

UNCLAIMED PROPERTY - ABANDONMENT TABLE

PROPERTY	PRESUMED ABANDONED
Current	
Non-Governmental Bonds	3 years after Maturity
Governmental Entity – Bonds and other Intangible Items	1 year
Checks, Drafts, Certified Checks	3 years
Credit Memos	3 years after payable
Dividends	3 years
Money Orders	7 years
Proceeds to dissolution	1 year after date of final Distribution
Safe Deposit Box Contents	5 years after lease/rental Expiration
Savings, Time & Demand Deposits	3 years
Travelers Checks	15 years
Undelivered Shares	3 years
Underlying Shares and Bonds	3 years and 3 dividend distribution
Unexchanged Shares	3 years
Utility Deposits	1 year after service ends
Wages	1 year
Commission	3 years
All other Intangible Property	3 years
Non-Dividend Paying Securities And Mutual Funds	3 years after Second Mailing is returned by Post Office

UNCLAIMED PROPERTY - ABANDONMENT TABLE (Cont.)

PROPERTY	PRESUMED ABANDONED
Class Actions Proceeds	1 year after initial Distribution date
Demutualization	3 years after the earlier of: The date of the distribution, or the date of the last contact With policy holder
Retirement Account or Plan	3 years after the earliest of the date of the distribution or attempted
Non Traditional Retirement Account (Roth)	3 years after the date of the second mailing of a returned statement or other notification.

UNCLAIMED PROPERTY ABANDONMENT TABLE LIFE INSURANCE

PROPERTY

Funds held or owing under any life or
Endowment policy or annuity contract

PRESUMED ABANDONED

3 years after policy has matured or terminated and is due

or

3 years after the insured has Died

or

Insured has attained the limiting Age under mortality tables
and there are no assignments, readjustments, premium
payments, loans or written
communication in the last two years

BENEFICIARY FORMS

Commencing 4/4/1991 every change of beneficiary form must include:

1. Name and Address of beneficiary
2. Relationship of beneficiary to the insured