



William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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October 17, 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.

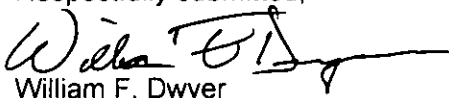
Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$56,806.00 and authorize the State Treasurer to issue checks in the amount of \$56,805.81 to the rightful owners of abandoned or unclaimed funds that have escheated to the 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,


William F. Dwyer
State Treasurer

10/17/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 10/31/2018

Closing Date 10/17/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
AIRGAS INC	398457	2,063.13	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	AGENUS INC	KINGS	114.56
2014	FEDERAL EXPRESS CORP UNCLAIMED	SHELBY	24.41
2014	FEDEX OFFICE & PRINT SERVICES, INC	SHELBY	617.90
2014	GOODYEAR TIRE & RUBBER COMPANY	NEW YORK	42.67
2007	HYPERTHERM INC	GRAFTON	956.00
2004	TREASURER, STATE OF NH VENDOR	MERRIMACK	60.00
2014	UPS OASIS SUPPLY CORPORATION	DALLAS	247.59
ALLEN LERCH	400214	19.87	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	ALLSTATE INSURANCE COMPANY	MECKLENBURG	19.87
AMERICAN EXPRESS CO	402510	13,950.00	GCNote: American Express Travelers Checks
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
1990	AMERICAN EXPRESS COMPANY	MARICOPA	40.00
1994	AMERICAN EXPRESS COMPANY	MARICOPA	30.00
1996	AMERICAN EXPRESS COMPANY	MARICOPA	240.00
1999	AMERICAN EXPRESS COMPANY	MARICOPA	40.00
2001	AMERICAN EXPRESS COMPANY	MARICOPA	150.00
2003	AMERICAN EXPRESS COMPANY	MARICOPA	1,000.00
2004	AMERICAN EXPRESS COMPANY	MARICOPA	120.00
2005	AMERICAN EXPRESS COMPANY	MARICOPA	80.00
2006	AMERICAN EXPRESS COMPANY	MARICOPA	660.00
2007	AMERICAN EXPRESS COMPANY	MARICOPA	70.00
2009	AMERICAN EXPRESS COMPANY	MARICOPA	1,150.00
2010	AMERICAN EXPRESS COMPANY	MARICOPA	530.00
2011	AMERICAN EXPRESS COMPANY	MARICOPA	3,900.00
2012	AMERICAN EXPRESS COMPANY	MARICOPA	970.00
2013	AMERICAN EXPRESS COMPANY	MARICOPA	4,370.00
2014	AMERICAN EXPRESS COMPANY	MARICOPA	600.00
ANDREA MURPHY	402012	288.46	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	288.46
ANITA HANSON	397709	6.99	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	ACE HARDWARE CORPORATION	DUPAGE	6.99

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ARTHUR J MCCONNACHIE	366758	811.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1996 AON CORP.	HUDSON	561.64	
2012 ZURICH AMERICAN INS CO	COOK	250.00	
BERNARD V DRURY	400825	73.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 HORIZON HEALTHCARE SERVICES, INC.	ESSEX	73.50	
BRIAN LABRIE	400356	12.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 NH LOTTERY COMMISSION	MERRIMACK	12.00	
BRYAN MURPHY	399545	1,259.59	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TRANSAMERICA LIFE INSURANCE	LINN	1,259.59	
CAROLA LEA	401429	34.45	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CELLCO PARTNERSHIP	PHILADELPHIA	34.45	
CATHERINE LAPANNE	401830	595.11	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 PRUDENTIAL FINANCIAL INC.	ESSEX	595.11	
CHARLES LEWIS	401366	23.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	23.40	
CHRISTINE A YAGER	401724	13.43	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 PRINCIPAL LIFE INSURANCE CO	POLK	13.43	
CRAIG M JOYCE	401946	126.26	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 HOMECOMINGS FINANCIAL LLC	MONTGOMERY	126.26	
DANIEL J MCCLOSKEY	348747	150.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CITI RESIDENTIAL LENDING INC	NEW YORK	150.16	
DAVID A GELINAS	401680	93.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	35.88	
2012 METLIFE, INC.	NORFOLK	57.72	
DEBORAH BROWN	401220	21.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2009 ILLINOIS, STATE OF	SANGAMON	21.00	
DIANA M FRYE	400935	236.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 GORES ENT HOLDINGS INC	NORFOLK	220.57	
2008 RECREATIONAL EQUIPMENT INC	PIERCE	15.68	
DON M CHIN	404148	6,149.47	GCNote: liquidated shares of stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 PRUDENTIAL FINANCIAL INC.	ESSEX	6,149.47	
DON M CHIN	404149	104.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 ONEBEACON INSURANCE GROUP	HENNEPIN	104.00	
DOUGLAS LEACH	401634	131.54	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 TRAVELZOO INC	NEW YORK	131.54	
DOUGLAS M FRYE	400885	7.81	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 COMPUTERSHARE	NORFOLK	7.81	
ELIZABETH A GENTILE	401030	3,017.73	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 QUANEX CORPORATION	DAKOTA	3,017.73	
ERIC K TAMKE	395952	870.22	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 BELLWETHER COMMUNITY C U	HILLSBOROUGH	763.89	
2009 GORES ENT HOLDINGS INC	NORFOLK	106.33	
ERIC MEYER	401482	45.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 DIRECTV LLC & SUBSIDIARIES	LOS ANGELES	45.25	
ERIK DIVIETRO	401644	21.99	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 FDIC-100150-WAMU	DALLAS	21.99	
ESTATE OF BRUCE GERRY	399448	208.63	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 ALLSTATE INSURANCE COMPANY	MECKLENBURG	208.63	
ESTATE OF CLAIRE I MEADE	402452	27.45	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL LUCENT	NORFOLK	27.45	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ESTATE OF EDWARD A BROWN	401987	2,470.47	
<u>Report Year</u> 2014	<u>Holder Name</u> CENTURYLINK INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 2,470.47
ESTATE OF J BRADFORD HARLOW JR	399827	385.26	
<u>Report Year</u> 2012	<u>Holder Name</u> BANKERS LIFE & CASUALTY COMPANY	<u>Holder County</u> HAMILTON	<u>Amount</u> 198.36
2012	COMCAST CORP	HENNEPIN	10.88
2014	COMCAST CORP	HENNEPIN	36.02
2014	PPL CORPORATION	HENNEPIN	140.00
ESTATE OF JEAN BEZANSON	398041	23.40	
<u>Report Year</u> 2014	<u>Holder Name</u> UNION LEADER CORPORATION	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 23.40
GINA HUTCHINSON	390733	100.00	
<u>Report Year</u> 1997	<u>Holder Name</u> TOYOTA OF NASHUA	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 100.00
GREGORY R TARBOX	401551	6.56	
<u>Report Year</u> 2011	<u>Holder Name</u> FAIRPOINT COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 6.56
JAMES L DURAND	400937	2,666.92	
<u>Report Year</u> 2014	<u>Holder Name</u> PRUDENTIAL FINANCIAL INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 2,666.92
JAMES WILDER	402884	388.00	
<u>Report Year</u> 2011	<u>Holder Name</u> DIRECTV LLC & SUBSIDIARIES	<u>Holder County</u> LOS ANGELES	<u>Amount</u> 388.00
JANE SWANSON	401689	9.05	
<u>Report Year</u> 2014	<u>Holder Name</u> ALLSTATE INDEMNITY COMPANY	<u>Holder County</u> MECKLENBURG	<u>Amount</u> 9.05
JESSICA M NACIF	400581	42.19	
<u>Report Year</u> 2011	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 42.19
JOHN COSTA	402217	25.00	
<u>Report Year</u> 2014	<u>Holder Name</u> ACE HARDWARE CORPORATION	<u>Holder County</u> DUPAGE	<u>Amount</u> 25.00
JOHN GLYNN	400686	10.00	
<u>Report Year</u> 2011	<u>Holder Name</u> H & R BLOCK TAX SERVICES, INC.	<u>Holder County</u> JACKSON	<u>Amount</u> 10.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JOHN P BABSON	398610	6,048.40	GCNote: Liquidated Wells Fargo mutual fund
<u>Report Year</u> <u>Holder Name</u> 2014 WELLS FARGO FUNDS	<u>Holder County</u> NORFOLK	<u>Amount</u> 6,048.40	
JOSEPH R MITCHELL	401327	59.04	
<u>Report Year</u> <u>Holder Name</u> 2007 METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 16.40	
2010 METLIFE, INC.	NORFOLK	42.64	
KIMBERLY A COUTURE	400902	582.26	
<u>Report Year</u> <u>Holder Name</u> 2014 WELLS FARGO HOME MORTGAGE	<u>Holder County</u> POLK	<u>Amount</u> 582.26	
KIMBERLY A MCINTYRE	402397	9.00	
<u>Report Year</u> <u>Holder Name</u> 2011 PAWTUCKET INSURANCE COMPANY	<u>Holder County</u> PROVIDENCE	<u>Amount</u> 9.00	
KRISTINA LESSARD	400692	24.07	
<u>Report Year</u> <u>Holder Name</u> 2010 TORCHMARK	<u>Holder County</u> COLLIN	<u>Amount</u> 24.07	
KYLE STEVENS	400827	44.24	
<u>Report Year</u> <u>Holder Name</u> 2014 HANNAFORD BROS. CO. &	<u>Holder County</u> CUMBERLAND	<u>Amount</u> 44.24	
LAURA C BRIERE	401562	10.36	
<u>Report Year</u> <u>Holder Name</u> 2014 UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 10.36	
LAURENCE E KELLY	401510	14.50	
<u>Report Year</u> <u>Holder Name</u> 2011 SEARS ROEBUCK AND COMPANY	<u>Holder County</u> COLLIN	<u>Amount</u> 14.50	
LILIANA MEDINA	402305	6.99	
<u>Report Year</u> <u>Holder Name</u> 2013 WALGREEN CO & SUBSIDIARIES	<u>Holder County</u> LAKE	<u>Amount</u> 6.99	
LINDA TENDA	401271	5.00	
<u>Report Year</u> <u>Holder Name</u> 2014 CONSTELLATION BRANDS US	<u>Holder County</u> ONTARIO	<u>Amount</u> 5.00	
LORRAINE R WASHBURN	404260	25.32	
<u>Report Year</u> <u>Holder Name</u> 2010 ALCATEL-LUCENT USA INC	<u>Holder County</u> FULTON	<u>Amount</u> 25.32	
LUC BERGERON	400250	66.22	
<u>Report Year</u> <u>Holder Name</u> 2004 TRIANGLE CREDIT UNION	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 66.22	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MARIANNE MATTISON	399873	377.00	
<u>Report Year</u> 1997	<u>Holder Name</u> MERCHANTS MUTUAL INS CO	<u>Holder County</u> ERIE	<u>Amount</u> 377.00
MARILYN J MURPHY	400812	583.48	
<u>Report Year</u> 2011	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 583.48
MARNIE E RICKER	401114	11.96	
<u>Report Year</u> 2008	<u>Holder Name</u> TORONTO-DOMINION BANK	<u>Holder County</u> NORFOLK	<u>Amount</u> 11.96
MARY E LAVANWAY	399906	166.32	
<u>Report Year</u> 2011	<u>Holder Name</u> ANTHEM INC	<u>Holder County</u> HAMILTON	<u>Amount</u> 166.32
MARY L MILLER	401111	100.00	
<u>Report Year</u> 2011	<u>Holder Name</u> PENSKE TRUCK LEASING CO L.P.	<u>Holder County</u> BERKS	<u>Amount</u> 100.00
MARY OMALLEY	401796	15.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PROGRESSIVE DIRECT INSURANCE CO	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 15.00
MARYANNE PRATT	356671	770.88	
<u>Report Year</u> 2005	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 770.88
MEREDITH CHENEY	400703	21.95	
<u>Report Year</u> 2012	<u>Holder Name</u> MICROSOFT CORPORATION	<u>Holder County</u> KING	<u>Amount</u> 21.95
MICHAEL SWANCOTT	373695	249.44	
<u>Report Year</u> 2012	<u>Holder Name</u> PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 249.44
MICHAEL W GREGORY	402733	4,858.00	
<u>Report Year</u> 2010	<u>Holder Name</u> INTEGRATED PAYMENT SYSTEMS	<u>Holder County</u> ARAPAHOE	<u>Amount</u> 4,858.00
MIKAYLA BRIERE	401124	33.37	
<u>Report Year</u> 2012	<u>Holder Name</u> LIBERTY MUTUAL INS CO	<u>Holder County</u> STRAFFORD	<u>Amount</u> 33.37
NANCY BABSON	398611	20.00	
<u>Report Year</u> 2013	<u>Holder Name</u> GENERAL ELECTRIC COMPANY	<u>Holder County</u> NEW YORK	<u>Amount</u> 20.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
NINA RAYNO	400691	238.63	
<u>Report Year</u> 2005	<u>Holder Name</u> J JILL, LLC	<u>Holder County</u> PLYMOUTH	<u>Amount</u> 238.63
PAUL GROULX	402116	7.17	
<u>Report Year</u> 2010	<u>Holder Name</u> TYCO INTEGRATED SECURITY LLC	<u>Holder County</u> PALM BEACH	<u>Amount</u> 7.17
PAUL S GREENFIELD	400906	303.74	
<u>Report Year</u> 2010	<u>Holder Name</u> HEWLETT PACKARD CO	<u>Holder County</u> PROVIDENCE	<u>Amount</u> 216.00
2006	HEWLETT-PACKARD COMPANY	NORFOLK	28.28
2003	METROPOLITAN P&C INS CO	CAMBRIA	59.46
PETER REED	401676	25.77	
<u>Report Year</u> 2012	<u>Holder Name</u> PRUDENTIAL INSURANCE COMPANY	<u>Holder County</u> ESSEX	<u>Amount</u> 25.77
RAE A WESTON	401708	103.57	
<u>Report Year</u> 1993	<u>Holder Name</u> FREEZE OPERATIONS HOLDINGS CORP	<u>Holder County</u> NEW YORK	<u>Amount</u> 103.57
ROBIN MORISSETTE	401229	20.00	
<u>Report Year</u> 2012	<u>Holder Name</u> SYMANTEC CORPORATION	<u>Holder County</u> SANTA CLARA	<u>Amount</u> 20.00
RORY WILKINS	401014	12.80	
<u>Report Year</u> 2008	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 12.80
RUSSELL C CURRIER	400928	676.42	
<u>Report Year</u> 2000	<u>Holder Name</u> TRAVELERS INDEMNITY CO	<u>Holder County</u> RAMSEY	<u>Amount</u> 676.42
SHANE D PLUMMER	399979	478.15	
<u>Report Year</u> 2013	<u>Holder Name</u> TGI FRIDAY'S INC	<u>Holder County</u> COLLIN	<u>Amount</u> 478.15
SHARLENE D MUHL	401286	20.00	
<u>Report Year</u> 2006	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 20.00
STEPHEN R GAGNE	402038	19.11	
<u>Report Year</u> 2008	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 19.11
SUSAN W CHAMBERLIN	401985	12.27	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.27	
THERESA LAGASSE	401347	1,204.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	1,204.16	
TOM MATSON	401572	5.05	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 EBAY INC	SANTA CLARA	5.05	
TREASURER STATE OF NH-DHHS	401926	1,872.38	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CHASE BANK USA, N.A.	BEXAR	47.74	
2005 DIAL CORP	DAKOTA	40.29	
2009 HENKEL KGAA	NORFOLK	1,466.25	
2012 NEW HAMPSHIRE HOUSING FINANCE	HILLSBOROUGH	292.00	
2011 PROGRESSIVE AMERICAN INSURANCE	CUYAHOGA	20.00	
2014 TORCHMARK	COLLIN	6.10	
VINCENT G SMITH	400398	913.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AT&T, INC	NORFOLK	22.00	
2011 AT&T, INC	NORFOLK	24.16	
2012 AT&T, INC	NORFOLK	826.71	
2011 AVAYA INC	SOMERSET	17.50	
2010 COMCAST CORP.	NORFOLK	13.79	
2010 SUPERMEDIA INC	ALLEGHENY	9.48	
VINCENT G SMITH	400399	58.13	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 UPROMISE INC	MIDDLESEX	58.13	
WALTER D GUNBY	401805	41.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CITIBANK NA	NEW YORK	41.00	
WHOLE LIFE HEALTH CARE	401211	116.82	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 ANTHEM INC	HAMILTON	116.82	
YVONNE SUN	399522	84.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 BRINKER INTERNATIONAL PAYROLL CO,	DALLAS	84.42	
TOTAL CLAIMS: 83	TOTAL CASH:	56,805.81	