.	NORFOLK	29.00	
2010 METLIFE, INC.	NORFOLK	66.70	
2006 ORANGE TRUST	NORFOLK	140.52	
BRIAN EARLE	379902	3,742.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 METLIFE, INC.	NORFOLK	1,223.73	
2013 METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	2,518.63	
CHARLES A LISH	197360	44.90	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 LIBERTY MUTUAL INS CO	STRAFFORD	44.90	
CHRISTINE M SCIACCA	395239	36.89	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPRromise INC	MIDDLESEX	36.89	
CHRISTOPHER R AGOSTINO	392826	254.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 QUINCY MUTUAL FIRE INSURANCE	NORFOLK	254.00	
CHRISTY E DUNCAN	394135	3,391.32	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 COLUMBIA SPORTSWEAR	ALLEGHENY	3,391.32	
CLAYTON C HARRINGTON	394442	12.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HARLEY DAVIDSON INC	NORFOLK	12.80	
DAVID DUPONT	394557	70.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 CALIFORNIA STATE OF	SACRAMENTO	70.00	
DAVID KLEMARCYK	395476	20.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 H & R BLOCK TAX SERVICES, INC.	JACKSON	20.00	
DEBBIE SAILE	395086	29.38	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TYCO INTEGRATED SECURITY LLC	PALM BEACH	29.38	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DEBORAH A PRUITT	394385	517.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 MACY'S INC	NORFOLK	11.22	
2007 MACY'S INC	NORFOLK	451.80	
2008 PAYLESS SHOESOURCE INC.	SHAWNEE	54.96	
DENIS BAILLARGEON	395423	170.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 BLUE CROSS/BLUE SHIELD OF MASS.	NORFOLK	170.00	
DIANA LAMPROS	394585	54.84	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	25.93	
2010 AT&T, INC	NORFOLK	21.13	
2006 AVAYA	NORFOLK	7.78	
DOLORES A BROWN	395843	7.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 METLIFE, INC.	NORFOLK	7.40	
ELIZABETH MANNING	387893	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BLACKHAWK ENGAGEMENT SOLUTIONS	DENTON	50.00	
ERIC A WOLCOTT	384414	1,554.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AT&T, INC	NORFOLK	9.58	
2009 BANK OF AMERICA CORP	NORFOLK	68.30	
2012 CHEVRON CORPORATION	NORFOLK	1,476.54	
ESTATE OF LOUISE A GRENIER	395563	9.13	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 FIRST DOMINION MUTUAL LIFE INS. CO.	PHILADELPHIA	9.13	
FIREMANS FUND	389007	1,377.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 ELLIOT HOSPITAL	HILLSBOROUGH	1,377.88	
FRED EURIECK	394965	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 AMERIGAS PROPANE LP	MONTGOMERY	30.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
FREDERICK T NIXON	394860	617.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ANTHEM INC	HAMILTON	124.71	
2010 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	225.69	
2004 PARKLAND PHYSICIAN SERVICES, INC	ROCKINGHAM	160.00	
2005 PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	93.00	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	13.70	
GEORGE RAUH	395386	39.62	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1996 WORLDCOM INC & SUBSIDIARIES	DISTRICT OF	39.62	
HARRY GRAY	395784	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 METROPOLITAN P&C INS. CO.	CAMBRIA	50.00	
IRENE HATCHER	395319	84.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 ASPEN DENTAL MANAGEMENT INC	ONONDAGA	84.00	
JAIME M BOHNKE	395259	2,335.81	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 CALIFORNIA STATE OF	SACRAMENTO	2,335.81	
JAMES C MCBRIDE	395961	869.67	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	869.67	
JESSICA L FOUNTAIN	369681	168.02	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	168.02	
JOAN R HULL	394105	255.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 SEARS ROEBUCK AND COMPANY	COLLIN	255.00	
JOHN G SHAHEEN	395654	5.12	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 DREYFUS FUNDS	NORFOLK	5.12	
JOYCE RODRIGUES	395376	702.12	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 WASHINGTON MUTUAL BANK	EAST BATON	702.12	
JPMORGAN CHASE BANK	395793	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 JP MORGAN CHASE & CO	NORFOLK	50.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KAREN A MEAD	395838	37.92	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 VERIZON COMMUNICATIONS	NORFOLK	37.92	
KATHLEEN SHAHEEN	395194	49.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	49.51	
KEVIN MORGAN	392407	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 CELCO PARTNERSHIP	PHILADELPHIA	50.00	
LINDA CHARTIER	372320	98.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 ANTHEM INC	HAMILTON	98.80	
LINDA J ASPINWALL	381926	127.03	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 BELLWETHER COMMUNITY C U	HILLSBOROUGH	127.03	
LYNN DEGLORIA	391696	115.48	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CORE PHYSICIANS, LLC	ROCKINGHAM	115.48	
MARIE PIERCE	394560	2,274.52	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	2,274.52	
MARJORIE M DAVIS	394755	27.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 LAMPREY BROTHERS	ROCKINGHAM	27.55	
MARK KELLER	394970	19,120.33	GCNote: Matured CDs and checking accounts
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CITIZENS BANK NA (101) NEW	ALLEGHENY	12,032.92	
2013 CITIZENS BANK NA (101) NEW	ALLEGHENY	7,087.41	
MICHAEL BABIN	364136	105.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 TRUE VALUE COMPANY	COOK	105.00	
OLGA L LEWIS	385797	6.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 COMCAST CORP	DAKOTA	6.80	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
PATRICK E CUSHING	391142	491.27	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 IDAHO, STATE OF	ADA	369.36	
2011 US CELLULAR CORP	DANE	121.91	
PEAK RYZEK	395369	40.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 FDIC - 10200 - ADVANTA BANK CORP	DALLAS	40.40	
PETER F CONRAD	395806	6.35	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	6.35	
PETER MEGAN	385155	1,039.01	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 METLIFE, INC.	NEW YORK	1,039.01	
RAYMOND J CHILDS	394781	11.67	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	11.67	
REBECCA C WRIGHT	395627	60.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 NEW YORK, STATE OF	ALBANY	60.00	
ROBERT JAMES STEINER	395549	65.85	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BANK OF NEW YORK MELLON CORP	ONONDAGA	3.60	
2009 HENLEY LP	NEW YORK	62.25	
ROBIN VELLA	395049	99.93	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 CITIBANK (SOUTH DAKOTA) NA	MINNEHAHA	99.93	
ROSEANN BARTOK	395274	370.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 METLIFE, INC.	NEW YORK	370.10	
RUTH KELLY	395699	297.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 PENNSYLVANIA, COMMONWEALTH OF	DAUPHIN	297.36	
SCHUYLER DAVID SCRIBNER	389506	1,075.41	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 CHARLES SCHWAB & CO., INC.	SAN FRANCISCO	1,075.41	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SCOTT D WHITE	395440	52.13	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HENLEY LP	NEW YORK	20.75	
2005 INTUIT INC.	SAN DIEGO	10.00	
2004 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	21.38	
SHARON K LEE	395580	855.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CONNECTICUT GENERAL LIFE	HARTFORD	855.16	
SHIRLEY B METIVIER	395499	26.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 METLIFE, INC.	NORFOLK	26.64	
SUJIT BASU	395775	539.71	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 CITIMORTGAGE, INC.	NEW YORK	539.71	
SUSAN RECORD	183494	4,615.94	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	4,615.94	
SUZANNE M PARKER	204370	2,024.68	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 NH BOARD OF TAX AND LAND APPEALS	MERRIMACK	2,024.68	
TAMMY L BISCHOF	395094	31.58	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 UPROMISE INC	MIDDLESEX	17.69	
2013 UPROMISE INC	MIDDLESEX	13.89	
TANIA NOLIN	393852	82.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 NGM INSURANCE CO.	CHESHIRE	82.80	
THERESA J STEINER	395590	17.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 CENLAR FEDERAL SAVINGS BANK	MERCER	17.00	
VIRGINIA M MCMURTRIE	395041	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 ANDROSCOGGIN VALLEY HOSPITAL	COOS	50.00	
TOTAL CLAIMS: 71	TOTAL CASH:	62,510.66	