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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 09, 2016

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 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 \$72,051.00 and authorize the State Treasurer to issue checks in the amount of \$72,051.15 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

03/09/2016

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 03/23/2016

Closing Date 03/09/2016

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ALEXANDER W JENNEY	349924	15.55	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	ALCATEL-LUCENT TECHNOLOGIES	DUVAL	10.37
2006	AVAYA INC	ALLEGHENY	5.18
AMANDA DECOOK	348808	7.21	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	ING BANK FSB	NEW CASTLE	7.21
ANGELA MARTINEAU	347998	1,790.32	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2001	CONTINENTAL ASSURANCE COMPANY	COOK	175.09
2007	METLIFE, INC.	NORFOLK	1,615.23
ANTHONY J CATTABRIGA	348376	40.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	TREASURER, STATE OF NH VENDOR	MERRIMACK	40.00
ASHLEY LAMARRE	349858	279.40	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	IRVING ENERGY	ROCKINGHAM	279.40
ATLANTIC SURGICAL ASSOCIATES	347392	172.98	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2005	ANTHEM HEALTH PLANS OF MAINE INC	VENTURA	142.01
2010	HIGHMARK INC.	CUMBERLAND	30.97
BARBARA GILCHRIST	349091	1,538.65	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	METLIFE, INC.	NEW YORK	1,538.65
BENJAMIN WATTENMAKER	349272	829.92	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	BANK OF NEW HAMPSHIRE	BELKNAP	829.92
BILLIE SUE HUTCHINS	349032	12.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	TREASURER, STATE OF NH VENDOR	MERRIMACK	12.00
BRADLEY B ENGEL	347425	54.04	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	AMERICAN SOFTWARE, INC.	KINGS	29.90

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2008 WENDY'S ARBY'S GROUP INC	KINGS	24.14	
CAYLEIGH DALRYMPLE	326537	71.68	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 EINSTEIN NOAH RESTAURANT GROUP	JEFFERSON	71.68	
CHANTALE CLOUTIER	183946	259.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 ROBERT HALF INTERNATIONAL INC.	CONTRA COSTA	259.77	
CHARLES PRESTON	347478	74.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 COCA-COLA BOTTLING CO-NORTHERN	HILLSBOROUGH	74.25	
CHARLES W JETTE	351892	101.35	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 PRUDENTIAL INSURANCE COMPANY	ESSEX	101.35	
CHRISTOPHER BIELECKI	347789	149.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 ALLSTATE INDEMNITY COMPANY	MECKLENBURG	149.70	
CLIFTON H EATON	348490	495.20	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1996 BOSTON FINANCIAL DATA SERVICES	NORFOLK	495.20	
CYNTHIA BURNS LEATHERS	349674	303.68	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AUTOMATIC DATA PROCESSING, INC.	MORRIS	303.68	
DAMIAN GUNTHER	349590	322.97	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	281.61	
2011 UPROMISE INC	MIDDLESEX	41.36	
DANIEL CONROY	349120	629.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 OXFORD HEALTH PLANS INC	HARTFORD	629.36	
DAVID T EHMANN	349819	16.93	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	16.93	
DAVID W ELDRIDGE	349750	332.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 UNITED SERVICES AUTOMOBILE	BEXAR	332.88	
DEBORAH A CADIERO	347628	3,228.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2005 LIBERTY MUTUAL INS CO	STRAFFORD	328.36	
2005 NEW ENGLAND TEAMSTER FEDERAL	MIDDLESEX	2,899.64	
DEBORAH CARLEY	352214	8.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 CIGNA HEALTH CORPORATION	HARTFORD	8.00	
DEBRA A LAVERTY	349409	4,165.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 PRUDENTIAL FINANCIAL INC.	ESSEX	4,165.77	
DEBRA LEROUX	346949	59.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 STATE FARM MUTUAL AUTOMOBILE	MCLEAN	59.10	
DUNCAN CLARK	348645	149.67	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 CSG SYSTEMS INC	BRAZOS	121.67	
2010 UNIVERSITY SYSTEM OF NEW	STRAFFORD	28.00	
ERIC D ROZZI	349444	23.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 FLORIDA, STATE OF	LEON	23.55	
ESTATE OF GRACE ZURBRUEGG	337898	7,824.36	GCNote: Prudential Liquidated stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	3,093.13	
2004 PRUDENTIAL INSURANCE COMPANY	ESSEX	4,731.23	
ESTATE OF THOMAS R HEATH	346947	2,055.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 AGL RESOURCES INC	FULTON	2,055.00	
GINELLE CZERULA	349859	8.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TD BANK, NA	ANDROSCOGGIN	8.55	
HERBERT C STEARNS	352699	37.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 UPROMISE INC	MIDDLESEX	37.40	
IGNACIO CRUZ JR	347949	144.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 SMX, LLC	COOK	144.88	
INTERPAYMENT SVS LTD	352162	150.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 INTERPAYMENT SERVICES LIMITED	null	150.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JAMES MATHIEU	348586	141.08	
<u>Report Year</u> 2003	<u>Holder Name</u> MAINE, STATE OF	<u>Holder County</u> KENNEBEC	<u>Amount</u> 141.08
JAMES TSOUPAS	349152	1,175.47	
<u>Report Year</u> 2008	<u>Holder Name</u> FIRST PREMIER BANK	<u>Holder County</u> NEW YORK	<u>Amount</u> 10.00
2008	METLIFE, INC.	NORFOLK	1,165.47
JANET E DOYLE	348570	34.09	
<u>Report Year</u> 2010	<u>Holder Name</u> ALCATEL-LUCENT TECHNOLOGIES	<u>Holder County</u> DUVAL	<u>Amount</u> 12.96
2010	AT&T, INC	NORFOLK	21.13
JERRY A VLASAK	349062	193.19	
<u>Report Year</u> 2000	<u>Holder Name</u> PRUDENTIAL P & C INSURANCE CO	<u>Holder County</u> STRAFFORD	<u>Amount</u> 193.19
JOHN C SADZEWICZ	349769	20.06	
<u>Report Year</u> 2009	<u>Holder Name</u> AGERE SYSTEMS INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 11.07
2010	ALCATEL LUCENT	ALLEGHENY	8.99
JOHN FLANAGAN	349622	58.42	
<u>Report Year</u> 2001	<u>Holder Name</u> JOSTENS INC.	<u>Holder County</u> DAKOTA	<u>Amount</u> 58.42
JOSEPH DOLENS	348703	3,823.61	
<u>Report Year</u> 2008	<u>Holder Name</u> EDUCATION MANAGEMENT CORP	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 3,823.61
JOYCE E BOIRE-CARON	349135	1,197.74	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 1,197.74
KAREN D HAYES	349477	15.04	
<u>Report Year</u> 2010	<u>Holder Name</u> FIRST DOMINION MUTUAL LIFE INS. CO.	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 15.04
KATHERINE C DAVIS	352403	34.49	
<u>Report Year</u> 2006	<u>Holder Name</u> MFS FUNDS	<u>Holder County</u> NORFOLK	<u>Amount</u> 34.49
KATHERINE Y KIRBY	339648	1,755.00	
<u>Report Year</u> 2003	<u>Holder Name</u> PAWTUCKET MUTUAL INSURANCE	<u>Holder County</u> PROVIDENCE	<u>Amount</u> 1,755.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KATHLEEN HICKERSON	348678	43.29	
<u>Report Year</u> 2007	<u>Holder Name</u> COLORADO STATE OF	<u>Holder County</u> DENVER	<u>Amount</u> 43.29
KERRI L GUILMAIN	349381	11.81	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 11.81
KIMBERLY R BLAIS	349713	335.38	
<u>Report Year</u> 2008	<u>Holder Name</u> MT. WASHINGTON ASSURANCE CORP.	<u>Holder County</u> SUFFOLK	<u>Amount</u> 335.38
LAURA J STEARNS	349400	156.89	
<u>Report Year</u> 2008	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 72.72
2006	NORTHERN UTILITIES, INC	ROCKINGHAM	84.17
LYNDA JACKSON	349374	15.12	
<u>Report Year</u> 2006	<u>Holder Name</u> DOVENMUEHLE MORTGAGE, INC.	<u>Holder County</u> LAKE	<u>Amount</u> 15.12
LYNN RAE BERGER	325759	53.33	
<u>Report Year</u> 2009	<u>Holder Name</u> OVERSEAS PARTNERS LIMITED	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 10.90
1993	UNITED PARCEL SERVICE, INC. (NY)	FULTON	42.43
MARCIA MAURER	349357	303.71	
<u>Report Year</u> 2011	<u>Holder Name</u> JOHN HANCOCK LIFE INSURANCE CO	<u>Holder County</u> OAKLAND	<u>Amount</u> 303.71
MARK H WALLACE	349610	23.55	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 23.55
MARK LEVESQUE	349697	29.99	
<u>Report Year</u> 2005	<u>Holder Name</u> INTUIT INC.	<u>Holder County</u> SAN DIEGO	<u>Amount</u> 29.99
MARTIN J LAVIN	349323	108.91	
<u>Report Year</u> 2008	<u>Holder Name</u> US CELLULAR CORP	<u>Holder County</u> COOK	<u>Amount</u> 108.91
MARY L DADE	349422	752.90	
<u>Report Year</u> 2011	<u>Holder Name</u> ANTHEM INC	<u>Holder County</u> HAMILTON	<u>Amount</u> 80.00
2005	METLIFE, INC.	NEW YORK	672.90

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MATTHEW L BALBEN	347260	80.00	
<u>Report Year</u> 2007	<u>Holder Name</u> AT&T MOBILITY LLC	<u>Holder County</u> SOMERSET	<u>Amount</u> 80.00
MAUREEN T DUCA	349584	55.28	
<u>Report Year</u> 2008	<u>Holder Name</u> ANTHEM INC	<u>Holder County</u> HAMILTON	<u>Amount</u> 55.28
MELISSA L BURCHARDT	348979	13.10	
<u>Report Year</u> 2008	<u>Holder Name</u> COMPUTERSHARE	<u>Holder County</u> NORFOLK	<u>Amount</u> 13.10
MICHELE HOBSON	343418	20.75	
<u>Report Year</u> 2009	<u>Holder Name</u> HENLEY LP	<u>Holder County</u> NEW YORK	<u>Amount</u> 20.75
MICHELLE L JOHNSON	170252	21,657.00	GCNote: People's United Liquidated Stock
<u>Report Year</u> 2008	<u>Holder Name</u> PEOPLE'S UNITED FINANCIAL INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 21,657.00
NANCY C ENGLAND	349766	8.41	
<u>Report Year</u> 2011	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 8.41
NORAH J SUTTON	349686	46.46	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 46.46
PAUL HEWITT	348231	85.66	
<u>Report Year</u> 2006	<u>Holder Name</u> GLOBE NEWSPAPER COMPANY	<u>Holder County</u> NORFOLK CITY	<u>Amount</u> 44.64
2007	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	41.02
PAYCHEX INC	348957	423.62	
<u>Report Year</u> 2007	<u>Holder Name</u> NORTHERN UTILITIES, INC	<u>Holder County</u> ROCKINGHAM	<u>Amount</u> 108.62
2009	UPS OASIS SUPPLY CORPORATION	DALLAS	315.00
RANDY CLARK	349296	50.00	
<u>Report Year</u> 2008	<u>Holder Name</u> CELLCO PARTNERSHIP	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 50.00
RAYMOND KARRENBAUER	336435	102.06	
<u>Report Year</u> 2008	<u>Holder Name</u> AT&T MOBILITY LLC	<u>Holder County</u> SOMERSET	<u>Amount</u> 102.06
RICHARD LILLY	349424	5.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2011 ACE HARDWARE CORPORATION	DUPAGE	5.00	
RICHARD STEMPOVSKI	349474	2,033.97	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	1,571.82	
2005 JUPITER ACQUISITION	NORFOLK	462.15	
ROBERT PLOURDE	345340	44.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 ASPEN DENTAL MANAGEMENT INC	ONONDAGA	44.00	
SAMUEL W SCALES	347923	2,915.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 SEARS HOLDINGS CORP	NORFOLK	2,915.10	
SANDRA NEEDHAM	349407	2.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 AXA FINANCIAL INC.	NORFOLK	2.70	
STACEY MAYBERRY	349328	663.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	663.00	
STEVEN S LEARY	350223	737.09	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 DOVENMUEHLE MORTGAGE, INC.	LAKE	737.09	
TANYA BUKOWSKI	340609	114.14	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	60.14	
2006 VERMONT, STATE OF	WASHINGTON	54.00	
TREASURER STATE OF NH-DHHS	351351	6,564.78	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 CONCORD GENERAL MUTUAL	MERRIMACK	1,620.55	
2010 METLIFE, INC.	NORFOLK	1,674.48	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	426.60	
2003 VALERO ENERGY CORPORATION	NEW YORK	2,843.15	
TYLER PELLETIER	336226	749.84	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 BANK OF AMERICA - NEW HAMPSHIRE	NEW CASTLE	749.84	
WILLIAM DAUPHINAIS	345273	44.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1990 UNIROYAL, INC.	MIDDLESEX	44.00	
TOTAL CLAIMS: 77	TOTAL CASH:	72,051.15	