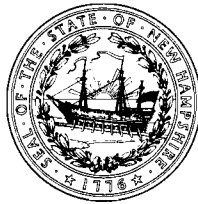


16 B



Catherine A. Provencher
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

November 6, 2013

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 \$47,400.00 and authorize the State Treasurer to issue checks in the amount of \$47,399.77 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,

Sylvia J Yeaton
Assistant Treasurer

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/20/2013

Closing Date 11/06/2013

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
BANK OF AMERICA Holder Name / County BANK OF AMERICA CORPORATION SAN FRANCISCO	237029 298091	200.00	2000
BRUCE H MARQUARDT Holder Name / County AETNA LIFE INSURANCE COMPANY HARTFORD	364271 298108	96.00	2004
CAROLE S SOLDAN Holder Name / County TOYOTA-VOLVO OF NASHUA HILLSBOROUGH	195591 296492	252.80	1997
CARROL L MANSELL Holder Name / County METLIFE, INC. NEW YORK	389840 295428	904.94	2005
CHRISTINE SCHEER Holder Name / County WENTWORTH-DOUGLASS HOSPITAL STRAFFORD	478400 297410	200.94	2007
CHRISTOPHER MARTIN Holder Name / County NATIONAL FINANCIAL SERVICES LLC PROVIDENCE	515724 300054	2,829.69	2008
CHRISTOPHER STEELE Holder Name / County METLIFE, INC. NEW YORK	332913 298936	12.60	2003
CHRISTOPHER STEELE Holder Name / County METLIFE, INC. NEW YORK	332914 298934	990.87	2003

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COLIN D BRUMLEY Holder Name / County TD BANK, NA ANDROSCOGGIN	246888 288077	505.68	2000
DAVE FORBES Holder Name / County STATE FARM MUTUAL AUTOMOBILE INS.CO MCLEAN	307669 293212	54.10	2003
DAVID BROWN Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	420419 295885	16.08	2005
DAVID R BOUCHARD Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	366954 213293	30.96	2004
DAVID R BOUCHARD Holder Name / County TRIANGLE CREDIT UNION HILLSBOROUGH	479474 213294	27.43	2007
DIANNE WERNER Holder Name / County GOLDEN RULE INS. CO. MARION	504318 287049	502.31	2007
DIANNE WERNER Holder Name / County MORGAN STANLEY FUNDS HUDSON	562939 297802	118.28	2009
DONNA M SMITH Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	555814 297594	18.00	2008

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CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
ESTATE OF ALBERT D ZOLLO Holder Name / County CSG SYSTEMS INC DOUGLAS	530845 297836	125.00	2008
ESTATE OF WILLIAM LADD Holder Name / County EATON VANCE FUNDS SUFFOLK	562284 288858	2,043.10	2009
ESTATE OF WILLIAM LADD Holder Name / County JOHN HANCOCK LIFE INSURANCE CO USA OAKLAND	608400 288863	7,533.44	2009
FLORIDA HUMANE SOCIETY Holder Name / County PETSMART, INC. MARICOPA	528011 289514	125.00	2008
GENE P GOULD Holder Name / County METLIFE, INC. NEW YORK	320722 300614	11.76	2003
GENE P GOULD Holder Name / County METLIFE, INC. NEW YORK	320723 300615	924.81	2003
GREG BLANCHETTE Holder Name / County BEN & JERRY'S HOMEMADE INC OUT OF STATE	205503 297665	87.20	1998
GREGORY P TRUSS Holder Name / County AGERE SYSTEMS, INC. PASSAIC	295823 193692	4.85	2003

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CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
HERBERT FERREN Holder Name / County LAKE SUNAPEE BANK FSB SULLIVAN	480578 297515	197.89	2007
HOLLY M KNIGHT Holder Name / County LL BEAN, INC. CUMBERLAND	214772 295634	50.00	1998
HOLLY M KNIGHT Holder Name / County BANK OF AMERICA - NORTH CAROLINA NEW CASTLE	437014 295639	2,060.35	2006
HOME DEPOT Holder Name / County HOME DEPOT USA INC. COBB	521521 300337	89.37	2008
ISABELLE COOK Holder Name / County METLIFE, INC. NEW YORK	316162 298621	22.68	2003
ISABELLE COOK Holder Name / County METLIFE, INC. NEW YORK	316163 298620	1,783.56	2003
JAMES HOLLANDER Holder Name / County MOTOROLA SOLUTIONS INC COOK	509441 297212	20.00	2008
JAMES PATES Holder Name / County AMERICAN HOME ASSURANCE COMPANY KINGS	416360 300009	241.00	2005

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CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
JAMES SNAPPER Holder Name / County VAN KAMPEN FUNDS HUDSON	261249 291869	156.00	2001
JASON RUSSELL Holder Name / County DIAGEO PLC ALLEGHENY	566505 295589	5,639.26	2009
JOSEPH R AUSTIN JR Holder Name / County INSILCO CORP FRANKLIN	524466 297006	269.97	2008
KARON PUFFER Holder Name / County BEST BUY CO INC & SUBS HENNEPIN	520973 299566	20.00	2008
KATHLEEN A CARR Holder Name / County WHIRLPOOL CORPORATION NORFOLK	596211 274352	53.32	2009
KATHLEEN A CARR Holder Name / County WHIRLPOOL CORPORATION NORFOLK	601813 274353	224.45	2009
LAURIE D JANDREAU Holder Name / County J JILL GROUP INC NORFOLK	383693 296328	540.80	2005
LAWRENCE S FORSLEY Holder Name / County METLIFE, INC. NORFOLK	438847 296608	17.20	2006

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LAWRENCE S FORSLEY Holder Name / County METLIFE, INC. NORFOLK	584927 296609	4,589.53	2009
LUCIEN BERGERON Holder Name / County FERROTEC CORP. KINGS	397769 300897	45.50	2005
MARJORIE L BOSWORTH Holder Name / County METLIFE, INC. NEW YORK	330222 282294	8.40	2003
MARJORIE L BOSWORTH Holder Name / County METLIFE, INC. NEW YORK	330223 282295	671.38	2003
MELANIE H HABER Holder Name / County METLIFE, INC. NEW YORK	390888 297242	471.03	2005
MERRI CREEVY Holder Name / County METLIFE, INC. NEW YORK	329545 289432	29.40	2003
MERRI CREEVY Holder Name / County METLIFE, INC. NEW YORK	329546 289433	2,312.02	2003
MICHAEL J FOERSTER Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX	341721 293348	853.20	2003

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CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
MICHAEL J FRARY Holder Name / County METLIFE, INC. NORFOLK	584940 279151	8.51	2009
MILDRED GAGE Holder Name / County METLIFE, INC. NEW YORK	319681 296342	21.84	2003
MILDRED GAGE Holder Name / County METLIFE, INC. NEW YORK	319682 296343	1,717.50	2003
NANCY SPOSATO Holder Name / County ALEXANDER'S ITALIAN RESTAURANT STRAFFORD	400576 263092	50.00	2005
NANCY SPOSATO Holder Name / County ALEXANDER'S ITALIAN RESTAURANT STRAFFORD	400577 263094	50.00	2005
NATHAN JOHNSON Holder Name / County BANK OF NEW HAMPSHIRE BELKNAP	242315 292226	146.10	2000
NATHAN M DOHERTY Holder Name / County BEST BUY CO INC & SUBS HENNEPIN	586643 299076	100.00	2009
NEERAJA AKULA Holder Name / County ORACLE AMERICA INC PLACER	592882 297667	773.11	2009

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
NICK HUGHES	582069 298475	112.96	2009
Holder Name / County BURGER KING CORP. MIAMI-DADE			
OMER PERREAULT	508404 297458	16.10	2007
Holder Name / County WASHINGTON, STATE OF THURSTON			
PORTSMOUTH AUTO BODY	511501 296694	349.66	2008
Holder Name / County SAFELITE GROUP FRANKLIN			
PORTSMOUTH AUTO BODY	548367 296696	178.80	2008
Holder Name / County LIBERTY MUTUAL INS CO STRAFFORD			
PORTSMOUTH AUTO BODY	548368 296698	168.20	2008
Holder Name / County LIBERTY MUTUAL INS CO STRAFFORD			
PORTSMOUTH AUTO BODY	548788 296695	798.35	2008
Holder Name / County PHILADELPHIA INDEMNITY INSURANCE CO MONTGOMERY			
RANDALL G WELLS	440048 296119	32.02	2006
Holder Name / County METLIFE, INC. NORFOLK			
RAYMOND F SEDDON	562736 297566	8.00	2009
Holder Name / County INTEL CORP NORFOLK			

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Closing Date 11/06/2013

CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
RICHARD BADGER Holder Name / County NORTHERN UTILITIES, INC ROCKINGHAM	466265 297536	677.13	2007
RICHARD J HEIBEL Holder Name / County PRUDENTIAL PROPERTY & CASUALTY INS. MIDDLESEX	265834 297557	53.89	2000
ROBERT A ST GERMAIN Holder Name / County METLIFE, INC. NORFOLK	519080 236194	6.93	2008
ROGER R SOULARD Holder Name / County BEST BUY CO INC & SUBS HENNEPIN	396035 278552	464.12	2005
SAMANTHA DANIELS Holder Name / County HEWLETT-PACKARD COMPANY COLLIN	428905 293963	50.00	2006
STEPHEN C SEABROOK Holder Name / County TRIANGLE CREDIT UNION HILLSBOROUGH	433643 291151	91.87	2006
TERRENCE CASEY Holder Name / County AMERICAN EXPRESS COMPANY MARICOPA	574852 295444	80.88	2009
TOM LEFOLEY Holder Name / County HEWLETT-PACKARD COMPANY COLLIN	530545 297815	100.00	2008

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
TREASURER STATE OF NH-DHHS	347744 295773	1,445.00	2003
Holder Name / County JOHN HANCOCK FINANCIAL SERVICES, INC. SUFFOLK			
ULRICH SAAS	571925 292542	50.00	2009
Holder Name / County HEWLETT-PACKARD COMPANY COLLIN			
WAYNE E LAFLOWER	324085 296301	15.96	2003
Holder Name / County METLIFE, INC. NEW YORK			
WAYNE E LAFLOWER	324086 296302	1,255.10	2003
Holder Name / County METLIFE, INC. NEW YORK			
WILLIAM R SAWYER	460285 297953	588.51	2006
Holder Name / County MASSACHUSETTS, COMMONWEALTH OF SUFFOLK			
WOODSVILLE GUARANTY	443846 292794	7.08	2006
Holder Name / County COCA COLA ENTERPRISES INC KINGS			
		47,399.77	
Total Payments			