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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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January 10, 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.

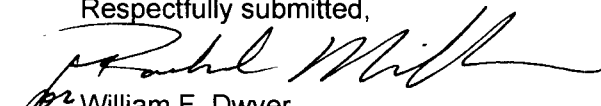
Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$59,836.00 and authorize the State Treasurer to issue checks in the amount of \$59,835.09 to the rightful owners of abandoned or unclaimed funds that have escheated to the 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

01/10/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 01/24/2018

Closing Date 01/10/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ADAM WHEELER	387134	32.96	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	BEST BUY CO INC & SUBS	HENNEPIN	25.00
2012	PAYPAL, INC	SARPY	7.96
ADOLF BAER	388410	5.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	BEHR PROCESS CORPORATION	ORANGE	5.00
ANDRE J LACOMBE	385840	5,958.18	GCNote: St Marys Bank Checking Account
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	ST. MARY'S BANK	HILLSBOROUGH	5,958.18
ANDREW J WALTON	390996	63.36	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2000	PRUDENTIAL P & C INSURANCE CO	STRAFFORD	63.36
ANELA KRUSCICA	388062	24.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	TREASURER, STATE OF NH VENDOR	MERRIMACK	24.00
ANNABELL TREVINO-MARTIN	387444	9.22	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	ATLANTICUS HOLDING CORPORATION	FULTON	9.22
ARLINE M LAW	388693	545.62	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PRUDENTIAL INSURANCE COMPANY	ESSEX	545.62
BABS LEVENSTEIN	387315	24.50	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	SEARS ROEBUCK AND COMPANY	COLLIN	24.50
BARRY COLLINS	387339	291.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	CITIFINANCIAL CREDIT COMPANY	NEW YORK	291.00
BISHOP BRADY HIGH SCHOOL	384049	477.90	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	W.B. MASON COMPANY	PLYMOUTH	477.90

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
BRIAN PARRELL	361916	348.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	BANK OF NEW YORK MELLON	ALLEGHENY	160.00
2011	EXELON CORPORATION	NORFOLK	188.00
CANDACE PORTS	388030	40.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	SEARS ROEBUCK AND COMPANY	COLLIN	40.00
CHERYL A DAVIE	387423	87.54	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	AMBASE CORPORATION	KINGS	87.54
CHERYL MALLEY	387503	220.67	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	GLOBE LIFE & ACCIDENT INSURANCE	COLLIN	220.67
CHRISTOPHER D ELLIOTT	387716	165.36	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	GUITAR CENTER STORES, INC	LOS ANGELES	165.36
CHRISTOPHER E ROOT	387538	40.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	VERMONT, STATE OF	WASHINGTON	40.00
CHRISTOPHER FARRIS	388657	210.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	VERMONT, STATE OF	WASHINGTON	210.00
CRAIG H SUNDERLAND	388283	3,438.50	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	METLIFE, INC.	NORFOLK	3,438.50
CRAIG SMETANA	385607	799.01	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	ING BANK FSB	NEW CASTLE	94.87
2009	PARAMETRIC TECHNOLOGY CORP	KINGS	704.14
CRYSTAL CHLOROS	387958	119.22	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	AT&T MOBILITY LLC	SOMERSET	84.23
2010	BEST BUY CO INC & SUBS	HENNEPIN	34.99
CYNTHIA THORELL	392154	100.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	TIVO INC	SANTA CLARA	100.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DANIEL MAHONEY	388090	15.40	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	15.40
DAVID PALREIRO	386129	510.25	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	510.25
DAVID SACKS	387096	71.83	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	CELLCO PARTNERSHIP	PHILADELPHIA	71.83
DEBRA A GOULDING	387104	51.49	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	AT&T, INC	NORFOLK	32.59
2008	COMPUTERSHARE	NORFOLK	18.90
DIANE LONDON	388812	39.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	39.00
DONALD A BROWN	388150	231.11	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	AGERE SYSTEMS INC	NORFOLK	9.84
2010	ALCATEL-LUCENT USA INC	FULTON	88.15
2010	COMCAST CORP.	NORFOLK	13.79
2012	UPROMISE INC	MIDDLESEX	119.33
DONALD BAILEY	350473	3,000.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	EPSOM HEALTHCARE CENTER	MERRIMACK	3,000.00
DONALD KENNEDY	387359	32.35	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	HENLEY LIMITED PARTNERSHIP	NORFOLK	32.35
DONNA DYER	385241	63.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2005	AT&T CORPORATION	NORFOLK	33.00
2006	EMERA MAINE	NORFOLK	30.00
DONNA I WELLMAN	386623	504.68	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2005	METLIFE, INC.	NEW YORK	504.68
DONNA R VOSSBERG	384694	300.73	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	BAC HOME LOANS SERVICING LP	JACKSON	300.73

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
EDMUND J KEEFE	387490	5.79	
<u>Report Year</u> 2007	<u>Holder Name</u> VERIZON COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 5.79
EDWARD BALL	385936	88.00	
<u>Report Year</u> 2009	<u>Holder Name</u> BRISTOL WEST HOLDINGS INC	<u>Holder County</u> JOHNSON	<u>Amount</u> 88.00
ELLI K MAKRI	392189	135.82	
<u>Report Year</u> 2007	<u>Holder Name</u> MAINE, STATE OF	<u>Holder County</u> KENNEBEC	<u>Amount</u> 135.82
ENTERASYS NETWORKS	385356	254.86	
<u>Report Year</u> 2012	<u>Holder Name</u> AT&T CORP	<u>Holder County</u> SOMERSET	<u>Amount</u> 112.72
2006	GE CAPITAL COMMERCIAL SVCS INC	NEW YORK	142.14
ESTATE OF ALBERTA BUZZELL	386590	12.71	
<u>Report Year</u> 2006	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 6.20
2008	METLIFE, INC.	NORFOLK	6.51
ESTATE OF CHRISTINE HODECKER	387697	8,984.41	GCNote: HSBC customer overpayment
<u>Report Year</u> 2012	<u>Holder Name</u> HSBC FINANCE CORPORATION & SUBS	<u>Holder County</u> ERIE	<u>Amount</u> 8,466.13
2008	MEREDITH VILLAGE SAVINGS BANK	BELKNAP	195.95
2011	STANDARD INSURANCE COMPANY	MULTNOMAH	322.33
ESTATE OF TIM LAMY	383271	109.00	
<u>Report Year</u> 2013	<u>Holder Name</u> YUM! BRANDS INC	<u>Holder County</u> KINGS	<u>Amount</u> 109.00
EVERETT E PIPER	386791	5.23	
<u>Report Year</u> 2005	<u>Holder Name</u> CAPITAL ONE SERVICES LLC	<u>Holder County</u> NEW CASTLE	<u>Amount</u> 5.23
GARDNER CHAMBERLAIN JR	387020	99.55	
<u>Report Year</u> 2011	<u>Holder Name</u> METROPOLITAN LIFE INSURANCE CO.	<u>Holder County</u> CAMBRIA	<u>Amount</u> 99.55
GARY CHENEY	383086	100.00	
<u>Report Year</u> 1999	<u>Holder Name</u> FORD MOTOR CREDIT COMPANY	<u>Holder County</u> WAYNE	<u>Amount</u> 100.00
GARY L SMITH	385751	39.29	
<u>Report Year</u> 2012	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 39.29

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
GIA M LAMONTANE	387337	336.39	
<u>Report Year</u> 2010	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 336.39
GORDON A LANGLEY	387169	141.49	
<u>Report Year</u> 2010	<u>Holder Name</u> STATE FARM MUTUAL AUTOMOBILE	<u>Holder County</u> MCLEAN	<u>Amount</u> 141.49
HAYLEA A LEDOUX	385990	13.48	
<u>Report Year</u> 2013	<u>Holder Name</u> RUBY TUESDAY INC	<u>Holder County</u> BLOUNT	<u>Amount</u> 13.48
HEATHER L DIXON	386449	38.76	
<u>Report Year</u> 2006	<u>Holder Name</u> VERIZON COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 38.76
HEIDI JONES	388859	20.00	
<u>Report Year</u> 2003	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 20.00
HELEN BOISVERT	384016	25.00	
<u>Report Year</u> 2009	<u>Holder Name</u> NEW HAMPSHIRE HEALTHY KIDS CORP	<u>Holder County</u> MERRIMACK	<u>Amount</u> 25.00
IRENE GABLOSKY	336918	8.79	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 8.79
JAMES S KENNEY	387395	1,152.67	
<u>Report Year</u> 2013	<u>Holder Name</u> ST. MARY'S BANK	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 1,152.67
JANEL BOWDEN	316930	1,788.46	
<u>Report Year</u> 2008	<u>Holder Name</u> DOVENMUEHLE MORTGAGE, INC.	<u>Holder County</u> LAKE	<u>Amount</u> 1,788.46
JANEL BOWDEN	376888	131.54	
<u>Report Year</u> 2013	<u>Holder Name</u> TRAVELZOO INC	<u>Holder County</u> NEW YORK	<u>Amount</u> 131.54
JANICE A DUBE	384120	10.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PEPSI COLA NORTH AMERICA	<u>Holder County</u> WESTCHESTER	<u>Amount</u> 10.00
JANICE BLOMEKE	386582	10.00	
<u>Report Year</u> 2010	<u>Holder Name</u> MICROSOFT CORPORATION	<u>Holder County</u> KING	<u>Amount</u> 10.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JANICE HALKYARD	376454	55.00	
<u>Report Year</u> 2013	<u>Holder Name</u> HOME DEPOT USA INC.	<u>Holder County</u> COBB	<u>Amount</u> 55.00
JASON LABOSSIERE	385937	20.75	
<u>Report Year</u> 2009	<u>Holder Name</u> HENLEY LP	<u>Holder County</u> NEW YORK	<u>Amount</u> 20.75
JAYE BAILEY LOWBERG	386782	724.36	
<u>Report Year</u> 2003	<u>Holder Name</u> VERIZON COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 714.41
2009	VERIZON COMMUNICATIONS	NORFOLK	9.95
JAYSON E SABA	387734	9.46	
<u>Report Year</u> 2010	<u>Holder Name</u> UNIVERSITY SYSTEM OF NEW	<u>Holder County</u> STRAFFORD	<u>Amount</u> 9.46
JENNIFER WADSWORTH ROYCE	388229	355.25	
<u>Report Year</u> 2006	<u>Holder Name</u> GREAT DIVIDE INSURANCE COMPANY	<u>Holder County</u> MARICOPA	<u>Amount</u> 355.25
JESSICA J DOUGLAS	386941	384.77	
<u>Report Year</u> 2008	<u>Holder Name</u> TORONTO-DOMINION BANK	<u>Holder County</u> NORFOLK	<u>Amount</u> 384.77
JIM POWERS	388556	10.00	
<u>Report Year</u> 2011	<u>Holder Name</u> MICROSOFT CORPORATION	<u>Holder County</u> KING	<u>Amount</u> 10.00
JISHAN ZHANG	387823	144.59	
<u>Report Year</u> 2013	<u>Holder Name</u> CITIGROUP	<u>Holder County</u> QUEENS	<u>Amount</u> 144.59
JOHN F RODENHUIS	381701	3,247.46	
<u>Report Year</u> 2012	<u>Holder Name</u> CHARLES SCHWAB & CO., INC.	<u>Holder County</u> SAN FRANCISCO	<u>Amount</u> 3,247.46
JOHN P OTTE	387651	86.42	
<u>Report Year</u> 2012	<u>Holder Name</u> LOWES COMPANIES, INC. &	<u>Holder County</u> IREDELL	<u>Amount</u> 65.00
2007	TIME INSURANCE CO	WASHINGTON	21.42
JOHN PIEKARSKI	387746	270.71	
<u>Report Year</u> 2012	<u>Holder Name</u> WALMART STORES INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 270.71

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JOSEPH BASHALANY	387212	21.46	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 METLIFE, INC.	NORFOLK	21.46	
JOSEPH MILIOTO	388015	39.95	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 INTUIT INC.	SAN DIEGO	39.95	
JOYCE ALEXANIAN	386158	6.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 METLIFE, INC.	NORFOLK	6.10	
JUDITH H PAINE	387066	56.76	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 BROTHER INTERNATIONAL	SOMERSET	30.00	
2008 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	26.76	
JUDITH MARTIN	385545	10.01	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 PEPSICO, INC.	NORFOLK	10.01	
KAREN DEMETER	291440	148.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 RELIASTAR LIFE INSURANCE COMPANY	FULTON	148.00	
KAREN M EGAN	386064	49.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	49.70	
KARI HULVA	387398	361.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ANTHEM INC	HAMILTON	207.00	
2011 ANTHEM INC	HAMILTON	130.54	
2012 OCWEN FINANCIAL CORP	PALM BEACH	23.62	
KATHERYN E RUSSO	371168	110.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 WALT DISNEY COMPANY	LOS ANGELES	110.55	
KELLY S OCONNOR	369326	1,191.92	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AT&T INC	DALLAS	1,070.35	
2009 AT&T, INC	NORFOLK	102.96	
2010 AT&T, INC	NORFOLK	18.61	
KENNETH SIMONEAU	387468	12.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 NH DEPT OF CORRECTIONS	MERRIMACK	12.70	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KERRY L LORREY	311982	111.61	
<u>Report Year</u> 2007	<u>Holder Name</u> ALLSTATE INDEMNITY COMPANY	<u>Holder County</u> MECKLENBURG	<u>Amount</u> 111.61
KEVIN OCONNELL	382906	278.72	
<u>Report Year</u> 2010	<u>Holder Name</u> BANK OF NEW YORK MELLON	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 9.22
2009	NGM INSURANCE CO.	CHESHIRE	66.00
2010	PHOENIX COMPANIES INC	NORFOLK	203.50
KIMBERLEY A AMERSON	388898	287.44	
<u>Report Year</u> 2007	<u>Holder Name</u> OS RESTAURANT SERVICES LLC	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 287.44
LEON B MACCORKLE	386595	6.56	
<u>Report Year</u> 2010	<u>Holder Name</u> GENERAL ELECTRIC COMPANY	<u>Holder County</u> NEW YORK	<u>Amount</u> 6.56
LISA LACOMBE	387497	15.00	
<u>Report Year</u> 2012	<u>Holder Name</u> VOLVO CARS OF NORTH AMERICA	<u>Holder County</u> WAYNE	<u>Amount</u> 15.00
LISA T DAWSON	386479	33.46	
<u>Report Year</u> 2013	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 33.46
M LYNN LYMAN	387767	3,593.91	
<u>Report Year</u> 2009	<u>Holder Name</u> LIBERTY GLOBAL PLC	<u>Holder County</u> NORFOLK	<u>Amount</u> 3,593.91
MARGARET SPAIN	386211	414.00	
<u>Report Year</u> 2012	<u>Holder Name</u> LINCOLN NATIONAL LIFE INS CO	<u>Holder County</u> ALLEN	<u>Amount</u> 414.00
MAUREEN WRIGHT	383674	602.29	
<u>Report Year</u> 2012	<u>Holder Name</u> LINCOLN NATIONAL LIFE INS CO	<u>Holder County</u> ALLEN	<u>Amount</u> 602.29
MELISSA BLUE	386552	8.35	
<u>Report Year</u> 2013	<u>Holder Name</u> PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 8.35
MERYL A SHEA	388126	25.00	
<u>Report Year</u> 2008	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 25.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MICHAEL DIDIO	381287	187.62	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	ALLSTATE INSURANCE COMPANY	MECKLENBURG	87.24
2004	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	25.38
2010	NH DEPARTMENT OF LABOR	MERRIMACK	75.00
MICHAEL J STEPANEK	387692	52.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	UNION SECURITY INSURANCE CO	WASHINGTON	52.00
MICHELLE HOWARD	387445	723.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	NGM INSURANCE CO.	CHESHIRE	723.00
MONICA ANN CLARK	388272	13.21	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	NH DEPT OF CORRECTIONS	MERRIMACK	13.21
NAN M SMARDON	383688	341.28	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	PRUDENTIAL FINANCIAL INC.	ESSEX	341.28
NATHAN C CURTIS	385916	97.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	NEW YORK, STATE OF	ALBANY	57.00
2011	PROGRESSIVE DIRECT INSURANCE CO	CUYAHOGA	40.00
NATHANAEL PEETZ	383770	233.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	WESTERN UNION FINANCIAL SERVICES	ARAPAHOE	233.00
NOELANI ZERVAS	388678	53.41	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	CITIGROUP INC.	NORFOLK	53.41
PAM SAKOWSKI	381313	210.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	ACE HARDWARE CORPORATION	DUPAGE	10.00
2012	STAPLES INCORPORATED	DEKALB	200.00
PAMELA VALENTE	383871	46.19	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	CITIFINANCIAL CREDIT COMPANY	NEW YORK	46.19
PATRICIA FLEURIE	387954	6.95	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	BLAIR CORPORATION	ESSEX	6.95

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
PATRICIA GRAHAME	388355	48.40	
<u>Report Year</u> 2011	<u>Holder Name</u> DELUXE CORPORATION	<u>Holder County</u> RAMSEY	<u>Amount</u> 48.40
PATRICIA LATONA	387868	758.66	
<u>Report Year</u> 2008	<u>Holder Name</u> ANTHEM INC	<u>Holder County</u> HAMILTON	<u>Amount</u> 159.74
2009	VERIZON COMMUNICATIONS	NORFOLK	598.92
PAULINE DUBE	386975	39.38	
<u>Report Year</u> 2010	<u>Holder Name</u> ALLSTATE CORP	<u>Holder County</u> DAKOTA	<u>Amount</u> 7.70
1993	BANKEAST CORPORATION	HILLSBOROUGH	31.68
PHILIP L ST CLAIR	386864	34.61	
<u>Report Year</u> 2011	<u>Holder Name</u> CERIDIAN HCM CORPORATION	<u>Holder County</u> PINELLAS	<u>Amount</u> 34.61
RANDALL L CHAFFIN	388833	15.00	
<u>Report Year</u> 2009	<u>Holder Name</u> MAINE, STATE OF	<u>Holder County</u> KENNEBEC	<u>Amount</u> 15.00
RAYMOND A DEON	380791	99.20	
<u>Report Year</u> 2013	<u>Holder Name</u> BLUE CROSS/BLUE SHIELD OF MASS.	<u>Holder County</u> NORFOLK	<u>Amount</u> 99.20
RAYMOND HOWE	387102	5.74	
<u>Report Year</u> 2008	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 5.74
RICHARD B PIERCE	386116	315.02	
<u>Report Year</u> 2002	<u>Holder Name</u> EOTT ENERGY OPERATING LTD	<u>Holder County</u> HARRIS	<u>Amount</u> 11.34
2009	SHELL TRADING (US) COMPANY	HARRIS	303.68
RICHARD FISHEL	388532	500.00	
<u>Report Year</u> 2013	<u>Holder Name</u> AMERIPRISE FINANCIAL INC	<u>Holder County</u> HENNEPIN	<u>Amount</u> 500.00
RICHARD W BERGERON	387418	925.50	
<u>Report Year</u> 2009	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 800.50
2011	STATE FARM FIRE AND CASUALTY CO	MCLEAN	125.00
ROBERT RICARD	384556	602.79	
<u>Report Year</u> 2012	<u>Holder Name</u> ASPEN DENTAL MANAGEMENT INC	<u>Holder County</u> ONONDAGA	<u>Amount</u> 165.40
2005	METLIFE, INC.	NEW YORK	437.39

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ROBERT WORMER	384658	240.60	
<u>Report Year</u> 2010	<u>Holder Name</u> CAPITAL ONE BANK USA NA	<u>Holder County</u> NEW CASTLE	<u>Amount</u> 240.60
ROSCOE R KIDDER	384430	100.00	
<u>Report Year</u> 2013	<u>Holder Name</u> JP MORGAN CHASE BANK N.A.	<u>Holder County</u> BEXAR	<u>Amount</u> 100.00
ROSEMARY MANCUSO	388459	25.89	
<u>Report Year</u> 2010	<u>Holder Name</u> FIDELITY INVESTMENTS	<u>Holder County</u> SUFFOLK	<u>Amount</u> 25.89
ROY J CHUTE	388983	155.89	
<u>Report Year</u> 2011	<u>Holder Name</u> NEW HAMPSHIRE ELECTRIC	<u>Holder County</u> GRAFTON	<u>Amount</u> 155.89
RUSSELL LAVOIE	387930	131.54	
<u>Report Year</u> 2013	<u>Holder Name</u> TRAVELZOO INC	<u>Holder County</u> NEW YORK	<u>Amount</u> 131.54
SAMUEL F HOMSEY	387440	288.56	
<u>Report Year</u> 2001	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 288.56
SARAH GAROFALO	389318	9.82	
<u>Report Year</u> 2013	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 9.82
SCOTT BACON	387908	10.04	
<u>Report Year</u> 2010	<u>Holder Name</u> TD BANK NA	<u>Holder County</u> ANDROSCOGGIN	<u>Amount</u> 10.04
SCOTT PICCO	386475	10.00	
<u>Report Year</u> 2010	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 10.00
SOPHIE WILLIS	387660	61.79	
<u>Report Year</u> 2006	<u>Holder Name</u> WAL-MART STORES, INC.	<u>Holder County</u> BENTON	<u>Amount</u> 61.79
STATE FARM MUTUAL AUTO INS	391770	683.91	
<u>Report Year</u> 2008	<u>Holder Name</u> STATE FARM MUTUAL AUTOMOBILE	<u>Holder County</u> MCLEAN	<u>Amount</u> 258.00
<u>Report Year</u> 2010	<u>Holder Name</u> STATE FARM MUTUAL AUTOMOBILE	<u>Holder County</u> MCLEAN	<u>Amount</u> 425.91
STEPHANIE LAMARCA	388353	66.04	
<u>Report Year</u> 2008	<u>Holder Name</u> FRIENDLY ICE CREAM LLC	<u>Holder County</u> HAMPDEN	<u>Amount</u> 66.04

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
STEVE ASPROGIANNIS	392190	189.96	
<u>Report Year</u> 2010	<u>Holder Name</u> SEARS ROEBUCK AND COMPANY	<u>Holder County</u> COLLIN	<u>Amount</u> 189.96
STEWART CHRISTIAN HALL	371724	4,676.57	
<u>Report Year</u> 2011	<u>Holder Name</u> MCDONALD'S CORPORATION	<u>Holder County</u> NORFOLK	<u>Amount</u> 4,676.57
SUSAN A NEWTON	388049	49.99	
<u>Report Year</u> 2010	<u>Holder Name</u> MICROSOFT CORPORATION	<u>Holder County</u> KING	<u>Amount</u> 49.99
SUSAN E MOWBRAY	385492	16.68	
<u>Report Year</u> 2010	<u>Holder Name</u> CHARMING SHOPPES RECEIVABLES	<u>Holder County</u> BUCKS	<u>Amount</u> 16.68
SUSAN M LEONE	387948	12.23	
<u>Report Year</u> 2011	<u>Holder Name</u> GENERAL ELECTRIC COMPANY	<u>Holder County</u> NEW YORK	<u>Amount</u> 12.23
SUSAN R ABALLO	386217	50.00	
<u>Report Year</u> 2010	<u>Holder Name</u> CELLCO PARTNERSHIP	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 50.00
SUSAN SCHETTINI	387968	10.37	
<u>Report Year</u> 2010	<u>Holder Name</u> ALCATEL LUCENT	<u>Holder County</u> NORFOLK	<u>Amount</u> 10.37
TAMARA MORROW	300720	15.00	
<u>Report Year</u> 2012	<u>Holder Name</u> SHARP ELECTRONICS CORP	<u>Holder County</u> BERGEN	<u>Amount</u> 15.00
TAMMY MAHONEY	388102	30.00	
<u>Report Year</u> 2008	<u>Holder Name</u> JOHNSON & JOHNSON VISION CARE INC	<u>Holder County</u> DUVAL	<u>Amount</u> 30.00
THERESA M CARLSON	385965	284.96	
<u>Report Year</u> 2007	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 20.80
2009	METLIFE, INC.	NORFOLK	23.92
2010	METLIFE, INC.	NORFOLK	163.28
2011	METLIFE, INC.	NORFOLK	76.96
THOMAS CODMAN	381137	535.56	
<u>Report Year</u> 2012	<u>Holder Name</u> HOMEWARD RESIDENTIAL INC	<u>Holder County</u> DALLAS	<u>Amount</u> 535.56

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
THOMAS GILBRIDE	388602	176.23	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	SEARS ROEBUCK AND COMPANY	COLLIN	55.00
2008	UNITED PARCEL SERVICE INC (NY)	FULTON	121.23
THOMAS JACKSON	388480	10.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	10.00
THOMAS K TOWER	388624	49.63	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	RARE HOSPITALITY MANAGEMENT, INC	FULTON	35.08
2006	TREASURER, STATE OF NH VENDOR	MERRIMACK	14.55
THOMAS L FOWKE	373422	180.13	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	BANK OF NEW YORK MELLON	ALLEGHENY	28.06
2010	MAINE, STATE OF	KENNEBEC	35.00
2013	TARGET CORPORATION	HENNEPIN	101.34
2010	TORONTO-DOMINION BANK	NORFOLK	15.73
TIFFANY & COMPANY	391762	42.50	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	TIFFANY & COMPANY	MORRIS	42.50
TIM FARRELL	388510	234.87	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	CELLCO PARTNERSHIP	PHILADELPHIA	221.67
2013	NEVADA, STATE OF	CLARK	6.20
2010	NH LOTTERY COMMISSION	MERRIMACK	7.00
TINA GUEST	387459	26.97	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	BERTUCCIS CORPORATION	WORCESTER	26.97
TREASURER STATE OF NH-DHHS	391181	1,989.04	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2005	CAPITAL GROWTH PARTNERS LLC	NORFOLK	102.58
2012	PRUDENTIAL INSURANCE COMPANY	ESSEX	1,886.46
VICKIE KEETAY	387486	32.94	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	ATLAS VAN LINES INC	VANDEBURGH	32.94

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
VICTORIA L HOBSON	390350	54.48	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	CRACKER BARREL OLD COUNTRY	WILSON	37.48
2012	CRACKER BARREL OLD COUNTRY	WILSON	17.00
WILLIAM SIMONS	388048	35.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	SEARS ROEBUCK AND COMPANY	COLLIN	35.00
WILLIAM TRACY	387187	15.40	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	TREASURER, STATE OF NH VENDOR	MERRIMACK	15.40
TOTAL CLAIMS: 145	TOTAL CASH:	59,835.09	