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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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March 23, 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 \$48,326.00 and authorize the State Treasurer to issue checks in the amount of \$48,325.67 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

03/23/2016

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 04/06/2016

Closing Date 03/23/2016

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ABIGAIL SIMONEAU	349440	73.38	
<u>Report Year</u> 2010	<u>Holder Name</u> BURLINGTON COAT FACTORY &	<u>Holder County</u> BURLINGTON	<u>Amount</u> 73.38
ALBIN J VASQUEZ	334047	291.96	
<u>Report Year</u> 2006	<u>Holder Name</u> NEVADA, STATE OF	<u>Holder County</u> CLARK	<u>Amount</u> 291.96
ALEXANDER GOMEZ	342765	299.67	
<u>Report Year</u> 2007	<u>Holder Name</u> LAKE SUNAPEE BANK FSB	<u>Holder County</u> SULLIVAN	<u>Amount</u> 299.67
BARBARA W SHEPPARD	350172	259.72	
<u>Report Year</u> 2006	<u>Holder Name</u> IXIS FUNDS	<u>Holder County</u> NORFOLK	<u>Amount</u> 178.99
2010	MFS INVESTMENT MANAGEMENT	NORFOLK	12.00
2010	MORGAN STANLEY	NORFOLK	27.00
2007	QWEST COMMUNICATIONS	ALLEGHENY	21.54
2004	VERIZON COMMUNICATIONS	NORFOLK	20.19
BBU INC	331092	95.00	
<u>Report Year</u> 2011	<u>Holder Name</u> ARKANSAS, STATE OF	<u>Holder County</u> PULASKI	<u>Amount</u> 95.00
BILLIE BOOTH	350606	3,703.73	
<u>Report Year</u> 2008	<u>Holder Name</u> TEVA PHARMACEUTICAL INDUSTRIES	<u>Holder County</u> KINGS	<u>Amount</u> 3,703.73
BRADLEY R TROTTIER	340534	167.75	
<u>Report Year</u> 2006	<u>Holder Name</u> GABELLI CONV & INC SEC FUND	<u>Holder County</u> NORFOLK	<u>Amount</u> 167.75
BRENT D BREWER	349878	42.70	
<u>Report Year</u> 2010	<u>Holder Name</u> MAINE, STATE OF	<u>Holder County</u> KENNEBEC	<u>Amount</u> 42.70
BRIAN S MEHLMAN	350376	289.69	
<u>Report Year</u> 2003	<u>Holder Name</u> AGERE SYSTEMS, INC.	<u>Holder County</u> PASSAIC	<u>Amount</u> 2.42
2001	AT&T CORPORATION	NORFOLK	262.38
2003	LUCENT TECHNOLOGIES, INC	NEW YORK	24.89

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
CANDICE C NIX	349245	3,565.60	
<u>Report Year</u> 2010	<u>Holder Name</u> COMPUTERSHARE	<u>Holder County</u> NORFOLK	<u>Amount</u> 3,565.60
CHARLANE DAWSON	349258	104.00	
<u>Report Year</u> 2009	<u>Holder Name</u> CAPITAL ONE AUTO FINANCE INC	<u>Holder County</u> NEW CASTLE	<u>Amount</u> 104.00
CHISHOLM D HOFE	350117	947.00	
<u>Report Year</u> 2003	<u>Holder Name</u> PROGRESSIVE PREFERRED INSURANCE	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 947.00
CHRISTIAN HEITER	349845	50.00	
<u>Report Year</u> 2011	<u>Holder Name</u> NATIONWIDE MARKETING GROUP LLC	<u>Holder County</u> FORSYTH	<u>Amount</u> 50.00
CHRISTINA GONYEA	349651	5.00	
<u>Report Year</u> 2010	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 5.00
CHRISTINE BEAN	350517	63.85	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 56.45
2011	METLIFE, INC.	NORFOLK	7.40
CINDI SILVERMAN	350072	85.61	
<u>Report Year</u> 2003	<u>Holder Name</u> DARDEN RESTAURANTS, INC.	<u>Holder County</u> ORANGE	<u>Amount</u> 85.61
COLYN BELTER	349390	53.03	
<u>Report Year</u> 2011	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 53.03
CRAIG E CADY	350573	30.56	
<u>Report Year</u> 2003	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 30.56
CYNTHIA S SHERMAN	350716	13.79	
<u>Report Year</u> 2010	<u>Holder Name</u> COMCAST CORP.	<u>Holder County</u> NORFOLK	<u>Amount</u> 13.79
DANIEL R CONSTANT	349923	540.36	
<u>Report Year</u> 2003	<u>Holder Name</u> PRUDENTIAL FINANCIAL INC.	<u>Holder County</u> ESSEX	<u>Amount</u> 540.36
DAVID C REYNOLDS	345879	11.76	
<u>Report Year</u> 2011	<u>Holder Name</u> SERVICEMASTER CO	<u>Holder County</u> NORFOLK	<u>Amount</u> 11.76

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DAVID MCKENZIE	350256	55.00	
<u>Report Year</u> 2010	<u>Holder Name</u> LIBERTY MUTUAL INS CO	<u>Holder County</u> STRAFFORD	<u>Amount</u> 55.00
DAVID MEXCUR	350156	450.50	
<u>Report Year</u> 1997	<u>Holder Name</u> LINCOLN LIFE & ANNUITY CO OF NY	<u>Holder County</u> ALLEN	<u>Amount</u> 57.50
<u>Report Year</u> 2000	<u>Holder Name</u> MCI WORLD COM, INC.	<u>Holder County</u> DISTRICT OF	<u>Amount</u> 393.00
DAWN DIMANNA	344990	6.08	
<u>Report Year</u> 2011	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 6.08
DENISE D WALTON	349800	5.81	
<u>Report Year</u> 2011	<u>Holder Name</u> WAL-MART STORES, INC.	<u>Holder County</u> BENTON	<u>Amount</u> 5.81
DONALD ALBER	350228	36.45	
<u>Report Year</u> 2008	<u>Holder Name</u> AMERICAN MODERN HOME INSURANCE	<u>Holder County</u> CLERMONT	<u>Amount</u> 36.45
DONNA RYAN	352008	2,741.93	
<u>Report Year</u> 2010	<u>Holder Name</u> BANK OF NEW YORK MELLON	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 8.22
<u>Report Year</u> 2009	<u>Holder Name</u> EVERSOURCE ENERGY	<u>Holder County</u> NORFOLK	<u>Amount</u> 8.80
<u>Report Year</u> 2010	<u>Holder Name</u> EVERSOURCE ENERGY	<u>Holder County</u> NORFOLK	<u>Amount</u> 6.08
<u>Report Year</u> 2011	<u>Holder Name</u> EVERSOURCE ENERGY	<u>Holder County</u> NORFOLK	<u>Amount</u> 475.06
<u>Report Year</u> 2010	<u>Holder Name</u> FRONTIER COMMUNICATIONS CORP	<u>Holder County</u> NORFOLK	<u>Amount</u> 70.21
<u>Report Year</u> 2010	<u>Holder Name</u> SUPERMEDIA INC	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 18.14
<u>Report Year</u> 2010	<u>Holder Name</u> VERIZON COMMUNICATIONS	<u>Holder County</u> NORFOLK	<u>Amount</u> 2,155.42
DOUGLAS A FAHLBECK	349262	18.20	
<u>Report Year</u> 2005	<u>Holder Name</u> TEXTRON INC	<u>Holder County</u> KINGS	<u>Amount</u> 18.20
DRAGAN BUVAC	348718	49.59	
<u>Report Year</u> 2009	<u>Holder Name</u> WIGGINS AIRWAYS, INC.	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 49.59
EDITH A BEAUDET	349948	1,348.87	
<u>Report Year</u> 2011	<u>Holder Name</u> JOHN HANCOCK LIFE INSURANCE CO	<u>Holder County</u> OAKLAND	<u>Amount</u> 1,348.87
EDWARD T STEWART JR	350143	50.17	
<u>Report Year</u> 2007	<u>Holder Name</u> TRIANGLE CREDIT UNION	<u>Holder County</u> HILLSBOROUGH	<u>Amount</u> 50.17

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ELEANOR E BOSIES	350062	67.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 ST. MARY'S BANK	HILLSBOROUGH	67.51	
EMILY P RENTSCHLER	349520	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 MOTOROLA INC	NEW YORK	50.00	
ESTATE OF DONALD S FENTIMAN	350080	28.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	28.51	
ESTATE OF NATHAN L SCOTT	347935	56.07	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UNITED SERVICES AUTOMOBILE	BEXAR	56.07	
ESTATE OF NORMAN GELINAS	346648	8,385.17	GCNote: Liquidation of Prudential Stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 ELLIOT HOSPITAL	HILLSBOROUGH	66.90	
2009 PRUDENTIAL FINANCIAL INC.	ESSEX	8,318.27	
EVANS PRINTING COMPANY INC	349078	126.72	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 STANCORP FINANCIAL GROUP, INC.	NORFOLK	126.72	
GABRELLE N HAYES	349833	48.48	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BURLINGTON COAT FACTORY &	BURLINGTON	48.48	
GERALD WISE	347531	494.94	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 ARIZONA, STATE OF	MARICOPA	476.46	
2007 METLIFE, INC.	NORFOLK	5.60	
2010 METLIFE, INC.	NORFOLK	12.88	
GERTRUDE GAMACHE	349324	936.57	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	936.57	
GLORIA SPIGARELLI	289333	109.27	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 NATIONAL FINANCIAL SERVICES LLC	PROVIDENCE	99.81	
2007 OFFICEMAX INCORPORATED &	DUPAGE	9.46	
JAMES P BROUGH	350057	1,672.02	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BANK OF NEW HAMPSHIRE	BELKNAP	1,672.02	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JANET E DOYLE	348567	407.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	41.47	
2010 BANK OF NEW YORK MELLON	ALLEGHENY	195.36	
2011 DEVON ENERGY CORPORATION	NORFOLK	170.59	
JAWAD MAGDOUL	350079	136.58	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 EMC MORTGAGE CORPORATION	BEXAR	136.58	
JOE NELSON	347912	277.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 EXXON MOBIL CORPORATION	NORFOLK	63.36	
2009 EXXON MOBIL CORPORATION	NORFOLK	84.48	
1999 VIRGINIA, COMMONWEALTH OF	RICHMOND CITY	129.91	
JOHN P GORA	350432	60.52	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 NH DEPT OF CORRECTIONS	MERRIMACK	60.52	
JOHN SCACCHI	348840	27.76	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	20.74	
2009 AT&T, INC	NORFOLK	7.02	
JOSEPH A RACZKA	349231	971.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CBS INC	NEW YORK	957.16	
2009 TITLE SOURCE INC	WAYNE	14.00	
JOSHUA LEE	347829	12.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.00	
JOSHUA LIPKIN-MOORE	349950	15.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	15.55	
KAREN M FLYNN	350159	495.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 DOVENMUEHLE MORTGAGE, INC.	LAKE	495.28	
KERI HEPBURN	349796	8.52	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AQUARION WATER OF NEW HAMPSHIRE	FAIRFIELD	8.52	
KIM L DAMBACH	349972	12.35	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2010 UPRromise INC	MIDDLESEX	12.35	
KRISTI C VAUGHAN	348630	11.95	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPRromise INC	MIDDLESEX	11.95	
LAWRENCE P THOMAS	349986	64.37	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 PFIZER INC	NORFOLK	47.88	
2011 TD AUTO FINANCE LLC	OAKLAND	16.49	
LILLIAN FILIA	350475	61.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 MENTAL HEALTH CTR OF GREATER	HILLSBOROUGH	61.00	
LINDA MCCANN	350476	61.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 LIBERTY MUTUAL INS CO	STRAFFORD	61.00	
LORRAINE CARLE	350181	33.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	33.28	
MARIE ANN PORTER	350805	5,735.84	GCNote: Liquidation of HRPT Properties Stock
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HRPT PROPERTIES TRUST	KINGS	5,735.84	
MARILYN E CARRIERE	350501	79.24	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 MCI INC	NORFOLK	79.24	
MARK W PELLETIER	350315	80.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 MICHIGAN STATE OF	INGHAM	80.00	
MARTHA D JOYCE	348291	91.97	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 ABRH LLC	DAVIDSON	51.91	
2010 ABRH LLC	DAVIDSON	27.42	
2011 ABRH LLC	DAVIDSON	12.64	
MARTIN DUNN	349544	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 JOHNSON & JOHNSON VISION CARE INC	DUVAL	30.00	
MARY C PAVSEK	350374	1,379.66	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 BANK OF NEW YORK MELLON	NORFOLK	583.24	
1997 ENTERGY CORPORATION	DAKOTA	341.96	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2005 NATIONAL GRID USA	ALLEGHENY	5.25	
1996 NORTHEAST UTILITIES SERVICE	HARTFORD	449.21	
MARY JANE ANCTIL	349856	45.62	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 FDIC-100150-WAMU	DALLAS	45.62	
MARYELLEN SNOW	282877	29.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 EXXON MOBIL CORPORATION	NORFOLK	14.40	
2010 RIVERBEND COMMUNITY MENTAL	MERRIMACK	15.00	
MERCHANTS FLEET MGMT	344379	2,766.12	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 COMMERCE INSURANCE COMPANY,	WORCESTER	140.46	
2008 LIBERTY MUTUAL INS CO	STRAFFORD	205.09	
2005 OPTICARE HEALTH SYSTEMS, INC.	BERGEN	8.35	
2011 ROANOKE CITY OF	ROANOKE CITY	2,397.97	
2009 WASHINGTON, STATE OF	KING	14.25	
MICHAEL FOLEY	350929	568.11	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 DOVENMUEHLE MORTGAGE, INC.	LAKE	333.78	
2007 PMI MORTGAGE INSURANCE COMPANY	CONTRA COSTA	218.22	
2010 R.R. DONNELLEY & SONS COMPANY	KINGS	16.11	
MICHAEL P WORSTER	349149	33.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 WAL-MART STORES, INC.	BENTON	33.50	
MICHELLE M ACCONERO	348784	868.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 HENLEY LIMITED PARTNERSHIP	NORFOLK	485.25	
2009 HENLEY LP	NEW YORK	383.25	
MICHELLE R DUNN	349545	5.95	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 SEARS ROEBUCK AND COMPANY	DALLAS	5.95	
NICHOLAS J DERBY	347621	54.30	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 BANK OF NEW YORK MELLON CORP	ONONDAGA	1.20	
2008 HENLEY LIMITED PARTNERSHIP	NORFOLK	32.35	
2009 HENLEY LP	NEW YORK	20.75	
NICOLE M MCFARLAND	331673	1,240.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 AT&T INC	DALLAS	1,204.62	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2006 NISOURCE, INC.	NORFOLK	35.54	
PAMELA J MCCARTHY	350415	61.14	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	61.14	
PATRICIA A MCAVOY	318567	47.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	10.37	
2009 AT&T WIRELESS	NORFOLK	10.59	
2006 AT&T, INC	NORFOLK	11.13	
2008 COMCAST CORP.	NORFOLK	15.41	
RICHARD FORTIN	341844	25.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BEST BUY CO INC & SUBS	HENNEPIN	25.00	
RITA TEMPESTA	339855	710.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 TD BANK, NA	ANDROSCOGGIN	710.00	
ROBERT BURNELL	349188	256.31	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	256.31	
ROBERT K TOWLER	350332	415.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 HENLEY LP	NEW YORK	415.00	
ROBERT R RAYMOND	349842	370.81	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 PRUDENTIAL P & C INSURANCE CO	STRAFFORD	370.81	
RONALD W SAVARD	350208	78.47	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	78.47	
RUTH MIKULSKI	350504	265.79	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 BRINKER INTERNATIONAL PAYROLL CO,	DALLAS	265.79	
SANDRA HURD	350500	48.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 METLIFE, INC.	NORFOLK	48.10	
SCOTT A FONDELIER	350193	171.05	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 HSBC FINANCE CORPORATION & SUBS	ERIE	171.05	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SEAN MCGRATH	351228	56.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 CITIBANK (SOUTH DAKOTA) NA	MINNEHAHA	50.00	
2011 GENERAL ELECTRIC COMPANY	NEW YORK	6.98	
SHANNON C LAMY	324104	100.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 UNITED HEALTHCARE SERVICES INC	HARTFORD	100.98	
SHARON M FOSTER	349504	38.85	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 UPROMISE INC	MIDDLESEX	38.85	
SHEILA ANN DANEAULT	349753	8.06	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 LAZARE KAPLAN INTERNATIONAL INC	ALLEGHENY	8.06	
STEPHEN C MCCORD	340598	12.30	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 TREASURER, STATE OF NH VENDOR	MERRIMACK	12.30	
SUSAN EMERSON	334772	24.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 FONAR CORP	NORFOLK	24.25	
TAMARA L DUANE	350622	30.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	30.64	
TANIA DUPONT	350709	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 BEST BUY CO INC & SUBS	HENNEPIN	15.00	
2011 WEBLOYALTY.COM, INC.	FAIRFIELD	15.00	
THEODORE SLAWINOWSKI	350781	88.30	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 STATE FARM MUTUAL AUTOMOBILE	MCLEAN	88.30	
THOMAS E ETHRIDGE	347714	1,560.09	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	1,560.09	
TREASURER STATE OF NH-DHHS	352219	14.04	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 TREASURER, STATE OF NH VENDOR	MERRIMACK	14.04	
WILLIAM E COULTER	350780	10.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	10.50	
WILLIAM J BERRY	350394	17.63	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 MIDLAND NATL LIFE INS CO.	MINNEHAHA	17.63	
YANET BERNABEL	313933	787.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	787.00	
TOTAL CLAIMS: 98	TOTAL CASH:	48,325.67	