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William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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April 19, 2017

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 \$50,129.00 and authorize the State Treasurer to issue checks in the amount of \$50,128.63 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

04/19/2017

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 05/03/2017

Closing Date 04/19/2017

CLAIMANT NAME		CLAIM ID	AMOUNT	NOTES
ADRIAN WITTASEK		369642	60.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012	STAPLES INCORPORATED	DEKALB	60.00	
ALBERT WILLIAMS		369799	57.11	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010	TD BANK, NA	ANDROSCOGGIN	7.11	
2012	TD BANK, NA	ANDROSCOGGIN	50.00	
AMERICAN EXPRESS CO		370618	5,265.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	GCNote: Misc Travelers Checks
1992	AMERICAN EXPRESS COMPANY	MARICOPA	140.00	
1994	AMERICAN EXPRESS COMPANY	MARICOPA	260.00	
1995	AMERICAN EXPRESS COMPANY	MARICOPA	10.00	
1999	AMERICAN EXPRESS COMPANY	MARICOPA	50.00	
2000	AMERICAN EXPRESS COMPANY	MARICOPA	650.00	
2001	AMERICAN EXPRESS COMPANY	MARICOPA	20.00	
2002	AMERICAN EXPRESS COMPANY	MARICOPA	300.00	
2003	AMERICAN EXPRESS COMPANY	MARICOPA	50.00	
2004	AMERICAN EXPRESS COMPANY	MARICOPA	60.00	
2005	AMERICAN EXPRESS COMPANY	MARICOPA	160.00	
2007	AMERICAN EXPRESS COMPANY	MARICOPA	110.00	
2008	AMERICAN EXPRESS COMPANY	MARICOPA	20.00	
2009	AMERICAN EXPRESS COMPANY	MARICOPA	675.00	
2010	AMERICAN EXPRESS COMPANY	MARICOPA	810.00	
2011	AMERICAN EXPRESS COMPANY	MARICOPA	1,150.00	
2012	AMERICAN EXPRESS COMPANY	MARICOPA	800.00	
ANGELA M MONAHAN		365774	214.94	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012	ANTHEM INC	HAMILTON	214.94	
ANN V DOBENS		369292	28.38	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006	METLIFE, INC.	NORFOLK	6.00	
2012	UPROMISE INC	MIDDLESEX	22.38	
ANNE-MARIE GRINA		370277	35.42	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009	CRACKER BARREL OLD COUNTRY	WILSON	35.42	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
BARBARA SMITH	369788	5.95	
<u>Report Year</u> 2011	<u>Holder Name</u> SEARS ROEBUCK AND COMPANY	<u>Holder County</u> DALLAS	<u>Amount</u> 5.95
BONNIE PATTERSON	368214	54.00	
<u>Report Year</u> 2011	<u>Holder Name</u> BLACKHAWK ENGAGEMENT SOLUTIONS	<u>Holder County</u> DENTON	<u>Amount</u> 50.00
2008	TREASURER, STATE OF NH VENDOR	MERRIMACK	4.00
BRYAN MARTINEAU	366906	5.62	
<u>Report Year</u> 2012	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 5.62
CALVIN L MOODY	369985	1,786.53	
<u>Report Year</u> 2012	<u>Holder Name</u> BELLWETHER COMMUNITY CREDIT	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 1,786.53
CARMEL M CLARK	364134	36.78	
<u>Report Year</u> 2010	<u>Holder Name</u> HEWLETT PACKARD ENTERPRISE	<u>Holder County</u> COLLIN	<u>Amount</u> 36.78
CARRIE ILLG	369898	10.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PCNA - PEPSI COLA NORTH AMERICA	<u>Holder County</u> WESTCHESTER	<u>Amount</u> 10.00
CHARLES NOBLE	370228	571.97	
<u>Report Year</u> 2005	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 571.97
CHRISTINA A ANDERSON	369955	21.37	
<u>Report Year</u> 2009	<u>Holder Name</u> FDIC-100150-WAMU	<u>Holder County</u> DALLAS	<u>Amount</u> 21.37
CHRISTOPHER J SOUSA	362046	1,816.98	
<u>Report Year</u> 2007	<u>Holder Name</u> LIMITED BRANDS INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 1,816.98
CHRISTOPHER SHELTON	369053	136.11	
<u>Report Year</u> 2011	<u>Holder Name</u> GUITAR CENTER STORES, INC	<u>Holder County</u> LOS ANGELES	<u>Amount</u> 136.11
COMMON MAN CONCORD	370311	175.00	
<u>Report Year</u> 2010	<u>Holder Name</u> KRAFT FOODS GROUP INC	<u>Holder County</u> COOK	<u>Amount</u> 175.00
DARLENE LAMPREY	369869	312.84	
<u>Report Year</u> 2003	<u>Holder Name</u> PRUDENTIAL FINANCIAL INC.	<u>Holder County</u> ESSEX	<u>Amount</u> 312.84

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DAVID A GALLAGHER	369970	768.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CELLCO PARTNERSHIP	PHILADELPHIA	8.50
2011	CONNECTICUT GENERAL LIFE	HARTFORD	459.25
2012	CONNECTICUT GENERAL LIFE	HARTFORD	290.25
2012	PCNA - PEPSI COLA NORTH AMERICA	WESTCHESTER	10.00
DAWN M ELWELL	369057	19.60	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CELLCO PARTNERSHIP	PHILADELPHIA	19.60
DEAN R KARLSON	370470	93.26	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2002	NEW ENGLAND TEAMSTER FEDERAL	MIDDLESEX	93.26
DENISE MONAGHAN	370704	32.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	JANSSEN PHARMACEUTICAL INC	SOMERSET	20.00
2007	TREASURER, STATE OF NH VENDOR	MERRIMACK	12.00
DENISE RAYMOND	364315	2,207.62	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	METLIFE, INC.	NEW YORK	2,207.62
DEREK R EVANS	370550	318.60	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	ANTHEM INC	HAMILTON	220.00
2006	NGM INSURANCE CO.	CHESHIRE	98.60
DONNA L CUDDAHY	369342	31.10	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	21.12
2011	UPROMISE INC	MIDDLESEX	9.98
DONNA LATINA	370405	30.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	BEST BUY CO INC & SUBS	HENNEPIN	30.00
EDWARD A PRECZEWSKI	369987	50.94	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	FDIC-100150-WAMU	DALLAS	50.94
ELLEN M MAFFUCCI-LAVOIE	368437	1,037.45	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	METLIFE, INC.	NORFOLK	1,037.45

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ELVIRA R ELDER	369189	9.36	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 9.36
ELYSIA A HOLDEN	360604	24.00	
<u>Report Year</u> 2009	<u>Holder Name</u> WATKINS INC	<u>Holder County</u> WINONA	<u>Amount</u> 24.00
ESTATE OF ANN MONGAN	360196	10.00	
<u>Report Year</u> 2008	<u>Holder Name</u> PCNA - PEPSI COLA NORTH AMERICA	<u>Holder County</u> WESTCHESTER	<u>Amount</u> 10.00
ESTATE OF DOROTHY H HORNE	369994	15.10	
<u>Report Year</u> 2006	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 8.20
2010	METLIFE, INC.	NORFOLK	6.90
ESTATE OF EVELYN L YERGEY	368204	5,850.18	GCNote: PNC Bank Checking account
<u>Report Year</u> 2004	<u>Holder Name</u> PNC BANK NATIONAL ASSOCIATION	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 5,850.18
ESTATE OF PHILIP B MONGAN	360158	55.91	
<u>Report Year</u> 2009	<u>Holder Name</u> AT&T, INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 34.18
2010	SUPERMEDIA INC	ALLEGHENY	21.73
GARY J BUTTAFOCO	362151	41.35	
<u>Report Year</u> 2011	<u>Holder Name</u> PAYROLL	<u>Holder County</u> DOUGLAS	<u>Amount</u> 41.35
GARY M ONEIL	370433	620.60	
<u>Report Year</u> 2008	<u>Holder Name</u> AXA S.A.	<u>Holder County</u> NORFOLK	<u>Amount</u> 501.56
2009	AXA S.A.	NORFOLK	9.04
2008	CIGNA HEALTHCARE OF NEW	HARTFORD	110.00
GEORGE P TAYLOR	370155	23.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PROGRESSIVE NORTHERN INSURANCE	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 23.00
GOFFSTOWN BABE RUTH	299770	100.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PUBLIC SERVICE COMPANY OF N.H.	<u>Holder County</u> HARTFORD	<u>Amount</u> 100.00
HEATHER L PORTILLO	370248	456.06	
<u>Report Year</u> 2002	<u>Holder Name</u> FIDELITY WORKPLACE SERVICES LLC	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 456.06

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
IAN LAUDER	369300	293.81	
<u>Report Year</u> 2011	<u>Holder Name</u> AT&T SERVICES INC	<u>Holder County</u> SOMERSET	<u>Amount</u> 293.81
IRENE DALY	369752	53.05	
<u>Report Year</u> 2006	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 53.05
JAMES G VOTEUR	370624	384.43	
<u>Report Year</u> 2011	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 384.43
JAMES R STARK	369744	6.80	
<u>Report Year</u> 2007	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 6.80
JAN D ALLES	369686	35.09	
<u>Report Year</u> 2007	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 35.09
JANE A SPEAR	276981	4,603.30	
<u>Report Year</u> 1996	<u>Holder Name</u> DATAPRODUCTS CORPORATION	<u>Holder County</u> VENTURA	<u>Amount</u> 2,780.00
2006	PRUDENTIAL INSURANCE COMPANY	ESSEX	1,723.30
2004	TREASURER, STATE OF NH VENDOR	MERRIMACK	100.00
JANE P ONEIL	370434	540.56	
<u>Report Year</u> 2009	<u>Holder Name</u> AXA S.A.	<u>Holder County</u> NORFOLK	<u>Amount</u> 540.56
JANET LEROUX	365520	12.12	
<u>Report Year</u> 2011	<u>Holder Name</u> LRGHEALTHCARE	<u>Holder County</u> BELKNAP	<u>Amount</u> 12.12
JASON C PAGE	369862	1,848.91	
<u>Report Year</u> 2012	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 1,848.91
JEAN E MAGEE	367667	19.23	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 19.23
JEFFREY DAY	369168	72.49	
<u>Report Year</u> 2011	<u>Holder Name</u> NH FEDERAL CREDIT UNION	<u>Holder County</u> MERRIMACK	<u>Amount</u> 72.49

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JEFFREY PAVEGLIO	370754	100.00	
<u>Report Year</u> 2011	<u>Holder Name</u> UNIVERSITY SYSTEM OF NEW	<u>Holder County</u> STRAFFORD	<u>Amount</u> 100.00
JEFFREY WHITNEY	369396	475.07	
<u>Report Year</u> 2007	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 475.07
JESSICA M BESSETTE	370878	163.73	
<u>Report Year</u> 2011	<u>Holder Name</u> NH DEPARTMENT OF LABOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 34.33
2009	WALGREEN CO & SUBSIDIARIES	LAKE	129.40
JOANNE PLANTE	369191	111.39	
<u>Report Year</u> 2009	<u>Holder Name</u> SUPERVALU INC	<u>Holder County</u> DAKOTA	<u>Amount</u> 111.39
JOHN C SECCO	369575	112.51	
<u>Report Year</u> 2011	<u>Holder Name</u> FEDERAL EXPRESS CORP UNCLAIMED	<u>Holder County</u> SHELBY	<u>Amount</u> 18.33
2004	VERIZON NEW ENGLAND INC.	BERGEN	94.18
JOSEPH HAAS	370885	1,000.00	
<u>Report Year</u> 2008	<u>Holder Name</u> MERRIMACK COUNTY SAVINGS BANK	<u>Holder County</u> MERRIMACK	<u>Amount</u> 1,000.00
JOYCE M MITCHELL	369468	7.40	
<u>Report Year</u> 2012	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 7.40
KAREN J LAKIS	370119	75.00	
<u>Report Year</u> 2012	<u>Holder Name</u> EXPRESS SCRIPTS, INC.	<u>Holder County</u> SAINT LOUIS	<u>Amount</u> 20.00
2011	SEARS ROEBUCK AND COMPANY	DALLAS	55.00
KATHRYN MACARTHUR	369892	46.15	
<u>Report Year</u> 2012	<u>Holder Name</u> FEDERAL EXPRESS CORP UNCLAIMED	<u>Holder County</u> SHELBY	<u>Amount</u> 46.15

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KAYLIE A LOVE	369228	781.87	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	AT&T INC	DALLAS	58.23
2011	AVAYA INC	SOMERSET	70.00
2009	CINGULAR WIRELESS LLC	FULTON	322.25
2012	COMCAST CORP	DAKOTA	7.91
2008	COMCAST CORP.	NORFOLK	20.60
2010	COMCAST CORP.	NORFOLK	13.79
2011	GEORGESON INC	NORFOLK	8.46
2003	LUCENT TECHNOLOGIES, INC	NEW YORK	169.79
2004	NCR CORP	NORFOLK	103.64
2009	WALT DISNEY COMPANY	LOS ANGELES	7.20
KERI ANN CERSOSIMO	369887	62.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	IBM CORPORATION	NORFOLK	18.00
2011	IBM CORPORATION	NORFOLK	24.00
2010	INTERNATIONAL BUSINESS MACHINES	NEW YORK	20.00
KRISTEN L BANNISTER	369786	136.27	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	SCHLUMBERGER LTD	NORFOLK	5.88
2010	SCHLUMBERGER LTD	NORFOLK	9.80
2011	SCHLUMBERGER LTD	NORFOLK	9.80
2009	SPRINT CORP	NORFOLK	110.79
KRYSTYNA B DESCHAMBEAULT	368990	14.63	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	6.49
2012	METLIFE, INC.	NORFOLK	8.14
LAURA MCCARTHY	368249	134.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2004	CAMBRIDGE MUTUAL FIRE INSURANCE	ESSEX	134.00
LAURIE GAUTHIER	367007	8.88	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	WAL-MART STORES, INC.	BENTON	8.88
LINDA TATE	370199	77.95	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	TYCO INTEGRATED SECURITY LLC	PALM BEACH	77.95
LORI A TUTTLE	369190	20.82	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	UPROMISE INC	MIDDLESEX	20.82

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
LOUANN WILSON	369148	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 EYESIGHT OPHTHALMIC SERVICES	ROCKINGHAM	10.00	
LYSSA M NIELSEN	351612	49.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 NH STATE PAYROLL	MERRIMACK	24.00	
2012 UPROMISE INC	MIDDLESEX	25.36	
MANUEL PIMENTAL	370259	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 HEWLETT-PACKARD COMPANY	COLLIN	50.00	
MARGARET M STUART	369702	253.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	27.23	
2005 AVAYA INC	ALLEGHENY	35.00	
2004 GENWORTH MORTGAGE INSURANCE	HENRICO	149.17	
2004 NCR CORP	NORFOLK	42.30	
MARGUERITE LAMBERT	369408	38.06	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 DELIA*S INC	MORRIS	38.06	
MARTIN B ENSIGN	368202	936.57	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	936.57	
MELVIN W MULKHEY	370917	749.48	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 LINCOLN NATIONAL LIFE INSURANCE	ALLEN	749.48	
MERCER TREFETHEN	370279	74.76	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 TD BANK, NA	ANDROSCOGGIN	74.76	
MICHAEL C PILLSBURY	366033	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HEWLETT-PACKARD COMPANY	COLLIN	50.00	
MICHAEL POWERS	370778	24.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.00	
2010 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.00	
MICHAEL R STEINBERG	370059	15.47	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 EMIGRANT BANK	NEW YORK	15.47	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MYRICK BUNKER	370087	24.02	
<u>Report Year</u> 2010	<u>Holder Name</u> PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 24.02
NANCY COOK	370255	17.00	
<u>Report Year</u> 2004	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 17.00
NESTLE WATERS NORTH AMERICA	357946	193.00	
<u>Report Year</u> 2007	<u>Holder Name</u> FRANKLIN PIERCE UNIVERSITY	<u>Holder County</u> CHESHIRE	<u>Amount</u> 193.00
PATRICIA RICHARDS	370213	50.00	
<u>Report Year</u> 2010	<u>Holder Name</u> HEWLETT-PACKARD COMPANY	<u>Holder County</u> COLLIN	<u>Amount</u> 50.00
PAUL A REID	370147	40.38	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 32.72
2011	UPROMISE INC	MIDDLESEX	7.66
REBECCA HARGRAVE	370756	576.72	
<u>Report Year</u> 2011	<u>Holder Name</u> CONNECTICUT GENERAL LIFE	<u>Holder County</u> HARTFORD	<u>Amount</u> 39.00
2001	OXFORD HEALTH PLANS INC	HARTFORD	537.72
REBECCA L VALENTI	370276	1,495.95	
<u>Report Year</u> 2008	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 1,456.84
2010	UPROMISE INC	MIDDLESEX	39.11
REBECCA R BRASLEY	363667	140.86	
<u>Report Year</u> 2007	<u>Holder Name</u> OHIO, STATE OF	<u>Holder County</u> FRANKLIN	<u>Amount</u> 140.86
RICHARD DONNELLY	370388	338.08	
<u>Report Year</u> 2008	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 158.32
2008	STATE FARM MUTUAL AUTOMOBILE	MCLEAN	179.76
ROBERT COOK	370056	45.00	
<u>Report Year</u> 2004	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 45.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ROBERT H FARRAR	370348	277.36	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	ALCATEL LUCENT	ALLEGHENY	7.36
2011	AVAYA INC	SOMERSET	17.50
2010	BANK OF NEW YORK MELLON	ALLEGHENY	107.00
2007	BANK OF NEW YORK MELLON UNIT INV	ONONDAGA	45.50
2009	WPP GROUP PLC	KINGS	100.00
ROBERT J LAFLAM	164438	668.98	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	METLIFE, INC.	NEW YORK	668.98
ROBERT LAPOSTA	358150	59.30	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CELLCO PARTNERSHIP	PHILADELPHIA	59.30
ROBERT P MONGAN	360061	11.47	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	11.47
SHEILA SNOW	368937	4,114.42	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	HIGHLANDS FUEL DELIVERY LLC	ROCKINGHAM	579.00
2011	JOHN HANCOCK LIFE INSURANCE CO	OAKLAND	3,535.42
STACY L BROWN	370172	89.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	89.00
STEVEN L ROUGEAU	370552	428.22	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CELLCO PARTNERSHIP	PHILADELPHIA	11.55
2012	LINCOLN NATIONAL LIFE INSURANCE	ALLEN	416.67
SUPERVALU	366686	2,925.71	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	AT&T CORP	SOMERSET	389.69
2010	METLIFE, INC.	NORFOLK	588.02
2010	SIMPLEX GRINNELL LP	WORCESTER	89.71
2012	WESTERN UNION FINANCIAL SERVICES	ARAPAHOE	101.00
2009	XTRA CORPORATION	NEW YORK	1,757.29
SUSAN E KNIGHT	366774	73.89	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	73.89

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SUZANNE J TERRY	369730	6.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 TARGET CORPORATION	HENNEPIN	6.23	
TERRI HUMMEL	370460	20.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HENLEY LP	NEW YORK	20.75	
THERESE WOOD	370149	97.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CITIFINANCIAL CREDIT COMPANY	NEW YORK	97.10	
TIFFANY A GAUDET	358634	674.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 FLEET NATIONAL BANK	JACKSON	674.50	
TIMOTHY D BROWN	370527	58.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 BLUE CROSS BLUE SHIELD OF FL	DUVAL	58.23	
TINA M LABONTE	370057	0.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 AMERICAN ENTERPRISE INVESTMENT	HENNEPIN	0.00	
TREASURER STATE OF NH-DHHS	370818	1,312.61	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	1,169.95	
2007 NH DEPT OF CORRECTIONS	MERRIMACK	142.66	
TYLER HANSLIN	370627	489.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 FLEET NATIONAL BANK	JACKSON	392.17	
2004 WALT DISNEY COMPANY	LOS ANGELES	97.34	
YOLANDA MUNOZ	365026	63.35	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 WORLDCOM INC & SUBSIDIARIES	DISTRICT OF	63.35	
TOTAL CLAIMS: 106	TOTAL CASH:	50,128.63	