



William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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July 11, 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 \$37,512.00 and authorize the State Treasurer to issue checks in the amount of \$37,511.73 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,

A handwritten signature in cursive script, appearing to read "William F. Dwyer".

William F. Dwyer
State Treasurer

07/11/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 07/25/2018

Closing Date 07/11/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ALBERTINE A ELLINWOOD	392034	82.89	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	82.89	
ALEXANDER M VACCA	396363	1,367.35	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 PIONEER FUNDS	NORFOLK	1,367.35	
BETH B GRIFFITHS	397143	6,501.50	GCNote: Liquidation of Macy Stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 MACY'S INC	NORFOLK	6,492.75	
2009 MACY'S INC	NORFOLK	8.75	
BETSY GRAHAM	397406	10.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 METLIFE, INC.	NORFOLK	10.36	
BETSY GRAHAM	397436	57.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 IPPOLITO'S FURNITURE INC	BELKNAP	46.00	
2011 METLIFE, INC.	NORFOLK	11.10	
BRIANNA N RUSSO	395676	133.79	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 TD BANK NA	ANDROSCOGGIN	133.79	
CAROLYN F JOHNSON	398517	260.53	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 3M COMPANY	HENNEPIN	12.30	
2013 3M COMPANY	HENNEPIN	7.88	
2014 3M COMPANY	HENNEPIN	16.50	
2010 AT&T, INC	NORFOLK	26.18	
2013 BROTHER INTERNATIONAL	SOMERSET	15.00	
2009 TRIANGLE CREDIT UNION	HILLSBOROUGH	182.67	
CYNTHIA PORTER	397378	59.01	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 WALGREEN CO & SUBSIDIARIES	LAKE	59.01	
DANIEL COUTURE	393956	46.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2011 PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	46.00	
DEBORAH LUSZEY	397416	5.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 MERAL INC	CLARKE	5.00	
ELIZABETH A MCGIVERN	397617	74.91	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 METAVANTE CORP	DUVAL	63.39	
2013 UPROMISE INC	MIDDLESEX	11.52	
ERIC G DRISCOLL	397394	23.43	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 UPROMISE INC	MIDDLESEX	23.43	
ESTATE OF CAROL ANN BEAULIEU	395271	1,051.87	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	735.87	
1992 METROPOLITAN LIFE INSURANCE CO	CAMBRIA	304.00	
2013 PAYPAL, INC	SARPY	12.00	
ESTATE OF LUBINA C FARROW	390379	1,182.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 METROPOLITAN LIFE INSURANCE CO	CAMBRIA	1,068.08	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	114.15	
ESTATE OF MICHAEL R CASS	395012	12,316.90	GCNote: Liquidation of National Financial Stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 NATIONAL FINANCIAL SERVICES LLC	PROVIDENCE	12,316.90	
ESTATE OF PAUL CLARK	397189	32.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CHASE BANK USA, N.A.	BEXAR	10.00	
2007 METLIFE, INC.	NORFOLK	22.00	
ESTATE OF WILLIAM Y ROBINSON	371604	4,898.12	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ADAMS EXPRESS COMPANY THE	KINGS	2,509.16	
2010 AMERICAN EXPRESS COMPANY	MARICOPA	37.92	
2010 BANK OF AMERICA, NA	NEW CASTLE	50.57	
2010 BANK OF NEW YORK MELLON	ALLEGHENY	121.03	
2009 BLACK HILLS CORPORATION	DAKOTA	1,386.01	
2010 BLUE CHIP VALUE	ALLEGHENY	59.52	
2011 BLUE CHIP VALUE	ALLEGHENY	59.51	
2010 DEL MONTE FOODS COMPANY	NORFOLK	238.32	
2012 LINCOLN NATIONAL LIFE INS CO	ALLEN	350.12	
2012 WEC ENERGY GROUP INC	NORFOLK	35.76	
2012 WESTCORE FUNDS	DENVER	37.59	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2013 WESTCORE FUNDS	DENVER	12.61	
ESTATE OF WILLIAM Y ROBINSON	371605	0.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 WESTCORE FUNDS	DENVER	0.00	
ESTHER A HIATT	379061	84.73	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 MACYS RETAIL HOLDINGS INC	HAMILTON	84.73	
EUGENE J NIEDZIELSKI	397585	239.32	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AT&T CORP	SOMERSET	239.32	
GAIL L AMES	397114	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 GENERAL ELECTRIC COMPANY	NEW YORK	10.00	
GARY A WINTLE	367741	513.33	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	263.33	
2010 NATIONAL GRID	KINGS	250.00	
GRAYDON C BLISS III	397398	106.19	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 AXA FINANCIAL INC.	NORFOLK	5.20	
2008 AXA FINANCIAL INC.	NORFOLK	5.85	
2007 AXA S.A.	NORFOLK	11.70	
2000 TD BANK NA	ANDROSCOGGIN	83.44	
HAROLD A NEFF	392960	398.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	398.16	
JADA MIKESKA	391832	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 ALICE PECK DAY MEMORIAL HOSPITAL	GRAFTON	10.00	
2007 ALICE PECK DAY MEMORIAL HOSPITAL	GRAFTON	10.00	
2011 ALICE PECK DAY MEMORIAL HOSPITAL	GRAFTON	10.00	
JAMES E SWEENEY	397027	656.47	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 VERIZON NEW ENGLAND	PHILADELPHIA	656.47	
JAMES G MORISSEAU	391256	2,788.21	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 METLIFE, INC.	NORFOLK	9.60	
2008 METLIFE, INC.	NORFOLK	7.06	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2010 METLIFE, INC.	NORFOLK	2,771.55	
JAMES GRAHAM	258656	110.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TEXAS, STATE OF	TRAVIS	110.51	
JANE F BOYLE REVOCABLE TRUST	394378	480.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AT&T, INC	NORFOLK	480.64	
JESSE SHINJI FUKUDA	397496	221.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 WALT DISNEY COMPANY	LOS ANGELES	221.10	
JOANNE T MCEWEN	397202	101.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 ANTHEM INC	HAMILTON	92.61	
2009 MFS HIGH YIELD MUNICIPAL TRUST	NORFOLK	8.90	
JOHN GALLUCCI	396157	40.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 ALLSTATE INDEMNITY COMPANY	MECKLENBURG	40.36	
KELLY T LONGTIN	395342	6.26	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TIME WARNER INC.	NORFOLK	6.26	
KENNETH HALE	396933	5.18	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CENTURYLINK	OUACHITA	5.18	
KEVIN MACIA	397481	25.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 MICROSOFT CORPORATION	KING	25.00	
KRISTEN L DOUVILLE	396444	68.90	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 ACE PRIMARY CARE PHYSICIANS-NE PC	KNOX	63.50	
2009 VERIZON COMMUNICATIONS	NORFOLK	5.40	
LEIGH ANN ROSSE	397333	28.41	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 FLORIDA, STATE OF	LEON	28.41	
LESLEE E STEELE	302463	16.91	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	16.91	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MARIAH BLANCHETTE	394851	7.17	
<u>Report Year</u> 2011	<u>Holder Name</u> TD BANK NA	<u>Holder County</u> ANDROSCOGGIN	<u>Amount</u> 7.17
MARK H TAY	394295	5.95	
<u>Report Year</u> 2014	<u>Holder Name</u> COMCAST CORP	<u>Holder County</u> HENNEPIN	<u>Amount</u> 5.95
MICHAEL AUMANN	397053	5.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 5.00
MICHAEL BILODEAU	393214	371.28	
<u>Report Year</u> 2006	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 30.00
2003	PRUDENTIAL FINANCIAL INC.	ESSEX	341.28
MICHAEL C KANTEROVICH	398577	486.77	
<u>Report Year</u> 2014	<u>Holder Name</u> KEYBANK NATIONAL ASSOCIATION	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 486.77
OONAGH WILLIAMS	397417	254.00	
<u>Report Year</u> 2011	<u>Holder Name</u> NATIONWIDE MUTUAL FIRE CO	<u>Holder County</u> FRANKLIN	<u>Amount</u> 254.00
PATRICIA A ROY	397488	500.00	
<u>Report Year</u> 2010	<u>Holder Name</u> CAPITAL ONE BANK USA NA	<u>Holder County</u> NEW CASTLE	<u>Amount</u> 500.00
PATRICIA NICHELSON	395687	180.00	
<u>Report Year</u> 2001	<u>Holder Name</u> ILLINOIS, STATE OF	<u>Holder County</u> SANGAMON	<u>Amount</u> 180.00
PAUL NAKROSIS	397071	15.95	
<u>Report Year</u> 2011	<u>Holder Name</u> H & R BLOCK TAX SERVICES, INC.	<u>Holder County</u> JACKSON	<u>Amount</u> 15.95
PHILIP A PUOPOLO	397441	102.86	
<u>Report Year</u> 2007	<u>Holder Name</u> PROGRESSIVE NORTHERN INSURANCE	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 102.86
RAYMOND A J FECTEAU	397577	78.21	
<u>Report Year</u> 1992	<u>Holder Name</u> BERLIN CITY BANK	<u>Holder County</u> COOS	<u>Amount</u> 78.21
RICHARD CARON	393857	5.00	
<u>Report Year</u> 2014	<u>Holder Name</u> BEHR PROCESS CORPORATION	<u>Holder County</u> ORANGE	<u>Amount</u> 5.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ROBERT N LAROSE	387370	38.09	
<u>Report Year</u> 2014	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 38.09
STACEY CARPENTER	395610	159.53	
<u>Report Year</u> 2012	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 144.22
2014	UPROMISE INC	MIDDLESEX	5.31
2010	WAL-MART STORES, INC.	BENTON	10.00
SUSAN A BERGERON	397547	34.07	
<u>Report Year</u> 2011	<u>Holder Name</u> OFFICE DEPOT INC	<u>Holder County</u> PALM BEACH	<u>Amount</u> 10.00
2010	TYCO INTEGRATED SECURITY LLC	PALM BEACH	24.07
THOMAS R MOORE	396154	319.15	
<u>Report Year</u> 2009	<u>Holder Name</u> WEST CORPORATION	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 319.15
THOMAS RAYMOND	397505	42.19	
<u>Report Year</u> 2014	<u>Holder Name</u> VOLUME SERVICES AMERICA INC	<u>Holder County</u> GREENVILLE	<u>Amount</u> 42.19
VIRGINIA MCNAMARA	397829	25.85	
<u>Report Year</u> 2014	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 25.85
WAYNE P HAMEL	389257	289.00	
<u>Report Year</u> 2003	<u>Holder Name</u> JOHN HANCOCK FINANCIAL SERVICES,	<u>Holder County</u> SUFFOLK	<u>Amount</u> 289.00
WEI DIAO	396883	96.53	
<u>Report Year</u> 2007	<u>Holder Name</u> DARTMOUTH COLLEGE	<u>Holder County</u> GRAFTON	<u>Amount</u> 96.53
WILLIAM H MCTIGUE FAMILY TRUST	396978	460.95	
<u>Report Year</u> 2006	<u>Holder Name</u> NEW JERSEY RESOURCES	<u>Holder County</u> MONMOUTH	<u>Amount</u> 276.95
2014	TREASURER, STATE OF NH VENDOR	MERRIMACK	174.00
2010	US ROBOTICS CORPORATION	COOK	10.00
TOTAL CLAIMS: 59		TOTAL CASH:	37,511.73