

Deborah B.Goldberg Treasurer and Receiver

## **COMMONWEALTH OF MASSACHUSETTS**

Department of the State Treasurer Unclaimed Property Division One Ashburton Place, 12<sup>th</sup> Floor Boston, MA 02108-1608 (617) 367-0400



April 07, 2021

RE: Unclaimed Property Compliance and Reporting Outreach:

Dear Holder,

The Commonwealth of Massachusetts, State Treasurer's Office (the "Commonwealth") is charged with responsibility for administering Massachusetts General Law Chapter 200A, the Disposition of Unclaimed Property, concerning property presumed abandoned. This letter serves to remind , its subsidiaries and related entities, of its obligation to report and remit property to achieve full compliance with this statute.

The Massachusetts Unclaimed Property Law (M.G.L.c. 200A) requires business entities and others to review their records each year to determine whether they are in possession of any unclaimed funds, securities or other property which is reportable under Chapter 200A, and to make an annual report of their findings. In conducting a review of historical unclaimed property filings remitted by , it has come to our attention that may have unclaimed property obligations that have not been reported. In an effort to resolve this matter we ask that you access our website to complete the steps listed below:

1. Visit our website (<u>https://www.findmassmoney.com</u>) for a complete description of the program and reporting guidelines, and begin your self-review.

2. Within 30 days of receipt of this letter, submit accurate contact information. To submit, visit (<u>https://www.findmassmoney.com/app/holder/outreach/correspondence</u>) and enter the **Reference ID** from the top of this letter.

3. Identify all items of property subject to reporting as of June 30, 2021. Report and remit any past due unclaimed property obligations through our website by November 1, 2021.

The Commonwealth has contracted with Kelmar Associates, LLC ("Kelmar") to assist with the administration of this outreach process. A representative from Kelmar may contact you once you have completed the form to address your questions and provide additional guidance on behalf of the Commonwealth.

Sincerely,

Judith Franchi Director of Audit & Compliance Commonwealth of Massachusetts Department of the State Treasurer