



William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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October 31, 2018

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, NH 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 \$121,959.00 and authorize the State Treasurer to issue checks in the amount of \$121,958.02 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 01-38-38-380010-1057-254-500948 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

10/31/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/14/2018

Closing Date 10/31/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
AARON FAIRHURST	401629	385.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 FLORIDA, STATE OF	LEON	13.52	
2013 MAINE, STATE OF	KENNEBEC	372.23	
ANTHONY BIVENS	401642	264.71	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 COMPUPAY INC	BROWARD	264.71	
ASCENA RETAIL GROUP INC	396984	788.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 WORCESTER TELEGRAM AND GAZETTE	NORFOLK CITY	788.40	
BENJAMIN SUTCH	398343	15.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 H & R BLOCK TAX SERVICES, INC.	JACKSON	15.00	
BOYCE ADAMS	404670	28.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 BEST BUY CO INC & SUBS	HENNEPIN	10.00	
2010 MEMBERS FIRST CREDIT UNION	HILLSBOROUGH	18.00	
BRIAN PAQUETTE CUSTODIAN	399461	1,221.07	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 WALT DISNEY CO	PONCE	1,221.07	
CAROLE SUNDIUS	402160	65.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TYCO INTERNATIONAL MANAGEMENT	PALM BEACH	65.00	
CATHY KRASNOW	402776	60.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 CIGNA HEALTH & LIFE INS CO	HARTFORD	60.00	
CONCORD HOSPITAL	401247	2,976.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 RHODE ISLAND, STATE OF	PROVIDENCE	2,976.51	
CURTIS A HODGKINS	401000	1,337.95	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	1,337.95	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DANIELLE M HOFFMAN	402250	60.44	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	60.44	
DAVID HODGKINS SR	405049	12.78	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.78	
DAWN T CHAMBERS	382717	81.82	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CONNECTICUT GENERAL LIFE	HARTFORD	81.82	
DENNIS MAGNAN	402502	131.54	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 TRAVELZOO INC	NEW YORK	131.54	
DONNA ROCHE	399182	108.81	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 PRUDENTIAL P & C INSURANCE CO	STRAFFORD	108.81	
ELSA KAM-LUM	401356	55.84	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 DOVENMUEHLE MORTGAGE INC	LAKE	8.14	
2009 FORD MOTOR COMPANY	NORFOLK	40.00	
2010 GEORGESON SECURITIES CORP	HUDSON	7.70	
ERIK TRAVIS	398990	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BEST BUY CO INC & SUBS	HENNEPIN	10.00	
ESTATE OF ARTHUR F TOLE	395265	5,506.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	GCNote: liquidation of stock
2008 BRISTOL-MYERS SQUIBB COMPANY	ALLEGHENY	5.60	
2009 BRISTOL-MYERS SQUIBB COMPANY	ALLEGHENY	5.60	
2010 BRISTOL-MYERS SQUIBB COMPANY	ALLEGHENY	1,243.80	
2010 PL RETAIL LLC	ALLEGHENY	1,714.07	
2010 PRICESMART INC	ALLEGHENY	2,537.48	
ESTATE OF ARTHUR L BRAITHWAITE	400069	15,608.95	GCNote: liquidation of Aegon stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AEGON N V	NORFOLK	8,531.82	
2009 AEGON NV	NORFOLK	7,077.13	
ESTATE OF CARL B THOMAS	400609	1,546.56	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 STERLING CONSTRUCTION COMPANY	KINGS	1,501.56	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	45.00	

CLAIMANT NAME		CLAIM ID	AMOUNT	NOTES
ESTATE OF EDNA HILL		399025	54,649.31	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010	ALCATEL-LUCENT USA INC	FULTON	12.96	
2006	AT&T INC	DALLAS	206.72	
2008	AT&T INC	DALLAS	58.23	
2009	AT&T INC	DALLAS	575.46	
2010	AT&T INC	DALLAS	473.47	
2002	AT&T, INC	NORFOLK	195.30	
2007	AT&T, INC	NORFOLK	24.64	
2008	AT&T, INC	NORFOLK	26.67	
2009	AT&T, INC	NORFOLK	1,156.84	
2010	AT&T, INC	NORFOLK	9.02	
2011	AVAYA INC	SOMERSET	17.50	
2009	CINGULAR WIRELESS LLC	FULTON	67.02	
2009	COMCAST CORP.	NORFOLK	42.73	
2010	COMCAST CORP.	NORFOLK	376.41	
2007	DOW CHEMICAL COMPANY	NORFOLK	951.18	
2006	EXELON CORPORATION	NORFOLK	1,469.54	
2010	GENERAL ELECTRIC CO	NORFOLK	2,615.04	
2011	GENERAL ELECTRIC CO	NORFOLK	679.68	
2012	GENERAL ELECTRIC CO	NORFOLK	535.68	
2007	GENERAL MOTORS DEPOSITORY	NORFOLK	180.00	
2006	ILLINOIS TOOL WORKS INC	PONCE	2,487.87	
2008	INGERSOLL-RAND PLC	NORFOLK	35,696.47	
2007	NATIONAL GRID PLC	NORFOLK	513.91	
2007	PRAXAIR INC	NEW YORK	2,779.10	
2006	QWEST COMMUNICATIONS	ALLEGHENY	85.83	
2010	SUPERMEDIA INC	ALLEGHENY	10.87	
2007	TUPPERWARE BRANDS CORP	NEW YORK	17.16	
2008	TUPPERWARE BRANDS CORP	NEW YORK	22.88	
2009	TUPPERWARE BRANDS CORP	NEW YORK	62.92	
2010	TUPPERWARE BRANDS CORP	NEW YORK	2,470.41	
2003	VERIZON COMMUNICATIONS	NORFOLK	357.20	
2007	VERIZON COMMUNICATIONS	NORFOLK	12.32	
2008	VERIZON COMMUNICATIONS	NORFOLK	12.32	
2009	VERIZON COMMUNICATIONS	NORFOLK	34.52	
2010	VERIZON COMMUNICATIONS	NORFOLK	9.72	
2011	VERIZON COMMUNICATIONS	NORFOLK	13.56	
2010	VODAFONE GROUP PLC	NORFOLK	388.16	
ESTATE OF EDWIN G SPOONER		324022	14,875.20	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008	BLUE CROSS/BLUE SHIELD OF MASS.	NORFOLK	14,875.20	GCNote: Blue Cross Blue Shield policy benefit

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ESTATE OF IDA SUGARMAN	400799	96.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 COMCAST CORP	HENNEPIN	96.77	
FORREST R WEBBER	403987	12.84	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 GE MONEY	NEW YORK	12.84	
FREDERICK J PASSMAN	399660	86.58	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 PENNSYLVANIA, COMMONWEALTH OF	DAUPHIN	86.58	
GERALD GRIFFIN	404496	40.63	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 PAYPAL, INC	SARPY	40.63	
HANS M SWITZER	400764	19.21	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 DISCOVER FINANCIAL SERVICES	NORFOLK	13.81	
2011 MORGAN STANLEY	NORFOLK	5.40	
JACQUELINE L MASON	402541	13.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 METLIFE, INC.	NORFOLK	13.80	
JAMES F NELSON	402927	1,019.99	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	1,019.99	
JANE SWANSON	401688	35.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 GE CONSUMER FINANCE	NEW YORK	5.49	
2007 MEREDITH CORP	POLK	29.91	
JASON J SGRO	403309	59.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 CELLCO PARTNERSHIP	PHILADELPHIA	50.00	
2012 CITIBANK NA	NEW YORK	9.00	
JESSICA P GOODRICH	402466	33.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 COVIDIEN LTD	NORFOLK	10.74	
2010 TE CONNECTIVITY LTD	NORFOLK	9.80	
2010 TYCO INTERNATIONAL PLC	NORFOLK	13.23	
JOSEPH LESIEUR	405139	10.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CITIBANK NA	NEW YORK	10.42	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JOYCE PRESCOTT	402508	34.33	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 PAYPAL, INC	SARPY	34.33	
JUSTIN W MINER	389090	816.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 COMMUNITY COLLEGE SYSTEM OF NH	MERRIMACK	816.00	
KARI DEMEROTO	405112	868.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 DOVENMUEHLE MORTGAGE INC	LAKE	868.60	
KATHY TROWBRIDGE	402944	30.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TD BANK NA	BURLINGTON	30.10	
KRISTEN A MADDEN	389983	52.57	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 UPROMISE INC	MIDDLESEX	52.57	
KRISTIN M HILL	396811	1,612.06	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 NAVISTAR INTERNATIONAL CORP	ALLEGHENY	1,612.06	
LINDA J HOBERT	373606	289.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	289.00	
LYNN THOMAS	400612	2,965.85	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	2,965.85	
MARCEL ADAMS	404663	1,290.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 FEDERAL-MOGUL CORPORATION	OAKLAND	5.00	
2004 TRIANGLE CREDIT UNION	HILLSBOROUGH	1,285.28	
MARGARET GELLER	403108	1,467.18	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 NEW ENGLAND REALTY ASSOCIATES LP	NORFOLK	1,467.18	
MARIA MATARAZZO	401531	2,340.26	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	12.96	
2014 ALLEGHENY ENERGY INC	KINGS	5.73	
2010 AT&T INC	DALLAS	602.33	
2009 AT&T, INC	NORFOLK	5.01	
2013 AVAYA	NORFOLK	17.50	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2009 CITIGROUP INC.	NORFOLK	14.07	
2010 CITIGROUP INC.	NORFOLK	6.18	
2011 CITIGROUP INC.	NORFOLK	5.16	
2013 CITIGROUP INC.	NORFOLK	13.26	
2008 COMCAST CORP.	NORFOLK	11.12	
2010 COMCAST CORP.	NORFOLK	13.79	
2007 EIN ACQUISITION CORP	NORFOLK	8.80	
2014 FIRSTENERGY CORP	KINGS	473.28	
2009 FORD MOTOR COMPANY	NORFOLK	10.00	
2012 GREAT PLAINS ENERGY INC	NORFOLK	159.55	
2005 GTE CORPORATION	NORFOLK	14.10	
2009 PROGRESS ENERGY, INC	NORFOLK	37.68	
2010 SUPERMEDIA INC	ALLEGHENY	16.30	
2009 TRAVELERS COMPANIES INC	HENNEPIN	6.64	
2006 VERIZON COMMUNICATIONS	NORFOLK	13.86	
2007 VERIZON COMMUNICATIONS	NORFOLK	9.24	
2008 VERIZON COMMUNICATIONS	NORFOLK	13.86	
2013 VERIZON COMMUNICATIONS	NORFOLK	869.84	

MEREDITH J TAMILIO

389756

137.41

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	VOYA RETIREMENT INS & ANN CO	FULTON	137.41

MICHAEL E PEDERSEN

404984

74.76

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	UPROMISE INC	MIDDLESEX	47.37
2013	UPROMISE INC	MIDDLESEX	21.46
2014	UPROMISE INC	MIDDLESEX	5.93

MICHAEL PERRA

398468

1,334.76

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2014	CITIZENS BANK NA (101) NEW	ALLEGHENY	1,317.81
2013	PUBLISHERS CLEARING HOUSE LLC	NASSAU	16.95

NATALIE DENYSE

400816

10.35

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	10.35

NATHAN W HAAS

398478

61.86

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	COUNTRYWIDE MANAGEMENT	NEW CASTLE	61.86

PATTY CATANZARO

401194

198.00

<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2014	ASPEN DENTAL MANAGEMENT INC	ONONDAGA	198.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
REGINA SLOCKETT	401864	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 PRUDENTIAL INSURANCE COMPANY	ESSEX	10.00	
SARI CAVANNA	396042	173.45	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 CHASE MANHATTAN MORTGAGE CORP	FRANKLIN	173.45	
SHERRILL D ZANI	400920	43.04	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	43.04	
STEVEN VURTURE	400698	123.61	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 AMERIPRISE FINANCIAL INC	HENNEPIN	41.61	
2011 UNITED STATES LIFE INSURANCE	POTTER	82.00	
SUE GOULD	401655	12.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 MERIAL INC	CLARKE	12.00	
SUZETTE M PEPIN	402922	70.58	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1997 RHODE ISLAND, STATE OF	PROVIDENCE	70.58	
TREASURER STATE OF NH-DHHS	405005	2,650.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 GREAT PLAINS ENERGY INC	NORFOLK	100.32	
1987 INDIAN HEAD BANK & TRUST	null	64.10	
2010 METLIFE, INC.	NORFOLK	34.30	
2012 METLIFE, INC.	NORFOLK	25.90	
2014 METLIFE, INC.	NORFOLK	2,180.75	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	213.18	
2007 TRIANGLE CREDIT UNION	HILLSBOROUGH	31.73	
TWO GUYS FOOD MARKET	402299	3,106.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	3,106.23	
WALTER GUNBY	401806	871.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 METLIFE, INC.	NEW YORK	871.42	
WILLIAM MOORE	383076	95.94	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 GENERAL ELECTRIC COMPANY	NEW YORK	84.94	
2008 NEW HAMPSHIRE INSURANCE CO	NEW YORK	11.00	

TOTAL CLAIMS: 60

TOTAL CASH:

121,958.52