



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
www.nh.gov/treasury
TDD Access: Relay NH 1-800-735-2964

March 25, 2015

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

REQUESTED ACTION

Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$162,523.00 and authorize the State Treasurer to issue checks in the amount of \$162,523.07 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

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 04/08/2015

Closing Date 03/25/2015

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|----------|----------------|-------|
| ALLISON J MCKENZIE Holder Name / County SMITH BARNEY INC. NEW YORK | 311901 | 212.75 | 1995 | |
| ALLISON J MCKENZIE Holder Name / County MAINE, STATE OF KENNEBEC | 311901 | 76.37 | 2002 | |
| ALLISON J MCKENZIE Holder Name / County RAYTHEON COMPANY KINGS | 311901 | 1,075.97 | 2002 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 1995 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 40.00 | 1996 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 1997 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 250.00 | 1998 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 440.00 | 1999 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 180.00 | 2001 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|--------|-------------|-------|
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 140.00 | 2002 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2003 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 410.00 | 2004 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 580.00 | 2005 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 120.00 | 2006 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 540.00 | 2007 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2008 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2008 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2008 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2008 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2008 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|--------|-------------|-------|
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2009 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2010 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|--------|-------------|-------|
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 20.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 50.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 25.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 100.00 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 19.55 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 19.55 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 19.55 | 2010 | |
| AMERICAN EXPRESS CO Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA | 333847 | 19.55 | 2010 | |
| BONNIE LAVALLEE Holder Name / County UPS OASIS SUPPLY CORPORATION DALLAS | 306660 | 167.44 | 2008 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|-------|
| CARL L ALLGEYER Holder Name / County PRUDENTIAL INSURANCE COMPANY ESSEX | 328215 | 1,816.84 | 2007 | |
| CHARLES VOORHEES Holder Name / County IRVING ENERGY WASHINGTON | 330756 | 281.99 | 2010 | |
| CHERYL FOSTER Holder Name / County STATE FARM FIRE AND CASUALTY MCLEAN | 331778 | 287.00 | 1997 | |
| CHRISTOPHER M ROYCE Holder Name / County UNIVERSITY SYSTEM OF NEW STRAFFORD | 325473 | 24.24 | 2008 | |
| CLAUDE C LETOILE Holder Name / County CAPITAL ONE SERVICES LLC NEW CASTLE | 332038 | 49.00 | 2006 | |
| DANIEL S METIVIER Holder Name / County TIM HORTONS INC NORFOLK | 315200 | 13.61 | 2010 | |
| DARLENE CREMMEN Holder Name / County UNION FIDELITY LIFE INSURANCE NEW YORK | 333837 | 23.97 | 2009 | |
| DARLENE M LOGUE CUSTODIAN Holder Name / County BANK OF AMERICA - NEW NEW CASTLE | 329441 | 212.99 | 2006 | |
| DENNIS J BROWNE Holder Name / County FDIC-100150-WAMU DALLAS | 332245 | 70.68 | 2009 | |
| EDWARD DEJESUS Holder Name / County METLIFE, INC. NEW YORK | 334623 | 8.40 | 2003 | |
| EDWARD DEJESUS Holder Name / County METLIFE, INC. NEW YORK | 334623 | 660.58 | 2003 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|-------|
| EDWARD DEJESUS Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK | 334623 | 122.44 | 2007 | |
| EDWARD LETENDRE Holder Name / County METLIFE, INC. NEW YORK | 334659 | 98.33 | 2003 | |
| ELISHA CALLEY Holder Name / County WALT DISNEY COMPANY LOS ANGELES | 325194 | 503.88 | 2010 | |
| ELIZABETH LABONTE Holder Name / County GMAC MORTGAGE LLC MONTGOMERY | 331854 | 45.87 | 2009 | |
| ERICH C BEYRENT Holder Name / County UPROMISE INC MIDDLESEX | 277974 | 45.07 | 2010 | |
| ESTATE OF GLORIA WOODWARD Holder Name / County METLIFE, INC. NEW YORK | 307319 | 34.13 | 2003 | |
| ESTATE OF GLORIA WOODWARD Holder Name / County METLIFE, INC. NEW YORK | 307319 | 2,954.09 | 2003 | |
| ESTATE OF GLORIA WOODWARD Holder Name / County METLIFE, INC. NEW YORK | 307319 | 30.24 | 2003 | |
| ESTATE OF GLORIA WOODWARD Holder Name / County METLIFE, INC. NEW YORK | 307319 | 2,378.08 | 2003 | |
| ESTATE OF GLORIA WOODWARD Holder Name / County METLIFE, INC. NEW YORK | 307319 | 938.45 | 2005 | |
| ESTATE OF IDA SUGARMAN Holder Name / County SCANA CORPORATION RICHLAND | 311197 | 2,837.46 | 2010 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|----------------------------------|
| ESTATE OF IDA SUGARMAN Holder Name / County VODAFONE GROUP PLC NORFOLK | 311197 | 487.50 | 2010 | |
| ESTATE OF NORMAND GAGNON Holder Name / County METLIFE, INC. NEW YORK | 314039 | 47.76 | 2003 | |
| ESTATE OF NORMAND GAGNON Holder Name / County METLIFE, INC. NEW YORK | 314039 | 5,350.67 | 2003 | GCNote: MetLife Liquidated Stock |
| ESTATE OF PAULINE B GAGNON Holder Name / County METLIFE, INC. NEW YORK | 314041 | 24.36 | 2003 | |
| ESTATE OF PAULINE B GAGNON Holder Name / County METLIFE, INC. NEW YORK | 314041 | 1,915.67 | 2003 | |
| ESTATE OF RITA D NEWELL Holder Name / County METLIFE, INC. NORFOLK | 309518 | 1,571.22 | 2008 | |
| ESTATE OF ROSEY T KOIZUMI Holder Name / County SUPERMEDIA INC ALLEGHENY | 326831 | 31.40 | 2010 | |
| ESTATE OF THEODORE HARDMAN JR Holder Name / County VERIZON COMMUNICATIONS NORFOLK | 320667 | 15.79 | 2007 | |
| FRANK DURHAM Holder Name / County NGM INSURANCE CO. CHESHIRE | 329772 | 20.00 | 2006 | |
| HANNAH MARGARETA PRISCO Holder Name / County PATHMARK STORES INC HUDSON | 312039 | 506.25 | 2006 | |
| HEATHER R BOUCHARD Holder Name / County BEST BUY CO INC & SUBS HENNEPIN | 330700 | 20.00 | 2008 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|-------|
| HEATHER R BOUCHARD Holder Name / County VIRGINIA, COMMONWEALTH OF RICHMOND CITY | 330700 | 154.00 | 2008 | |
| IVORY A BURNHAM Holder Name / County GENERAL ELECTRIC CO. ALLEGHENY | 331730 | 511.49 | 2003 | |
| JAMES PAPINEAU Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK | 325066 | 13.20 | 2006 | |
| JAN HARDING Holder Name / County METLIFE, INC. NEW YORK | 331036 | 31.92 | 2003 | |
| JAN HARDING Holder Name / County METLIFE, INC. NEW YORK | 331036 | 2,510.19 | 2003 | |
| JANET M BIANCHINI Holder Name / County NCR CORP NORFOLK | 320434 | 296.10 | 2004 | |
| JANET M BIANCHINI Holder Name / County COMCAST CORP. NORFOLK | 320434 | 11.79 | 2008 | |
| JASON WARNER Holder Name / County MCDONALD'S RESTAURANTS OF NH DUPAGE | 325162 | 175.96 | 2006 | |
| JENN A DIAS Holder Name / County UPROMISE INC MIDDLESEX | 333507 | 33.42 | 2010 | |
| JOHN D BEATON Holder Name / County CLEAR CHANNEL COMMUNICATIONS NORFOLK | 331268 | 5.85 | 2009 | |
| JOSEPH P CARTER Holder Name / County YUM BRANDS, INC NORFOLK | 331977 | 11.82 | 2005 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|-------|
| JOYCE E FERLAND Holder Name / County TOOTSIE ROLL INDUSTRIES, INC. HUDSON | 328759 | 154.07 | 2004 | |
| JOYCE E FERLAND Holder Name / County WALT DISNEY COMPANY LOS ANGELES | 328759 | 7.92 | 2009 | |
| JUDE CURRIER Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK | 328340 | 323.90 | 2002 | |
| KEITH CHAUVETTE Holder Name / County HANNAFORD BROS. CO. & CUMBERLAND | 331535 | 106.84 | 2003 | |
| KEITH CHAUVETTE Holder Name / County ETABLISSEMENT DELHAIZE FRERES NEW YORK | 331535 | 3,022.33 | 2006 | |
| KENNETH BEAN Holder Name / County METLIFE, INC. NORFOLK | 329818 | 3,569.25 | 2008 | |
| LELA MAE REMY Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK | 331732 | 49.59 | 2010 | |
| LISA GRAVEL Holder Name / County UPROMISE INC MIDDLESEX | 329633 | 27.07 | 2010 | |
| MATTHEW D SKORA Holder Name / County WAL-MART STORES, INC. BENTON | 325675 | 27.32 | 2008 | |
| MELISSA A LOCASTRO Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK | 316860 | 29.87 | 2006 | |
| MELISSA A LOCASTRO Holder Name / County PCNA - PEPSI COLA NORTH AMERICA WESTCHESTER | 316860 | 20.00 | 2008 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|--------|-------------|-------|
| MICHAEL SILVA Holder Name / County HANNAFORD BROS. CO. & CUMBERLAND | 326977 | 86.49 | 2002 | |
| MICHELE E NICKERSON-SWANSON Holder Name / County METLIFE, INC. NEW YORK | 331418 | 8.40 | 2003 | |
| MICHELE E NICKERSON-SWANSON Holder Name / County METLIFE, INC. NEW YORK | 331418 | 660.58 | 2003 | |
| MORRIS W KLEIN Holder Name / County AVAYA INC ALLEGHENY | 311256 | 54.11 | 2003 | |
| MORRIS W KLEIN Holder Name / County AGERE SYSTEMS, INC. PASSAIC | 311256 | 23.24 | 2003 | |
| MORRIS W KLEIN Holder Name / County NCR CORP NORFOLK | 311256 | 42.30 | 2004 | |
| MORRIS W KLEIN Holder Name / County COMCAST CORP. NORFOLK | 311256 | 7.93 | 2008 | |
| MORRIS W KLEIN Holder Name / County AT&T INC DALLAS | 311256 | 192.54 | 2008 | |
| MORRIS W KLEIN Holder Name / County UBS FINANCIAL SERVICES INC. NEW YORK | 311256 | 154.58 | 2009 | |
| NICOLE LECLERC Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK | 326074 | 135.00 | 2008 | |
| PATRICIA A GOODHUE Holder Name / County BROADRIDGE FINANCIAL SOLUTIONS KINGS | 332080 | 9.88 | 2010 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|----------|-------------|-------|
| ROBERT A SAYCE FAMILY TRUST Holder Name / County NATIONAL FINANCIAL SERVICES LLC PROVIDENCE | 334210 | 528.26 | 2010 | |
| ROBERT A WATKINS JR Holder Name / County FLEET NATIONAL BANK JACKSON | 331293 | 60.24 | 1998 | |
| ROLAND J BAXTER Holder Name / County METLIFE, INC. NEW YORK | 331127 | 12.60 | 2003 | |
| ROLAND J BAXTER Holder Name / County METLIFE, INC. NEW YORK | 331127 | 990.87 | 2003 | |
| ROMAN OFENITO Holder Name / County UNDERWRITERS NATIONAL LAMB | 330186 | 165.98 | 1993 | |
| RUSSELL F INGRAM Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK | 334112 | 8.48 | 2004 | |
| RYAN S TODT Holder Name / County NH STATE PAYROLL MERRIMACK | 324749 | 50.13 | 2001 | |
| SEMSA SEHOVIC Holder Name / County WESTERN UNION FINANCIAL ARAPAHOE | 331903 | 58.00 | 2009 | |
| SHAWN MORIN Holder Name / County DVM INSURANCE AGENCY INC FRANKLIN | 327421 | 16.02 | 2010 | |
| SHERRY L DAIGNAULT Holder Name / County J.C. PENNEY COMPANY INC BERGEN | 321943 | 96.58 | 2003 | |
| SUGARMAN FAMILY TRUST Holder Name / County MEADWESTVACO CORPORATION NORFOLK | 311185 | 2,486.76 | 2010 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|--|----------|------------|-------------|-------------------------------|
| SUGARMAN FAMILY TRUST Holder Name / County ALCATEL-LUCENT TECHNOLOGIES DUVAL | 311186 | 26.65 | 2010 | |
| SUGARMAN FAMILY TRUST Holder Name / County FIRST CLEARING, LLC SAINT LOUIS CITY | 311215 | | 2010 | |
| SUGARMAN FAMILY TRUST Holder Name / County SCANA CORPORATION RICHLAND | 330061 | 491.25 | 2007 | |
| SUGARMAN FAMILY TRUST Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK | 330061 | 35.16 | 2007 | |
| SUGARMAN FAMILY TRUST Holder Name / County FIRST CLEARING, LLC SAINT LOUIS CITY | 330061 | 109,109.72 | 2010 | GCNote: Misc Stock properties |
| SUGARMAN FAMILY TRUST Holder Name / County MARRIOTT INTERNATIONAL INC ALLEGHENY | 330061 | 877.50 | 2010 | |
| SUGARMAN FAMILY TRUST Holder Name / County BANK OF NEW YORK MELLON ALLEGHENY | 330061 | 936.06 | 2010 | |
| T SCOTT GIROLAMO Holder Name / County CYTEC INDUSTRIES INC. NORFOLK | 314232 | 58.80 | 2005 | |
| T SCOTT GIROLAMO Holder Name / County CYTEC INDUSTRIES INC. NORFOLK | 314232 | 1,311.53 | 2005 | |
| THOMAS P HUTHER Holder Name / County EASTMAN KODAK COMPANY NORFOLK | 315032 | 72.00 | 1996 | |
| TREASURER STATE OF NH-DHHS Holder Name / County METLIFE, INC. NEW YORK | 334362 | 1,636.05 | 2005 | |

| CLAIMANT NAME | CLAIM ID | AMOUNT | REPORT YEAR | NOTES |
|---|----------|-------------|-------------|-------|
| TREASURER STATE OF NH-DHHS Holder Name / County TD BANK, NA ANDROSCOGGIN | 334362 | 185.58 | 2008 | |
| TREASURER STATE OF NH-DHHS Holder Name / County METLIFE, INC. NORFOLK | 334362 | 874.10 | 2008 | |
| WAYNE R GORDON Holder Name / County TD BANKNORTH ALLEGHENY | 79315 | 52.11 | 2002 | |
| TOTAL CLAIMS: 155 | | TOTAL CASH: | 162,523.07 | |