

**Unclaimed Property for County: UNION**

7/16/2019

| <u>OWNER NAME</u>              | <u>ADDRESS</u>                   | <u>CITY</u>  | <u>ZIP</u> | <u>PROP ID</u> | <u>ORIGINAL HOLDER</u>             | <u>ADDRESS</u>                          | <u>CITY</u>   | <u>ST</u> | <u>ZIP</u> |
|--------------------------------|----------------------------------|--------------|------------|----------------|------------------------------------|---|---------------|-----------|------------|
| 1978                           | P.O. BOX 301                     | INDIAN TRAIL | 28079      | 15052778       | GENESCO INC                        | 1415 MURFREESBORO PIKE STE 240          | NASHVILLE     | TN        | 37217      |
| 1ST CHOICE GLASS               | 3221 A WESTWOOD INDUSTRIAL DRIVE | MONROE       | 28111      | 15696949       | RODGERS BUILDERS INC               | 5701 N SHARON AMITY ROAD                | CHARLOTTE     | NC        | 28215-     |
| 30 CHIROPRACTIC                | 616 INDIAN TRAIL RD S            | INDIAN TRAIL | 28079      | 15968327       | HUMANA INC & SUBS                  | 500 S MAIN ST - UCP CORP ACCTING        | LOUISVILLE    | KY        | 40202      |
| 31 EXPRESS INC                 | 1035 WATERVIEW LN                | MONROE       | 28110-9669 | 15234162       | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC        | 27640      |
| 31 EXPRESS INC                 | 1035 WATERVIEW LN                | MONROE       | 28110-9669 | 15234161       | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC        | 27640      |
| 801 DESIGNS LLC                | 3028 SEMMES LN                   | INDIAN TRAIL | 28079      | 16016555       | BGEA MN                            | 1 BILLY GRAHAM PARKWAY                  | CHARLOTTE     | NC        | 28201      |
| A E SMITH ASSOCIATES INC       | 2101 EAGLE PASS CT               | WEDDINGTON   | 28104-0403 | 15309705       | AUTO OWNERS INS CO                 | PO BOX 30660 6101 ANACAPRI BLVD         | LANSING       | MI        | 48909-8160 |
| A GOMEZ LLC                    | 1405 ICEMORLEE STREET            | MONROE       | 28110-2641 | 15393284       | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER                | RALEIGH       | NC        | 27699      |
| A NICOLE                       | 4601 LINDA KAY DR                | WAXHAW       | 28173      | 15444520       | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                  | MONROE        | NC        | 28112      |
| AALBORG SHARON K               | 1001 STEVENS PRIDE CT            | INDIAN TRAIL | 28079-5358 | 15053138       | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST         | CANTON        | MA        | 02021      |
| AALBORG SHARON K               | 1001 STEVENS PRIDE CT            | INDIAN TRAIL | 28079-5358 | 15053137       | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST         | CANTON        | MA        | 02021      |
| ABAR JAMES M                   | 1605 WALTERS RD                  | MONROE       | 28112      | 15144391       | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE        | NC        | 28110      |
| ABARCA MORALES JUAN C          | 916 E SUNSET DR APT F            | MONROE       | 28112-4307 | 14955350       | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND         | RALEIGH       | NC        | 27640      |
| ABBA CONSTRUCTION PROJECTS INC | 6735 LONG NOOK LANE              | INDIAN TRAIL | 28079      | 15713942       | MECKLENBURG COUNTY CSC             | P O BOX 37971                           | CHARLOTTE     | NC        | 28237-7971 |
| ABBA CONSTRUCTION PROJECTS INC | 6735 LONG NOOK LANE              | INDIAN TRAIL | 28079      | 15713941       | MECKLENBURG COUNTY CSC             | P O BOX 37971                           | CHARLOTTE     | NC        | 28237-7971 |
| ABBOTT NEVA                    | 2519 ROUNDTABLE ROAD             | MONROE       | 28110      | 15453309       | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC        | 27103-5614 |
| ABDALLAH ALI                   | 1390 WALL ST                     | WAXHAW       | 28173      | 15670772       | CHASE BANK USA NA (300056)         | P. O. BOX 659750                        | SAN ANTONIO   | TX        | 78265      |
| ABDALLAH ALI A                 | 1390 WALL ST                     | WAXHAW       | 28173      | 15586694       | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR     | JACKSONVILLE  | FL        | 32204      |
| ABDALLAH MARGO                 | 4214 SCOTT LN                    | WAXHAW       | 28173      | 15938118       | DISCOVER BANK                      | 12 READS WAY                            | NEW CASTLE    | DE        | 19720      |
| ABDI SAEED M                   | 1011 OMAHA DR                    | MONROE       | 28110-0000 | 15784031       | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                          | IRVINE        | CA        | 92623      |
| ABDO JENNIFER                  | 5724 S ROCKY RIVER RD            | MONROE       | 28112-8059 | 16003610       | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A                    | BEDMINSTER    | NJ        | 07921      |
| ABEBE MONICA                   | 602 GRESSENHALL LANE             | WAXHAW       | 28173      | 15453319       | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC        | 27103-5614 |
| ABEL SALLY                     | 1612 JEKYLL LN                   | WAXHAW       | 28173-6849 | 15784033       | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                          | IRVINE        | CA        | 92623      |

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|--------------------------|----------------------|--------------|------------|----------|-------------------------------------|---|-----------------|----|------------|
| ABERCROMBIE WILLIAM H JR | P O BOX 116          | MARSHVILLE   | 28103-0116 | 15144393 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ABERNATHY GEORGE B       | 9711 THORNTRIDGE DR  | INDIAN TRAIL | 28079      | 15536116 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ABERNATHY GERALD R JR    | 7133 STONEY RIDGE RD | MATTHEWS     | 28104      | 15144394 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ABERNATHY GERALD ROBERT  | 2199 MILL HOUSE LANE | MATTHEWS     | 28104      | 15839173 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220   | SARASOTA        | FL | 34232      |
| ABO ALFATEH HEBA         | 7618 WESTMONT WAY    | WAXHAW       | 28173-0000 | 15896073 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| ABODABBA REEM            | 9122 SKIPAWAY DR     | WAXHAW       | 28173      | 15537106 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ABOUAINAIN MAHMOUD       | 5524 STRABANE DR     | MATTHEWS     | 28104-8309 | 14917340 | CREDIT ONE BANK NA                  | 6801 S CIMARRON RD  | LAS VEGAS       | NV | 89113      |
| ABRA LLC                 | PO BOX 611           | MONROE       | 28111-0611 | 15144396 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ABRAHAM AVILES MARGARITA | 3734 LOVE MILL RD    | MONROE       | 28110-7444 | 14986541 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ABRAM PATRICK            | 5127 SHANNAMARA DR   | MATTHEWS     | 28104      | 15919041 | TRANSAMERICA LIFE INSURANCE CO      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS    | IA | 52499-3350 |
| ABRAMOSKI HORST          | 215 RIVERTON RD      | MATTHEWS     | 28104-6003 | 16007280 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| ABRAMOWSKI HORST         | 215 RIVERTON RD      | MATTHEWS     | 28104      | 15654075 | DELTA DENTAL OF CALIFORNIA          | 1333 BROADWAY STE 800 MAIL STOP 9-S                                   | OAKLAND         | CA | 94612      |
| ABRAMS SHAWN M           | 5005 WOODVIEW LN     | WEDDINGTON   | 28104      | 14838270 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| ABREU JOSE               | 1706 RANDWICK WAY    | MATTHEWS     | 28104      | 15670782 | CHASE BANK USA NA (300056)          | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| ABREU LEANDRO            | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246335 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU LEANDRO            | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246336 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU LEANDRO            | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246337 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU LEANDRO            | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246334 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU SCARLETT J         | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246337 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU SCARLETT J         | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246334 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU SCARLETT J         | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246336 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABREU SCARLETT J         | 1401 ARINGILL LN     | MATTHEWS     | 28104-8042 | 15246335 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| ABUGATTAS CLAUDIA        | 319 TAMARACK DR      | MATTHEWS     | 28104      | 15759583 | CHI MANAGEMENT GROUP LP             | 5100 LEGACY DRIVE   | PLANO           | TX | 75024      |

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|-----------------------|--------------------------------|--------------|------------|----------|-------------------------------------|--|------------------|----|------------|
| ABURTO JAKUELINE C    | 2411 RUBEN RD                  | MONROE       | 28112      | 15343716 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER   | CHICAGO          | IL | 60685-     |
| ACHENBACH ROBIN       | 4708 KIDDLE LN                 | MONROE       | 28110      | 15557443 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                                     | WOONSOCKET       | RI | 02895      |
| ACITELLI BETH         | 2015 BROOKVIEW CT              | MATTHEWS     | 28104-7271 | 15562157 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS           | GA | 30601      |
| ACKERMAN BRITTANY C   | 2004 FORGET ME NOT LN          | WINGATE      | 28174      | 15867970 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE   | ATLANTA          | GA | 30328      |
| ACOSTA HUMBERTO H     | 511 NASH ST TRLR 15            | MONROE       | 28110      | 15137894 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11   | WILMINGTON       | DE | 19885-7270 |
| ACQUAH MARIA          | 1001 BLESSING DR               | INDIAN TRAIL | 28079-5599 | 16026773 | COBB EMC                            | PO BOX 369   | MARIETTA         | GA | 30061-0369 |
| ADAIR MICHAEL KENNETH | 312 HOLTON DRIVE               | MONROE       | 28110      | 15453361 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM    | NC | 27103-5614 |
| ADAM KILGO            | 6018 CHARLTON OAKS DRIVE       | WAXHAW       | 28173      | 15430713 | HOME DEPOT USA INC THE              | 2455 PACES FERRY RD NW   | ATLANTA          | GA | 30339      |
| ADAMS ARNOLD          | 118 E FRANKLIN ST              | MONROE       | 28112      | 15875538 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD  | PROVO            | UT | 84604      |
| ADAMS BRADLEY         | 2737 FAIRCROFT WAY             | MONROE       | 28110      | 15174222 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND         | OR | 97208      |
| ADAMS BRIAN           | 1504 GOLDEN RAIN DR            | MATTHEWS     | 28104      | 15747839 | DISH NETWORK CORP & SUBS            | PO BOX 6623  | ENGLEWOOD        | CO | 80155      |
| ADAMS GILBERT F       | 5104 UNIONVILLE RD             | MONROE       | 28110      | 15615704 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST  | HARTFORD         | CT | 06103-3408 |
| ADAMS H RAY           | 5010 HWY 218 E                 | MONROE       | 28110-7060 | 15144398 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| ADAMS JANE W          | 2908 SMITHFIELD DRIVE          | MONROE       | 28110-7753 | 15867337 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE           | NC | 28112      |
| ADAMS JANICE          | 1504 GOLDEN RAIN DR            | MATTHEWS     | 28104      | 15747839 | DISH NETWORK CORP & SUBS            | PO BOX 6623  | ENGLEWOOD        | CO | 80155      |
| ADAMS JEFFREY         | 4109 CEDAR POINT AVE           | MATTHEWS     | 28104-8738 | 15211599 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR                | RESTON           | VA | 20191      |
| ADAMS JOANNA G        | 3419 OLIVE BRANCH              | MONROE       | 28110      | 14838279 | UPROMISE INC                        | 85 WELLS AVENUE STE 110  | NEWTON           | MA | 02459      |
| ADAMS KAREN           | 3810 PRICE SHORT CUT RD        | MONROE       | 28110-9162 | 15961405 | WPP GROUP USA INC & SUBS            | 100 PARK AVE   | NEW YORK         | NY | 10017      |
| ADAMS KURT            | 2645 NELDA DR APT F            | MONROE       | 28110      | 15453379 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM    | NC | 27103-5614 |
| ADAMS LINDA           | 2405 COMMUNITY PARK DR APT 281 | MATTHEWS     | 28104      | 15518137 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ADAMS LLOYD R         | 319 CLONTZ RD                  | INDIAN TRAIL | 28079-7747 | 15144401 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| ADAMS SAMUEL          | 1209 AUSTIN CHANEY ROAD        | WINGATE      | 28174      | 15773618 | BOJANGLES RESTAURANTS INC           | 9432 SOUTHERN PINE BLVD  | CHARLOTTE        | NC | 28273      |
| ADAMS STUART          | 2908 SMITHFIELD DR             | MONROE       | 28110-7753 | 15309385 | MUSICIANS FRIEND INC                | 5795 LINDERO CANYON RD   | WESTLAKE VILLAGE | CA | 91362      |
| ADAMS STUART          | 2908 SMITHFIELD DR             | MONROE       | 28110-7753 | 15309386 | MUSICIANS FRIEND INC                | 5795 LINDERO CANYON RD   | WESTLAKE VILLAGE | CA | 91362      |
| ADAMSKI MARY K        | 2608 MERRYVLE WAY              | WAXHAW       | 28173-6848 | 15439566 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO    | CA | 94104      |

|                                   |                               |              |            |          |                                     |   |                 |    |            |
|-----------------------------------|-------------------------------|--------------|------------|----------|-------------------------------------|---|-----------------|----|------------|
| ADAMSON TERRY                     | 5025 BLACKBERRY LANE          | MATTHEWS     | 28104-4213 | 15144404 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ADDISON JOHN C                    | 2230 FLAGSTICK DR             | MATTHEWS     | 28104-0629 | 15395531 | EDUCATIONAL TESTING SERVICE         | ROSEDALE ROAD   | PRINCETON       | NJ | 08541      |
| ADDISON JOHN CRAIG                | 520 MEADOW SWEET LANE         | WAXHAW       | 28173      | 15972227 | PRUDENTIAL INS CO                   | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK          | NJ | 07102      |
| ADENEY STEVEN A                   | 1318 CONCORD AVENUE           | MONROE       | 28110      | 15322408 | WINDSTREAM HOLDINGS, INC.           | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| ADENEYE STEVEN                    | 1006 HAVEN LANE               | INDIAN TRAIL | 28079      | 15144270 | EXPONENT TECHNOLOGIES INC           | 4970 LANDMARK PLACE   | DALLAS          | TX | 75254      |
| ADKINS CHELSEA                    | 2426 COATSDALE LN             | MATTHEWS     | 28104-5166 | 16016584 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100  | CHARLOTTE       | NC | 28262      |
| ADOLFO RODRIGUEZ                  | 4937 ALDERSBROOK DR           | MONROE       | 28110      | 15534507 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ADVANCED DEVELOPMENT CONCEPTS LLC | 4324 MATTHEWS INDIAN TRAIL RD | INDIAN TRAIL | 28079      | 15682489 | RICK HENDRICK CITY CHEVROLET        | 5101 E INDEPENDENCE BLVD  | CHARLOTTE       | NC | 28212      |
| ADZHIGIREY DENIS                  | 1008 SUMMER CRESTE DR         | INDIAN TRAIL | 28079      | 15143230 | TD BANK NA                          | 140 MILL STREET PO BOX 1190   | LEWISTON        | ME | 04243      |
| AER BRETT                         | 522 BUTTERNUT LN              | MATTHEWS     | 28104      | 15774462 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| AGAPE SERVICES INC                | 410 ROBIN DR                  | MONROE       | 28112-6478 | 15251698 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| AGNETTI DANIEL C                  | 3605 COLLAROY RD              | WAXHAW       | 28173      | 15144408 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| AGUILAR CIRANO RIZO               | 1314 WAXHAW INDIAN TRAIL RD S | WAXHAW       | 28173      | 15137907 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| AGUILAR MARTINEZ ALFREDO          | 444 BEEBELY DR                | MONROE       | 28110      | 15234283 | INTERMEX WIRE TRANSFER LLC          | 9480 S DIXIE HWY  | MIAMI           | FL | 33156-     |
| AGUILAR ORTEGA ESTHELA            | 118 KATHY ST                  | MONROE       | 28110      | 15843548 | INTERCAMBIO EXPRESS INC             | 426 N MAIN ST   | ELKHART         | IN | 46516      |
| AGUILAR VICTOR AYALA              | 1111 MARTHA DR                | MONROE       | 28112      | 15137914 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| AGUILARVMARTINEZ ALFREDO          | 387 MONTICELLO DR - APT D     | MONROE       | 28110      | 14879142 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| AGUILERA MOISES FRANCO            | 307 SANFORD ST                | MONROE       | 28112-5486 | 15137916 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| AGULERA RIGOBERTO F               | 5603 BLACKVINE DR             | MONROE       | 28110-7914 | 14955647 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| AHLSTROM LYDIA                    | 7815 WAXHAW CREEK RD          | WAXHAW       | 28110      | 15453418 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| AHLSTROM LYDIA                    | 7815 WAXHAW CREEK RD          | WAXHAW       | 28110      | 15453419 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| AHRENS KAREN R                    | 3609 SAVANNAH WAY             | MONROE       | 28110      | 15586710 | SERVICELINK HOLDINGS LLC            | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                   | JACKSONVILLE    | FL | 32204      |
| AHRENS MARIO E                    | 3609 SAVANNAH WAY             | MONROE       | 28110      | 15586710 | SERVICELINK HOLDINGS LLC            | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                   | JACKSONVILLE    | FL | 32204      |
| AIM ATHLETICS LLC                 | 1110 TECHNOLOGY DR STE B      | INDIAN TRAIL | 28079-0000 | 15896098 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| AIR RIGHT HEATING & COOLING       | PO BOX 2025                   | INDIAN TRAIL | 28079      | 15867339 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |

|                          |                           |              |            |          |                                   |   |                  |    |            |
|--------------------------|---------------------------|--------------|------------|----------|-----------------------------------|---|------------------|----|------------|
| AKER BRANDON COLE        | 8100 HEMBY WOOD DR        | INDIAN TRAIL | 28079      | 15503944 | WALT DISNEY CO THE                | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD         | NY | 11717      |
| AKER CANDICE R           | 422 SHERIN LN             | INDIAN TRAIL | 28079-9613 | 14942649 | NATIONWIDE MUTUAL INSURANCE CO    | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215-2220 |
| AKER CANDICE R           | 8100 HEMBY WOOD DR        | INDIAN TRAIL | 28079      | 15503944 | WALT DISNEY CO THE                | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD         | NY | 11717      |
| AKER KENNETH L           | 422 SHERIN LN             | INDIAN TRAIL | 28079-9613 | 14942649 | NATIONWIDE MUTUAL INSURANCE CO    | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215-2220 |
| AKERS DIANA              | 3917 CASSIDY DR           | WAXHAW       | 28173      | 15137116 | BANK OF AMERICA - NORTH CAROLINA  | PO BOX 17270 DE5-022-03-11  | WILMINGTON       | DE | 19885-7270 |
| AKERS LATOYA             | 7035 WINDSONG WAY         | WINGATE      | 28174      | 15144409 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| AKERS LATOYA M           | 406 LINDSBORG TRL         | MONROE       | 28110      | 15192788 | DUKE ENERGY CORP                  | 400 S TRYON ST ST04A  | CHARLOTTE        | NC | 28202      |
| ALARCON ELDI             | 809 CREEKRIDGE DR         | MONROE       | 28110-8877 | 15992989 | NATURE'S SUNSHINE PRODUCTS INC.   | 2901 W BLUE GRASS BLVD  | LEHI             | UT | 84043      |
| ALBAUGH WILLIAM C        | 3570 WEDDINGTON OAKS      | MATTHEWS     | 28104-9548 | 15011813 | CAPITAL ONE BANK NATIONAL ASSN    | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND         | VA | 23285-5135 |
| ALBRECHT MARY            | 8713 KENTUCKY DERBY DR    | WAXHAW       | 28173      | 15557458 | CVS PHARMACY INC                  | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET       | RI | 02895      |
| ALBRIGHT MISTI D         | 1303 MACEDONIA CHURCH RD  | MONROE       | 28112      | 15444583 | UNION COUNTY PUBLIC SCHOOLS       | 307 E JEFFERSON STREET  | MONROE           | NC | 28112      |
| ALBRIGHT RYAN            | 1017 STONEDOWN LN         | MATTHEWS     | 28104-8040 | 14938270 | ALLSTATE INDEMNITY COMPANY        | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE        | NC | 28237-7946 |
| ALBRO KRISTYN            | 1122 KINDER OAK DR        | INDIAN TRAIL | 28079      | 15680370 | CHASE BANK USA NA (300056)        | P. O. BOX 659750  | SAN ANTONIO      | TX | 78265      |
| ALCANTARA ROBERTA        | 2305 SILVER RUN DR        | MONROE       | 28110      | 15631134 | JAFRA COSMETICS INTERNATIONAL INC | 2451 TOWNSGATE RD   | WESTLAKE VILLAGE | CA | 91361      |
| ALCANTARA ROBERTA        | 1300 N CHARLOTTE AVE      | MONROE       | 28110      | 15026708 | AMERICAN EXPRESS COMPANY          | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX          | AZ | 85027-0000 |
| ALCAUTER DOMINGO S       | 3704 SEABROOK DRIVE       | MONROE       | 28110      | 15555947 | TRAVELERS INDEMNITY CO            | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL       | MN | 55102      |
| ALDRIDGE BAILEY A        | 1416 BRADLEY DR           | MONROE       | 28112      | 15147798 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| ALDRIDGE BRADLEY E       | 1416 BRADLEY DR           | MONROE       | 28112      | 15147799 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| ALDRIDGE CARRIE E        | 6022 BUD PLYLER RD        | MONROE       | 28112      | 15536349 | SYNCHRONY BANK                    | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ALDRIDGE DONNA P         | 1416 BRADLEY DR           | MONROE       | 28112      | 15147799 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| ALDRIDGE KEITH           | PO BOX 2402               | INDIAN TRAIL | 28079      | 15905802 | RELIASTAR LIFE INSURANCE CO       | 5780 POWERS FERRY RD  | ATLANTA          | GA | 30327-4390 |
| ALDRIDGE MARGIE LOUISE   | 8017 LANDSFORD RD         | MONROE       | 28112      | 15144415 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ALDRIDGE MICHAEL A       | 5112 HAMPTON MEADOWS ROAD | MONROE       | 28110      | 15972233 | PRUDENTIAL INS CO                 | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK           | NJ | 07102      |
| ALDRIDGE PROPERTY        | 5028 LA ALDRIDGE RD       | MONROE       | 28110      | 14879143 | UNION COUNTY CSC                  | 400 N MAIN STREET P O BOX 5038  | MONROE           | NC | 28112      |
| ALEJANDRO ARAGON ALVARIO | 206 MCINTYRE RD           | MONROE       | 28110      | 15106140 | BANK DIRECT CAPITAL FINANCE LLC   | 150 N FIELD DR  | LAKE FOREST      | IL | 60045      |

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| ALEMANGALEANA ARMANDO          | 2511 WRENN CT                  | WINGATE         | 28174      | 15314080 | GREENVILLE CASUALTY INSURANCE       | 706 W WADE HAMPTON BLVD                           | GREER           | SC | 29650      |
| ALEXANDER BILLY RAY            | 708 ROCKY RIVER RD S           | MONROE          | 28110-8025 | 15144416 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| ALEXANDER KEVIN DALE           | 205 WATERMELON WAY             | UNIONVILLE      | 28110      | 15480723 | TT OF NC INC                        | 7025 EAST INDEPENDENCE BLVD                       | CHARLOTTE       | NC | 28227      |
| ALEXANDER KIM                  | INDIAN TRAIL ELEMENTARY 200 ED | INDIAN TRAIL    | 28079      | 14815932 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                            | ADDISON         | IL | 60101-5630 |
| ALEXANDER VICKIE               | 314 MAIN ST                    | MARSHVILLE      | 28103      | 15496997 | PACIFIC WESTERN BANK                | 5900 LA PLACE CT, STE 200                         | CARLSBAD        | CA | 92008      |
| ALEXANDER VICKIE               | 314 MAIN ST                    | MARSHVILLE      | 28103      | 15496998 | PACIFIC WESTERN BANK                | 5900 LA PLACE CT, STE 200                         | CARLSBAD        | CA | 92008      |
| ALFORD CATHY                   | 628 E UNION ST                 | MARSHVILLE      | 28103      | 15192845 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE       | NC | 28202      |
| ALHAMAMI MAHMOUD               | 103 HWY 74                     | MATTHEWS        | 28104      | 15075191 | PEAK PROPERTY & CASUALTY CORP       | 1800 NORTH POINTE DRIVE                           | STEVENS POINT   | WI | 54481      |
| ALHEIT MICHELLE L              | 4519 NEW SALEM RD              | MARSHVILLE      | 28103-9651 | 15144418 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| ALICEA ANGEL                   | 4004 MERIWETHER LEWIS TR       | MONROE          | 28110      | 15453475 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| ALIFF L B                      | 1129 PRESSON FARM LN           | MONROE          | 28110-9709 | 15144419 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| ALL NATIONS CHRISTIAN FELLOWSH | 5207 WEDDINGTON ROAD           | MATTHEWS        | 28104      | 15742204 | AMERIGAS PROPANE LP                 | 460 N GULPH ROAD                                  | KING OF PRUSSIA | PA | 19406      |
| ALL PHASE HEATING AND COOLING  | 5628 WHITE STORE RD            | WINGATE         | 28174      | 15206533 | INGERSOLL RAND COMPANY & SUBS       | 800 E BEATY STREET                                | DAVIDSON        | NC | 28036      |
| ALLAN MICHAEL                  | PO BOX 687                     | WAXHAW          | 28173-1002 | 15144420 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| ALLEN ANGELA                   | PO BOX 275                     | WAXHAW          | 28173-1043 | 15562219 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS          | GA | 30601      |
| ALLEN ANGELA                   | PO BOX 276                     | MINERAL SPRINGS | 28173-1043 | 15562220 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS          | GA | 30601      |
| ALLEN ANNETTE                  | 408 CASTLESTONE LANE           | MATTHEWS        | 28104      | 14879468 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| ALLEN CATHY E                  | PO BOX 583                     | MARSHVILLE      | 28103-0583 | 15972149 | PRUDENTIAL RETIREMENT INS & ANNUITY | 280 TRUMBULL ST                                   | HARTFORD        | CT | 06103      |
| ALLEN CHRISTOPHER              | 8407 TINTINHULL LN             | WAXHAW          | 28173      | 15615596 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                                     | HARTFORD        | CT | 06103-3408 |
| ALLEN CYNTHIA                  | 412 BURKE ST                   | MONROE          | 28110-3230 | 15144422 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| ALLEN ERICA                    | 1624 APT B ICEMORLEE ST        | MONROE          | 28110-0000 | 15784155 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                                    | IRVINE          | CA | 92623      |
| ALLEN ESTATE OF EDNA           | 1506 STAFFORD ST               | MONROE          | 28110      | 15962544 | AMERICAN AMICABLE LIFE INS CO OF TX | PO BOX 2549                                       | WACO            | TX | 76702      |
| ALLEN FAITH J                  | 8602 UNIONVILLE BRIEF RD       | MONROE          | 28110-0000 | 15742662 | HILLCREST FOODS INC                 | ATTN TAX DEPARTMENT PO BOX 6450                   | NORCROSS        | GA | 30091      |
| ALLEN JAMES                    | 3818 WINCHESTER RD             | MONROE          | 28110      | 15572924 | BANCORP BANK THE                    | 409 SILVERSIDE RD, STE 105                        | WILMINGTON      | DE | 19809      |
| ALLEN JAMIE L                  | 2103 LEWIS ST                  | MONROE          | 28110      | 15192877 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE       | NC | 28202      |

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| ALLEN JOHN                  | 1016 EXODUS COURT                                 | MONROE       | 28110      | 15453495 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ALLEN MARY K                | EXECUTOR RT 1 BOX 377                             | WINGATE      | 28174-9727 | 15699428 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO     | NC | 28170      |
| ALLEN MELANIE               | 401 GELDERLAND DR                                 | MATTHEWS     | 28104-8023 | 15144424 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| ALLEN MISSY                 | 1611 RUSSELL COURTNEY                             | MONROE       | 28112      | 15762725 | BROOKDALE LIVING COMMUNITIES         | 6737 WEST WASHINGTON ST SUITE 2300        | MILWAUKEE     | WI | 53214      |
| ALLEN PATRICIA GOLLADAY     | 111 GLENNIE ST B                                  | MARSHVILLE   | 28103-1026 | 14847945 | MECKLENBURG COUNTY                   | 700 EAST 4TH STREET                       | CHARLOTTE     | NC | 28202      |
| ALLEN ROLAND B JR           | 200 DUNDIN PLACE                                  | MATTHEWS     | 28104      | 15904248 | HORACK TALLEY PHARR & LOWNDES P A    | 2600 ONE WELLS FARGO CTR 301 S COLLEGE ST | CHARLOTTE     | NC | 28202-6006 |
| ALLENS CROSSROADS CLUB      | %AGNES W HANEY 1005 CAMDEN RD                     | WINGATE      | 28174-0000 | 15699430 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO     | NC | 28170      |
| ALLEY DAVID                 | 2016 AUTUMN BLOSSOM LANE                          | WAXHAW       | 28173      | 15422588 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057          | INDIANAPOLIS  | IN | 46285      |
| ALLIANCE NUTRACEUTICALS INC | 214 S HAYES STREET                                | MONROE       | 28112      | 15230199 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000   | RALEIGH       | NC | 27640      |
| ALLIENELLO ERIC             | 3204 BLACKBURN DR                                 | WAXHAW       | 28173      | 15572955 | BANCORP BANK THE                     | 409 SILVERSIDE RD, STE 105                | WILMINGTON    | DE | 19809      |
| ALLISON AARON               | 5017 MYERS RD                                     | MONROE       | 28110      | 15144425 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| ALLISON BOYD POELKE         | 8509 ARLEY HALL COURT                             | WAXHAW       | 28173      | 15453522 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ALLISON CHRISTY             | 2112 BROAD PLUM LN                                | INDIAN TRAIL | 28079      | 15143819 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                                | SUN PRAIRIE   | WI | 53590      |
| ALLISON DONNA F             | 209 STRATFORD DRIVE                               | INDIAN TRAIL | 28079      | 14838346 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| ALLISON HARVEY G            | 1004 ANTIOCH WOODS LANE                           | MATTHEWS     | 28104      | 14838347 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| ALLISON J H                 | 2700 GOLDMINE RD RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28110      | 15144427 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| ALLISON JEREMY              | 2112 BROAD PLUM LN                                | INDIAN TRAIL | 28079      | 15143819 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                                | SUN PRAIRIE   | WI | 53590      |
| ALLISON MONTORIO D          | 6304 CROSSHALL PLACE                              | WAXHAW       | 28173-0000 | 15896132 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                           | CHARLOTTE     | NC | 28217      |
| ALLISON PAUL                | 275 UNIONVILLE INDIAN TRAIL RD                    | INDIAN TRAIL | 28079      | 15554398 | ARROWHEAD PROMOTION & FULFILLMEN1    | 1105 SE 8TH ST                            | GRAND RAPIDS  | MN | 55744      |
| ALLISON PAULA               | 315 S SUTHERLAND AVE                              | MONROE       | 28112-4046 | 15230203 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000   | RALEIGH       | NC | 27640      |
| ALLISON RHETT               | 4010 BROOME ACRES                                 | MONROE       | 28112      | 15562241 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS        | GA | 30601      |
| ALLISON SYLVESTER           | 2018 SENTINEL DR                                  | INDIAN TRAIL | 28079      | 15616567 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                             | HARTFORD      | CT | 06103-3408 |
| ALLISON SYLVESTER           | 2018 SENTINEL DR                                  | INDIAN TRAIL | 28079      | 15616644 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                             | HARTFORD      | CT | 06103-3408 |
| ALLISON SYLVESTER           | 2018 SENTINEL DR                                  | INDIAN TRAIL | 28079      | 15616712 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                             | HARTFORD      | CT | 06103-3408 |
| ALLISON SYLVESTER           | 2018 SENTINEL DR                                  | INDIAN TRAIL | 28079      | 15616487 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                             | HARTFORD      | CT | 06103-3408 |

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| ALLMON LARRY                       | 4208 COMPTON COURT            | INDIAN TRAIL | 28079-9410 | 15144429 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| ALLRED JETER                       | 9619 HUEY BLVD                | WAXHAW       | 28173      | 14954421 | AMCO INSURANCE COMPANY             | 1100 LOCUST ST   | DES MOINES      | IA | 50391      |
| ALLRED KATHY                       | 9619 HUEY BLVD                | WAXHAW       | 28173      | 14954421 | AMCO INSURANCE COMPANY             | 1100 LOCUST ST   | DES MOINES      | IA | 50391      |
| ALLVAC                             | 6400 ALLOY WAY                | MONROE       | 28110      | 15695899 | HD SUPPLY MANAGEMENT INC           | 3100 CUMBERLAND BLVD SE STE 1480 ATTN UNCLAIMED PROPERTY 14TH FL   | ATLANTA         | GA | 30339      |
| ALMANZA GONZALEZ MA G              | 5603 BLACKVINE DR             | MONROE       | 28110-7914 | 14955647 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| ALMAZAN SANCHEZ ELIAS              | 103 VOLVO ST                  | MONROE       | 28112      | 15234288 | INTERMEX WIRE TRANSFER LLC         | 9480 S DIXIE HWY   | MIAMI           | FL | 33156-     |
| ALMEDA TARA L                      | 4604 CRESTWOOD DR             | MONROE       | 28112      | 15695307 | COOK OUT INDIAN TRAIL INC          | 13707 B HWY 74   | INDIAN TRAIL    | NC | 28079      |
| ALMEIDA FRANCISCO R                | 704 LAKE STONE DR             | MONROE       | 28112      | 15524699 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ALMEIDA FRED                       | 5611 TIPTON RD                | MONROE       | 28112-8013 | 15144430 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| ALMOND BOBBY M                     | 4506 TOM STARNES ROAD         | WAXHAW       | 28173-8231 | 15393307 | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER   | RALEIGH         | NC | 27699      |
| ALMONTE CRISTIAN                   | 9013 MAGNA LN                 | INDIAN TRAIL | 28079-5216 | 14956028 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| ALONZO JULIO A                     | 1103 KESWICK PL APT 2         | MONROE       | 28112-5838 | 14956036 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| ALPINE HTG & A C INC               | 5504 CANNON DR                | MONROE       | 28110      | 15696970 | LENNOX INDUSTRIES INC              | ATTN: TAX DEPT 2140 LAKE PARK BLVD                                 | RICHARDSON      | TX | 75080      |
| ALTAMIRANO JUAN                    | 913 LASALLE ST                | MONROE       | 28110-0000 | 15784215 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE          | CA | 92623      |
| ALTAN GRAPHICS                     | 7509 GUS EUBANKS RD           | MONROE       | 28112-7736 | 15173505 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND        | OR | 97208      |
| ALUKO AKINDELE J                   | 2011 BELLEFOREST CT           | WAXHAW       | 28173-7381 | 14956103 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| ALVA RENZO G                       | 4716 WEDDINTON MATHEWS RD     | MATTHEWS     | 28104      | 14956105 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| ALVARADO GUSTAVO A                 | 233 WILKES DR APT E           | MONROE       | 28110-2772 | 14938295 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE       | NC | 28237-7946 |
| ALVARES JIMENE VICTOR              | 611 LASALLE ST                | UNIONVILLE   | 28110      | 15769028 | PEOPLES BANK                       | 518 W C STREET   | NEWTON          | NC | 28658      |
| ALVAREZ ALFONSO                    | 2007 GALENA CHASE DRIVE       | INDIAN TRAIL | 28079      | 14879534 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| ALVARIO ALEJANDRO ARAGON           | 206 MCINTYRE ROAD             | MONROE       | 28110      | 15106141 | BANK DIRECT CAPITAL FINANCE LLC    | 150 N FIELD DR   | LAKE FOREST     | IL | 60045      |
| ALVES LOURDES F                    | 3119 MATTHEWS INDIAN TRAIL RD | MATTHEWS     | 28104      | 15444522 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET   | MONROE          | NC | 28112      |
| ALYA AYVA                          | 1606 PALAZZO DRIVE            | WAXHAW       | 28173      | 15444523 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET   | MONROE          | NC | 28112      |
| ALZHRANI IBRAHIM                   | 7001STEVENS MILL              | MATTHEWS     | 28104      | 15784232 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE          | CA | 92623      |
| AMACON UNDERGROUND REPLACEMENTS IN | PO BOX 277                    | INDIAN TRAIL | 28079-0277 | 15393311 | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER   | RALEIGH         | NC | 27699      |



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| AMANN THOMAS M        | 3107 CREEKWOOD DR          | MONROE       | 28110-8914 | 15230224 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000           | RALEIGH       | NC | 27640      |
| AMBROSIO GARCIA CESAR | 809 W WINDSOR ST           | MONROE       | 28112      | 15480291 | AMWAY CORP                            | 7575 E FULTON ST                                  | ADA           | MI | 49355      |
| AMBROSIO GARCIA CESAR | 809 W WINDSOR ST           | MONROE       | 28112      | 15480210 | AMWAY CORP                            | 7575 E FULTON ST                                  | ADA           | MI | 49355      |
| AMBROSIO GARCIA CESAR | 809 W WINDSOR ST           | MONROE       | 28112      | 15480604 | AMWAY CORP                            | 7575 E FULTON ST                                  | ADA           | MI | 49355      |
| AMBROSIOGARCIA CESAR  | 809 W WINDSOR ST           | MONROE       | 28112      | 15480668 | AMWAY CORP                            | 7575 E FULTON ST                                  | ADA           | MI | 49355      |
| AMBROSIOGARCIA CESAR  | 809 W WINDSOR ST           | MONROE       | 28112      | 15480638 | AMWAY CORP                            | 7575 E FULTON ST                                  | ADA           | MI | 49355      |
| AMIHUD DAN D          | 1009 MAGNA LN              | INDIAN TRAIL | 28079      | 15410671 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                       | WILMINGTON    | DE | 19885-7270 |
| AMIHUD MARCIE L       | 1009 MAGNA LN              | INDIAN TRAIL | 28079      | 15410671 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                       | WILMINGTON    | DE | 19885-7270 |
| AMILL CHRISTINE       | 1432 RIDGE HAVEN RD        | WAXHAW       | 28173      | 15453557 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| AMIN RULA M           | 1006 MEADOW VISTA DR       | MARVIN       | 28173      | 15817637 | SELECT BANK & TRUST COMPANY           | 700 WEST CUMBERLAND STREET                        | DUNN          | NC | 28334      |
| AMMONS LISA E         | 1828 HAMILTONS CROSS RD    | MARSHVILLE   | 28103-9112 | 14790308 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL                            | CHESTER       | VA | 23836      |
| AMON JOHN W           | 3116 KAREN LN              | MONROE       | 28110      | 15026761 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| AMOS LYNN             | 1730 HICKORY RIDGE DR      | WAXHAW       | 28173-7330 | 14907132 | PIER 1 VALUE SERVICES LLC             | 100 PIER 1 PLACE                                  | FORT WORTH    | TX | 76102      |
| AMOS M J              | 519 ROBIN DR               | MONROE       | 28112-6509 | 15144440 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| AMY NESHAT            | 917 WANDERING WAY DRIVE    | WAXHAW       | 28173      | 15453569 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| AMY NESHAT            | 917 WANDERING WAY DRIVE    | WAXHAW       | 28173      | 15453570 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| ANAAI POD LUAIPOU     | 610 CLARENCE SECREST RD    | MONROE       | 28110      | 15148376 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                     | RALEIGH       | NC | 27605      |
| ANDERSON ALEXANDRA    | 1104 WAYNEWOOD DR          | WAXHAW       | 28173      | 15422593 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                  | INDIANAPOLIS  | IN | 46285      |
| ANDERSON ANN          | 6112 CREFT CIRCLE UNIT 213 | INDIAN TRAIL | 28110      | 14917751 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| ANDERSON ANN W        | 6112 CREFT CIR UNIT 213    | INDIAN TRAIL | 28079-5537 | 15453583 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| ANDERSON BARBARA A    | 912 ROCKY RIVER RD N       | MONROE       | 28110      | 15478305 | AMERICAN FAMILY HOME INS CO           | 7000 MIDLAND BLVD                                 | AMELIA        | OH | 45102      |
| ANDERSON BELINDA      | 5001 POPLAR GLEN DR        | MATTHEWS     | 28104-6994 | 15988287 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A | LITTLE ROCK   | AR | 72212      |
| ANDERSON BLAKE        | 3307 ARBOR POINTE DR       | INDIAN TRAIL | 28079      | 15206648 | JEFFERSON INSURANCE CO                | 9950 MAYLAND DRIVE                                | RICHMOND      | VA | 23294-4426 |
| ANDERSON CATHY        | 7517 CARL POLK RD          | MONROE       | 28110      | 15557492 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                    | WOONSOCKET    | RI | 02895      |
| ANDERSON CHRISTOPHER  | 5000 WARWAGON DR           | INDIAN TRAIL | 28079      | 15774465 | TT OF STALLINGS INC                   | 13000 EAST INDEPENDENCE BLVD.                     | STALLINGS     | NC | 28104      |

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| ANDERSON CHUCK          | 622 CEDARWOOD DR             | MONROE       | 28112      | 14879579 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| ANDERSON DAVID          | 508 WHITE TAIL TER           | WAXHAW       | 28173-7215 | 14790627 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL  | CHESTER          | VA | 23836      |
| ANDERSON DEBBIE L       | 2743 CAMERON COMMONS WAY     | MATTHEWS     | 28104      | 15906349 | SCOTT V FAMILY DOLLAR QSF            | 2032D THOMASVILLE RD  | TALLAHASSEE      | FL | 32303      |
| ANDERSON EDWARD L       | 5337 SHANNAMARA DRIVE        | MATTHEWS     | 28104-0606 | 15144443 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ANDERSON JESS           | 3803 S ROCKY RIVER RD        | MONROE       | 28112-8691 | 15931880 | CURTIS LAW OFFICE                    | 3475 OMRO RD. SUITE 200   | OSHKOSH          | WI | 54903-2845 |
| ANDERSON KEVIN C        | 3819 FAITH CHURCH RD         | INDIAN TRAIL | 28079-6538 | 15902033 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC  | HARTFORD         | CT | 06152      |
| ANDERSON NANCY          | 13432 PROVIDENCE ROAD        | MATTHEWS     | 28104      | 15144446 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ANDERSON PAIGE M        | 9021 BIRCH CT                | LAKE PARK    | 28079      | 15263601 | MEXICAN INN OPERATIONS 2 LTD         | 2340 W INTERSTATE 20, STE 100   | ARLINGTON        | TX | 76017      |
| ANDERSON PATRICK        | 3819 FAITH CHURCH RD         | INDIAN TRAIL | 28079-6538 | 15902035 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC  | HARTFORD         | CT | 06152      |
| ANDERSON ROBIN          | 521 DEESE RD                 | MONROE       | 28110      | 15921676 | GENWORTH LIFE & ANNUITY INS CO       | UNCLAIMED PROPERTY UNIT 6620 W<br>BROAD ST, BLDG 2, MS1037            | RICHMOND         | VA | 23230-1799 |
| ANDERSON ROBIN          | 521 DEESE RD                 | MONROE       | 28110      | 15525836 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ANDERSON ROBIN A        | 2923 BELK MILL RD            | WINGATE      | 28174      | 15867977 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| ANDERSON ROBIN J        | 1736 DICKERSON BLVD STE F173 | MONROE       | 28110-2832 | 15655477 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500<br>DALLAS PKWY STE 700             | PLANO            | TX | 75024      |
| ANDERSON ROBIN J        | 521 DEESE RD                 | MONROE       | 28110      | 15524515 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ANDERSON RYANN E        | 508 WHITE TAIL TER           | WAXHAW       | 28173-7215 | 14956323 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| ANDERSON SAMANTHA A     | 9417 BELMONT LN              | WAXHAW       | 28173-7582 | 14956324 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| ANDERSON TAMELA M       | 7640 OLD WAXHAW MONROE RD    | WAXHAW       | 28173      | 15618875 | CITIBANK NA                          | 111 WALL ST   | NEW YORK         | NY | 10005      |
| ANDERSON VIVIENNE       | 508 WHITE TAIL TER           | WAXHAW       | 28173      | 15713390 | NEIMAN MARCUS GROUP INC              | 1201 ELM STREET SUITE 2900 ATTN: TAX<br>DEPARTMENT                    | DALLAS           | TX | 75270      |
| ANDRADE OLGA NORBERTA   | 901 LILLIESHALL RD           | WAXHAW       | 28173-6673 | 15631147 | JAFRA COSMETICS INTERNATIONAL INC    | 2451 TOWNSGATE RD   | WESTLAKE VILLAGE | CA | 91361      |
| ANDREE BRENNIE J        | 900 APPLGATE PKWY            | WAXHAW       | 28173-6718 | 15735036 | JPMORGAN CHASE BANK NA (021)         | P O BOX 659750  | SAN ANTONIO      | TX | 78265      |
| ANDREJCHAK TANJA        | 9207 TENBY LN                | MATTHEWS     | 28104-3003 | 15035314 | CAPITAL ONE NATIONAL ASSOCIATION     | PO BOX 85135  | RICHMOND         | VA | 23285      |
| ANDREW RICHARDSON DAVID | 6222 HOWIE MINE CHURCH RD    | WAXHAW       | 28173      | 14935489 | US BANK NA PREPAID OPERATIONS        | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                | MINNEAPOLIS      | MN | 55402      |
| ANDREWS CHARLES L       | 7033 STIRRUP CT              | WEDDINGTON   | 28104-0000 | 15899873 | SPACE COAST CREDIT UNION             | 8045 N WICKHAM RD   | MELBOURNE        | FL | 32940      |
| ANDREWS GEORGE          | 6033 CAROLINE DR             | MATTHEWS     | 28104      | 15360154 | SPRINT UNITED MANAGEMENT COMPANY     | 6360 SPRINT PKWY 4C316  | OVERLAND PARK    | KS | 66251      |

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| ANDREWS GRACE          | 3224 DEERTRACK LANE              | MONROE       | 28110      | 14879605 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| ANDREWS JESS           | 3105 STANWAY COURT               | WAXHAW       | 28173      | 15990514 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN        | PR | 00918      |
| ANDREWS RONALD W       | 5024 OLD MONROE RD               | INDIAN TRAIL | 28079-5318 | 14956390 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ANDRONIC AVEL          | 5506 FULTON RIDGE DR             | INDIAN TRAIL | 28079-0000 | 15784292 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| ANGEL ANDRES G         | 704 LANCASTER AVENUE             | MONROE       | 28112-5904 | 15393318 | NC DEPT OF TRANSPORTATION             | 1514 MAIL SERVICE CENTER  | RALEIGH         | NC | 27699      |
| ANGEL DAVID            | 14404 W LAWYERS RD               | MATTHEWS     | 28104-3224 | 15705974 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| ANGEL STEPHEN MR.      | 14039 US HWY74E SUITE A6 BOX 182 | INDIAN TRAIL | 28079      | 15943799 | REEVES CONSTRUCTION                   | 250 PLEMMONS ROAD   | DUNCAN          | SC | 29334      |
| ANGELES FABIOLA        | 3800 CRIMSON WINE DR             | INDIAN TRAIL | 28079      | 15111276 | FLEETCOR TECHNOLOGIES OPERATING CO!   | 109 NORTH PARK BOULEVARD SUITE 500                                    | COVINGTON       | LA | 70433      |
| ANGELETTE CAROLYN      | 1712 PRICE RD                    | INDIAN TRAIL | 28079      | 15144453 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ANGELO MARIAH          | 4000 CAMDEN OAKS LANE            | MONROE       | 28110      | 15802729 | BELK INC                              | 2801 W TYVOLA RD  | CHARLOTTE       | NC | 28217-4500 |
| ANGLIN JAMES           | 1244 TOTEROS DRIVE               | WAXHAW       | 28173      | 15557506 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| ANGLIN TRACEY          | 1244 TOTEROS DRIVE               | WAXHAW       | 28173      | 15453637 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| ANITA YOUNG            | 8107 BERGEN CT                   | WAXHAW       | 28173      | 15453639 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| ANNAMARIE LINKER       | 609 HILLSDALE DRIVE              | MONROE       | 28110      | 15453642 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| ANNE ELIZABETH         | POX 694                          | WAXHAW       | 28173      | 15685561 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| ANNUNZIATA CHRISTINE C | 6068 W HIGHWAY 74                | INDIAN TRAIL | 28079-3591 | 15934352 | WEST VIRGINIA STATE TREASURER'S OFFIC | ONE PLAYERS CLUB DRIVE  | CHARLESTON      | WV | 25311-0000 |
| ANSELMO JOHN           | 4084 HOLLY VILLA CIR             | INDIAN TRAIL | 28079      | 15825567 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| ANSON AMUSMENT CO INC  | 3531 WHITE STORE RD              | WINGATE      | 28174-8713 | 15015506 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| ANTHONY FLORES JR      | 110 S WESTOVER DR                | MONROE       | 28112      | 15531567 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ANTHONY JOHNNIE J      | 729 BOYTE ST                     | MONROE       | 28110-7209 | 15932392 | WESTERN SOUTHERN LIFE INS CO          | 400 BROADWAY  | CINCINNATI      | OH | 45202      |
| ANTHONY LESLIE         | 6205 TRANQUIL PL                 | INDIAN TRAIL | 28079      | 15562304 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| ANTHONY LESLIE C       | 6205 TRANQUIL PL                 | INDIAN TRAIL | 28079-8614 | 14956452 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ANTHONY MARCIA         | 4603 CRESTWOOD DR                | MONROE       | 28112-8612 | 14956454 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ANTHONY THOMAS         | 3502 SPRING HARVEST LN           | MONROE       | 28110-7997 | 15144454 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ANTHONY WANDA          | 223 CLEAR SPRINGS CT             | INDIAN TRAIL | 28079      | 15144455 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| ANTONUCCI BARBARA A       | 2801 TARA DR                           | MONROE     | 28112      | 15867983 | APOLLOMD BUSINESS SERVICES LLC | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA        | GA | 30328      |
| ANTONUCCI THOMAS M        | 123 RIDGE RUN                          | MARSHVILLE | 28103-1364 | 14956472 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| AP&T NORTH AMERICA        | 4817 PERSIMMON COURT STEFAN<br>KNUDSEN | MONROE     | 28110      | 14851317 | GOOGLE LLC & AFFILIATES        | 1600 AMPHITHEATRE PKWY                            | MOUNTAIN VIEW  | CA | 94043      |
| APAEZ MARTINEZ LUIS ANGEL | 5644 SATURN ST                         | WINGATE    | 28174-8293 | 14956481 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| APONTE JIMENEZ AUREA P    | 820 GATE RD                            | MONROE     | 28112      | 15433793 | MEDCO HEALTH SOLUTIONS INC     | 100 PARSONS POND DR MAILSTOP C3-070               | FRANKLIN LAKES | NJ | 07417-2603 |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236100 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236101 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236107 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236109 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236110 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236115 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236113 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236105 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236108 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236111 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236114 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236102 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236103 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236104 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236106 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| AQUILAR ROBERTO           | 923 BUTTERMILK LANE                    | MONROE     | 28110      | 15236112 | CARTER BANK & TRUST            | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON         | MA | 02021      |
| ARANT WALTER              | 1834 WILLIAMS RD APT J                 | MONROE     | 28110-0411 | 15144458 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| ARANT WARD J              | 2307 MOUNT PLEASANT CH RD              | MONROE     | 28112      | 15144459 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| ARBOGAST KEITH            | 2808 DEANS CT                          | MONROE     | 28110-8070 | 15144460 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| ARCAVATE CORPORATION      | 2104 HIGHLAND FOREST DRIVE             | WAXHAW     | 28173      | 14879660 | PAYPAL INC                     | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA       | NE | 68128      |

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| ARCIASOSA JOSE J      | 1405 CRESCENT ST          | MONROE        | 28112-6342 | 14789906 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL  | CHESTER         | VA | 23836      |
| ARCO MANUFACTURING    | 001025 TECHNOLOGY DRIVE # | INDIAN TRAIL  | 28079-0000 | 15896185 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| ARCOSGUTIERREZ CARLOS | 5801 SUNNYWOOD PLACE      | MONROE        | 28110      | 15495507 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| ARDREY ROBERT JR      | 2006 WILLIS LONG RD       | MONROE        | 28110-6995 | 15144462 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| AREA RUGS ONLY        | P O BOX 2955 HADI JOUMA   | INDIAN TRAIL  | 28079      | 14851319 | GOOGLE LLC & AFFILIATES               | 1600 AMPHITHEATRE PKWY  | MOUNTAIN VIEW   | CA | 94043      |
| AREVALO MARTHA L      | 3300 GUMTREE RD           | MONROE        | 28110-7913 | 15705983 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| ARGUETA DORA ARGUETA  | 1730 COTTAGE CREEK RD     | INDIAN TRAIL  | 28079-9467 | 15993029 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| ARIAS JOSE MARTIN     | 1905 PLEASANT KNOLL LN    | MONROE        | 28112      | 15480728 | TT OF NC INC                          | 7025 EAST INDEPENDENCE BLVD   | CHARLOTTE       | NC | 28227      |
| ARIAS LARGO NATALY    | 1007 KANSAS CITY DR       | MONROE        | 28110      | 15544251 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ARLEN SMITH           | 8621 MOSSINGTON LANE      | WAXHAW        | 28173      | 15453676 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| ARMBREGHT JOHN        | 2008 APOGEE DR            | INDIANA TRAIL | 28079      | 15796743 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| ARMES PARKER          | 4646 TIMNAH LN            | MONROE        | 28112      | 15051471 | CAPITAL ONE BANK USA NA               | P O BOX 85135   | RICHMOND        | VA | 23285      |
| ARMSTRONG DELORES     | 324 EARL GRIFFIN RD       | MONROE        | 28112      | 15495439 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| ARMSTRONG DIANE       | 6609 COURTLAND ST         | INDIAN TRAIL  | 28079-9314 | 15905825 | RELIASTAR LIFE INSURANCE CO           | 5780 POWERS FERRY RD  | ATLANTA         | GA | 30327-4390 |
| ARMSTRONG DIANE MRS   | 6609 COURTLAND ST         | INDIAN TRAIL  | 28079      | 14838403 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| ARMSTRONG EDWIN       | 324 EARL GRIFFIN RD       | MONROE        | 28112      | 15495439 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| ARNETT CANDACE        | 4103 BRIARCLIFF DR        | MONROE        | 28110      | 15832569 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| ARNOLD AINA M         | 2516 HINSON RD            | MONROE        | 28112-7580 | 14956615 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ARNONE PHILIP         | 521 WYNDHAM LN            | MARVIN        | 28173-0000 | 15262915 | BMW FINANCIAL SERVICES NA LLC         | 300 CHESTNUT RIDGE RD   | WOODCLIFF LAKE  | NJ | 07677      |
| ARONE DAVID           | 3302 QUAIL RIDGE LANE     | MATTHEWS      | 28104      | 15422601 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| AROOJI FRANK          | 3919 PLEASANT PLAINS RD   | STALLINGS     | 28104-5955 | 14910943 | SUNRISE BANKS                         | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |
| ARORA ROHAN           | 221 WALKERS BLUFF CT      | WAXHAW        | 28173-5012 | 14833316 | VYSTAR CREDIT UNION                   | 4949 BLANDING BLVD  | JACKSONVILLE    | FL | 32210      |
| ARREDONDO JAVIER      | 713 EDGEHILL DR           | MONROE        | 28110      | 15193134 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| ARRINGTON JOHN D      | P O BOX 233               | MONROE        | 28111-0000 | 15699450 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| ARRISH JOSHUA S       | 4029 CYPRUS COURT         | INDIAN TRIAL  | 28079      | 15832980 | CHARLOTTE MECKLENBURG HOSPITAL AU'    | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |

|                                    |   |              |            |          |                                      |   |                 |    |            |
|------------------------------------|---|--------------|------------|----------|--------------------------------------|---|-----------------|----|------------|
| ARROWOOD NOEL                      | 6720 1ST AVE  | INDIAN TRAIL | 28079      | 15828632 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| ARROWOOD SHARON                    | 4001A LATHAM WOODS DR   | MONROE       | 28110-9716 | 14943142 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| ARSENAULT TOM MR                   | 8206 RED LANTERN RD   | INDIAN TRAIL | 28079-8671 | 15208911 | PUBLISHERS CLEARING HOUSE LLC        | 300 JERICHO QUADRANGLE #300   | JERICHO         | NY | 11753      |
| ARTEAGA ANTONIO                    | 5205 WILLOW RUN DR  | MONROE       | 28110-0000 | 15652960 | CITIMORTGAGE INC                     | 111 WALL ST   | NEW YORK        | NY | 10005      |
| ARTEAGA DALIA                      | 2843 BOBWHITE CIR APT. B  | WINGATE      | 28174      | 15945247 | PROVIDENT LIFE & ACCIDENT INS CO     | ONE FOUNTAIN SQUARE   | CHATTANOOGA     | TN | 37402-     |
| ARTEAGA RICHARD                    | 914 E SUNSET DR   | MONROE       | 28112      | 15631813 | NEW AVON LLC                         | ONE LIBERTY PLAZA 165 BROADWAY  | NEW YORK        | NY | 10006      |
| ARTEMAS BABILI                     | 3751 WATERS REACH LN  | INDIAN TRAIL | 28079      | 15531937 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ARTHUR LORA                        | 8015 SHAKER POND LN   | WAXHAW       | 28173      | 15796751 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| ARUNACHALAM SRIVENKATESH           | 2208 AVENZA DR  | WAXHAW       | 28173      | 15510224 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ASA STANFORD BUILDERS              | 9802 GO FOR GIN CT  | WAXHAW       | 28173-8281 | 15144474 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ASC SERVICE SUPPLY                 | 6200 CIRCLE DR  | INDIAN TRAIL | 28079      | 15359540 | BEACON ROOFING SUPPLY INC            | 505 HUNTMAR PARK DRIVE SUITE 300                                      | HERNDON         | VA | 20170      |
| ASHBY MITCHELL T                   | 1010 CHADWYCK DR  | MONROE       | 28110      | 15147934 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| ASHBY TRICIA                       | 1001 EMERSON LN   | INDIAN TRAIL | 28079-8477 | 15867079 | ARCHWAY MARKETING SERVICES, INC      | 19850 SOUTH DIAMOND LAKE RD   | ROGERS          | MN | 55374      |
| ASHCRAFT ALESIA                    | PO BOX 3436   | WINGATE      | 28174-3436 | 15211782 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| ASHER MARY A                       | 3814 RICHARD COFFEY LN  | WAXHAW       | 28173      | 15535795 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ASHFORD MARY BETH                  | 4401 HEPBURN CT   | MONROE       | 28110-7980 | 15976593 | ATLANTIC TELEPHONE MEMBERSHIP CORP   | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| ASHLEY TONY L                      | 3002 FOWLER SECREST RD  | MONROE       | 28110      | 15867986 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| ASHRAFI ALI H                      | 8114 NEWTOWN RD RPO RECEIVED_DD<br>CAMPAIGN_FALL                        | WAXHAW       | 28173-9399 | 15144477 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ASHRAFI BEHROUZ                    | 1802 THERRELL FARMS RD  | WAXHAW       | 28173-7373 | 15940450 | DISCOVER BANK                        | 12 READS WAY  | NEW CASTLE      | DE | 19720      |
| ASHTON WILLIAM                     | 11906 PASCO TRAILS BLVD SPRING HILL<br>NC RPO RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28112      | 15144479 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| ASHWORTH JOHN                      | 5426 BEAVER CREEK CT  | INDIAN TRAIL | 28079-5239 | 15685553 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| ASHWORTH JOY                       | 5426 BEAVER CREEK CT  | INDIAN TRAIL | 28079-5239 | 15685553 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| ASIA AMERICA CORPORATION           | 401 E SOUTH MAIN ST STE B   | WAXHAW       | 28173-7946 | 15230316 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| ASSA ABLOY ENTRANCE SYSTEMS US INC | 1900 AIRPORT ROAD   | MONROE       | 28110      | 15220133 | ADT LLC                              | 1501 YAMOTA RD  | BOCA RATON      | FL | 33431      |

|                                     |   |              |            |          |                                    |  |               |    |            |
|-------------------------------------|---|--------------|------------|----------|------------------------------------|--|---------------|----|------------|
| ASSET STREAM GIFT PROCESSING CENTER | 4391 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-9655 | 15293834 | GOODYEAR TIRE & RUBBER CO          | % COMPUTERSHARE 250 ROYALL ST, MS3A        | CANTON        | MA | 02021      |
| ASSET STREAM GIFT PROCESSING CENTER | 4391 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-9655 | 15293824 | GOODYEAR TIRE & RUBBER CO          | % COMPUTERSHARE 250 ROYALL ST, MS3A        | CANTON        | MA | 02021      |
| ASSOCIATES LLC                      | 7119 STIRRUP CT                             | WEDDINGTON   | 28104-8618 | 15688801 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4               | BLOOMINGTON   | IL | 61791-0001 |
| ASTI RUSSELL Z                      | 200 RIDGEWOOD DR                            | MONROE       | 28112-6364 | 15162995 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL      | PORTLAND      | OR | 97208      |
| ATKINS MARY                         | 5514 BURNING RIDGE DR                       | MONROE       | 28110      | 15453741 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                    | WINSTON SALEM | NC | 27103-5614 |
| ATKINSON FRED                       | 7005 PINEWOOD FOREST DR                     | MONROE       | 28110      | 15173897 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL      | PORTLAND      | OR | 97208      |
| ATKINSON KEITH                      | 15416 SHAWNEE TRL                           | MATTHEWS     | 28104-5128 | 15874930 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                        | PROVO         | UT | 84604      |
| ATKINSON LORETTA                    | 7005 PINEWOOD FOREST DR                     | MONROE       | 28110      | 15173897 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL      | PORTLAND      | OR | 97208      |
| ATLANTIC COASTAL                    | PO BOX 694 RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28111-0694 | 15144481 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| ATWELL DEREK                        | 7012 SAPWOOD CT                             | MATTHEWS     | 28104      | 15147955 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                              | RALEIGH       | NC | 27605      |
| ATWELL MARY L                       | 7012 SAPWOOD CT                             | MATTHEWS     | 28104      | 15147955 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                              | RALEIGH       | NC | 27605      |
| AUDNA BLACKMON                      | 4119 ANSONVILLE ROAD                        | MARSHVILLE   | 28103      | 15453749 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                    | WINSTON SALEM | NC | 27103-5614 |
| AUKAMP SUSAN M                      | 7009 BROOKGREEN TER                         | MATTHEWS     | 28104-2205 | 15906357 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                       | TALLAHASSEE   | FL | 32303      |
| AULISI PAULA P                      | 313 RANELAGH DR                             | WAXHAW       | 28173-9832 | 15108852 | PNC BANK NA                        | P7-PFSC-02-0, 500 1ST AVE                  | PITTSBURGH    | PA | 15219      |
| AUSTIN BARBARA B                    | 8509 HIGHWAY 218 E                          | MARSHVILLE   | 28103-9581 | 15409656 | BRANCH BANKING & TRUST             | PO BOX 1489                                | LUMBERTON     | NC | 28359      |
| AUSTIN BERNARD                      | 200 MIDDLETON AVE                           | MATTHEWS     | 28104      | 15193189 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                       | CHARLOTTE     | NC | 28202      |
| AUSTIN CAROLYN                      | 200 MIDDLETON AVE                           | MATTHEWS     | 28104-0000 | 15896212 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                            | CHARLOTTE     | NC | 28217      |
| AUSTIN DOROTHY C                    | 4715 ROCKY RIVER ROAD NORTH                 | INDIAN TRAIL | 28079      | 15103149 | QUEST DIAGNOSTICS CLINICAL LAB INC | ONE MALCOLM AVE                            | TETERBORO     | NJ | 07608      |
| AUSTIN DOUGLAS W                    | 3003 ASHECROFT DR                           | INDIAN TRAIL | 28079-9420 | 15144484 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| AUSTIN F L                          | 7215 PLEASANT HILL CH RD                    | MARSHVILLE   | 28103-8670 | 15144485 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| AUSTIN JOEL                         | 3926 PLEASANT PLAINS RD.                    | MATTHEWS     | 28104      | 15103485 | SUBURBAN PROPANE PARTNERS LP       | 240 ROUTE 10 WEST                          | WHIPPANY      | NJ | 07981      |
| AUSTIN JOHN B                       | 6101 ROGER LANEY RD                         | MONROE       | 28112      | 14956855 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND            | RALEIGH       | NC | 27640      |
| AUSTIN PAMELA                       | 808 LILLIESHALL RD                          | WAXHAW       | 28173      | 15867988 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                   | ATLANTA       | GA | 30328      |
| AUSTIN REBECCA E                    | PO BOX 7606                                 | MARSHVILLE   | 28103-7606 | 15762940 | GAM FUNDS                          | P O BOX 9116                               | CANTON        | MA | 02021      |
| AUSTIN ROBERT G                     | 1012 STYX DR                                | MONROE       | 28112-9026 | 15230349 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000 | RALEIGH       | NC | 27640      |

|                               |                             |              |            |          |                                     |  |               |    |            |
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| AUSTIN ROBERT JR              | 1012 STYX DR                | MONROE       | 28112      | 15605831 | OPTUMRX                             | 185 ASYLUM ST CT039-4B                                 | HARTFORD      | CT | 06103      |
| AUSTIN SHANNON NATHANIEL      | 2917 BROOKS MILL LN         | WINGATE      | 28174-8238 | 15351522 | MOTOROLA SOLUTIONS INC              | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK      | NY | 10016-0000 |
| AUSTIN SHANNON NATHANIEL      | 2917 BROOKS MILL LN         | WINGATE      | 28174-8238 | 15351524 | MOTOROLA SOLUTIONS INC              | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK      | NY | 10016-0000 |
| AUSTIN SHANNON NATHANIEL      | 2917 BROOKS MILL LN         | WINGATE      | 28174-8238 | 15351523 | MOTOROLA SOLUTIONS INC              | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK      | NY | 10016-0000 |
| AUSTIN WILLIAM M              | RR 1 BOX 61                 | MARSHVILLE   | 28103-8102 | 15699459 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                    | WADESBORO     | NC | 28170      |
| AUSTIN WILLIAM O              | PO BOX 7606                 | MARSHVILLE   | 28103-7606 | 15762940 | GAM FUNDS                           | P O BOX 9116   | CANTON        | MA | 02021      |
| AUTEN JR JAMES L              | 1803 DOCTOR BLAIR RD        | MARSHVILLE   | 28103      | 15665901 | ENERGY UNITED EMC                   | PO BOX 1831  | STATESVILLE   | NC | 28687      |
| AUTEN THOMAS                  | 1516 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4197 | 15211808 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| AUTISM AWARENESS              | 411 MATFIELD CT             | MONROE       | 28110      | 14817606 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                                 | ADDISON       | IL | 60101-5630 |
| AUTISM HORIZON FOUNDATION     | 8626 LONGVIEW CLUB DR       | WAXHAW       | 28173      | 15056424 | CHARTER COMMUNICATIONS INC          | 12405 POWERSCOURT DRIVE                                | SAINT LOUIS   | MO | 63131      |
| AUTISM SPEAKS                 | 411 MATFIELD COURT          | MONROE       | 28110      | 14817607 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                                 | ADDISON       | IL | 60101-5630 |
| AUTOBAHN COLLISION CENTER INC | 340H SEABOARD DR            | MATTHEWS     | 28104      | 15286648 | HENDRICK MOTORS OF CHARLOTTE        | 6030 EAST INDEPENDENCE BLVD                            | CHARLOTTE     | NC | 28212      |
| AUTRY CAROLYN                 | 2515 QUAIL RUN              | MONROE       | 28112-7310 | 15144491 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| AUTRY FRONZENA S              | 809 CRESTWAY CT             | MARSHVILLE   | 28103-9487 | 15685026 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| AUTRY JAMES L                 | 809 CRESTWAY CT             | MARSHVILLE   | 28103-9487 | 15685026 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| AUTRY SHAKIDA                 | 1713 ICEMORLEE ST APT A     | MONROE       | 28110-2647 | 15138074 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| AUTRY WADE                    | 2320 WOLFE POND RD          | MONROE       | 28112-8413 | 15144492 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| AVENDANO FELIPE C             | 30 DONALD ST                | MONROE       | 28110-3893 | 15438727 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |
| AVENDANO FELIPE C             | 30 DONALD ST                | MONROE       | 28110      | 15138077 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| AVERI MATTHEW T               | 8507 BRENTFORD CT           | WAXHAW       | 28173      | 15144494 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| AVERY JENNIFER                | 2818 GILBOA RD              | MONROE       | 28112      | 14956914 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| AVEY SCOTT                    | 251 OLD POST RD             | WAXHAW       | 28173      | 15828141 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| AVEZZANO DANIELA              | 5703 PARTHUM COURT          | WAXHAW       | 28173      | 15453771 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| AVI PROPERTIES LLC            | 5932 LINDENWOOD DRIVE       | MATTHEWS     | 28104      | 15144495 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| AVIDON MITCHELL               | 8109 WILLOW BRANCH DRIVE    | WAXHAW       | 28173      | 14838429 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |



|                       |                             |                 |            |          |                                       |                                       |               |    |            |
|-----------------------|-----------------------------|-----------------|------------|----------|---------------------------------------|---------------------------------------|---------------|----|------------|
| AVILA ACOSTA JOSE     | 511 NASH ST TR 14           | MONROE          | 28110      | 15857893 | UNION COUNTY INMATE TRUST ACCOUNT     | 3344 PRESSON RD                       | MONROE        | NC | 28112      |
| AVILA ALDO            | 508 O HENRY DR              | MONROE          | 28110      | 15360079 | SPRINT UNITED MANAGEMENT COMPANY      | 6360 SPRINT PKWY 4C316                | OVERLAND PARK | KS | 66251      |
| AVILA MACARIO         | 416 PEDRO STREET            | MONROE NC 28110 | 28110      | 15609760 | PROCESSWORKS INC                      | 185 ASYLUM ST                         | HARTFORD      | CT | 06103      |
| AVILES ROCENDO ARROYO | 393 MONTICELLO DR APT J     | MONROE          | 28110-2766 | 15993047 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                | LEHI          | UT | 84043      |
| AVILES ROCENDO ARROYO | 393 MONTICELLO DR APT J     | MONROE          | 28110-2766 | 15993046 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                | LEHI          | UT | 84043      |
| AVILES ROCENDO ARROYO | 393 MONTICELLO DR APT J     | MONROE          | 28110-2766 | 15993045 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                | LEHI          | UT | 84043      |
| AVONDALE GROCERY      | 4009 POPLIN RD              | MONROE          | 28110      | 15144496 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| AWARDS UNLIMITED      | 301 E FRANKLIN STREET       | MONROE          | 28112      | 15444525 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                | MONROE        | NC | 28112      |
| AWWAD MAJD            | 117 STONEHURST LN           | WAXHAW          | 28173      | 15802483 | BED BATH AND BEYOND INC               | 700 LIBERTY AVENUE                    | UNION         | NJ | 07083      |
| AXSON FELIX J         | 4707 BOYD GRIFFIN RD        | MONROE          | 28110      | 15193215 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                  | CHARLOTTE     | NC | 28202      |
| AYALA ANA             | 2729 EMMANUEL DRIVE         | MONROE          | 28110      | 15453776 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| AYALA RAMIREZ ANGEL   | 1915 5TH ST                 | MONROE          | 28110-2852 | 14956967 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND       | RALEIGH       | NC | 27640      |
| AYALA RAMON           | 6306 DAYBREAK DR            | MONROE          | 28110      | 15138097 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11            | WILMINGTON    | DE | 19885-7270 |
| AYALA ROGELIO         | 908 GILMAN PLACE            | MONROE          | 28110      | 14879144 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038        | MONROE        | NC | 28112      |
| AYCOTH DANIEL         | 5822 WOLF POND ROAD         | MONROE          | 28110      | 15111312 | FLEETCOR TECHNOLOGIES OPERATING CO!   | 109 NORTHPARK BOULEVARD SUITE 500     | COVINGTON     | LA | 70433      |
| AYCOTH GLASS          | 13663 PROVIDENCE RD STE 202 | MATTHEWS        | 28104      | 15682442 | RICK HENDRICK CITY CHEVROLET          | 5101 E INDEPENDENCE BLVD              | CHARLOTTE     | NC | 28212      |
| AYCOTH JASON LUCAS    | PO BOX 1343                 | MONROE          | 28111-1343 | 15164042 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| AYCOTH JOYCE          | 4502 GRIFFITH RD            | MONROE          | 28112      | 15453778 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| AYCOTH MICHAEL W      | 3919 OLD PAGELAND MONROE RD | MONROE          | 28112-8176 | 15164042 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| AYDYNNOVA SEVILIYA    | 2006 CADBERRY CT            | INDIAN TRAIL    | 28079-5557 | 15993053 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                | LEHI          | UT | 84043      |
| AZARIGIAN JAMES       | 1005 GREAT FALLS DR         | MONROE          | 28110      | 15760008 | HLI AUTO INVESTORS LLC                | 6000 MONROE RD                        | CHARLOTTE     | NC | 28212      |
| AZZARA BARBRA         | 6718 SECOND AVE             | INDIAN TRAIL    | 28079      | 15796766 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                        | DOWNERS GROVE | IL | 60515      |
| AZZARELLA WENDY       | 2101 BILLY HOWEY RD         | WAXHAW          | 28173      | 15205387 | REGIONAL ACCEPTANCE CORPORATION       | 1424 E FIRE TOWER RD                  | GREENVILLE    | NC | 27858-6179 |
| B J RENTAL INC        | 3622 OLD PAGELAND MONROE RD | MONROE          | 28112-9194 | 15144498 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| B Z AUTO REPAIR       | 3413 WHITE STORE RD         | WINGATE         | 28174-9761 | 15144499 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| B&R BODY SHOP         | 1839 WILLIAMS RD            | MONROE          | 28110-8504 | 15767597 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427        | RALEIGH       | NC | 27612      |

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|-------------------------|-----------------------------|--------------|------------|----------|---------------------------------------|---|---------------|----|------------|
| BABAIE MAJID            | 7711 IDLEWILD RD            | INDIAN TRAIL | 28079      | 15671100 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                    | SAN ANTONIO   | TX | 78265      |
| BABB CHARLES E          | 5713 SECREST SHORT CUT ROAD | MONROE       | 28110      | 15867344 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE        | NC | 28112      |
| BABINSKY HANNAH         | 1415 HENRY SMITH RD         | MONROE       | 28110      | 15156889 | AUTOMATIC DATA PROCESSING             | 400 COVINA BLVD                                     | SAN DIMAS     | CA | 91773      |
| BACH NADINE             | 801 OLD PROVIDENCE RD       | WAXHAW       | 28173      | 15796768 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE | IL | 60515      |
| BACHA BRIAN             | 2514 SADDLEBRED             | MONROE       | 28110      | 15006991 | HARTFORD INS GROUP THE                | 1 HARTFORD PLAZA ACCOUNTING CONTROLS T 1 2          | HARTFORD      | CT | 06155      |
| BACHA KARLI             | 2514 SADDLEBRED             | MONROE       | 28110      | 15006991 | HARTFORD INS GROUP THE                | 1 HARTFORD PLAZA ACCOUNTING CONTROLS T 1 2          | HARTFORD      | CT | 06155      |
| BACHMAN LINDA           | 6017 GREYFIELD DR           | MONROE       | 28110      | 15173834 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208      |
| BACHMAN LINDA           | 6017 GREYFIELD DR           | MONROE       | 28110-9795 | 15476606 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                               | ERIE          | PA | 16530      |
| BACHMAN PAUL            | 6017 GREYFIELD DR           | MONROE       | 28110      | 15173834 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208      |
| BACKEY CHANDA L         | 2807 LATHAN RD              | MONROE       | 28112      | 15410396 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                         | WILMINGTON    | DE | 19885-7270 |
| BACKEY JAMES R          | 2807 LATHAN RD              | MONROE       | 28112      | 15410396 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                         | WILMINGTON    | DE | 19885-7270 |
| BADOLATO RENEE          | 8301 VICTORIA LAKE DRIVE    | WAXHAW       | 28173      | 15750462 | CAPITAL ONE INVESTING LLC             | 7940 DOMINION PARKWAY                               | PLANO         | TX | 75024      |
| BAEK INSUK              | 6518 AFTERGLOW DR           | INDIAN TRAIL | 28079-9439 | 15107239 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                  | ORLANDO       | FL | 32809      |
| BAEZ CYNTHIA A          | 4014 CLOUD VIEW LN          | INDIAN TRAIL | 28079      | 15591172 | GROUP HEALTH INC                      | 55 WATER ST   | NEW YORK      | NY | 10041      |
| BAGLEY LAURANCE         | 6013 BROOK VALLEY RUN       | MONROE       | 28110      | 15867991 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA       | GA | 30328      |
| BAHR COLLEEN L          | 8213 POPLAR GROVE CIRCLE    | WAXHAW       | 28173      | 15906362 | SCOTT V FAMILY DOLLAR QSF             | 2032D THOMASVILLE RD                                | TALLAHASSEE   | FL | 32303      |
| BAILEY AGO ELLEN        | 9117 MONARCHOS CT           | WAXHAW       | 28173      | 15557554 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                      | WOONSOCKET    | RI | 02895      |
| BAILEY BARBARA          | 4603 ROCKY MEADOW WAY       | INDIAN TRAIL | 28079      | 15453817 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| BAILEY CYNTHIA MICHELLE | 110 BUCK HILL RD            | MONROE       | 28112      | 15343969 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER  | CHICAGO       | IL | 60685-     |
| BAILEY HAZEL            | 810 PINE VALLEY CT          | MATTHEWS     | 28104--741 | 14787207 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL                              | CHESTER       | VA | 23836      |
| BAILEY HAZEL P          | 810 PINE VALLEY CT          | WEDDINGTON   | 28104-7414 | 14957095 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| BAILEY JONES JODIE      | 9907 WAXHAW HWY             | WAXHAW       | 28173      | 15144503 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| BAILEY LORI             | 1057 NICKALOUS DR           | MATTHEWS     | 28104      | 15554408 | ARROWHEAD PROMOTION & FULFILLMENT     | 1105 SE 8TH ST                                      | GRAND RAPIDS  | MN | 55744      |
| BAILEY VICKIE           | 6607 PLEASURE DR            | WAXHAW       | 28173-9507 | 15211842 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| BAILEY WILLIAM          | 810 PINE VALLEY CT          | MATTHEWS     | 28104--741 | 14787207 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL                              | CHESTER       | VA | 23836      |

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| BAILEY WILLIAM D | 810 PINE VALLEY CT           | WEDDINGTON   | 28104-7414 | 14957095 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640      |
| BAINES JENNIFER  | 4004 SUN ROSE COURT          | INDIAN TRAIL | 28079      | 15144504 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| BAIR GAVIN       | 347 KILLIAN CT               | MATTHEWS     | 28104      | 14954438 | AMCO INSURANCE COMPANY                | 1100 LOCUST ST  | DES MOINES        | IA | 50391      |
| BAIYE SIMPA A    | 5024 GROVES EDGE LANE        | WAXHAW       | 28173      | 15173899 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND          | OR | 97208      |
| BAKER ALISON M   | 1042 GLENN VALLEY LN APT 107 | INDIAN TRAIL | 28079      | 15696696 | CAROLINAS TELCO FCU                   | 2821 CRISMAN STREET   | CHARLOTTE         | NC | 28208      |
| BAKER BRENDA G   | UNKNOWN                      | WAXHAW       | 28173      | 15954504 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY   | WEST DES MOINES   | IA | 50266      |
| BAKER BRIGITTE F | 304 RANCH DR                 | INDIAN TRAIL | 28079      | 15929086 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26   | NORTH RICHLAND HI | TX | 76180      |
| BAKER CECIL A    | 710J RIDGE RD                | MONROE       | 28110      | 15144507 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| BAKER CRYSTAL C  | 2649 NELDA DR APT 5          | MONROE       | 28110      | 15947068 | NATIONWIDE LIFE & ANNUITY             | ONE NATIONWIDE PLAZA 1-04-701   | COLUMBUS          | OH | 43215-2220 |
| BAKER DANIEL     | 1905 BECKWITH LN             | WAXHAW       | 28173      | 15453842 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM     | NC | 27103-5614 |
| BAKER DIANE      | 1413 WILLOW OAKS TRL         | MATTHEWS     | 28104      | 15796777 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE     | IL | 60515      |
| BAKER DIANE      | 1413 WILLOW OAKS TRAIL       | MATTHEWS     | 28104      | 15796778 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE     | IL | 60515      |
| BAKER DIANE      | 1413 WILLOW OAKS TRAIL       | MATTHEWS     | 28104      | 15796779 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE     | IL | 60515      |
| BAKER GARY       | 3720 PHILADELPHIA CH RD      | MARSHVILLE   | 28103      | 15543887 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA   | PA | 19406      |
| BAKER JANELLE L  | 5707 NEW SALEM RD            | MARSHVILLE   | 28103-9663 | 14952512 | NATIONWIDE PROPERTY & CASUALTY CO     | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS          | OH | 43215      |
| BAKER JERRY CS   | 5916 OLD KENNEDY FORD RD     | MARSHVILLE   | 28103-8641 | 15144510 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| BAKER JOSEPH K   | 3915 PLAXICO RD              | WAXHAW       | 28173      | 15210923 | PENNSYLVANIA HIGHER ED ASSISTANCE AC  | 1200 N 7TH ST, HQ6C1  | HARRISBURG        | PA | 17102      |
| BAKER KATHY P    | 8813 KENTUCKY DERBY DR       | WAXHAW       | 28173-6599 | 15144511 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| BAKER KELLY M    | 5506 MARCHETTI DR            | WAXHAW       | 28173      | 15144512 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| BAKER KYLE       | 7622 CASPIAN DR              | WAXHAW       | 28173-6303 | 15986026 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A  | BEDMINSTER        | NJ | 07921      |
| BAKER MACKENZIE  | 8117 SHANNON WOODS LN        | MATTHEWS     | 28104-7990 | 14957156 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640      |
| BAKER RICHARD D  | 8618 WHITEHAWK HILL RD       | WAXHAW       | 28173-6979 | 15248899 | ICAHN ENTERPRISES LP                  | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON            | MA | 02021      |
| BAKER RICHARD D  | 8618 WHITEHAWK HILL RD       | WAXHAW       | 28173-6979 | 15248898 | ICAHN ENTERPRISES LP                  | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON            | MA | 02021      |
| BAKER RICHARD D  | 8618 WHITEHAWK HILL RD       | WAXHAW       | 28173-6979 | 15248900 | ICAHN ENTERPRISES LP                  | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON            | MA | 02021      |
| BAKER RICKY      | 3820 PHILADELPHIA CHURCH RD  | MARSHVILLE   | 28103      | 14832656 | AMROCK INC                            | 662 WOODWARD AVE  | DETROIT           | MI | 48226      |

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| BAKER STEPHEN C JR | 3616 HAIGLER RD                                     | MONROE       | 28110      | 15144515 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BAKER THOMAS       | 544 CROWDER ROAD                                    | MARSHVILLE   | 28103      | 15945529 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                               | CHATTANOOGA   | TN | 37402-     |
| BAKER TIMOTHY L    | 3008 LINSTEAD DR                                    | INDIAN TRAIL | 28079-3638 | 15932404 | WESTERN SOUTHERN LIFE INS CO       | 400 BROADWAY                                      | CINCINNATI    | OH | 45202      |
| BAKER TOMMY D      | 701 BAUCOM ROAD                                     | MONROE       | 28110      | 15144517 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BAKEY JAMES        | 3031 WYNTREE CT                                     | MATTHEWS     | 28104      | 15453855 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| BALAS BARBARA      | 3711 WIND RIDGE PLACE                               | WAXHAW       | 28173-9008 | 15403100 | SELECT MEDICAL CORPORATION         | 4714 GETTYSBURG ROAD                              | MECHANICSBURG | PA | 17055      |
| BALAS KAREN J D    | 8719 KENTUCKY DERBY DR                              | WAXHAW       | 28173--659 | 14786661 | TAXATION DEPT OF                   | 600 E MAIN ST, 15TH FL                            | CHESTER       | VA | 23836      |
| BALDRIDGE LARRY    | 1037 ANTIOCH WOODS LN                               | MATTHEWS     | 28104-7405 | 15144519 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BALDUS LORI K      | 7096 KIDWELLY LN                                    | MATTHEWS     | 28104-0615 | 15684490 | BROADRIDGE FINANCIAL SOLUTIONS     | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD      | NY | 11717      |
| BALDWIN ALICIA     | 5032 SCALYBARK CT                                   | INDIAN TRAIL | 28079      | 15453861 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| BALDWIN DAVID D    | 801 WINCHESTER AV APT B                             | MONROE       | 28110-0000 | 15742666 | HILLCREST FOODS INC                | ATTN TAX DEPARTMENT PO BOX 6450                   | NORCROSS      | GA | 30091      |
| BALDWIN DAWN M     | 2003 LADYBANK CT                                    | INDIAN TRAIL | 28079      | 15386949 | FORD MOTOR CREDIT COMPANY          | 1 AMERICAN ROAD                                   | DEARBORN      | MI | 48126      |
| BALDWIN KATHRYN    | 3323 KENNINGTON DR                                  | WAXHAW       | 28173      | 15779234 | EBAY INC                           | 2065 HAMILTON AVE                                 | SAN JOSE      | CA | 95125      |
| BALDWIN NANCY T    | 3726 SANFORD LANE                                   | MONROE       | 28110-8007 | 15144520 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BALL JOHN A        | 2404 CHERRYWOOD LN                                  | MATTHEWS     | 28104      | 15867994 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| BALL KELLY         | 4631 ALDERSBROOK DR                                 | MONROE       | 28110      | 14919693 | WALMART INC                        | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| BALLARD BARB       | 322 LAMESHUR LN                                     | MONROE       | 28110      | 15825673 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| BALLARD DANIEL B   | 420 PROVIDENCE RD S                                 | WAXHAW       | 28173-8311 | 15144522 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BALLARD DANIEL B   | 420 PROVIDENCE RD S                                 | WAXHAW       | 28173-8311 | 15144521 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BALLARD LEONORE    | 3306 PAXTON RIDGE DR                                | INDIAN TRAIL | 28079      | 15009123 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX<br>85135          | RICHMOND      | VA | 23285      |
| BALLARD MICHAEL    | 6101 CLEARWATER DR RPO<br>RECEIVED_DD CAMPAIGN_FALL | INDIAN TRAIL | 28079-8610 | 15144523 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| BALLARD ROBIN      | 2303 LORD ANSON DRIVE                               | WAXHAW       | 28173      | 14838486 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| BALLARD WILLIAM    | 3306 PAXTON RIDGE DR                                | INDIAN TRAIL | 28079-4245 | 15009124 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX<br>85135          | RICHMOND      | VA | 23285      |
| BALMAIN RACHAEL    | 1906 PRIMA CORNICE COURT                            | MARVIN       | 28173      | 14879940 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |

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| BALOG ALANNA              | 4217 CHATTERLEIGH DR      | MONROE       | 28110-8102 | 14911134 | SUNRISE BANKS                      | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |
| BANDY ANITA C             | 606 BUFORD ST             | INDIAN TRAIL | 28079-7760 | 15144524 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BANDY BETH                | 1020 TRADEWINDS DRIVE     | MONROE       | 28112      | 15453881 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BANDY BETH                | 1020 TRADEWINDS DRIVE     | MONROE       | 28112      | 15453882 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BANDY BETH                | 1020 TRADEWINDS DRIVE     | MONROE       | 28112      | 15453883 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BANDY JOY                 | 1020 TRADEWINDS DRIVE     | MONROE       | 28112      | 15453884 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BANE MICHAEL D II         | 3044 IVY BROOK PL         | STALLINGS    | 28104-8739 | 15706019 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| BANK OF AMERICA           | 1520 SARATOGA BLVD        | INDIAN TRAIL | 28079      | 15118763 | MARRIOTT INTERNATIONAL INC         | 1965 HAWKS LANDING  | LOUISVILLE      | TN | 37777      |
| BANKS LORI                | 2000 RIDLEY PARK COURT    | INDIAN TRAIL | 28079      | 15344202 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO         | IL | 60685-     |
| BAPTISTA JAMES            | 8607 KARIBUNI DR          | WAXHAW       | 28173      | 14879955 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| BAPTISTE RASHEEDA S       | 503 N BRAGG ST            | MONROE       | 28112      | 15695308 | COOK OUT INDIAN TRAIL INC          | 13707 B HWY 74  | INDIAN TRAIL    | NC | 28079      |
| BARAJAS ANGELICA I        | 3605 ELK WAY INDIAN TRAIL | INDIAN TRAIL | 28079      | 14957357 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BARATTA PAUL              | 2229 MADEIRA CIR          | WAXHAW       | 28173      | 15544012 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BARATTA PAUL F            | 2229 MADEIRA CIR          | WAXHAW       | 28173      | 15710874 | WORLD OMNI FINANCIAL CORP          | 111 JIM MORAN BLVD JMCDF091   | DEERFIELD BEACH | FL | 33442      |
| BARBEE CRYSTAL            | 5108 HAMPTON MEADOWS RD   | MONROE       | 28110      | 15144529 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BARBEE STEPHEN M          | 810 PRICE DAIRY RD        | MONROE       | 28110-6986 | 15172439 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| BARBER AGNES              | 720 S POTTER RD           | MONROE       | 28110      | 15468046 | CHARTER COMMUNICATION INC FKA TIME | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142                          | COLLEGE STATION | TX | 77842      |
| BARBER LISA               | 2007 ASTORIA DR           | MONROE       | 28110      | 15523237 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BARC THOMAS               | 8110 SHECKLER LN          | MATTHEWS     | 28104      | 15453912 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BARCENAS CARREON SALIN F  | 816 E SUNSET DR APT F     | MONROE       | 28112-5867 | 14957418 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BARDSLEY KATHLEEN GARDNER | 8905 ST. CROIX LN         | MATTHEWS     | 28104      | 15998724 | KNOX COUNTY FOURTH CIRCUIT COURT   | 400 MAIN STREET, CITY COUNTY B  | KNOXVILLE       | TN | 37902      |
| BARE SAMANTHA             | 2734 NOTTINGHAM LM K      | MONROE       | 28110      | 15688111 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| BARESICH JOHN             | 3315 SANDALWOOD LN        | WAXHAW       | 28173      | 15522645 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BARESICH JOHN             | 3315 SANDALWOOD DRIVE     | WAXHAW       | 28173      | 15901744 | CONNECTICUT GENERAL LIFE INS CO    | 900 COTTAGE GROVE RD  | HARTFORD        | CT | 06152-1218 |

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| BARFIELD LORA J            | PO BOX 3233              | MONROE       | 28111-3233 | 15144538 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BARGA JEFF                 | 1150 MILLWRIGHT LN       | MATTHEWS     | 28104-2964 | 15685043 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| BARGA MICHELLE             | 1150 MILLWRIGHT LN       | MATTHEWS     | 28104-2964 | 15685043 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| BARKER SARAH E             | 4401 ASHTON COURT        | INDIANTRAIL  | 28079      | 15403543 | PENTAGON FEDERAL CREDIT UNION      | PO BOX 1432   | ALEXANDRIA      | VA | 22314      |
| BARKLEY GROVER             | PO BOX 489               | MONROE       | 28111      | 14825813 | SUN HEALTHCARE GROUP INC           | 101D SUN AVE NE   | ALBUQUERQUE     | NM | 87109      |
| BARLEY DANIELA             | 8300 IDLEWILD RD         | INDIAN TRAIL | 28079-8648 | 15144540 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BARLEY JOSIAH D            | 3700 NEW TOWN RD         | WAXHAW       | 28173-7703 | 14957471 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BARLOW EVELYN B            | 430 WEDDINGTON RD        | WEDDINGTON   | 28104      | 15867997 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| BARLOW JOHN                | 2095 KINGS MANOR DR      | WEDDINGTON   | 28104      | 15206672 | FIREMANS FUND INSURANCE COMPANY    | 225 WEST WASHINGTON STREET SUITE 1800                                 | CHICAGO         | IL | 60606      |
| BARLOWE SCOTT              | 8000 HOPE LANE           | WAXHAW       | 28173      | 15557580 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| BARNARD MEGARGEE           | 5100 SPRING MEADOW LN    | MONROE       | 28110      | 15453934 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BARNES CHRISTINE           | 810 E FRANKLIN ST        | MONROE       | 28112-0000 | 15896249 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| BARNES COLEMAN H           | 608 PARADISE ST          | MONROE       | 28110      | 15961687 | WILCO LIFE INSURANCE COMPANY       | 20 GLOVER AVE, 4TH FL   | NORWALK         | CT | 06850      |
| BARNES JOHN                | 7223 QUARTERHORSE LN     | MATTHEWS     | 28104-3409 | 15562479 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| BARNETT ADAM               | 1409 LAWYERS RD W        | INDIAN TRAIL | 28079-7525 | 15951424 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| BARNETT ADAM M             | 1409 LAWYERS RD W        | INDIAN TRAIL | 28079-7525 | 15951425 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| BARNHART ANGELA            | 9003 BLUE STREAM LN      | INDIAN TRAIL | 28079      | 15827563 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| BARON KRISTA L             | 4006 SAINT JOSEPH DR     | INDIAN TRAIL | 28079      | 15865316 | MARSHALLS OF MA INC                | 770 COCHITUATE RD PO BOX 9146   | FRAMINGHAM      | MA | 01701      |
| BARR ANITA                 | 8909 MAN OF WAR DR       | WAXHAW       | 28173      | 15103151 | QUEST DIAGNOSTICS CLINICAL LAB INC | ONE MALCOLM AVE   | TETERBORO       | NJ | 07608      |
| BARR ANNABELLE             | 911 COACHMAN DR          | WAXHAW       | 28173-6503 | 15941122 | DISCOVER BANK                      | 12 READS WAY  | NEW CASTLE      | DE | 19720      |
| BARR SCOTT C               | 8909 MAN OF WAR DR       | WAXHAW       | 28173      | 15543695 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BARRAGAN CAMILO            | 1405 VIRGINIA AVE        | MONROE       | 28112-5238 | 15706028 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| BARRETT (PROPERTY) MICHAEL | 308 WINGFOOT DR.         | MARVIN       | 28173      | 14879145 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| BARRETT ADAM               | 608 CURTIS ST            | MONROE       | 28112      | 15915766 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS    | IA | 52499      |
| BARRETT BETTY J            | 4904 SECREST SHORTCUT RD | MONROE       | 28110-9261 | 15481862 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |

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| BARRETT BOYSIE      | 5006 OLD GOLDMINE RD               | MARSHVILLE   | 28103-9080 | 15144548 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| BARRETT JEFFREY J   | 1003 TAYLOR ST                     | WINGATE      | 28174-8218 | 14957614 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH      | NC | 27640      |
| BARRETT KEVIN A     | 2525 SIERRA CHASE DR               | MONROE       | 28112-7623 | 15706032 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT    | MN | 55021      |
| BARRETT MARVIN JR   | 5025 WINDSONG WAY                  | WINGATE      | 28174-8258 | 15144549 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| BARRETT TAMMY M     | 1605 LOIS LN                       | MONROE       | 28112      | 15026917 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX      | AZ | 85027-0000 |
| BARRETT TENETRA S   | WINGATE UNIVERSITY CAMPUS BOX 1860 | WINGATE      | 28174      | 15138171 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                        | WILMINGTON   | DE | 19885-7270 |
| BARRIENTOS ANGEL    | 6413 HOWEY BOTTOMS RD              | INDIAN TRAIL | 28079-7531 | 15047805 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                                      | RICHMOND     | VA | 23285      |
| BARRINEAU BRITTANY  | 8013 LIGHTHOUSE WAY                | INDIAN TRAIL | 28079-8639 | 15988301 | WINDSTREAM COMMUNICATIONS (INTEGR. | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A | LITTLE ROCK  | AR | 72212      |
| BARRINO JOHN ROBERT | 704 WIATT ST                       | MONROE       | 28110      | 15867345 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709         | MONROE       | NC | 28112      |
| BARRIOS VIRGILIO    | 315 HIGHWAY 74                     | MONROE       | 28112      | 14943302 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS     | OH | 43215-2220 |
| BARRIOS YURI        | 1915 BECKWITH LN                   | WAXHAW       | 28173      | 14997914 | LATINO COMMUNITY CREDIT UNION      | 1000 WADE AVE                                     | RALEIGH      | NC | 27605      |
| BARRON DONNA H      | 4709 WINTERBERRY LN                | MONROE       | 28110-5635 | 14904671 | AMERICAN HONDA FINANCE CORP        | 20800 MADRONA AVENUE                              | TORRANCE     | CA | 90503-     |
| BARROW DONNA        | 8307 LOMA LINDA LN                 | WAXHAW       | 28173      | 15671255 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                                  | SAN ANTONIO  | TX | 78265      |
| BARRY BEN           | 121 LESTER DAVIS ROAD              | WAXHAE       | 28173      | 15007706 | LIFELOCK INC                       | 60 E RIO SALADO PKWY STE 400                      | TEMPE        | AZ | 85281      |
| BARRY BENJAMIN      | 1501 WAXHAW INDIAN TRAIL           | WAXHAW       | 28173      | 15481877 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD                                 | AMELIA       | OH | 45102      |
| BARSANTI THOMAS M   | PO BOX 3030                        | INDIAN TRAIL | 28079-3030 | 15475821 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                             | ERIE         | PA | 16530      |
| BARTEL RUDOLPH      | 8812 PEPPERGRASS LN                | WAXHAW       | 28173      | 15586800 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR               | JACKSONVILLE | FL | 32204      |
| BARTHOLOMEW DAVID   | 8924 WHITTINGHAM DR                | WAXHAW       | 28173-6582 | 15309729 | AUTO OWNERS INS CO                 | PO BOX 30660 6101 ANACAPRI BLVD                   | LANSING      | MI | 48909-8160 |
| BARTHOLOMEW JIM     | 5720 STONEMILL RD.                 | WAXHAW       | 28173      | 15442658 | CHARLES SCHWAB & CO. INC           | 9800 SCHWAB WAY                                   | LONE TREE    | CO | 80124      |
| BARTHOLOMEW SHERRY  | 3535 GREEN ASH LN                  | MATTHEWS     | 28104      | 15747127 | MILLERCOORS LLC                    | 3939 W HIGHLAND BLVD                              | MILWAUKEE    | WI | 53201      |
| BARTKO DAVID P      | 220 PINE LAKE DR                   | MONROE       | 28110-8150 | 14838528 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                           | NEWTON       | MA | 02459      |
| BARTLES CARL P      | 1506 LAWYERS ROAD WEST             | INDIAN TRAIL | 28079      | 15414162 | SELECT BANCORP INC                 | C/O AUDIT SERVICES 700 WEST CUMBERLAND STREET     | DUNN         | NC | 28335      |
| BARTLES NANCY H     | 1506 LAWYERS ROAD WEST             | INDIAN TRAIL | 28079-0000 | 15414162 | SELECT BANCORP INC                 | C/O AUDIT SERVICES 700 WEST CUMBERLAND STREET     | DUNN         | NC | 28335      |
| BARTLETT DYLAN KELL | 7704 WAXHAW HWY                    | WAXHAW       | 28173      | 14913416 | NUCOR CORPORATION                  | 1915 REXFORD RD                                   | CHARLOTTE    | NC | 28211      |

|                           |                       |              |            |          |                                       |   |                 |    |            |
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| BARTLETT H DUANE          | 4616 GOLDMINE RD      | MONROE       | 28110      | 15144555 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BARTLEY CHARLES W III     | 3405 MAYHURST DR      | INDIAN TRAIL | 28079-9576 | 15144557 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BARTON HAILEY             | 1116 PERRIWINKLE DR   | WAXHAW       | 28173      | 15101647 | DEVON ENERGY PRODUCTION CO LP         | 333 W SHERIDAN AVE  | OKLAHOMA CITY   | OK | 73102-8260 |
| BARWICK CHASE T           | 1834 WALDEN POND LN   | WAXHAW       | 28173      | 15433877 | MEDCO HEALTH SOLUTIONS INC            | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| BASCH TOMI                | 1002 AMBERLEA ROAD    | INDIAN TRAIL | 28079      | 15453990 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BASDEN JASON A            | 1001 RAYWOOD CT       | MATTHEWS     | 28104      | 15444586 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET  | MONROE          | NC | 28112      |
| BASILIO SERGIO            | 7004 LANDSFORD RD     | MARSHVILLE   | 28103      | 15478342 | AMERICAN FAMILY HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| BASISOU NAELA A           | 9122 SKIPAWAY DR      | WAXHAW       | 28173      | 15536808 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BASNIGHT DARREL L         | 1010 FARM POND RD     | INDIAN TRAIL | 28079      | 15144561 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BASS KELLY                | 6517 SHAW AVE         | WAXHAW       | 28173      | 15395020 | CARILLON ASSISTED LIVING LLC          | 4901 WATERS EDGE DR, STE 200  | RALEIGH         | NC | 27606      |
| BASS REBA                 | 6517 SHAW AVE         | WAXHAW       | 28173-9110 | 15211958 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| BASTIAN VICTORIA          | 4106 LOGAN CIR        | INDIAN TRAIL | 28079      | 15796798 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| BATES ALPHONZO            | 1105 UNION RD         | MATTHEWS     | 28104-3278 | 15136928 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| BATES BRITT               | 6703 KENNEDY DRIVE    | INDIAN TRAIL | 28079      | 15882536 | APPLE GOLD INC                        | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| BATES DAVID E             | 2216 WHISKERY DR      | WAXHAW       | 28173-6960 | 15688391 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| BATES FRANK A III         | 3024 STANBURY DR      | MATTHEWS     | 28104      | 15800212 | DDMN ASO LLC                          | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060        | MINNEAPOLIS     | MN | 55415      |
| BATES JOHN S              | 9015 BIRCH CT         | MATTHEWS     | 28104      | 15976695 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| BATES KYLE S              | 601 ROANOKE CHURCH RD | MONROE       | 28110      | 15689970 | BB&T CO SHEFFIELD FINANCIAL DIVISION  | PO BOX 1704   | CLEMMONS        | NC | 27012      |
| BATES SHANE               | 6734 EDWARDS FARM LN  | MONROE       | 28110-6015 | 14931077 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-0794 |
| BATES SHANE               | 6734 EDWARDS FARM LN  | MONROE       | 28110-6015 | 14943316 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| BATES W L                 | 1105 UNION RD         | MATTHEWS     | 28104-3278 | 15136928 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| BATES WILD DAVIS PROPERTY | 505 BAUCOM DEESE RD   | MONROE       | 28110      | 14879146 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| BATES WILD DAVIS PROPERTY | 4308 RED HOOK RD      | MONROE       | 28110      | 14879146 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| BATES WILLIAM             | 6519 SADLER RD        | WAXHAW       | 28173-7802 | 15974336 | DELAWARE CHARTER GUARANTEE & TRUS'    | DBA PRINCIPAL TRUST CO 1013 CENTRE RD<br>STE 300                      | WILMINGTON      | DE | 19805-1265 |
| BATSON BARRY J            | 3404 TAVISTON DRIVE   | WAXHAW       | 28173      | 15399171 | ANTHEM INC                            | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |



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| BAUCOM BARBARA          | 2902 PRICE RUSHING       | ROAD MONROE  | 28110      | 15954968 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| BAUCOM BEDIE            | 2415 HENRY BAUCOM RD     | MONROE       | 28110      | 15454029 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| BAUCOM BERTIS ESTATE OF | 2922 BERT WILLIAMS RD    | MONROE       | 28110      | 15953862 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| BAUCOM CHRISTY          | 6206 SUGAR AND WINE ROAD | MONROE       | 28110      | 15009157 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| BAUCOM CLAUDE           | 7122 CUNNINGHAM LN       | INDIAN TRAIL | 28079-7572 | 15144566 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM DANIEL           | 7809 MORGAN MILL RD      | MONROE       | 28110-0000 | 15784707 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702   | IRVINE          | CA | 92623      |
| BAUCOM DREXEL A         | 4314 BAUCOM TARLTON      | RD MONROE    | 28110      | 15954513 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| BAUCOM DREXEL A         | 4314 BAUCOM TARLTON      | RD MONROE    | 28110      | 15954514 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| BAUCOM JAMES E          | 9309 HIGHWAY 742         | MARSHVILLE   | 28103      | 15545170 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BAUCOM JAMES MICHAEL    | 3617 HAIGLER RD          | MONROE       | 28110-0636 | 15144567 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM JOHN R           | RR 3                     | MONROE       | 28110      | 15920907 | CONTINENTAL GENERAL INSURANCE COMI   | 11200 LAKELINE BLVD STE 120  | AUSTIN          | TX | 78717-6000 |
| BAUCOM KAY B            | 4106 MULLIS NEWSOME RD   | MONROE       | 28110-0644 | 15699503 | PEE DEE EMC                          | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| BAUCOM LARRY D          | PO BOX 3222              | WINGATE      | 28174-3222 | 15918139 | MUTUAL OF OMAHA INSURANCE CO         | 3300 MUTUAL OF OMAHA PLAZA   | OMAHA           | NE | 68175      |
| BAUCOM LAYNE            | 5020 POPLIN RD           | INDIAN TRAIL | 28079-6720 | 15144569 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM LUTHER E         | 316 JOE LEE HELMS ROAD   | INDIAN TRAIL | 28079-7751 | 15144570 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM MACKIE LANE      | 4709 BOYD GRIFFIN RD     | UNIONVILLE   | 28110      | 15480733 | TT OF NC INC                         | 7025 EAST INDEPENDENCE BLVD  | CHARLOTTE       | NC | 28227      |
| BAUCOM MELISSA J        | 2504 HAMILTONS CROSS RD  | MARSHVILLE   | 28103      | 15549095 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BAUCOM ROGER            | 2011 POLK MOUNTAIN DR    | MONROE       | 28110      | 15562537 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| BAUCOM ROGER            | 2011 POLK MOUNTAIN DR    | MONROE       | 28110      | 15562538 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| BAUCOM ROGER D          | 6011 POLK MOUNTAIN DR    | MARSHVILLE   | 28103-9217 | 15475313 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL  | ERIE            | PA | 16530      |
| BAUCOM S C              | 2615 AUSTIN CHANEY RD    | WINGATE      | 28174-7759 | 15144572 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM SHERRY ANN       | 603 CHURCH ST            | MONROE       | 28110      | 15144573 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BAUCOM STELLA           | 2106 SOJOURN RD          | MARSHVILLE   | 28103      | 15799137 | SERVICE CORP INTL                    | 1929 ALLEN PARKWAY TAX DEPT 9TH FL                                 | HOUSTON         | TX | 77019      |
| BAUCOM STEPHEN          | 1680 WILLIAMS RD         | MONROE       | 28110-8563 | 15251886 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                                   | LAKE MARY       | FL | 32746      |
| BAUCOM TONY B           | 1322 CRESCENT DR         | MONROE       | 28112-6339 | 14930894 | ALLSTATE INSURANCE COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE       | NC | 28237-0794 |

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| BAUCOM WILLIAM RANDALL     | 7122 CUNNINGHAM LANE          | INDIAN TRAIL | 28079-7572 | 15144574 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BAUER SUZANNE              | 6000 GRASSYT KNOLL CIRCLE     | STALLINGS    | 28104      | 15454032 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BAUGH MARTHA ANNE          | 317 GATEWOOD LN               | MATTHEWS     | 28104      | 15144575 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BAUTISTA ALEXI J           | 1019 BUTTERBURR DR            | MATTHEWS     | 28104      | 15079324 | IREDELL COUNTY CSC                    | 226 STOCKTON ST   | STATESVILLE     | NC | 28677-5229 |
| BAUTISTA MORAN GUILLERMINA | 206 MCINTYRE ST               | MONROE       | 28110      | 15161502 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| BAVOLAR LENORA C           | 1720 JEKYL LN                 | WAXHAW       | 28173-6986 | 15618025 | CITIZENS BANK NA (080)                | 525 WILLIAM PENN PL PW 2140   | PITTSBURGH      | PA | 15219      |
| BAXTER HENRY               | 3801 BIRCHDALE CT             | MATTHEWS     | 28104      | 15951286 | AMERICAN UNITED LIFE                  | 1 AMERICAN SQ 1018N PO BOX 368  | INDIANAPOLIS    | IN | 46206-0368 |
| BAYADA HOME HEALTH CARE    | 1606 E ROOSEVELT BLVD STE 210 | MONROE       | 28112      | 15309594 | MCKESSON CORP & SUBS                  | ONE POST ST 35TH FLOOR  | SAN FRANCISCO   | CA | 94104      |
| BAYER MELISSA A            | 4004 SAINT JOSEPH DR          | INDIAN TRAIL | 28079-6551 | 15281896 | KEYBANK NATIONAL ASSOCIATION          | 4900 TIEDEMAN RD UNCLAIMED FUNDS<br>NY-00-42-1160                     | BROOKLYN        | OH | 44144-2309 |
| BAYRIDGE REMODELING        | ATTN: PHIL MOCETE             | INDIAN TRAIL | 28079      | 15541602 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BAYUK TODD                 | 1420 LONAN DR                 | WAXHAW       | 28173-6913 | 15144576 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BAZEN COLEMAN EDWARD       | 1707 WHITE POND LN            | WAXHAW       | 28173      | 15405195 | HARRIS TEETER INC                     | 701 CRESTDALE DR  | MATTHEWS        | NC | 28105      |
| BEACH DYLAN                | 3705 LAWRENCE CT              | MONROE       | 28110      | 15469453 | CSG SYSTEMS INC                       | C/O COGNZANT TECH SOLUTIONS PO BOX<br>30142                           | COLLEGE STATION | TX | 77842      |
| BEANE ROGER E              | 1121 PRICE DAIRY RD           | MONROE       | 28110      | 15144580 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BEARD ROBERT MICHAEL       | 1408 CRESTGATE DR             | WAXHAW       | 28173-6725 | 15053184 | PRINCIPAL FINANCIAL GROUP INC         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| BEARD WHITNEY              | 5717 PHILADELPHIA CHURCH ROAD | MARSHVILLE   | 28103      | 15422634 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| BEARE KIM                  | 6711 BACHELORS KNOB RD        | MARSHVILLE   | 28103      | 15779250 | EBAY INC                              | 2065 HAMILTON AVE   | SAN JOSE        | CA | 95125      |
| BEASLEY ANGELA L           | 4404 BIGHAM ROAD              | WAXHAW       | 28173-9569 | 15144581 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BEATTY ADEN                | 1408 SUNFLOWER FIELD PL       | MATTHEWS     | 28104      | 15557613 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| BEATTY JAMES               | 1812 PAINTED HORSE DRIVE      | INDIAN TRAIL | 28079      | 15904102 | TT OF LITTLETON INC DBA SCOTT CLARK N | 9215 SOUTH BLVD   | CHARLOTTE       | NC | 28273      |
| BEATTY JAMESON             | 1408 SUNFLOWER FIELD PL       | MATTHEWS     | 28104      | 15557614 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| BEAUDRIE MAGGIE A MS       | 719 HARVEST WAY               | MONROE       | 28112      | 14838564 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| BEAUVAIS TANYA             | 1034 YELLOW DAISY DR          | STALLINGS    | 28104-4106 | 15211995 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| BEAVER JACOB               | 207 LAMESHUR LANE             | MONROE       | 28110      | 15557618 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| BEAVER ROY LYNN            | PO BOX 884                    | WAXHAW       | 28173-0884 | 15144583 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| BEBAULT KERI        | 7217 MEDLIN ROAD          | MONROE       | 28112      | 15882540 | APPLE GOLD INC                     | 164 WIND CHIME CT                                 | RALEIGH        | NC | 27615      |
| BEBAULT KERI        | 7217 MEDLIN ROAD          | MONROE       | 28112      | 15882541 | APPLE GOLD INC                     | 164 WIND CHIME CT                                 | RALEIGH        | NC | 27615      |
| BEBAULT KERI A      | 7217 MEDLIN RD            | MONROE       | 28112      | 15948951 | AMF BOWLING CENTER INC             | 7313 BELL CREEK RD                                | MECHANICSVILLE | VA | 23111      |
| BECK CHARLES P      | RT 1 BOX 29 GRAIN BIN     | MARSHVILLE   | 28103-9801 | 15699510 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                               | WADESBORO      | NC | 28170      |
| BECK KAREN          | 3431 DELAMERE DR          | MATTHEWS     | 28104-6866 | 15009170 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135             | RICHMOND       | VA | 23285      |
| BECK LILAH          | 1208 MILLBANK DR          | MATTHEWS     | 28104      | 15454073 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM  | NC | 27103-5614 |
| BECK SANDRA         | 6013 CHARLTON OAKES DR    | WAXHAW       | 28173-8192 | 14938425 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE      | NC | 28237-7946 |
| BECKER COREY WATSON | 4424 GLEN OAKS DR         | MATTHEWS     | 28104-7737 | 15976728 | ATLANTIC TELEPHONE MEMBERSHIP CORP | PO BOX 3198                                       | SHALLOTTE      | NC | 28459      |
| BECKMAN CHERYL C    | 2310 LARKSPUR LANE        | WINGATE      | 28174-6602 | 15393344 | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER                          | RALEIGH        | NC | 27699      |
| BEDARD ABBEY        | 8101 SHANNON WOODS LN     | MATTHEWS     | 28104      | 14880176 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY    | LA VISTA       | NE | 68128      |
| BEDARD BEN          | 8101 SHANNON WOODS LN     | MATTHEWS     | 28104-7990 | 15874947 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                               | PROVO          | UT | 84604      |
| BEDDOW JOHN         | 3508 ANTIOCH CHURCH RD    | MATTHEWS     | 28104      | 14788434 | ARLINGTON COUNTY OF                | OFFICE OF THE TREASURER 2100 CLARENDON BLVD # 201 | ARLINGTON      | VA | 22201      |
| BEDNAR KEN          | 6013 HATHAWAY LN          | WAXHAW       | 28173      | 14925358 | RANDOLPH TELEPHONE MEMBERSHIP COR  | 317 E DIXIE DR                                    | ASHEBORO       | NC | 27203      |
| BEDNARIK BRADLEY J  | 5307 FRIENDLY BAPTIST CHU | INDIAN TRAIL | 28079      | 14958050 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| BEDNARIK KELLY B    | 5307 FRIENDLY BAPTIST CHU | INDIAN TRAIL | 28079      | 14958050 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| BEDOLLA ESMERALDA   | 1814 CLEAR HILL CT        | MONROE       | 28110-9615 | 14938428 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE      | NC | 28237-7946 |
| BEDWAN FATIN        | 3001 STRAWBERRY RD        | MATTHEWS     | 28104-6206 | 14907150 | PIER 1 VALUE SERVICES LLC          | 100 PIER 1 PLACE                                  | FORT WORTH     | TX | 76102      |
| BEECHER CORA        | 2611 SMALLWOOD DR         | WINGATE      | 28174      | 15118356 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                                 | SANTA BARBARA  | CA | 93101      |
| BEEKMAN JULIANNE F  | 925 FARM CREEK RD         | WAXHAW       | 28173      | 14913772 | DELTA DENTAL OF NORTH CAROLINA     | PO BOX 30416                                      | LANSING        | MI | 48909-7916 |
| BEEMAN DANIELLE     | 5002 JOYFUL NOISE LANE    | INDIAN TRAIL | 28079      | 15454088 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM  | NC | 27103-5614 |
| BEERS RONALD        | 2316 RACCOON RUN          | MONROE       | 28110-9616 | 15016222 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND       | VA | 23285-5135 |
| BEGLEY CHARLES      | 4101 FLAGSTONE LN         | INDIAN TRAIL | 28079      | 15360576 | SPRINT UNITED MANAGEMENT COMPANY   | 6360 SPRINT PKWY 4C316                            | OVERLAND PARK  | KS | 66251      |
| BEGLEY KRISTIE      | 408 EAST MAIN STREET      | MARSHVILLE   | 28103      | 15283563 | CLARUS COMMERCE LLC                | 500 ENTERPRISE DR, 2ND FL                         | ROCKY HILL     | CT | 06067      |
| BEHRENS PAMELA M    | 7001 BROAD LEAF CT        | INDIAN TRAIL | 28079-6566 | 15409035 | BRANCH BANKING & TRUST             | PO BOX 1489                                       | LUMBERTON      | NC | 28359      |
| BEIRING CASEY       | 2007 PLEASANT KNOLL LANE  | MONROE       | 28112      | 15296415 | WALGREEN CO & SUBSIDIARIES         | 300 WILMOT ROAD MS #3301 UP                       | DEERFIELD      | IL | 60015      |

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| BEIRING JENNIFER P | 2007 PLEASANT KNOLL LN                        | MONROE       | 28112-0000 | 15652981 | CITIMORTGAGE INC                    | 111 WALL ST   | NEW YORK         | NY | 10005      |
| BEL CATHERINE Z    | 3802 RED ROBIN CT                             | INDIAN TRAIL | 28079      | 15540653 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| BELCHER DONALD H   | 1940 LINKS LN                                 | MATTHEWS     | 28104      | 15538166 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| BELCHER MELONY     | 3219 LOVE MILL RD                             | MONROE       | 28110      | 15573554 | BANCORP BANK THE                    | 409 SILVERSIDE RD, STE 105  | WILMINGTON       | DE | 19809      |
| BELIN GREGORY      | PO BOX 518                                    | WINGATE      | 28174-0518 | 15438492 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO    | CA | 94104      |
| BELK ALLISON       | 1116 LANDEN CHASE DR.                         | MONROE       | 28110      | 15454099 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| BELK C W MRS       | 1720 VIRGINIA ST                              | MONROE       | 28110-8552 | 15144588 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK CARLA L       | 9509 MORGAN MILL RD                           | MONROE       | 28110-9062 | 15144589 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK DELANE        | 4114 MCMANUS RD                               | MONROE       | 28112      | 15454100 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| BELK EDNA F        | 217 CLONTZ LONG RD                            | MONROE       | 28110      | 14943364 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215-2220 |
| BELK GENE M        | 2426 SUPREME DR                               | MONROE       | 28110      | 15144590 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK HAILEY        | 5811 BIGHAM ROAD                              | WAXHAW       | 28173      | 15882546 | APPLE GOLD INC                      | 164 WIND CHIME CT   | RALEIGH          | NC | 27615      |
| BELK JEFFREY B     | 400 LANCASTER AVE                             | MONROE       | 28112-5960 | 15706060 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT        | MN | 55021      |
| BELK JENIFER       | 512 ANNE AVE                                  | WAXHAW       | 28173      | 15814162 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| BELK JENIFER       | 6900 AEROWOOD CIR                             | WAXHAW       | 28173      | 15557627 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET       | RI | 02895      |
| BELK LUKIE MRS     | P O BOX 1211 RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28111-1211 | 15144591 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK PAUL R        | 5006 MAMMOTH OAKS DR                          | MONROE       | 28110-8289 | 15144592 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK STEPHANIE L   | 2608 GRIFFITH HILL DR R                       | MONROE       | 28112      | 15619358 | CITIBANK NA                         | 111 WALL ST   | NEW YORK         | NY | 10005      |
| BELK VICKIE C      | 5820 TIPTON RD                                | MONROE       | 28112-8073 | 15987538 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A  | BEDMINSTER       | NJ | 07921      |
| BELK WALTER        | 3613 RIDGE RD                                 | INDIAN TRAIL | 28079      | 15144594 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BELK WILLIAM D III | 8320 PINE OAK RD                              | WAXHAW       | 28173      | 15909345 | TRANSAMERICA LIFE INS COMPANY       | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS     | IA | 52499      |
| BELL AMANDA        | 6215 LEE BRANCH RD                            | WAXHAW       | 28173      | 15454104 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| BELL AUTUMN LEA    | 1248 BROUGH HALL DR                           | WAXHAW       | 28173      | 15148234 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| BELL BELINDA       | 4002 GILBOA RD                                | MARSHVILLE   | 28103      | 15828722 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| BELL EDITH         | 1001 YELLOW DAISY DR                          | STALLINGS    | 28104-4106 | 15698157 | SANTANDER CONSUMER USA INC          | 1601 ELM ST, STE 800  | DALLAS           | TX | 75201      |

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| BELL JOAN             | 604 SUNNYBROOK DR                              | MONROE       | 28110-2720 | 14943372 | NATIONWIDE MUTUAL INSURANCE CO   | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| BELL JOSEPH K         | 3819 MONTICELLO ST                             | INDIAN TRAIL | 28079      | 16023550 | ABT SRBI INC                     | 10 FAWCETT ST  | CAMBRIDGE       | MA | 02138      |
| BELL PATRICIA A       | C/O PATRICIA A BELL 1101 N CHARLOTTE AVE APT B | MONROE       | 28110      | 15298877 | BANCORP BANK THE                 | 409 SILVERSIDE RD, STE 105   | WILMINGTON      | DE | 19809      |
| BELL RICHARD          | 8425 POTTERS RD                                | MATTHEWS     | 28104      | 14783582 | ZURICH AMERICAN INS CO           | 1299 ZURICH WAY, 5TH FL WEST                                       | SCHAUMBURG      | IL | 60196-1056 |
| BELL TERA             | 1448 HILTON WAY                                | MONROE       | 28110      | 15543817 | SYNCHRONY BANK                   | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BELLA ISLA REALTY INC | 7601 MEADOW GROVE RD                           | WAXHAW       | 28173      | 14880213 | PAYPAL INC                       | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| BELLEW ADRIAN         | 1003 AMBERLEA DR                               | INDIAN TRAIL | 28079      | 15859561 | JEFFREY G DALRYMPLE PA           | 2435 PLANTATION CENTER DR SUITE 205                                | MATTHEWS        | NC | 28105      |
| BELLINGER DANIEL      | 4211 GREENLEAF DRIVE                           | INDIAN TRAIL | 28079      | 15737019 | JPMORGAN CHASE BANK NA (500009)  | ATTN: CHASE AUTO FINANCE (TX3-7830) PO BOX 659750                  | SAN ANTONIO     | TX | 78265      |
| BELLO ONORINA M       | 817 CREEKRIDGE DR                              | MONROE       | 28110      | 15138224 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| BELLO ONORINA M       | 817 CREEKRIDGE DR                              | MONROE       | 28110      | 15138223 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| BELLO ONORINA M       | 817 CREEKRIDGE DR                              | MONROE       | 28110      | 15138225 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| BELLUCCI MARGOT       | 10002 CHIMNEY DR                               | WAXHAW       | 28173      | 15442022 | QVC INC STUDIO PARK              | STUDIO PARK MAIL CODE 210  | WEST CHESTER    | PA | 19380      |
| BELT PAM              | 2913 WAXHAW INDIAN TRA RD                      | WAXHAW       | 28173      | 15144599 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BELTON CHRISTINE      | 911 BELTON ST                                  | MONROE       | 28110      | 15454123 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| BELTON EMILY          | 1307 SKYLER DR                                 | WAXHAW       | 28173      | 15557639 | CVS PHARMACY INC                 | ONE CVS DR CVS BANK ACCOUNTING                                     | WOONSOCKET      | RI | 02895      |
| BELTON JENNIFER ANNE  | 1700 CHAMBERWOOD CT                            | WAXHAW       | 28173      | 15454124 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| BELTON LUCAS          | 4508 OAKBERRY CT                               | MATTHEWS     | 28104-7744 | 15020183 | CAPITAL ONE BANK NATIONAL ASSN   | UNCLAIMED PROPERTY DEPT PO BOX 85135                               | RICHMOND        | VA | 23285-5135 |
| BENARD ARRON          | 3310 HARD ROCK CT                              | INDIAN TRAIL | 28079      | 15747868 | DISH NETWORK CORP & SUBS         | PO BOX 6623  | ENGLEWOOD       | CO | 80155      |
| BENAVIDES OSCAR RAUL  | 4005 MAGNA LN                                  | INDIAN TRAIL | 28079      | 15454129 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| BENCIK VIOLA M        | 803 COTTON ST APT D                            | MONROE       | 28112-5741 | 15654586 | COMENITY CAPITAL BANK            | C/O ADS ALLIANCE DATA SYS, INC 7500 DALLAS PARKWAY SUITE 700       | PLANO           | TX | 75024      |
| BENDER DEBORAH        | PO BOX 248                                     | WAXHAW       | 28173      | 15747869 | DISH NETWORK CORP & SUBS         | PO BOX 6623  | ENGLEWOOD       | CO | 80155      |
| BENDER GEORGE         | PO BOX 248                                     | WAXHAW       | 28173      | 15747869 | DISH NETWORK CORP & SUBS         | PO BOX 6623  | ENGLEWOOD       | CO | 80155      |
| BENEFICIARY JESSICA A | 3006 HOLLY TREE LN                             | MONROE       | 28110      | 14998807 | LATINO COMMUNITY CREDIT UNION    | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| BENITEZ ANDY O        | 5010 BROOK VALLEY RUN                          | MONROE       | 28110-6303 | 14958221 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |

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| BENITEZ FERNANDO       | 529 FUNDERBURK RD        | WINGATE      | 28174      | 14936063 | US BANK NA PREPAID OPERATIONS        | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                | MINNEAPOLIS     | MN | 55402      |
| BENJAMIN AARON         | 3408 TAVISTON DR         | WAXHAW       | 28173      | 15734305 | BILL ME LATER INC                    | 12312 PORT GRACE BLVD C/O PAYPAL INC                                  | LA VISTA        | NE | 68128      |
| BENJAMIN DEVONTA R     | 503 GRIFFITH RD          | MONROE       | 28112-6035 | 14958230 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BENJAMIN DOROTHY       | 2608 KIMBERLY DR         | MONROE       | 28110      | 15523392 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BENJAMIN STEELE        | PO BOX 429               | MONROE       | 28111      | 15905619 | UNION SECURITY INS CO                | 260 INTERSTATE NORTH CIR SE   | ATLANTA         | GA | 30339      |
| BENNETT ANDREA P       | 513 PEMBROKE DR          | WEDDINGTON   | 28173-6532 | 14909310 | CDK GLOBAL INC                       | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| BENNETT ASHLEY         | 1403 PARKSIDE DR         | MONROE       | 28110      | 15454141 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BENNETT BRENT          | 1116 DRUMMOND LANE       | MATTHEWS     | 28104-0000 | 15784824 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| BENNETT CHRISTOPHE G   | 5025 STEVENS MILL RD     | MATTHEWS     | 28104-4348 | 14958248 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BENNETT DARLENE        | 2105 WINDY HILL LN       | MONROE       | 28110-9363 | 15009183 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| BENNETT DAWN           | 2105 WINDY HILL LN       | MONROE       | 28110-9363 | 15009183 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| BENNETT DOUGLAS EDWARD | 2407 BEARSKIN LANE       | MONROE       | 28110-9548 | 15144601 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BENNETT JAMES          | PO BOX 1792              | MONROE       | 28111-1792 | 15307644 | PLUM CREEK TIMBER COMPANY INC        | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| BENNETT JAMES          | PO BOX 1792              | MONROE       | 28111-1792 | 15307645 | PLUM CREEK TIMBER COMPANY INC        | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| BENNETT JAMES          | PO BOX 1792              | MONROE       | 28111-1792 | 15307647 | PLUM CREEK TIMBER COMPANY INC        | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| BENNETT JAMES          | PO BOX 1792              | MONROE       | 28111-1792 | 15307646 | PLUM CREEK TIMBER COMPANY INC        | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| BENNETT JAMES THOMAS   | P O BOX 820              | WINGATE      | 28174-0820 | 15144602 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BENNETT NICOLE         | 2219 LEXINGTON AVE       | MONROE       | 28110      | 15344042 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER  | CHICAGO         | IL | 60685-     |
| BENNETT PAMELA         | 378C MONTICELLO DR       | MONROE       | 28110      | 15144604 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BENNETT PAMELA M       | 3601 LANESBORO RD        | MARSHVILLE   | 28103-8540 | 15144605 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BENNETT WILEY D        | 4015 BROOK FOREST LN     | INDIAN TRAIL | 28079      | 15144607 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BENSON DAKOTA          | 515 ANNE AVE             | WAXHAW       | 28173      | 16021333 | DELHAIZE AMERICA SHARED SERVICES GR  | PO BOX 1330   | SALISBURY       | NC | 28146      |
| BENSON MICHEAL         | 5504 BIRCHFIELD CIRCLE   | WAXHAW       | 28173      | 15796834 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| BENT PETER W           | 2211 CANDLEWOOD DR       | MONROE       | 28110      | 15412628 | BANK OF AMERICA NA                   | PO BOX 982234   | EL PASO         | TX | 79998      |
| BENTLY MARY SRANCES    | 1431 WEDDINGTON HILLS DR | MATTHEWS     | 28104      | 15796836 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |

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| BENTON BARTLER      | PO BOX 515                    | TRAIL        | 28079      | 15953873 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                                  | WEST DES MOINES | IA | 50266      |
| BENTON BRIDGET      | 204 TRINITY CHURCH RD         | MONROE       | 28112      | 15314056 | MJC ACQUISITION LLC                   | 3619 CENTENNIAL DR                                     | FORT WAYNE      | IN | 46808      |
| BENTON CHARLIE S    | RR 1 BOX 431                  | WINGATE      | 28174-9734 | 15699538 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                    | WADESBORO       | NC | 28170      |
| BENTON CORY S       | 5637 SUGAR AND WINE RD        | MONROE       | 28110-1057 | 15807948 | BRANCH BANKING & TRUST                | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| BENTON DAVID A      | 3036 PROVERBS CT              | MONROE       | 28110      | 15823236 | DITECH FINANCIAL LLC                  | 345 ST PETER ST, STE 1700                              | SAINT PAUL      | MN | 55102-1637 |
| BENTON HURLEY JR    | 3524 OLD MONROE MARSHVILLE RD | WINGATE      | 28174      | 15953872 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                                  | WEST DES MOINES | IA | 50266      |
| BENTON KARLA        | 8209 CARRIKER WILLIAMS RD     | MONROE       | 28110      | 15856194 | CMAC INC                              | 845 BRIARWOOD DR                                       | MYRTLE BEACH    | SC | 29572      |
| BENTON NELSON       | UNKNOWN                       | WINGATE      | 28174      | 15953874 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                                  | WEST DES MOINES | IA | 50266      |
| BENTON PHYLLIS J    | 9800 SEDGEFIELD DR            | WAXHAW       | 28173-7836 | 15918265 | MUTUAL OF OMAHA INSURANCE CO          | 3300 MUTUAL OF OMAHA PLAZA                             | OMAHA           | NE | 68175      |
| BENTON TAMMY        | 4118 MORGAN MILL RD           | MONROE       | 28110-7519 | 15251930 | CELLCO PARTNERSHIP DBA VERIZON WIRE   | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY       | FL | 32746      |
| BENZERGA COURTNEY L | 201 WILKES DR APT G1          | MONROE       | 28110      | 14901147 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                       | WASHINGTON      | DC | 20076-0001 |
| BENZERGA NAZIM A    | 201 WILKES DR APT G1          | MONROE       | 28110      | 14901147 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                       | WASHINGTON      | DC | 20076-0001 |
| BENZIE RICHARD      | 6005 HEMBY COMMONS PARKWAY    | INDIAN TRAIL | 28079      | 14880253 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA        | NE | 68128      |
| BEREDO ANDREW       | 900 COACHMAN DR               | WAXHAW       | 28173      | 15796838 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| BERGER CLAYTON      | 1438 MEDLIN RD                | MONROE       | 28112-7460 | 15984545 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER      | NJ | 07921      |
| BERGER DAVID        | 7401 BALINTOY LN              | MATTHEWS     | 28104      | 14880259 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA        | NE | 68128      |
| BERGER JANE         | 1310 DOBSON DRIVE             | WAXHAW       | 28173      | 15608588 | OPTUMRX                               | 185 ASYLUM ST CT039-4B                                 | HARTFORD        | CT | 06103      |
| BERGESON MARGARET G | 9109 YELLOW PINE CT           | WAXHAW       | 28173      | 15138237 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON      | DE | 19885-7270 |
| BERGIN CLINT D      | 1761 SEEFIN COURT             | INDIAN TRAIL | 28079      | 15610923 | UNITED HEALTHCARE SERVICES INC        | 185 ASYLUM ST  | HARTFORD        | CT | 06103      |
| BERISTAIN ELISA     | 1504 OLD HWY 74               | MARSHVILLE   | 28103      | 15454173 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM   | NC | 27103-5614 |
| BERKEBILE AMY       | 15030 CATAWBA CIRCLE SOUTH    | MATTHEWS     | 28104      | 15779264 | EBAY INC                              | 2065 HAMILTON AVE                                      | SAN JOSE        | CA | 95125      |
| BERKEL IRIS         | 501 PALMERSTON LN             | WAXHAW       | 28173-7207 | 15324611 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON          | MA | 02021      |
| BERKELEY C ALEX     | 6004 STONEPATH LN             | WAXHAW       | 28173-9393 | 15353350 | HEWLETT PACKARD CO                    | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK        | NY | 10016-0000 |
| BERKOWITZ CATHERINE | 341 KINDLING WOOD LN          | WAXHAW       | 28173-6802 | 15212064 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON          | VA | 20191      |

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|-----------------------|--------------------------------|--------------|------------|----------|---------------------------------------|---|-------------|----|------------|
| BERKOWITZ FRED J      | 5319 MEADOWLAND PKWY           | MONROE       | 28112      | 15867348 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709     | MONROE      | NC | 28112      |
| BERMAN CLIVE A        | PO BOX 280                     | INDIAN TRAIL | 28079-0280 | 15896314 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                               | CHARLOTTE   | NC | 28217      |
| BERMAN WILLIAM        | 203 KING ST                    | MONROE       | 28110      | 14997949 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE                                 | RALEIGH     | NC | 27605      |
| BERMUDEZ EDILBERTO    | 1811 UNION ST                  | MONROE       | 28110-0000 | 15784853 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702                                | IRVINE      | CA | 92623      |
| BERNAT DAVID          | 2072 BLUE IRIS DR              | STALLINGS    | 28104      | 14898843 | PAYFLEX SYSTEMS USA INC               | % TREASURY OPERATIONS 151 FARMINGTON AVENUE   | HARTFORD    | CT | 06156-9332 |
| BERNHARD GENE         | TODD JACKSON 735 RIDGE LAKE DR | WEDDINGTON   | 28104-0000 | 15861439 | PRIME RATE PREMIUM FINANCE CORP INC   | 2141 ENTERPRISE DR                            | FLORENCE    | SC | 29501      |
| BERRY BYRON           | 9309 KINGSMEAD LN              | WAXHAW       | 28173      | 15738355 | LIBERTY MUTUAL INS CO                 | 150 LIBERTY WAY                               | DOVER       | NH | 03820-1525 |
| BERRY CHARLES P       | 4511 LINDA KAY DR              | WAXHAW       | 28173      | 15934341 | WEST VIRGINIA STATE TREASURER'S OFFIC | ONE PLAYERS CLUB DRIVE                        | CHARLESTON  | WV | 25311-0000 |
| BERRY DENNIS L        | 7211 CONIFER CIR               | INDIAN TRAIL | 28079      | 15289687 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST                                   | NEW YORK    | NY | 10004      |
| BERRY SAM P           | 3325 MCLENDON RD               | MATTHEWS     | 28104-8512 | 14931097 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY         | CHARLOTTE   | NC | 28237-0794 |
| BERRY TIMOTHY W       | 2200 RYEFIELD WAY              | MONROE       | 28112      | 14997952 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE                                 | RALEIGH     | NC | 27605      |
| BERTRAM SHIRLEY       | 663 LOHAVEN RD                 | WAXHAW       | 28173-8339 | 15969138 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING              | LOUISVILLE  | KY | 40202      |
| BERTRAND ELIZABETH    | 408 COLLEGE ST                 | WAXHAW       | 28173-8903 | 15740530 | NESTLE USA INC                        | 1812 NORTH MOORE STREET                       | ARLINGTON   | VA | 22209      |
| BESLAGIC AMRA         | 8412 FAIRGREEN AVE             | WAXHAW       | 28173-7071 | 14992364 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND               | RALEIGH     | NC | 27640      |
| BESSETT WILLIAM A     | 7509 GUS EUBANKS ROAD          | MONROE       | 28112      | 15868010 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                      | ATLANTA     | GA | 30328      |
| BEST MARISSA R        | 436 ANNABERG LN                | MONROE       | 28110      | 15557652 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                | WOONSOCKET  | RI | 02895      |
| BEST MITCHELL D       | PO BOX 1562                    | INDIAN TRAIL | 28079      | 15144618 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE      | NC | 28110      |
| BETAR LISA            | 4616 GRIFFITH RD               | MONROE       | 28112-8838 | 15562666 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM               | ATHENS      | GA | 30601      |
| BEULAH BAPTIST CHURCH | 707 CREEKRIDGE DR              | MONROE       | 28110-8876 | 15144621 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE      | NC | 28110      |
| BEYER SYLVIA ANN      | 3051 KINGS MANOR DR            | MATTHEWS     | 28104      | 15829518 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                               | MOORESVILLE | NC | 28117      |
| BGM INC               | 2607 ROLLING HILLS DR          | MONROE       | 28110      | 14926930 | NISSAN MOTOR ACCEPTANCE CORP          | PO BOX 685001 A-9-B                           | FRANKLIN    | TN | 37068-5001 |
| BHARGAVA BABITA       | 1203 CHURCHILL DOWNS DR        | WAXHAW       | 28173-6577 | 15354968 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK    | NY | 10016-0000 |
| BHARGAVA SANJIVA      | 1203 CHURCHILL DOWNS DR        | WAXHAW       | 28173-6577 | 15355018 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK    | NY | 10016-0000 |
| BHAVE RAJEEV          | 9108 MONARCHOS CT              | WAXHAW       | 28173      | 14898478 | GROUP DENTAL SERVICE INC              | 151 FARMINGTON AVENUE RE2T UNCLAIMED PROPERTY | HARTFORD    | CT | 06156      |
| BHAVE RAJEEV D        | 1103 REAL QUIET LN             | WAXHAW       | 28173-6586 | 15942389 | MASSACHUSETTS MUTUAL LIFE INS         | 1295 STATE ST E 415                           | SPRINGFIELD | MA | 01111      |



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| BHBG SOUTHWEST DELI  | 315 N. BROOME ST.      | WAXHAW   | 28173      | 15796057 | COMMONWEALTH BRANDS INC       | C/O ITG BRANDS LLC 714 GREEN VALLEY RD                                | GREENSBORO      | NC | 27408 |
| BIDWELL ELIZABETH    | 2601 LABELLE DR        | WAXHAW   | 28173      | 15540941 | SYNCHRONY BANK                | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406 |
| BIGGERS GERALD A     | 1719 WAXHAW IND TRL RD | WAXHAW   | 28173-7771 | 15144626 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| BIGGERS SYBIL        | 4113 MCMANUS RD        | MONROE   | 28112-9074 | 15101922 | BIG LOTS STORES INC           | 4900 E DUBLIN GRANVILLE RD ATTN TAX<br>DEPT                           | COLUMBUS        | OH | 43085 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053194 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053195 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053196 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053200 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053204 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053209 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053201 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053202 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053203 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053207 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053208 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053210 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053197 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053199 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053205 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053193 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053198 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM DARREN T      | 7230 SIMS RD           | WAXHAW   | 28173-7627 | 15053206 | PRINCIPAL FINANCIAL GROUP INC | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021 |
| BIGHAM KEVIN         | 2323 LANCASTER HWY     | MONROE   | 28112-9050 | 15698165 | SANTANDER CONSUMER USA INC    | 1601 ELM ST, STE 800  | DALLAS          | TX | 75201 |
| BILLINGER CHERYL B   | 2515 PINETOP DR        | MONROE   | 28112-9012 | 15144629 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| BILLINGSLEY CAROLE R | 1229 HARDWOOD DRIVE    | MATTHEWS | 28104      | 15346298 | VERIZON COMMUNICATIONS        | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |

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| BINGHAM KENNETH D          | 7904 LIGHTHOUSE WAY              | INDIAN TRAIL | 28079-8638 | 15144630 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| BIRCH DONNA                | 680 BRANDY CT                    | WAXHAW       | 28173-9326 | 15562683 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                          | ATHENS        | GA | 30601      |
| BIRD SUZANNE               | 401 POPPY HILL CT                | WAXHAW       | 28173      | 14833417 | JOSTENS INC                         | 3601 MINNESOTA DR SUITE 400                              | MINNEAPOLIS   | MN | 55435      |
| BIRMINGHAM STEVEN W        | 408 BIRMINGHAM LANE              | MONROE       | 28110      | 15868013 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                 | ATLANTA       | GA | 30328      |
| BISAHA SANDRA DECKERSON    | 312 SMITH CIR                    | MATTHEWS     | 28104      | 15193697 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                                     | CHARLOTTE     | NC | 28202      |
| BISANZ GABRIEL N           | 1272 CURRY WAY                   | MATTHEWS     | 28104      | 14849424 | TARGET CORPORATION                  | 7000 TARGET PKWY NCF-0329                                | BROOKLYN PARK | MN | 55445      |
| BISHOP CAROLYN             | 4605 FERGUSON CIR                | WAXHAW       | 28173-8935 | 15562686 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                          | ATHENS        | GA | 30601      |
| BISHOP DALE R              | 7814 STONEHAVEN DR               | WAXHAW       | 28173      | 15921513 | GENWORTH LIFE INS CO                | UNCLAIMED PROPERTY UNIT 6620 W BROAD ST, BLDG 2, MS 1037 | RICHMOND      | VA | 23230-1799 |
| BISHOP LARRY MICHAEL       | BOX 83                           | WINGATE      | 28174-0083 | 15244521 | DOW CHEMICAL COMPANY THE            | ATTN UNCLAIMED PROPERTY 1790 WASHINGTON ST               | MIDLAND       | MI | 48674      |
| BISHOP LARRY MICHAEL       | BOX 83                           | WINGATE      | 28174-0083 | 15244520 | DOW CHEMICAL COMPANY THE            | ATTN UNCLAIMED PROPERTY 1790 WASHINGTON ST               | MIDLAND       | MI | 48674      |
| BISHOP LARRY MICHAEL       | BOX 83                           | WINGATE      | 28174-0083 | 15244523 | DOW CHEMICAL COMPANY THE            | ATTN UNCLAIMED PROPERTY 1790 WASHINGTON ST               | MIDLAND       | MI | 48674      |
| BISHOP LARRY MICHAEL       | BOX 83                           | WINGATE      | 28174-0083 | 15244522 | DOW CHEMICAL COMPANY THE            | ATTN UNCLAIMED PROPERTY 1790 WASHINGTON ST               | MIDLAND       | MI | 48674      |
| BISHOP MORAG               | 7515 POLYANTHA ROSE CIR          | WEDDINGTON   | 28104      | 15671462 | CHASE BANK USA NA (300056)          | P. O. BOX 659750   | SAN ANTONIO   | TX | 78265      |
| BISSELL JAMES J            | 9601 NEWTOWN RD                  | WAXHAW       | 28173-8575 | 15144631 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| BIVENS CORNELIUS ALEXANDER | PO BOX 1314                      | WAXHAW       | 28173      | 15867350 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                | MONROE        | NC | 28112      |
| BIVENS ERNEST              | PO BOX 3179                      | MONROE       | 28111-3179 | 15251962 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                         | LAKE MARY     | FL | 32746      |
| BIVENS FARM                | P O BOX 851                      | WINGATE      | 28174-0851 | 15144633 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| BIVENS FREDRICK O          | 3205 POPLIN ROAD                 | MONROE       | 28110      | 15737211 | JPMORGAN CHASE BANK NA (500005)     | P O BOX 659750   | SAN ANTONIO   | TX | 78265      |
| BIVENS TINA L              | 1012 LASALLE ST                  | MONROE       | 28110      | 15868014 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                 | ATLANTA       | GA | 30328      |
| BIZ PRONTO                 | 819 WHITE OAK LANE ANDY VRANTSIS | MATTHEWS     | 28104      | 14851341 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                                   | MOUNTAIN VIEW | CA | 94043      |
| BIZZELL ALYCE              | 7707 NOTTINGHAM LN; APT E        | MONROE       | 28110-6501 | 15282127 | GANNETT CO INC                      | 7950 JONES BRANCH DRIVE                                  | MC LEAN       | VA | 22107      |
| BJORLIN CAROLYN R          | 502 HILLSDALE DR                 | MONROE       | 28110      | 15766324 | CHARLOTTE EYE EAR NOSE & THROAT ASS | 6035 FAIRVIEW ROAD                                       | CHARLOTTE     | NC | 28226      |
| BLACK AMY                  | 6104 LOWERGATE DR                | WAXHAW       | 28173      | 15562702 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                          | ATHENS        | GA | 30601      |
| BLACK ANTHONY              | 4621 WINTERBERRY LANE            | MONROE       | 28110      | 14866178 | ROWAN COUNTY CSC                    | 210 N MAIN STREET  | SALISBURY     | NC | 28144      |

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| BLACK DAVID W        | 302 SEVEN OAKS DR        | MONROE       | 28110-8915 | 15354923 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK            | NY | 10016-0000 |
| BLACK ERVIN          | 4018 RICHARDSON ROAD     | MONROE       | 28112      | 16016777 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                                 | CHARLOTTE           | NC | 28262      |
| BLACK JEROME         | 1126 NEW SALEM RD        | MONROE       | 28110-9683 | 15993157 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                                 | LEHI                | UT | 84043      |
| BLACK SUSAN M        | 6006 POLK MOUNTAIN DR    | MARSHVILLE   | 28103-9217 | 15292970 | GLAXOSMITHKLINE PLC                | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON              | MA | 02021      |
| BLACK TROY           | 1126 NEW SALEM RD        | MONROE       | 28110-9683 | 15875941 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                                    | PROVO               | UT | 84604      |
| BLACKARD DAVID       | 3924 FOX RUN RD          | MATTHEWS     | 28104      | 14851344 | GOOGLE LLC & AFFILIATES            | 1600 AMPHITHEATRE PKWY                                 | MOUNTAIN VIEW       | CA | 94043      |
| BLACKBURN KATHERINE  | 5912 S ROCKY RIVER RD    | MONROE       | 28112      | 15775662 | DECORE ATIVE SPECIALTIES NC LLC    | 2772 SOUTH PECK ROAD                                   | MONROVIA            | CA | 91016      |
| BLACKBURN KATHERINE  | 5912 S ROCKY RIVER RD    | MONROE       | 28112      | 15775664 | DECORE ATIVE SPECIALTIES NC LLC    | 2772 SOUTH PECK ROAD                                   | MONROVIA            | CA | 91016      |
| BLACKMAN ASHLEY E    | 3008 ROYAL TROON DR      | MATTHEWS     | 28104-0566 | 15706095 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258                         | FARIBAULT           | MN | 55021      |
| BLACKMAN JULIA       | 212 VENUS ST APT#E       | MONROE       | 28112      | 16016780 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                                 | CHARLOTTE           | NC | 28262      |
| BLACKMON CANDICE     | 2155 COMMERCE DR APT 104 | MONROE       | 28110      | 15454267 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM       | NC | 27103-5614 |
| BLACKMON JOHN        | 3010 GRAY FARM RD        | INDIAN TRAIL | 28079      | 15998667 | EAST TENN CHILDRENS HOSP           | 2018 WEST CLINCH AVE                                   | KNOXVILLE           | TN | 37916      |
| BLACKMON JULIE       | 515 EVERETTO ST          | MONROE       | 28112      | 15842525 | DR. J. KENDALL SNOW, DDS, MS       | 1841 WELLNESS BLVD.                                    | MONROE              | NC | 28110      |
| BLACKMORRIS TRACY    | 2001 BLAZING STAR LN     | MONROE       | 28110-8083 | 15212128 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON              | VA | 20191      |
| BLACKWELDER ARTHUR L | 3501 PARKWOOD SCHOOL RD  | MONROE       | 28112-7543 | 15326357 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON              | MA | 02021      |
| BLACKWELDER ARTHUR L | 3501 PARKWOOD SCHOOL RD  | MONROE       | 28112-7543 | 15326359 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON              | MA | 02021      |
| BLACKWELDER ARTHUR L | 3501 PARKWOOD SCHOOL RD  | MONROE       | 28112-7543 | 15326356 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON              | MA | 02021      |
| BLACKWELDER ARTHUR L | 3501 PARKWOOD SCHOOL RD  | MONROE       | 28112-7543 | 15326358 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON              | MA | 02021      |
| BLACKWELL FRED M     | 3212 VAGABOND DR         | MONROE       | 28110-8507 | 15144643 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE              | NC | 28110      |
| BLACKWELL JESSICA S  | 1117 BERWICK CT          | WAXHAW       | 28173-6547 | 15144644 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE              | NC | 28110      |
| BLACKWOOD GRESHA M   | 1008 BAYBROOK DR         | WAXHAW       | 28173-7061 | 14958749 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH             | NC | 27640      |
| BLACKWOOD GRESHA M   | 1008 BAYBROOK DR         | WAXHAW       | 28173-7061 | 14958750 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH             | NC | 27640      |
| BLACKWOOD LESLIE     | 9007 BRAD COURT          | MATTHEWS     | 28104      | 15264133 | BCS INSURANCE COMPANY              | 2 MID AMERICA PLZ STE 200                              | OAKBROOK TERRACE IL |    | 60181-4712 |
| BLACKWOOD PAUL A     | 1008 BAYBROOK DR         | WAXHAW       | 28173-7061 | 14958750 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH             | NC | 27640      |

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| BLACKWOOD PAUL A         | 1008 BAYBROOK DR           | WAXHAW       | 28173-7061 | 14958749 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| BLAIR DANIEL             | 5305 ADDISON ROAD          | WAXHAW       | 28173      | 15742942 | CHICK FIL A INC                      | 5200 BUFFINGTON RD   | ATLANTA         | GA | 30349      |
| BLAIR FRANK              | 6621 HIGH GAP ROAD         | WAXHAW       | 28173      | 15752795 | AMAZON.COM INC & SUBSIDIARIES        | PO BOX 81207   | SEATTLE         | WA | 98108      |
| BLAIR STACEY             | 1714 MILLS HARRIS RD       | WINGATE      | 28174-8290 | 15012676 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                               | RICHMOND        | VA | 23285-5135 |
| BLAIR STACEY A           | 1714 MILLS HARRIS RD       | WINGATE      | 28174-8290 | 15280451 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING ANALYTICS HO D03W                 | SAN ANTONIO     | TX | 78288      |
| BLAKE FRANK L            | 515 BAUCOM DEESE RD        | MONROE       | 28110-8781 | 15144645 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BLAKE FRANKLIN           | 381 MONTICELLO DR A        | MONROE       | 28110-2793 | 15862158 | NEW MILLENNIUM BANK                  | 222 BRIDGE PLAZA SOUTH, STE 400                                    | FORT LEE        | NJ | 07024      |
| BLAKE JENNIFER L         | 1605 RIDGE HAVEN RD        | WAXHAW       | 28173-7082 | 14904080 | GOVERNMENT EMPLOYEES INSURANCE CC    | ONE GEICO PLAZA ATTN: CONTROLLER                                   | WASHINGTON      | DC | 20076-0001 |
| BLAKE SCOTT A            | 1605 RIDGE HAVEN RD        | WAXHAW       | 28173-7082 | 14904080 | GOVERNMENT EMPLOYEES INSURANCE CC    | ONE GEICO PLAZA ATTN: CONTROLLER                                   | WASHINGTON      | DC | 20076-0001 |
| BLAKELY BENNIE           | 2705 MASON ST              | MONROE       | 28110      | 15957665 | AMERICAN GENERAL LIFE INSURANCE CO   | P O BOX 871  | AMARILLO        | TX | 79105      |
| BLAKELY MARY             | 2705 MASON ST              | MONROE       | 28110      | 15957664 | AMERICAN GENERAL LIFE INSURANCE CO   | P O BOX 871  | AMARILLO        | TX | 79105      |
| BLAKENEY DELORES         | 4015 ROLLING MEADOWS DRIVE | WINGATE      | 28174-8209 | 15144647 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BLAKENEY DONOPHAN CARSON | 610 CLARENCE SECREST RD    | MONROE       | 28110      | 15148376 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| BLAKENEY JEFFREY D       | 1405 CRESCENT ST           | MONROE       | 28112      | 15499091 | BLUE CROSS & BLUE SHIELD OF NC       | PO BOX 2291 4615 UNIVERSITY DR                                     | DURHAM          | NC | 27702      |
| BLAKENEY PRENTIS         | 5900 PARKSTONE DR          | MATTHEWS     | 28104-0562 | 14958786 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| BLAKLEY LARRY L          | 8717 CONCORD HWY           | MONROE       | 28110-1005 | 15850978 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                               | LENOIR          | NC | 28645      |
| BLAKNEY AMANDA           | 407 NORMAND ST             | MONROE       | 28110      | 14919919 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                                 | BENTONVILLE     | AR | 72712      |
| BLAKNEY DONALD           | RR 4 BOX 23701             | MARSHVILLE   | 28103-9804 | 15699559 | PEE DEE EMC                          | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| BLALOCK JANICE C         | 4720 SECREST SHORTCUT RD   | MONROE       | 28110      | 15144649 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BLAN LEENA               | 1102 GLYNWATER LN          | WAXHAW       | 28173      | 15531078 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BLANCHARD JANICE P       | 8815 INDN TRL FAIRVW RD    | INDIAN TRAIL | 28079-7772 | 15107291 | SUNTRUST BANK                        | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| BLANCHARD TAMALA R       | 126 CLYDESDALE CT          | STALLINGS    | 28104-4968 | 15144650 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| BLAND JENNIFER           | 4019 SIKES MILL RD         | MONROE       | 28110-7406 | 15562731 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| BLANDON WILLIAM          | 4723 OLD HIGHWAY RD        | MONROE       | 28112      | 15193751 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A   | CHARLOTTE       | NC | 28202      |
| BLANDON WILLIAM          | 4723 OLD HIGHWAY RD        | MONROE       | 28112      | 15193750 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A   | CHARLOTTE       | NC | 28202      |

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| BLANEY MICHAEL F         | 8008 MORGAN MILL RD            | MATTHEWS     | 28104-0643 | 15144652 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| BLANKEN JEFFERY          | 5639 ANGELESEY CRT             | MATHEWS      | 28104      | 15742242 | AMERIGAS PROPANE LP                  | 460 N GULPH ROAD                                   | KING OF PRUSSIA | PA | 19406      |
| BLANKENSHIP HEIDI        | 509 S JACKSON ST               | WAXHAW       | 28173      | 15317492 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE                                   | MIAMI           | FL | 33172      |
| BLANTON ANDREW           | 2913 ASHLEY WOODS CT           | MONROE       | 28112      | 15933251 | BOSTON MUTUAL LIFE INSURANCE CO      | 120 ROYALL ST                                      | CANTON          | MA | 02021-1098 |
| BLANTON ANDREW K         | 2913 ASHLEY WOODS CT           | MONROE       | 28112-8890 | 14958827 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| BLANTON JULIE L          | 2913 ASHLEY WOODS CT           | MONROE       | 28112-8890 | 14958827 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| BLANTON RANDALL          | 8510 BONDS GROVE CHURCH RD     | WAXHAW       | 28173      | 15454299 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                            | WINSTON SALEM   | NC | 27103-5614 |
| BLANTON WAYNE WILLIAM    | 5212 WILLOW RUN DR             | MONROE       | 28110      | 15351714 | ROOMS TO GO NORTH CAROLINA CORP      | 11540 HIGHWAY 92 EAST                              | SEFFNER         | FL | 33584-     |
| BLEVINS NICOLE           | 109 GERDING DR                 | WINGATE      | 28174-9601 | 15951457 | GOLDEN RULE INSURANCE COMPANY        | 7440 WOODLAND DRIVE                                | INDIANAPOLIS    | IN | 46278-     |
| BLIND TAILORS            | 2715 LIBERTY HALL CT           | WAXHAW       | 28173-7987 | 15749340 | HUNTER DOUGLAS CA                    | 1 BLUE HILL PLAZA                                  | PEARL RIVER     | NY | 10965      |
| BLITZ INTERNATIONAL      | 3305 WESTWOOD INDUSTRIAL DRIVE | UNIONVILLE   | 28110      | 15586599 | SB AUTO INVESTORS LLC                | 950 N POLK ST                                      | PINEVILLE       | NC | 28134      |
| BLIZZARD WILLIAM         | 2401 CASTLEBERRY CT            | MONROE       | 28110      | 15454309 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                            | WINSTON SALEM   | NC | 27103-5614 |
| BLOCK KRISTIE            | 6601 FOREST GREEN DR           | WAXHAW       | 28173-9773 | 15144655 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| BLOCK STEFAN             | 500 EVERETTE STREET APT M      | MONROE       | 28112      | 15760854 | ABRH LLC                             | 3038 SIDCO DRIVE                                   | SMYRNA          | TN | 37167      |
| BLOOM BARBARA            | 7501 CIRCLR DRIVE APARTMENT 30 | INDIAN TRAIL | 28079      | 16029164 | TORCHMARK CORPORATION-INSURANCE      | 3700 S STONEBRIDGE                                 | MC KINNEY       | TX | 75070      |
| BLOUNT ARCHIE L          | 431 GLENCROFT DR               | WINGATE      | 28174      | 15138265 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                         | WILMINGTON      | DE | 19885-7270 |
| BLOXHAM MELISSA          | 3151 TWELVE MILE CREEK RD      | MATTHEWS     | 28104      | 15317546 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE                                   | MIAMI           | FL | 33172      |
| BLUE CASTLE CONSTRUCTION | 4004 BROOK VALLEY RUN          | MONROE       | 28110      | 14913808 | BENJAMIN MOORE & CO                  | 101 PARAGON DR                                     | MONTVALE        | NJ | 07645      |
| BLUE CECILIA             | 4030 HOLLY VILLA CIRCLE        | INDIAN TRAIL | 28079      | 15454313 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                            | WINSTON SALEM   | NC | 27103-5614 |
| BLUE HATTIE              | 609 WINCHESTER AVE             | MONROE       | 28110      | 15715694 | LUMBEE RIVER EMC                     | 605 E 4TH AVE                                      | RED SPRINGS     | NC | 28377      |
| BLUE MARLIN PRINTING INC | 1609 AIRPORT RD                | MONROE       | 28110      | 15613047 | UNITED HEALTHCARE SERVICES INC       | 185 ASYLUM ST                                      | HARTFORD        | CT | 06103      |
| BLUNK JANET              | 3202 BLACKBURN                 | WAXHAW       | 28173      | 16020803 | ASCENSION HEALTH                     | 4600 EDMUNDSON ROAD                                | SAINT LOUIS     | MO | 63134      |
| BLYTHE ROBERT            | 5805 CONCORD HY                | MONROE       | 28110-6911 | 15938213 | DISCOVER BANK                        | 12 READS WAY                                       | NEW CASTLE      | DE | 19720      |
| BO-VENTURES              | 4058 BLOSSOM HILL DR           | MATTHEWS     | 28104      | 15934419 | CHESTER METROPOLITAN DISTRICT        | 155 WYLIE ST                                       | CHESTER         | SC | 29706      |
| BOAG CAYLIN M            | 5815 LANDSFORD RD              | MARSHVILLE   | 28103-8728 | 15280472 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING ANALYTICS HO D03W | SAN ANTONIO     | TX | 78288      |

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| BOATRIGHT SCOTT            | 6415 MCWHORTER RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173      | 15144657 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE            | NC | 28110      |
| BOATRIGHT SCOTT            | 6415 MCWHORTER RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173      | 15144658 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE            | NC | 28110      |
| BOATWRIGHT DELANIE BRYNN   | 7709 KINGSTON DR                                   | WAXHAW       | 28173      | 15343764 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER   | CHICAGO           | IL | 60685-     |
| BOATWRIGHT MARSHA D        | 7709 KINGSTON DR                                   | WAXHAW       | 28173      | 15343764 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER   | CHICAGO           | IL | 60685-     |
| BOB MAYBERRY CHRYSLER CITY | PO BOX 1669  | MONROE       | 28111-1669 | 15988318 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A   | LITTLE ROCK       | AR | 72212      |
| BOB MAYBERRY HYUNDAI       | 3220 W HIGHWAY 74                                  | MONROE       | 28110      | 14932557 | E R J INSURANCE GROUP (373) DBA AHIS  | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE         | NC | 28237-7946 |
| BOCK PHILLIP W             | 1711C ROSCOE HOWEY RD                              | WAXHAW       | 28173-8122 | 15144659 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE            | NC | 28110      |
| BOCKENSTEDT JULIE          | 1019 MASTER GUNNER DR                              | INDIAN TRAIL | 28079      | 15865246 | AURORA DIAGNOSTICS LLC                | 11025 RCA CENTER DR SUITE 300                          | PALM BEACH GARDE! | FL | 33410      |
| BOCKHAUS MICHAEL           | 1204 PERIWINKLE DR                                 | WAXHAW       | 28173      | 15825729 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE       | NC | 28117      |
| BODA PLUMBING INC          | 1909 TOWER INDUSTRIAL DR                           | MONROE       | 28110-8513 | 15739689 | OHIO CASUALTY INSURANCE CO            | C/O LIBERT INSURANCE CO 150 LIBERTY<br>WAY             | DOVER             | NH | 03820      |
| BODDY CHARLES              | PO BOX 2315  | MONROE       | 28111-2315 | 15212185 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON            | VA | 20191      |
| BODFORD JANICE             | 2014 MAKIN DR                                      | INDIAN TRAIL | 28079-7663 | 15472974 | LABORATORY CORP OF AMERICA HOLDING    | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142           | COLLEGE STATION   | TX | 77842      |
| BOGGS CHARLES E            | 6769 STONEYRIDGE RD                                | MATTHEWS     | 28104-3407 | 15144661 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE            | NC | 28110      |
| BOGGS CHRISTA              | 404 OAKMONT LN                                     | WAXHAW       | 28173-6771 | 15562771 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS            | GA | 30601      |
| BOHANNAN GARY              | 8805 KENTUCKY DERBY DR                             | WAXHAW       | 28173      | 15137174 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON        | DE | 19885-7270 |
| BOHLEN GAYLE               | 620 COTTONFIELD CIR                                | WAXHAW       | 28173-9387 | 15993171 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                                 | LEHI              | UT | 84043      |
| BOHREN AMY                 | 601 OLIVE BRANCH RD                                | MARSHVILLE   | 28103      | 14880490 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA          | NE | 68128      |
| BOIGNER FREDERICK          | 100 WILBURN PARK COURT                             | WAXHAW       | 28173-0000 | 15730007 | CALIFORNIA PHYSICIANS SERVICE DBA BLU | 50 BEALE ST  | SAN FRANCISCO     | CA | 94105      |
| BOLEN CHRIS                | 1043 HEATHER GLEN DR                               | MATTHEWS     | 28104-7964 | 15984461 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER        | NJ | 07921      |
| BOLES RICKY MR             | 5004 WAXHAW INDIAN TRAIL RD                        | MATTHEWS     | 28104-7913 | 15293262 | AMERICAN ASSOCIATION OF RETIRED PERS  | 601 E STREET NW A08-TREASURY DEPT                      | WASHINGTON        | DC | 20049      |
| BOLIBOL JUANNE             | 7030 OLIVE BRANCH RD                               | MARSHVILLE   | 28103-9601 | 14959021 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH           | NC | 27640      |
| BOLIBOL JUANNE             | 7030 OLIVE BRANCH RD                               | MARSHVILLE   | 28103-9601 | 14959020 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH           | NC | 27640      |
| BOLIBOL JUSTINO            | 7030 OLIVE BRANCH RD                               | MARSHVILLE   | 28103-9601 | 14959020 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH           | NC | 27640      |
| BOLIBOL JUSTINO            | 7030 OLIVE BRANCH RD                               | MARSHVILLE   | 28103-9601 | 14959021 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH           | NC | 27640      |

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| BOLICK CAMERON         | 3419 OLIVE BRANCH RD     | MONROE       | 28110      | 15422679 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                       | INDIANAPOLIS  | IN | 46285      |
| BOLICK MORGAN          | 4000 COUNTRY OAKS DR     | WAXHAW       | 28173      | 15825466 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| BOLIN ELISA            | 1600 SUMPTER LN          | MONROE       | 28110      | 15796881 | ILLINOIS STATE TOLL HIGHWAY AUTHORITY | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| BOLINGER STACIE        | 129 LAUREN DR            | INDIAN TRAIL | 28079      | 15698180 | SANTANDER CONSUMER USA INC            | 1601 ELM ST, STE 800                                   | DALLAS        | TX | 75201      |
| BOLL JAMES             | 5600 SILVER CREEK DR.    | WAXHAW       | 28173      | 15690920 | GEP TALENT SERVICE, LLC DBA ENTERTAIN | PO BOX 7269  | BURBANK       | CA | 91510      |
| BOLL JAMES             | 5600 SILVER CREEK DR.    | WAXHAW       | 28173      | 15690925 | GEP TALENT SERVICE, LLC DBA ENTERTAIN | PO BOX 7269  | BURBANK       | CA | 91510      |
| BOLL JAMES             | 5600 SILVER CREEK DR.    | WAXHAW       | 28173      | 15690924 | GEP TALENT SERVICE, LLC DBA ENTERTAIN | PO BOX 7269  | BURBANK       | CA | 91510      |
| BOLL JAMES             | 5600 SILVER CREEK DR.    | WAXHAW       | 28173      | 15690927 | GEP TALENT SERVICE, LLC DBA ENTERTAIN | PO BOX 7269  | BURBANK       | CA | 91510      |
| BOMBA ANTHONY          | 4501 CANDTYN DRIVE       | WAXHAW       | 28173      | 15053216 | PRINCIPAL FINANCIAL GROUP INC         | C/O COMPUTERSHARE 250 ROYALL ST                        | CANTON        | MA | 02021      |
| BOMBA ANTHONY P        | 4813 MANCHINEEL LN       | MONROE       | 28110-9331 | 14959051 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| BONDURANT CHARLES W    | 646 BRANDY CT            | WAXHAW       | 28173-9326 | 15243942 | DOLLAR TREE INC                       | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON        | MA | 02021      |
| BONETT DOROTHY D       | 8602 CRESTVIEW DR        | WAXHAW       | 28173-8716 | 15656167 | COMENITY BANK                         | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO         | TX | 75024      |
| BONEY ANN C            | 206 PEPPERIDGE LANE      | MONROE       | 28110-8301 | 15144667 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| BONEY ANNE CAROLINE    | 6008 KENMORE LN          | INDIAN TRAIL | 28079-9566 | 15454366 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| BONGIORNO SALVATORE J  | 5007 BLUE STREAM LN NONE | INDIAN TRAIL | 28079      | 14838702 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| BONIFATI AVERY         | 611 CAVENDISH LANE       | WAXHAW       | 28173      | 15760070 | OTB ACQUISITION LLC                   | 2201 W ROYAL LN, STE 240                               | IRVING        | TX | 75063      |
| BONIFATI AVERY         | 611 CAVENDISH LANE       | WAXHAW       | 28173      | 15760065 | OTB ACQUISITION LLC                   | 2201 W ROYAL LN, STE 240                               | IRVING        | TX | 75063      |
| BONIFATI AVERY         | 611 CAVENDISH LANE       | WAXHAW       | 28173      | 15362858 | BUILD A BEAR                          | 1954 INNERBELT BUSINESS                                | SAINT LOUIS   | MO | 63114      |
| BONIFATI AVERY         | 611 CAVENDISH LANE       | WAXHAW       | 28173      | 15362859 | BUILD A BEAR                          | 1954 INNERBELT BUSINESS                                | SAINT LOUIS   | MO | 63114      |
| BONILLA MORAN CARLOS O | 1901 PLEASANT KNOLL LN   | MONROE       | 28112-6180 | 15439825 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |
| BONIN NICHOLAS J       | 802 CIRCLE TRACE RD      | MONROE       | 28110-7677 | 14959091 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| BONNER LYNN            | 1038 CURRY WAY           | MATTHEWS     | 28104      | 15454373 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| BONO JUSTIN            | 611 QUEENSWATER LANE     | WAXHAW       | 28173      | 14880526 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY         | LA VISTA      | NE | 68128      |
| BONSALL CHRISTOPHER    | 1858 YELLOW DAISY DR     | MATTHEWS     | 28104      | 15829366 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| BONTERRA BUILDERS      | 5615 POTTERS ROAD        | MATTHEWS     | 28104-0508 | 15144669 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |

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| BONTERRA BUILDERS          | 5615 POTTER RD            | MATTHEWS     | 28104-0000 | 15896377 | PIEDMONT NATURAL GAS                   | 4339 S TRYON ST  | CHARLOTTE        | NC | 28217      |
| BONTERRA BULIDER INC       | 5615 POTTERS RD           | MATTHEWS     | 28104      | 14879147 | UNION COUNTY CSC                       | 400 N MAIN STREET P O BOX 5038                                     | MONROE           | NC | 28112      |
| BONWELL BECKY              | 4312 MARY POINT RD        | MONROE       | 28110-8665 | 15562790 | MERIAL LLC                             | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS           | GA | 30601      |
| BONWELL BECKY              | 4312 MARY POINT RD        | MONROE       | 28110-8665 | 15562791 | MERIAL LLC                             | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS           | GA | 30601      |
| BOOKS ORIGIN               | 2025 DUNSMORE LANE        | WAXHAW       | 28173      | 15174946 | WELLS FARGO FINANCIAL LEASING INC      | PO BOX 3908  | PORTLAND         | OR | 97208      |
| BOOTH KIM                  | 7301 VERANDA DR           | WAXHAW       | 28173      | 14919956 | WALMART INC                            | UNCLAIMED PROPERTY 1301 SE 10TH ST                                 | BENTONVILLE      | AR | 72712      |
| BOOTH PAUL                 | 5508 MCWHORTER RD         | WAXHAW       | 28173-9565 | 15986736 | DIRECTV LLC                            | 1 AT&T WAY RM 2B228A   | BEDMINSTER       | NJ | 07921      |
| BOOTHE CLYDE E             | 1232 WOODGLEN LN          | MATTHEWS     | 28104      | 15989979 | NEW YORK LIFE INSURANCE CO             | 51 MADISON AVENUE ROOM 252   | NEW YORK         | NY | 10010      |
| BORCHARD JOSEPH E          | 668 ENNIS RD              | WAXHAW       | 28173      | 15362825 | LELAND STANFORD JUNIOR UNIVERSITY      | 3145 PORTER DRIVE  | PALO ALTO        | CA | 94304      |
| BORDEAUX CONLEY JACKSON II | 612 S ELM STREET          | MARSHVILLE   | 28103      | 15444526 | UNION COUNTY PUBLIC SCHOOLS            | 307 E JEFFERSON STREET   | MONROE           | NC | 28112      |
| BORISIK ALEXEY             | 1014 LITTLE ROCK CT       | INDIAN TRAIL | 28079-0000 | 15653006 | CITIMORTGAGE INC                       | 111 WALL ST  | NEW YORK         | NY | 10005      |
| BORTH DESIREE              | 102 COVENTRY DR           | INDIAN TRAIL | 28079-9621 | 15009225 | CAPITAL ONE NA                         | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND         | VA | 23285      |
| BORYSOFF MICHAEL P         | 3516 BUCKEYE CT           | WAXHAW       | 28173-8941 | 15144673 | UNION POWER COOPERATIVE                | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| BOSTIAN EDMOND N           | 3328 LUCY DR              | MONROE       | 28110-6447 | 14900198 | KONINKLIJKE AHOLD DELHAIZE N.V.        | VINCENT LUCA 6201 15TH AVENUE                                      | BROOKLYN         | NY | 11219-0000 |
| BOSTIAN EDMOND N           | 3328 LUCY DR              | MONROE       | 28110-6447 | 14900196 | KONINKLIJKE AHOLD DELHAIZE N.V.        | VINCENT LUCA 6201 15TH AVENUE                                      | BROOKLYN         | NY | 11219-0000 |
| BOSTIC HEATHER             | 20 SOUTH CHURCH STREET    | MONROE       | 28112      | 14880561 | PAYPAL INC                             | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| BOSWELL S BAR & GRILL LLC  | 5507 WHISPERING WIND LANE | INDIAN TRAIL | 28079      | 14783645 | ZURICH AMERICAN INS CO                 | 1299 ZURICH WAY, 5TH FL WEST                                       | SCHAUMBURG       | IL | 60196-1056 |
| BOTTI FRANK                | 5019 MAGNA LN             | INDIAN TRAIL | 28079      | 15860695 | ALLERGY & PEDIATRICS ASSPCIATES OF JEI | SUITE 204  | NEPTUNE          | NJ | 07753      |
| BOULDEN JANET M            | 110 CLYDESDALE CT         | MATTHEWS     | 28104      | 15546409 | SYNCHRONY BANK                         | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| BOUNDS BRUCE M             | 2506 KING ARTHUR DR       | MONROE       | 28110-8407 | 15144679 | UNION POWER COOPERATIVE                | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| BOVENDER JIMMY L JR        | 1801 ORIOLE CT            | MONROE       | 28112-9157 | 14943512 | NATIONWIDE MUTUAL INSURANCE CO         | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS         | OH | 43215-2220 |
| BOVENDER NANCY C           | 2489 SECREST SHORTCUT RD  | MONROE       | 28110-8749 | 15751668 | FRANKLIN TEMPLETON INVESTMENT SERV     | 3344 QUALITY DR P O BOX 2258                                       | RANCHO CORDOVA   | CA | 95741      |
| BOVI STEWART DANIEL        | 3103 SPRING FANCY LANE    | INDIAN TRAIL | 28079      | 14907761 | CEDAR FAIR LP                          | ONE CEDAR POINT DRIVE  | SANDUSKY         | OH | 44870-5259 |
| BOWDEN JOSHUA              | 3601 FRANK BROOME RD      | MONROE       | 28112-8089 | 15475112 | ERIE INSURANCE EXCHANGE                | 100 ERIE INSURANCE PL  | ERIE             | PA | 16530      |
| BOWDEN JOSHUA              | 3601 FRANK BROOME RD      | MONROE       | 28112      | 15814258 | PROGRESSIVE SOUTHEASTERN INS CO        | TAX DEPT 6300 WILSON MILLS RD W33                                  | MAYFIELD VILLAGE | OH | 44143      |



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| BOWDEN KRISTIN       | PO BOX 676                | WINGATE      | 28174-0676 | 15144681 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| BOWDOIN SCOTT D      | 8807 GRACEFIELD DR        | WAXHAW       | 28173      | 15027118 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19        | PHOENIX       | AZ | 85027-0000 |
| BOWEN BENJAMIN       | 1012 MISSOURI RIVER LANE  | MONROE       | 28110      | 15990617 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY | SAN JUAN      | PR | 00918      |
| BOWEN JOSEPH B       | 7021 MEDLIN RD            | MONROE       | 28112      | 15144682 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| BOWEN ROBERT H       | 813 BEAUHAVEN LN          | WAXHAW       | 28173-7450 | 15706132 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258               | FARIBAULT     | MN | 55021      |
| BOWER AUSTIN         | 1040 SEMINOLE DR          | WAXHAW       | 28173-6594 | 14959287 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND              | RALEIGH       | NC | 27640      |
| BOWER GEORGE W       | 4120 PUMPKIN PLACE        | MONROE       | 28110      | 14838730 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                      | NEWTON        | MA | 02459      |
| BOWER JACK           | 6624 SHELF RD             | MARSHVILLE   | 28103-7774 | 15699579 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                          | WADESBORO     | NC | 28170      |
| BOWERS CHARLES       | 5218 SIKES MILL RD        | MONROE       | 28110      | 15144685 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| BOWLES WILLIAM SHANE | 120 TURKEY HUNT CT        | WAXHAW       | 28173      | 15867351 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709    | MONROE        | NC | 28112      |
| BOWLIN BRENT         | 3905 BERNER COURT         | WAXHAW       | 28173      | 15796903 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                               | DOWNERS GROVE | IL | 60515      |
| BOWMAN PAUL A        | 5604 SHENANDOAH DR        | WAXHAW       | 28173-6860 | 14959335 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND              | RALEIGH       | NC | 27640      |
| BOX ROBERT           | 2024 KINGS MANOR DR       | MATTHEWS     | 28104      | 15137831 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                   | WILMINGTON    | DE | 19885-7270 |
| BOYCE PHILLIP        | 2718 DOGLEG CT            | MATTHEWS     | 28104      | 14953561 | VICTORIA FIRE & CASUALTY COMPANY      | ONE NATIONWIDE PLAZA 1-UC-803                | COLUMBUS      | OH | 43215-2220 |
| BOYCE ROBERT         | 8521 SIMPSON RD           | WAXHAW       | 28173      | 15828142 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                              | MOORESVILLE   | NC | 28117      |
| BOYD ANGIE           | 4229 HUGGINS RD           | MARSHVILLE   | 28103      | 14830277 | PPG INDUSTRIES INC                    | ONE PPG PLACE ATT TAX DEPT                   | PITTSBURGH    | PA | 15272      |
| BOYD EST OF JESSIE L | 326 MORROW AVE            | MONROE       | 28112      | 15962567 | AMERICAN AMICABLE LIFE INS CO OF TX   | PO BOX 2549                                  | WACO          | TX | 76702      |
| BOYD SARAH A         | 7113 SHELF RD             | MARSHVILLE   | 28103-9801 | 15699590 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                          | WADESBORO     | NC | 28170      |
| BOYD SHANE & MANDY   | 5605 SM BENTON LANE       | MONROE       | 28110      | 15444527 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                       | MONROE        | NC | 28112      |
| BOYER CINDY          | 8801 CRESTVIEW RD         | WAXHAW       | 28173      | 14815282 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE                       | ADDISON       | IL | 60101-5630 |
| BOYER RICHARD        | 7712 OLD WAXHAW MONROE RD | WAXHAW       | 28173      | 15827318 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                              | MOORESVILLE   | NC | 28117      |
| BOYLE DENISE         | 6301 OLD SURREY CT        | INDIAN TRAIL | 28079-3605 | 15019996 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135         | RICHMOND      | VA | 23285-5135 |
| BOYLE JEN            | 2015 FITZHUGH LANE        | MATTHEWS     | 28104      | 14834463 | TIFFANY AND COMPANY US SALES LLC      | 15 SYLVAN WAY                                | PARSIPPANY    | NJ | 07054      |
| BOYLE MARIE ANN      | 219 EDEN SHIRE CT         | INDIAN TRAIL | 28079      | 15078895 | MEDNAX SERVICES INC                   | 1500 CONCORD TERRACE                         | SUNRISE       | FL | 33323      |
| BOYLE TIMOTHY        | 3905 FAITH CHURCH RD      | INDIAN TRAIL | 28079-9301 | 15346122 | VERIZON COMMUNICATIONS                | C/O COMPUTERSHARE 250 ROYALL ST, MS3A        | CANTON        | MA | 02021      |

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| BOYLE TIMOTHY          | 3905 FAITH CHURCH RD      | INDIAN TRAIL | 28079-9301 | 15346120 | VERIZON COMMUNICATIONS              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| BOYLE TIMOTHY          | 3905 FAITH CHURCH RD      | INDIAN TRAIL | 28079-9301 | 15346121 | VERIZON COMMUNICATIONS              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| BOYLES EULA L          | PO BOX 2185               | MONROE       | 28111      | 15554849 | BAPTIST HOSPITAL INC                | 1000 WEST MORENO ST                      | PENSACOLA     | FL | 32501      |
| BOZEMAN HERMAN H       | 305 APPOMATOX DR          | MARVIN       | 28173-6875 | 14789823 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL                   | CHESTER       | VA | 23836      |
| BRACE HATTIE           | 6112 STONEY RIDGE DR      | INDIAN TRAIL | 28079-8664 | 15144693 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| BRADBERRY FLOYD        | 7044 OLIVE BRANCH RD      | MARSHVILLE   | 28103      | 15454487 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| BRADFORD FRANCIS BLAKE | 403 CROW STREET           | MONROE       | 28112      | 15051672 | CITY OF MONROE                      | P O BOX 69                               | MONROE        | NC | 28111-0069 |
| BRADFORD JOE           | 6220 RIGGINS RD           | MARSHVILLE   | 28103-8791 | 15144694 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| BRADLEY CAROL B        | 1103 ICEMORLEE ST STE D   | MONROE       | 28110      | 15343637 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                               | CHICAGO       | IL | 60685-     |
| BRADLEY CAROL B        | PO BOX 1108               | MONROE       | 28111      | 15343924 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                               | CHICAGO       | IL | 60685-     |
| BRADLEY CONNOR WORTH   | PO BOX 1108               | MONROE       | 28111      | 15343924 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                               | CHICAGO       | IL | 60685-     |
| BRADLEY FAYE           | 4816 BIGHAM RD            | WAXHAW       | 28173-8217 | 15144696 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| BRADLEY HAYDEN PHILIP  | 1103 ICEMORLEE ST STE D   | MONROE       | 28110      | 15343637 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                               | CHICAGO       | IL | 60685-     |
| BRADLEY JOLLY          | 2723 LEXINGTON POINT PLAC | MATTHEWS     | 28104-0000 | 15896409 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                          | CHARLOTTE     | NC | 28217      |
| BRADLEY LANCE E        | 6415 OLIVE BRANCH RD      | MARSHVILLE   | 28103-9607 | 15252034 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR         | LAKE MARY     | FL | 32746      |
| BRADLEY RICHARD        | 1244 WAYNEWOOD DR         | WAXHAW       | 28173-7947 | 15047257 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135                             | RICHMOND      | VA | 23285      |
| BRADLEY SOLON E JR     | 4816 BIGHAM RD            | WAXHAW       | 28173-8217 | 15144699 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| BRADLEY STEPHANIE C    | 213 STRATFORD DR          | INDIAN TRAIL | 28079-7614 | 15000315 | HSBC BANK USA                       | 2929 WALDEN AVENUE C74                   | DEPEW         | NY | 14043      |
| BRADSHAW JILL          | 6222 SNOW WHITE FIELD RD  | WAXHAW       | 28173      | 15144700 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| BRADY CATHLEEN         | 1109 APPLGATE PKWY        | WAXHAW       | 28173      | 15557747 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING           | WOONSOCKET    | RI | 02895      |
| BRADY GARY             | 6414 BRADY RD             | WAXHAW       | 28173      | 15103504 | SUBURBAN PROPANE PARTNERS LP        | 240 ROUTE 10 WEST                        | WHIPPANY      | NJ | 07981      |
| BRADY LISA             | 3904 E CHRISTINE LN       | WAXHAW       | 28173-7891 | 14943551 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803            | COLUMBUS      | OH | 43215-2220 |
| BRADY MONTY            | 5422 HARKEY RD            | WAXHAW       | 28173      | 15118363 | WFG LENDER SERVICES LLC             | 126 E CARRILLO ST                        | SANTA BARBARA | CA | 93101      |
| BRAGG ERICA            | 5012 LONGVIEW CT          | MATTHEWS     | 28104-9519 | 15482496 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                        | AMELIA        | OH | 45102      |
| BRAGG JERRY            | 113 CARI LN               | MATTHEWS     | 28104-7708 | 15993184 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                   | LEHI          | UT | 84043      |

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| BRAJE AMANDA          | 117 ROANOKE CHURCH RD        | MONROE       | 28110-9491 | 15961225 | WPP GROUP USA INC & SUBS          | 100 PARK AVE  | NEW YORK        | NY | 10017      |
| BRAMAN JACK           | 7923 SKYE KNOLL DR           | WAXHAW       | 28173      | 15051431 | AIG PROPERTY CASUALTY COMPANY     | 175 WATER ST ATTN: ABANDONED<br>PROPERTY DEPARTMENT | NEW YORK        | NY | 10038      |
| BRAME THOMAS          | 1616 BLACKFOOT DR            | INDIAN TRAIL | 28079      | 15144702 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| BRAMHALL CHRISTI      | 2817 PULASKI DR              | MONROE       | 28110      | 14838758 | UPROMISE INC                      | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| BRAMMER VICKIE        | 7129 THREE WOOD DRIVE        | MATTHEWS     | 28104      | 15422702 | ELI LILLY & COMPANY               | LILLY CORP CENTER DROP CODE 1057                    | INDIANAPOLIS    | IN | 46285      |
| BRAMMER WAYNE A       | 4406 ZEE CT                  | MONROE       | 28110-6720 | 15174447 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| BRANCHFIELD BRUCE A   | 8018 STINSON HARTIS          | INDIAN TRAIL | 28079      | 15666183 | ENERGY UNITED EMC                 | PO BOX 1831   | STATESVILLE     | NC | 28687      |
| BRANDES C L           | 5432 STEVENS MILL RD         | MATTHEWS     | 28104-4387 | 15144703 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| BRANDES DOUGLAS       | 1204 BILLY HOWEY RD          | WAXHAW       | 28173-8158 | 15144704 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| BRANDES DOUGLAS       | 1204 BILLY HOWEY RD          | WAXHAW       | 28173-8158 | 15144705 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| BRANDON AARON         | 2004 COUNCIL FIRE CIRCLE     | INDIAN TRAIL | 28079      | 15454514 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| BRANDON LEIGH         | 3504 SAVANNAH WAY            | MONROE       | 28110      | 15586885 | SERVICELINK HOLDINGS LLC          | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                 | JACKSONVILLE    | FL | 32204      |
| BRANDRPM              | 4910 STARCREST DR            | MONROE       | 28110      | 15499172 | BLUE CROSS & BLUE SHIELD OF NC    | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM          | NC | 27702      |
| BRANNER TONI T        | 8814 SIR BARTON LANE         | WAXHAW       | 28173      | 15449620 | STRATEGIC OUTSOURCING INC         | C/O TRINET HR INC 9000 TOWN CTR PKWY                | BRADENTON       | FL | 34202      |
| BRANNER TONI T        | 8814 SIR BARTON LANE         | WAXHAW       | 28173      | 15449621 | STRATEGIC OUTSOURCING INC         | C/O TRINET HR INC 9000 TOWN CTR PKWY                | BRADENTON       | FL | 34202      |
| BRANTLEY BETTY G      | 3306 MISTYWOOD DR            | MONROE       | 28110-8615 | 15144706 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| BRANTLEY CHAD W       | 4210 PRICE SHORTCUT RD       | MONROE       | 28110      | 15742251 | AMERIGAS PROPANE LP               | 460 N GULPH ROAD                                    | KING OF PRUSSIA | PA | 19406      |
| BRANTLEY MALCOLM CHAD | 4313 HIGHWAY 205             | MARSHVILLE   | 28103-7651 | 15767387 | NORTH CAROLINA FARM BUREAU MUTUAL | 5301 GLENWOOD AVE PO BOX 27427                      | RALEIGH         | NC | 27612      |
| BRANTLEY MELISSA N    | 424 BAUCOM DEESE RD          | MONROE       | 28110      | 14901261 | GOVERNMENT EMPLOYEES INSURANCE CC | ONE GEICO PLAZA ATTN: CONTROLLER                    | WASHINGTON      | DC | 20076-0001 |
| BRASWELL CARLAN L     | 5015 HAMPTON MEADOWS RD RD E | MONROE       | 28110      | 15499174 | BLUE CROSS & BLUE SHIELD OF NC    | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM          | NC | 27702      |
| BRASWELL CONNIE       | 1711 POLK ST                 | MONROE       | 28110      | 15859630 | JEFFREY G DALRYMPLE PA            | 2435 PLANTATION CENTER DR SUITE 205                 | MATTHEWS        | NC | 28105      |
| BRASWELL MEGAN        | 3801 S POTTER RD             | MONROE       | 28112-8614 | 15011865 | CAPITAL ONE BANK NATIONAL ASSN    | UNCLAIMED PROPERTY DEPT PO BOX 85135                | RICHMOND        | VA | 23285-5135 |
| BRASWELL RANDAL       | 1702 GARRETT ROAD            | INDIAN TRAIL | 28079      | 14815284 | PAMPERED CHEF LTD THE             | ONE PAMPERED CHEF LANE                              | ADDISON         | IL | 60101-5630 |
| BRAUCHER MICHAEL E    | 124 OLDE COUNTRY LN B        | WINGATE      | 28174-7736 | 14959602 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| BRAUDA KATHY          | 902 JAMES DRIVE              | MONROE       | 28110      | 15482522 | AMERICAN MODERN HOME INS CO       | 7000 MIDLAND BLVD                                   | AMELIA          | OH | 45102      |

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| BRAUDA TIMOTHY      | 902 JAMES DRIVE             | MONROE       | 28110      | 15482522 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA        | OH | 45102      |
| BRAVO NOELI         | 200 WALNUT ST               | MONROE       | 28110-3128 | 15993190 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                                      | LEHI          | UT | 84043      |
| BRAWLEY PAMELA C    | 428 DUCK CREEK LN           | INDIAN TRAIL | 28079-7708 | 14959611 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| BRAY VICTORIA A     | 8211 STOURHEAD GARDENS LANE | WAXHAW       | 28173-6201 | 15439299 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO | CA | 94104      |
| BRAZZELL ALISON C   | 2303 SUMMER LANE            | WAXHAW       | 28173      | 15737239 | JPMORGAN CHASE BANK NA (500005)     | P O BOX 659750  | SAN ANTONIO   | TX | 78265      |
| BRED                | 5716 VERRAZANO DR           | WAXHAW       | 28173      | 14880676 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY           | LA VISTA      | NE | 68128      |
| BREDA JOSHUA B      | 1306 MINE SHAFT DR          | MONROE       | 28110      | 14901943 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER                            | WASHINGTON    | DC | 20076-0001 |
| BREEGER RYAN        | 10160 MINI RANCH RD         | WAXHAW       | 28173      | 15557765 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                              | WOONSOCKET    | RI | 02895      |
| BREEN SONYA         | 2063 WESTMINSTER LANE       | MATTHEWS     | 28104      | 14816582 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                                      | ADDISON       | IL | 60101-5630 |
| BRELAND TAMEKIUS V  | 5017 CALITERRA DR           | MATTHEWS     | 28104-6246 | 14900170 | KONINKLIJKE AHOLD DELHAIZE N.V.     | VINCENT LUCA 6201 15TH AVENUE                               | BROOKLYN      | NY | 11219-0000 |
| BREMERMAN DAWN      | 500 ANNE AVE                | WAXHAW       | 28173-8984 | 14959639 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| BREMMER DEVON       | 1300 SKYLER DRIVE           | WAXHAW       | 28173      | 15744391 | M&T BANK                            | 619 RUIN CREEK RD   | HENDERSON     | NC | 27536      |
| BRENDLE ALEXANDER K | 9601 THORNBRIDGE DR         | MATTHEWS     | 28104      | 14959642 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| BRENDLE MELISSA G   | 9601 THORNBRIDGE DR         | MATTHEWS     | 28104      | 14959642 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| BRENNAN DUANE       | 3503 HERKIMER DR            | MONROE       | 28110      | 14879148 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                              | MONROE        | NC | 28112      |
| BRENNAN MICHELLE    | 1916 ABBOTTS CREEK RD       | WAXHAW       | 28173      | 15730802 | SERVICEMASTER BSC LLC               | C/O THE SERVICEMASTER COMPANY 150<br>PEABODY PL MS TAX-0019 | MEMPHIS       | TN | 38120-9434 |
| BRENNEISEN DANA     | 1010 GREEN TERRA RD         | INDIAN TRAIL | 28079      | 15713255 | NEIMAN MARCUS GROUP INC             | 1201 ELM STREET SUITE 2900 ATTN: TAX<br>DEPARTMENT          | DALLAS        | TX | 75270      |
| BRESSETT ERIC J     | 2705H NOTTINGHAM LN APT H   | MONROE       | 28110-6500 | 14959658 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| BRETZ ANNEMARIE     | 1009 OAKTOM DR              | MONROE       | 28110      | 15827676 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| BREWER CAROLEE      | 6115 JERUSALEM CHURCH RD    | MARSHVILLE   | 28103      | 14927651 | ORCHARD BRANDS CORPORATION          | 35 VILLAGE RD 5TH FLOOR                                     | MIDDLETON     | MA | 01949      |
| BREWER JERRY        | 421 E OLD HIGHWAY 74        | MONROE       | 28112-8124 | 15159636 | SQUARE INC                          | 1455 MARKET ST, STE 600                                     | SAN FRANCISCO | CA | 94103      |
| BREWER ROBERT D     | 914 SEVEN LOT DRIVE         | MONROE       | 28110      | 15868028 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                    | ATLANTA       | GA | 30328      |
| BREWER SHAMIEKA D   | PO BOX 2784                 | MONROE       | 28111      | 15148552 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH       | NC | 27605      |
| BREWER TANISHA L    | 801 WOODBERRY DR            | WINGATE      | 28174-6792 | 15706154 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258                              | FARIBAULT     | MN | 55021      |
| BREWER VICTORIA L   | 8228 STEVENS MILL RD        | MATTHEWS     | 28104-0000 | 15896429 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE     | NC | 28217      |

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| BRIAN BOATWRIGHT        | P.O. BOX 3303              | WINGATE      | 28174      | 15454574 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BRIAN BOATWRIGHT        | P.O. BOX 3303              | WINGATE      | 28174      | 15454575 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BRIGGS CHRISTOPHER M MR | 316 BRAXTON DRIVE          | INDIAN TRAIL | 28079      | 14838793 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| BRIGGS LINDA L          | 8210 GRAY BYRUM ROAD       | WAXHAW       | 28173      | 15308624 | AXA LEVERAGED PLAN                    | % COMPUTERSHARE 250 ROYALL ST, MS3A                                   | CANTON          | MA | 02021      |
| BRIGGS LINDA L          | 8210 GRAY BYRUM ROAD       | WAXHAW       | 28173-8930 | 15308588 | AXA                                   | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| BRIGHT RANDY L          | 1636 RIDGE HAVEN RD        | WAXHAW       | 28173-7082 | 14950160 | NATIONWIDE MUTUAL FIRE INS CO         | ONE NATIONWIDE PLAZA 1-04-701   | COLUMBUS        | OH | 432152220  |
| BRIGUGLIO JACK          | 810 BEAUHAVEN LN           | WAXHAW       | 28173-7450 | 14959774 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BRILLARD CARLEY         | 263 UNION INDIAN TRAIL RD. | INDIAN TRAIL | 28079      | 15454590 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| BRIMELOW IAN M          | 6800 DEER CREEK DR         | WAXHAW       | 28173      | 14914102 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                                      | LOUISVILLE      | KY | 40232      |
| BRIMELOW IVOR JOHN      | 6800 DEER CREEK DR         | WAXHAW       | 28173-9703 | 15144712 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BRINGNER DAWN           | 2521 KEMPSAR LN            | MONROE       | 28110      | 15522821 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BRIOSO JANNICK          | 329 MEADOWBROOK DR         | MATTHEWS     | 28104-4309 | 15706159 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| BRIOSO JANNICK          | 329 MEADOWBROOK DR         | MATTHEWS     | 28104      | 15143845 | GENERAL CASUALTY INS CO OF WISCONSIN  | ONE QBE DR  | SUN PRAIRIE     | WI | 53590      |
| BRIOSO JANNICK          | 329 MEADOWBROOK DR         | MATTHEWS     | 28104      | 15022820 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| BRISSETTE LARRY         | 7907 DENHOLME DR           | WAXHAW       | 28173      | 15616370 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| BRISSETTE LARRY         | 7907 DENHOLME DR           | WAXHAW       | 28173      | 15616034 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| BRISSETTE LARRY         | 7907 DENHOLME DR           | WAXHAW       | 28173      | 15616743 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| BRISSETTE LARRY         | 7907 DENHOLME DR           | WAXHAW       | 28173      | 15616233 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| BRISSETTE LARRY R       | 7907 DENHOLME DR           | WAXHAW       | 28173-6900 | 15955154 | ATHENE ANNUITY AND LIFE CO            | 7700 MILLS CIVIC PARKWAY  | WEST DES MOINES | IA | 50266      |
| BRITT GREGORY L         | 2250 STALLINGS ROAD        | MATTHEWS     | 28104      | 15144717 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BRITTAIN TINA           | 612B PIPER CT              | WINGATE      | 28174-9686 | 14959829 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BROADAWAY DONNA LYNN    | 904 LANIER LN              | MONROE       | 28110-9376 | 15355223 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| BROADWATER ALEXIS       | 1144 AFTERNOON SUN ROAD    | STALLINGS    | 28104      | 15882149 | GREEN APPLE LLC                       | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| BROADWAY CHAD ANTHONY   | 7706 SURRY LN              | INDIAN TRAIL | 28079-7756 | 15767398 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427  | RALEIGH         | NC | 27612      |
| BROADWAY CLINTON        | PO BOX 2982                | INDIAN TRAIL | 28079-2982 | 15438472 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |

|                         |   |              |            |          |                                    |   |               |    |            |
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| BROADWAY LARRY ALLEN    | RR 2 BOX 196B                                   | MARSHVILLE   | 28103-9802 | 15699621 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                       | WADESBORO     | NC | 28170      |
| BROADWAY RICHARD C      | 5322 ROCKY RIVER RD N                           | INDIAN TRAIL | 28079      | 15827931 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| BROADWAY RICHARD S      | 2667 NELDA DR APT C                             | MONROE       | 28110-0407 | 14959846 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH       | NC | 27640      |
| BROCK BRAD E            | 8715 LAZY B CIRCLE                              | INDIAN TRAIL | 28079-8715 | 15144719 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BRODY MARK A            | 5315 S ROCKY RIVER RD                           | MONROE       | 28112      | 15921947 | THRIVENT FINANCIAL                 | 4321 N BALLARD RD   | APPLETON      | WI | 54919      |
| BROMLEY H MYRON         | 8701 BARAKA PL RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-8498 | 15144721 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BROMLEY MARJORIE JEAN   | 8701 BARAKA PLACE APT D                         | WAXHAW       | 28173      | 15833393 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861  | CHARLOTTE     | NC | 28232-2861 |
| BROOKS CHIMERE WARREN   | 3518 HERKIMER DR                                | MONROE       | 28110      | 15343846 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO       | IL | 60685-     |
| BROOKS DAVID            | 6006 CHEROKEE DR                                | MORRISVILLE  | 28103      | 16016857 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                                    | CHARLOTTE     | NC | 28262      |
| BROOKS FOOD GROUP       | 2701 SIMPSON STREET                             | MONROE       | 28112      | 14789516 | PIEDMONT COMMUNITY HEALTH PLAN     | 2316 ATHERHOLT RD   | LYNCHBURG     | VA | 24501-1008 |
| BROOKS HENRY DWIGHT JR. | 412 DEESE RD                                    | UNIONVILLE   | 28110      | 15051673 | CITY OF MONROE                     | P O BOX 69  | MONROE        | NC | 28111-0069 |
| BROOKS HESTER           | 9221 MINT LAKE DR                               | INDIAN TRAIL | 28079      | 15454634 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| BROOKS IYANNA ANYAE     | 3518 HERKIMER DR                                | MONROE       | 28110      | 15343846 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO       | IL | 60685-     |
| BROOKS JAMES E          | 4106 CONCORD HWY                                | MONROE       | 28110-8234 | 15144725 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BROOKS JAMES R          | 322 NELSON ROAD                                 | NATGEWS      | 28104      | 15437508 | EPSON AMERICA INC                  | 3840 KILROY AIRPORT WAY                                   | LONG BEACH    | CA | 90806-2452 |
| BROOKS KASEY            | 1907 BIGGERS CEMETARY RD                        | MONROE       | 28110      | 15454640 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| BROOKS NOLIE MRS        | 5102 NEW SALEM RD                               | MARSHVILLE   | 28103-9657 | 15144728 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BROOKS PAMELA           | 1121 WEST SANDY RIDGE                           | MONROE       | 28112-9337 | 15745857 | UBS FINANCIAL SERVICES             | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR | NASHVILLE     | TN | 37208      |
| BROOKS PEARY N          | 5416 NEW SALEM RD                               | MARSHVILLE   | 28103-9660 | 15144729 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BROOKS SOMER            | 332 SPRING HILL RD                              | MATTHEWS     | 28104      | 15454646 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| BROOKS STACEY           | 2205 POTTER DOWNS DR                            | WAXHAW       | 28173-9772 | 15144731 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| BROOKS STEPHEN          | 3512 PLYLER MILL RD                             | MONROE       | 28112      | 15990647 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY           | SAN JUAN      | PR | 00918      |
| BROOKS STEPHEN L        | 3512 PLYLER MILL RD                             | MONROE       | 28112      | 16023646 | ABT SRBI INC                       | 10 FAWCETT ST   | CAMBRIDGE     | MA | 02138      |
| BROOKS VICKY            | 3907 DOSTER RD                                  | MONROE       | 28112      | 14830293 | PPG INDUSTRIES INC                 | ONE PPG PLACE ATT TAX DEPT                                | PITTSBURGH    | PA | 15272      |
| BROOKS W M              | 4013 CONCORD HWY                                | MONROE       | 28110-8233 | 15144732 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |

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| BROOKS WILLIE R          | 2311 PRINCESS KELLY WAY                         | MONROE       | 28110-0642 | 15730650 | ORANGE WATER & SEWER AUTHORITY        | 400 JONES FERRY ROAD                              | CARRBORO        | NC | 27510      |
| BROOME                   | 5007 LANCASTER HY                               | MONROE       | 28112-8064 | 15941410 | DISCOVER BANK                         | 12 READS WAY                                      | NEW CASTLE      | DE | 19720      |
| BROOME CINDY             | 3405 BRAEFIELD DR                               | INDIAN TRAIL | 28079      | 15148621 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                     | RALEIGH         | NC | 27605      |
| BROOME CINDY BELL        | 3405 BRAEFIELD DRIVE                            | INDIAN TRAIL | 28079-9505 | 15833410 | CHARLOTTE MECKLENBURG HOSPITAL AU     | PO BOX 32861                                      | CHARLOTTE       | NC | 28232-2861 |
| BROOME DAVID L           | 462 DEESE RD                                    | MONROE       | 28110-8719 | 14959946 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH         | NC | 27640      |
| BROOME GARY A            | 720 LESTER DAVIS ROAD                           | WAXHAW       | 28173      | 15868036 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA         | GA | 30328      |
| BROOME HAZEL             | 2804 SECREST SHORT CUT ROAD                     | MONROE       | 28110      | 15833413 | CHARLOTTE MECKLENBURG HOSPITAL AU     | PO BOX 32861                                      | CHARLOTTE       | NC | 28232-2861 |
| BROOME HOWARD            | 3327 CROW RDPEAR ORCHARD FARMS                  | MONROE       | 28112      | 15742258 | AMERIGAS PROPANE LP                   | 460 N GULPH ROAD                                  | KING OF PRUSSIA | PA | 19406      |
| BROOME JAMES A           | PO BOX 903 RTE 8                                | MONROE       | 28110      | 15870343 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                        | HARTFORD        | CT | 06156      |
| BROOME LISA              | 6508 MORGANS COVE ROAD                          | MONROE       | 28110      | 15454652 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| BROOME PHILLIP W         | 603 G W BROOME RD                               | MONROE       | 28112-9519 | 15144736 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| BROOME SHIRLEY           | 604 UNION ROAD RPO RECEIVED_DD<br>CAMPAIGN_FALL | MATTHEWS     | 28104-3246 | 15144737 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| BROOME SUSAN             | 5815 MEADOWMERE DR                              | MONROE       | 28110-8067 | 15144738 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| BROOME WILLIAM           | 4200 AVOCET LN                                  | MONROE       | 28110-7454 | 15438493 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                                   | SAN FRANCISCO   | CA | 94104      |
| BROOME WILLIAM           | 5708 HOOVER AVE                                 | INDIAN TRAIL | 28079      | 15454653 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| BROOY KAREN M            | 2019 REDWOOD DR                                 | INDIAN TRAIL | 28079-4310 | 15706172 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT       | MN | 55021      |
| BROSIOUS MARK E          | 702 CASTLESTONE LN                              | MATTHEWS     | 28104      | 15410703 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                       | WILMINGTON      | DE | 19885-7270 |
| BROSIOUS TERRI L         | 702 CASTLESTONE LN                              | MATTHEWS     | 28104      | 15410703 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                       | WILMINGTON      | DE | 19885-7270 |
| BROTHERS SMALL           | 1725 CONCORD AVE                                | MONROE       | 28110      | 15353487 | METABANK                              | 5501 S BROADBAND LN                               | SIOUX FALLS     | SD | 57108      |
| BROUGHTON CHARLES        | 1203 ICEMAN ST                                  | MONROE       | 28110      | 14920062 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE     | AR | 72712      |
| BROUGHTON GILBERT MRS JR | 3416 CROW ROAD                                  | MONROE       | 28112-7559 | 15144739 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| BROWER DARREN            | PO BOX 1061                                     | WAXHAW       | 28173      | 14880764 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| BROWER WILLIAM A III     | 216 GATEWOOD LN                                 | MATTHEWS     | 28104-7386 | 15706173 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT       | MN | 55021      |
| BROWN CANDY              | 4301 MEDLIN RD                                  | MONROE       | 28112      | 15454678 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| BROWN CAROLINE KILLOUGH  | 1219 ANNISTON PL                                | INDIAN TRAIL | 28079      | 15503957 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD        | NY | 11717      |

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| BROWN CAROLINE KILLOUGH | 1219 ANNISTON PL              | INDIAN TRAIL | 28079      | 15503958 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDAS WAY | EDGEWOOD         | NY | 11717      |
| BROWN CHARLES           | 3900 VOLTAIRE DRIVE           | MONROE       | 28110      | 15796946 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE    | IL | 60515      |
| BROWN CHARLES           | 3324 OLD MONROE MARSHVILLE RD | WINGATE      | 28174      | 15817863 | PROGRESSIVE PREMIER INS CO            | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE | OH | 44143      |
| BROWN CHRISTOPHER       | 1206 OLEANDER LANE            | WAXHAW       | 28173      | 15769918 | CHARLES SCHWAB BANK                   | 4750 E FRANCISCO DRIVE                            | PHOENIX          | AZ | 85044      |
| BROWN COREY             | 4932 ALDERSBROOK DR           | MONROE       | 28110      | 15454683 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| BROWN CORTEZ            | 3311 RIDGEWOOD AVE            | MONROE       | 28110-8988 | 14920111 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE      | AR | 72712      |
| BROWN CORTEZ            | 3311 RIDGEWOOD AVE            | MONROE       | 28110-8988 | 14920103 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE      | AR | 72712      |
| BROWN DAVID             | 4315 APPLEWOOD LANE           | WAXHAW       | 28173      | 15261309 | PUBLIC STORAGE INC                    | POB 25025 701 WESTERN AVE                         | GLENDALE         | CA | 91201      |
| BROWN DENNIS            | 1009 RAYWOOD CT               | MATTHEWS     | 28104      | 15437757 | INCOMM FINANCIAL SERVICES INC         | 250 WILLIAMS STREET 5TH FLOOR                     | ATLANTA          | GA | 30303      |
| BROWN DONALD            | 9720 ROBINWOOD                | WAXHAW       | 28173      | 15843268 | RIGHT CHOICE INS. AGENCY              | P.O. BOX 19702                                    | IRVINE           | CA | 92623      |
| BROWN DONNA M           | 2309 JACOB'S COURT            | MONROE       | 28110      | 14838833 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                           | NEWTON           | MA | 02459      |
| BROWN GEORGE            | 5100 GROVE DR                 | WAXHAW       | 28173      | 15671778 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                  | SAN ANTONIO      | TX | 78265      |
| BROWN GLENDA            | 5100 GROVE DR                 | WAXHAW       | 28173-8172 | 15144746 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| BROWN JODY              | RR 2 BOX 248                  | MARSHVILLE   | 28103-9802 | 15699640 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                               | WADESBORO        | NC | 28170      |
| BROWN KASANDRA L        | 3315 NC 218 HWY E             | MONROE       | 28110-7043 | 15144748 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| BROWN KENNETH           | 5901 SIKES MILL RD            | MONROE       | 28110-9090 | 15785367 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702                                    | IRVINE           | CA | 92623      |
| BROWN LORI A            | 1106 FAYE DR                  | MONROE       | 28110      | 15144750 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| BROWN MARY E            | 1312 LOVE RD                  | MONROE       | 28110      | 15144752 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| BROWN MAXINE ESTATE OF  | 607 N PROVIDENCE ST           | WAXHAW       | 28173      | 14879170 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                    | MONROE           | NC | 28112      |
| BROWN NORMA             | 1803 PINEDELL AVE             | MONROE       | 28110-0000 | 15785389 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702                                    | IRVINE           | CA | 92623      |
| BROWN NORRIS            | 4021 GUARDIAN ANGEL AVE       | INDIAN TRAIL | 28079      | 15454733 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| BROWN PATRICIA D        | 1731 LESA LIN DR              | MONROE       | 28110      | 15268565 | SOUTH RIVER EMC                       | POB 931 US 421 SOUTH                              | DUNN             | NC | 28335      |
| BROWN PAUL BROOKS       | 1219 ANNISTON PL              | INDIAN TRAIL | 28079      | 15503958 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDAS WAY | EDGEWOOD         | NY | 11717      |
| BROWN PAUL BROOKS       | 1219 ANNISTON PL              | INDIAN TRAIL | 28079      | 15503957 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDAS WAY | EDGEWOOD         | NY | 11717      |
| BROWN RICHARD JR        | 4727 PIMLICO LN               | WAXHAW       | 28173      | 15900457 | VOLKSWAGEN CREDIT INC                 | 1401 FRANKLIN BLVD                                | LIBERTYVILLE     | IL | 60048      |



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| BROWN ROGER             | 1200 MORNINGSIDE MDW LN   | MATTHEWS     | 28104      | 15027207 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19         | PHOENIX       | AZ | 85027-0000 |
| BROWN RONALD L          | 2405 NEW SALEM RD         | MONROE       | 28110      | 15144754 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| BROWN RUTH              | 108 N WESTOVER DRIVE      | MONROE       | 28112      | 15882604 | APPLE GOLD INC                      | 164 WIND CHIME CT                             | RALEIGH       | NC | 27615      |
| BROWN RUTH              | 108 N WESTOVER DRIVE      | MONROE       | 28112      | 15882600 | APPLE GOLD INC                      | 164 WIND CHIME CT                             | RALEIGH       | NC | 27615      |
| BROWN SARAH             | 6519 HOWIE MINE CHURCH RD | WAXHAW       | 28173-7791 | 15252105 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR              | LAKE MARY     | FL | 32746      |
| BROWN THOMAS R          | 2217 CORI JON DR          | MONROE       | 28110      | 16023662 | ABT SRBI INC                        | 10 FAWCETT ST                                 | CAMBRIDGE     | MA | 02138      |
| BROXTON CATHERINE A     | 9809 SADDLE AVE           | WAXHAW       | 28173-6845 | 14960287 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| BROXTON DAVID L         | 9809 SADDLE AVE           | WAXHAW       | 28173-6845 | 14960287 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| BROZNAK ANNA            | 7303 CONIFER CT           | INDIAN TRAIL | 28079-9508 | 15082589 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST               | CANTON        | MA | 02021      |
| BRUCE JENNIFER          | 2000 MILL HOUSE LN        | MATTHEWS     | 28104      | 15454764 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| BRUCE MATHEW ALEXANDER  | 3913 BELK MILL RD         | WINGATE      | 28174      | 15480743 | TT OF NC INC                        | 7025 EAST INDEPENDENCE BLVD                   | CHARLOTTE     | NC | 28227      |
| BRUCE MCKIE             | PO BOX 1106               | WAXHAW       | 28173      | 15412659 | BANK OF AMERICA NA                  | PO BOX 982234                                 | EL PASO       | TX | 79998      |
| BRUCE MICHAEL           | 2012 CAMROSE CROSSING     | MATTHEWS     | 28104      | 15454765 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| BRULE SCOTT             | 6006 COLTON RIDGE DRIVE   | INDIAN TRAIL | 28079      | 15454768 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| BRUNDRETT CHRISTOPHER R | APT R 2655 NELDA DR       | MONROE       | 28110      | 14849606 | TARGET CORPORATION                  | 7000 TARGET PKWY NCF-0329                     | BROOKLYN PARK | MN | 55445      |
| BRUNO LARRY             | 5008 MONNING DEW LN       | MONROE       | 28110      | 15144757 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| BRUNS PROPERTY          | 8105 WILLOW BRANCH DR     | WAXHAW       | 28173      | 14879151 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                | MONROE        | NC | 28112      |
| BRUNSON TERRY           | 101 MORAB DR              | STALLINGS    | 28104-4967 | 15706192 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258                | FARIBAULT     | MN | 55021      |
| BRUNT WILLIAM A         | 2409 DILWYN CT            | MATTHEWS     | 28104-0644 | 15325630 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| BRUPBACHER BARRY        | 6015 SUNRISE LN           | MONROE       | 28112-7611 | 15014490 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135          | RICHMOND      | VA | 23285-5135 |
| BRUPBACHER WILLIAM      | 7059 POTTERS RD           | WEDDINGTON   | 28104-0525 | 16005088 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                          | BEDMINSTER    | NJ | 07921      |
| BRYAN COOK              | 5521 ROCKY RIVER RD SOUTH | MONROE       | 28112      | 15454777 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| BRYAN JACK M            | 6141 CREFT CIR            | INDIAN TRAIL | 28079-6510 | 15851154 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE          | LENOIR        | NC | 28645      |
| BRYANT COLE             | 6512 MILL GROVE RD        | INDIAN TRAIL | 28079      | 16016899 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100                        | CHARLOTTE     | NC | 28262      |
| BRYANT COURTNEY THERESA | 805 COACHMAN DRIVE        | WAXHAW       | 28173      | 14907803 | CEDAR FAIR LP                       | ONE CEDAR POINT DRIVE                         | SANDUSKY      | OH | 44870-5259 |

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| BRYANT DARIUS        | 4309 OVERBECKS LN          | WAXHAW       | 28173      | 15447409 | SHAKLEE US LLC                        | 4747 WILLOW RD  | PLEASANTON      | CA | 94588      |
| BRYANT DEBBIE E      | 5412 REID ROAD             | INDIAN TRAIL | 28079-8546 | 15144760 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BRYANT DORIAN        | 1916 DUNSMORE LANE         | WAXHAW       | 28173      | 14918561 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| BRYANT DOROTHY E     | 805 COACHMAN DR            | WAXHAW       | 28173      | 15556049 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| BRYANT ERNEST M      | 2201 CULL WILLIAMS LN      | INDIAN TRAIL | 28079      | 15138381 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| BRYANT JAMES W       | 206 SEVEN OAKS DR          | MONROE       | 28110-8911 | 15144761 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| BRYANT MARK G        | 805 COACHMAN DR            | WAXHAW       | 28173      | 15556049 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| BRYANT TANISHA       | 2005 BECKWITH LN           | WAXHAW       | 28173      | 15796963 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| BRYANT WANDA         | 3007 TOM LANEY             | RD MONROE    | 28112      | 15953905 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY   | WEST DES MOINES | IA | 50266      |
| BRYK CHRISTINE       | 4009 BALSAM ST             | INDIAN TRAIL | 28079-9304 | 15951497 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| BRYK KENNETH         | APT 104                    | INDIAN TRAIL | 28079      | 15524886 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| BUBLIK NADEZHDA      | 5600 LANDER BENTON RD      | MONROE       | 28110      | 15027253 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| BUCHANAN JOSHUA      | 2009 THURSTON DR           | INDIAN TRAIL | 28079      | 15796967 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| BUCHANON MARY        | 1009 GRIFFITH RD           | MONROE       | 28112-6242 | 14920143 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| BUCK DONALD C III    | 2320 RACCOON RUN           | MONROE       | 28110-9616 | 15699658 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| BUCK SARAH E         | 1024 AFFIRMED DRIVE        | INDIAN TAIL  | 28079      | 15868041 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| BUCKLEY JOHN C       | 8902 HORSECROFT CT         | WAXHAW       | 28173-6508 | 14960433 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BUCKLEY TRACIE E     | 8902 HORSECROFT CT         | WAXHAW       | 28173-6508 | 14960433 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| BUCKLEY TRACIE ELLEN | 8902 HORSECROFT CT         | WAXHAW       | 28173      | 15770289 | TT OF STARMOUNT INC                   | 7601 SOUTH BLVD   | CHARLOTTE       | NC | 28273      |
| BUDGET AUTOMOTIVE    | 5104 W HWY 74              | MONROE       | 28110-8457 | 14942886 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| BUEHNER WILLIAM      | 211 GLENMOOR DRIVE         | WAXHAM       | 28173      | 15796968 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| BUELL PAYTON         | 4101 FLAGSTONE LN APT #304 | INDIAN TRAIL | 28079      | 15194252 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| BUELL PAYTON         | 4101 FLAGSTONE LN APT #304 | INDIAN TRAIL | 28079      | 15194251 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| BUFFINGTON RECONDA   | 3209 ANSONVILLE RD         | MARSHVILLE   | 28103      | 15075585 | PEAK PROPERTY & CASUALTY CORP         | 1800 NORTH POINTE DRIVE   | STEVENS POINT   | WI | 54481      |
| BUILDING FBO         | 2002 ROSEWATER LN          | INDIAN TRAIL | 28079-3711 | 15476858 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |

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| BUKACEK RACHEL      | 4710 OLD PAGELAND MONROE RD | MONROE       | 28112      | 14880919 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA          | NE | 68128      |
| BULLINGTON JONATHAN | 212 BRIEF RD                | INDIAN TRAIL | 28079      | 15926003 | PRINCIPAL LIFE INSURANCE CO          | 711 HIGH STREET CORPORATE ACCOUNTING<br>G-20-N10  | DES MOINES        | IA | 50392-2300 |
| BULLINGTON JONATHAN | 212 BRIEF RD                | INDIAN TRAIL | 28079      | 15926004 | PRINCIPAL LIFE INSURANCE CO          | 711 HIGH STREET CORPORATE ACCOUNTING<br>G-20-N10  | DES MOINES        | IA | 50392-2300 |
| BULLINGTON JONATHAN | 212 BRIEF RD W              | INDIAN TRAIL | 28079      | 15823578 | DITECH FINANCIAL LLC                 | 345 ST PETER ST, STE 1700                         | SAINT PAUL        | MN | 55102-1637 |
| BULLINGTON JONATHAN | 212 BRIEF RD W              | INDIAN TRAIL | 28079      | 15822587 | DITECH FINANCIAL LLC                 | 345 ST PETER ST, STE 1700                         | SAINT PAUL        | MN | 55102-1637 |
| BUNCH TONYA         | 8209 AVANTI DR              | WAXHAW       | 28173      | 14816308 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                            | ADDISON           | IL | 60101-5630 |
| BUNDICK HAROLD V    | 4001 SEDGEWICK RD           | INDIAN TRAIL | 28079      | 15148766 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                     | RALEIGH           | NC | 27605      |
| BUNDY JAMES         | 903 JAMES DR                | MONROE       | 28110      | 15716349 | LUMBEE RIVER EMC                     | 605 E 4TH AVE                                     | RED SPRINGS       | NC | 28377      |
| BUNTING DAVID A     | CAMPUS BOX 2459             | WINGATE      | 28174      | 15175148 | FIRST CITIZENS BANK                  | 100 E TRYON RD                                    | RALEIGH           | NC | 27609      |
| BURCH ANTONIO       | 505 N SECREST AVE           | MONROE       | 28110      | 15574426 | BANCORP BANK THE                     | 409 SILVERSIDE RD, STE 105                        | WILMINGTON        | DE | 19809      |
| BURCH CAROLYN       | 2671 NELDA DR F             | MONROE       | 28110-0442 | 15874975 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                               | PROVO             | UT | 84604      |
| BURCH TRAVIS        | 1719 ICEMORLEE ST APT A     | MONROE       | 28110      | 14825016 | UNITED PARCEL SERVICE INC            | 636 E SANDY LAKE RD                               | COPPELL           | TX | 75019      |
| BURGESS ANNI        | 4001 HEMBY COMMONS PKWY     | INDIAN TRAIL | 28079      | 15742953 | CHICK FIL A INC                      | 5200 BUFFINGTON RD                                | ATLANTA           | GA | 30349      |
| BURGESS APRIL J     | 913 SECREST HILL DR         | MONROE       | 28110      | 15929122 | MIDWEST NATIONAL LIFE INS CO OF TN   | 9151 BOULEVARD 26                                 | NORTH RICHLAND HI | TX | 76180      |
| BURGESS DONNA M     | 3301 SOUTHERN GINGER DR     | INDIAN TRAIL | 28079      | 15343600 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER  | CHICAGO           | IL | 60685-     |
| BURGESS HOWARD C    | RT 1 BOX 246 DWELLING HOUSE | MARSHVILLE   | 28103-9801 | 15699667 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                               | WADESBORO         | NC | 28170      |
| BURGESS JOHN R      | 4004 CORNFLOWER LN          | INDIAN TRAIL | 28079-5586 | 15706219 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT         | MN | 55021      |
| BURGESS JOSHUA      | 6302 SADDLEWOOD DR          | WAXHAW       | 28173      | 15261548 | CONTRACT FREIGHTERS INC              | 4701 E 32ND ST                                    | JOPLIN            | MO | 64804      |
| BURGESS RACHEL MARI | 3301 SOUTHERN GINGER DR     | INDIAN TRAIL | 28079      | 15343600 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER  | CHICAGO           | IL | 60685-     |
| BURGESS SARAH       | 608 MCARTHUR CIR            | MONROE       | 28110-3688 | 15470967 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS      | COLLEGE STATION   | TX | 77842      |
| BURGOS EDWIN H      | 105 PLAINVIEW DR            | MATTHEWS     | 28104-3119 | 14960614 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH           | NC | 27640      |
| BURK PATRICK        | 5019 TREMONT DR             | INDIAN TRAIL | 28079-8853 | 15688222 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                      | BLOOMINGTON       | IL | 61791-0001 |
| BURKE GERTRUDE      | RR 1 BOX 189A               | MARSHVILLE   | 28103-9801 | 15699669 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                               | WADESBORO         | NC | 28170      |
| BURKHARDT BRIAN G   | 1003 FOXFIELD RD            | WAXHAW       | 28173      | 15021401 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND          | VA | 23285-5135 |
| BURKHARDT BRIAN G   | 1003 FOXFIELD ROAD          | WAXHAW       | 28173      | 15021418 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND          | VA | 23285-5135 |

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| BURKHART KENNETH ESTATE | 4817 WAXHAW FARMS RD        | WAXHAW       | 28173      | 14943719 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS      | OH | 43215-2220 |
| BURKLE ASHLEY           | 4817 MYERS RD               | MONROE       | 28110      | 15144771 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| BURKOVICH HELEN         | 1002 DIKAR COURT            | INDIAN TRAIL | 28079-6592 | 15454862 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| BURLESON BRADLEY        | 2516 HOPEWOOD LN            | MONROE       | 28110-0000 | 15822222 | CENLAR FSB                           | PO BOX 77417                              | EWING         | NJ | 08618      |
| BURMEISTER BEVERLY      | 1803 SMARTY JONES DR        | WAXHAW       | 28173      | 15555395 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY  | DALLAS        | TX | 75243      |
| BURMEISTER BRADLEY      | 1803 SMARTY JONES DR        | WAXHAW       | 28173      | 15555395 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY  | DALLAS        | TX | 75243      |
| BURNAP AMBER            | 1616 GREAT RD               | WAXHAW       | 28173      | 15774482 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.             | STALLINGS     | NC | 28104      |
| BURNETT MIKE            | PO BOX 975                  | WINGATE      | 28174-0975 | 15699671 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO     | NC | 28170      |
| BURNETTE EDWARD         | 2816 FOXWORTH DR            | MONROE       | 28110-8903 | 15778165 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP                   | ROCHESTER     | NY | 14646      |
| BURNETTE ELIZABETH      | 2645 ROLLINGS HILL DRIVE    | MONROE       | 28110      | 15454867 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| BURNS DOREATHER         | 2545 WOODBROOK LN APT G     | MONROE       | 28110      | 15075615 | PEAK PROPERTY & CASUALTY CORP        | 1800 NORTH POINTE DRIVE                   | STEVENS POINT | WI | 54481      |
| BURNS DYLAN             | 1202 LANGDON TERRACE DR     | INDIAN TRAIL | 28079      | 14838911 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| BURNS KATHIE O MRS      | 4725 MATTHEWS/WEDDINGTON RD | MATTHEWS     | 28104      | 14838912 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| BURNS KELLY             | 1506 ARIES LANE             | WAXHAW       | 28173      | 15454873 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| BURNS LES               | PO BOX 539                  | WAXHAW       | 28108      | 15144782 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| BURNS SHANNA LEE        | 223 S BRAGG ST              | MONROE       | 28112      | 15867353 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |
| BURR J                  | 2735 HIGHWAY 205            | MARSHVILLE   | 28103-0000 | 15870295 | AETNA LIFE INSURANCE COMPANY         | 151 FARMINGTON AVENUE RE2T                | HARTFORD      | CT | 06156      |
| BURTIS JASON            | PO BOX 275                  | WAXHAW       | 28173      | 15569487 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS        | GA | 30601      |
| BURTIS NICHOLAS J       | 907 CUTHBERTSON RD          | WAXHAW       | 28173-9719 | 14960739 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| BURTON BRADLEY S        | PO BOX 2171 WINGATE UNIV    | WINGATE      | 28174      | 15454893 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| BURTON DAWNEL           | 8707 WILLOW CREEK CT        | WAXHAW       | 28173-6561 | 15768919 | SOUTH STATE BANK CORP                | 2440 MALL DRIVE                           | CHARLESTON    | SC | 29406      |
| BURTON JAMES T          | 340 SEABOARD ST STE A       | MATTHEWS     | 28104      | 15027299 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX       | AZ | 85027-0000 |
| BURTON RONALD           | 6122 PLYLER MILL RD         | MONROE       | 28112      | 15454900 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| BUSBY BRENT             | 3909 WATERS REACH LN        | INDIAN TRAIL | 28079      | 15261381 | PUBLIC STORAGE INC                   | POB 25025 701 WESTERN AVE                 | GLENDALE      | CA | 91201      |
| BUSH DEENE              | 302 CULPEPPER ST            | MONROE       | 28112      | 15101877 | BIG LOTS STORES INC                  | 4900 E DUBLIN GRANVILLE RD ATTN TAX DEPT  | COLUMBUS      | OH | 43085      |

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| BUSSARD DON           | 8201 BEACON HILLS RD                              | INDIAN TRAIL | 28079-8622 | 14911558 | SYNOVUS BANK                          | 1137 1ST AVE   | COLUMBUS       | GA | 31901      |
| BUSTLE JUDY           | 3321 LANESBORO RD                                 | MARSHVILLE   | 28103-8537 | 15985853 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER     | NJ | 07921      |
| BUTLER ARLENE         | 4412 SAGES AVE                                    | INDIAN TRAIL | 28079-6619 | 15144790 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| BUTLER BELINDA J      | 8316 POPLAR GROVE CIR                             | WAXHAW       | 28173      | 15239227 | COCA COLA COMPANY THE                 | COMPUTERSHARE  | CANTON         | MA | 02021      |
| BUTLER CHRISTIAN LANE | 8316 POPLAR GROVE CIR                             | WAXHAW       | 28173      | 15239227 | COCA COLA COMPANY THE                 | COMPUTERSHARE  | CANTON         | MA | 02021      |
| BUTLER EDWARD M       | 1242 WILLOW OAKS TRAIL                            | MATTHEWS     | 28104      | 15442735 | CHARLES SCHWAB & CO. INC              | 9800 SCHWAB WAY  | LONE TREE      | CO | 80124      |
| BUTLER EDWARD M       | 1242 WILLOW OAKS TRAIL                            | MATTHEWS     | 28104      | 15442736 | CHARLES SCHWAB & CO. INC              | 9800 SCHWAB WAY  | LONE TREE      | CO | 80124      |
| BUTLER EDWARD M       | 1242 WILLOW OAKS TRAIL                            | MATTHEWS     | 28104      | 15442738 | CHARLES SCHWAB & CO. INC              | 9800 SCHWAB WAY  | LONE TREE      | CO | 80124      |
| BUTLER ELIZABETH M    | 4803 JOHN CRAIG RD                                | WAXHAW       | 28173-8212 | 15144792 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| BUTLER JEFFREY M      | 5922-B STOCKBRIDGE DR                             | MONROE       | 28110      | 15144793 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| BUTLER MELISSA L      | 4511 REDHOOK RD                                   | MONROE       | 28110      | 15105817 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                     | ORLANDO        | FL | 32809      |
| BUTLER PERRY CATHY J  | 6203 ROCKWELL DR RPO RECEIVED_DD<br>CAMPAIGN_FALL | INDIAN TRAIL | 28079-8670 | 15144795 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| BUTLER SIDNEY E       | 5420 BETHEL LANE                                  | MONROE       | 28110      | 15867354 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709           | MONROE         | NC | 28112      |
| BUTLER TENESHIA       | 8206 MOREHOUSE DR                                 | WAXHAW       | 28173-9099 | 15212528 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON         | VA | 20191      |
| BUTLER TOMMY          | RR 2 BOX 102                                      | MARSHVILLE   | 28103-9222 | 15699683 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                    | WADESBORO      | NC | 28170      |
| BUTLER WANDA          | 4822 ALDERSBROOK DR                               | MONROE       | 28110      | 15118372 | WFG LENDER SERVICES LLC               | 126 E CARRILLO ST                                      | SANTA BARBARA  | CA | 93101      |
| BUTTRELL HEATHER      | PO BOX 833  | WINGATE      | 28174      | 15454921 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM  | NC | 27103-5614 |
| BUTTS ARDELLA W       | 1316 CLONTZ LONG RD                               | MONROE       | 28110      | 14849186 | OCCIDENTAL PERMIAN LTD                | PO BOX 2647  | HOUSTON        | TX | 77252      |
| BUTTS ARDELLA W       | 1316 CLONTZ LONG RD                               | MONROE       | 28110      | 14849185 | OCCIDENTAL PERMIAN LTD                | PO BOX 2647  | HOUSTON        | TX | 77252      |
| BUXTON KELLI R        | 9309 SHREWSBURY DRIVE                             | WAXHAW       | 28173-0000 | 15653031 | CITIMORTGAGE INC                      | 111 WALL ST  | NEW YORK       | NY | 10005      |
| BYER SAMUEL E         | 4912 LITTLE SLEEPY HOLLOW RD                      | MARSHVILLE   | 28103      | 15832293 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE    | NC | 28117      |
| BYRD DAVID            | 413 GALESBURG DRIVE                               | MONROE       | 28110      | 15773506 | RAPID ENTERPRISES LLC DBA EXPRESS ONI | 7910 S 3500 E, STE B                                   | SALT LAKE CITY | UT | 84121      |
| BYRD JAMES HAROLD     | 1015 CALHOUN ST                                   | MONROE       | 28112      | 14913427 | NUCOR CORPORATION                     | 1915 REXFORD RD  | CHARLOTTE      | NC | 28211      |
| BYRD JULIA            | 3603 HERMITAGE PL DR                              | WAXHAW       | 28173      | 15144797 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| BYRD LUCILLE O        | PO BOX 2328                                       | MONROE       | 28111-2328 | 15908249 | TRANSAMERICA LIFE INS COMPANY         | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE   | CEDAR RAPIDS   | IA | 52499      |

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| BYRD SANDRA J                 | 916 STEVENS RD                            | MONROE       | 28110      | 15522560 | SYNCHRONY BANK                  | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| BYRD TALEYA L                 | 611 WEST PARK DR                          | MONROE       | 28112      | 15144798 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BYRUM CAITLYN J               | 1123 DEESE RD                             | MONROE       | 28110-8726 | 14960937 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| BYRUM CHRISTEN                | 1121 DEESE RD                             | MONROE       | 28110      | 14920214 | WALMART INC                     | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE      | AR | 72712      |
| BYRUM JEFF                    | 1621 CLAY HILL DR CUSTOMER<br>OVERPAYMENT | MATTHEWS     | 28104      | 15480192 | GROUP 1 AUTOMOTIVE INC          | 800 GESSNER SUITE 500   | HOUSTON          | TX | 77024      |
| BYRUM OLIN MRS                | 6401 HOWEY BOTTOMS RD                     | INDIAN TRAIL | 28079      | 15144800 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| BYRUM RICHARD A               | 1106 SALEM CHURCH RD                      | MONROE       | 28110      | 15479516 | AMERICAN FAMILY HOME INS CO     | 7000 MIDLAND BLVD   | AMELIA           | OH | 45102      |
| BYRUM SAMANTHA A              | 4202 PIGG MATTOX RD                       | MONROE       | 28112      | 15499308 | BLUE CROSS & BLUE SHIELD OF NC  | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM           | NC | 27702      |
| C & O TRANSPORTATION LLC      | 4003 TILLINGMERE CIR                      | MATTHEWS     | 28104-7282 | 15589707 | NC DEPT OF REVENUE              | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH          | NC | 27640      |
| C D R                         | 5502 A CANNON DRIVE                       | MONROE       | 28110      | 15144802 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| C V PEARCE TESTAMENTARY TRUST | 400 AUCKLAND LN                           | MATTHEWS     | 28104-7807 | 14960941 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| C W                           | PO BOX 2490                               | INDIAN TRAIL | 28079      | 15779321 | EBAY INC                        | 2065 HAMILTON AVE   | SAN JOSE         | CA | 95125      |
| CABALLERO CHRISTIAN           | 300 LAMESHUR LN                           | MONROE       | 28110      | 15867356 | UNION COUNTY                    | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE           | NC | 28112      |
| CABALLERO CHRISTIAN           | 300 LAMESHUR LN                           | MONROE       | 28110      | 15867355 | UNION COUNTY                    | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE           | NC | 28112      |
| CABANISS COLTON               | 1404 SARATOGA WOOD DR                     | WAXHAW       | 28173      | 15814402 | PROGRESSIVE SOUTHEASTERN INS CO | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| CABBLE BETTY                  | 7521 WHITE STORE RD                       | MARSHVILLE   | 28103      | 14955289 | NATIONWIDE BANK                 | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215      |
| CABBLE BETTY                  | 7521 WHITE STORE RD                       | MARSHVILLE   | 28103      | 15969083 | HUMANA INC & SUBS               | 500 S MAIN ST - UCP CORP ACCTING                                      | LOUISVILLE       | KY | 40202      |
| CABE AMANDA W                 | 8325 POTTER RD                            | MATTHEWS     | 28104-0555 | 14960951 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| CABE VICTOR W                 | 8325 POTTER RD                            | MATTHEWS     | 28104-0555 | 14960951 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| CABRERA ARISLEYDA A CUST      | 2227 GENESIS DR                           | MONROE       | 28110      | 15106405 | SUNTRUST BANK                   | 7455 CHANCELLOR DR  | ORLANDO          | FL | 32809      |
| CACACE DARREN M               | 7900D STEVENS MILL RD NO 239              | MATTHEWS     | 28104      | 15027326 | AMERICAN EXPRESS COMPANY        | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX          | AZ | 85027-0000 |
| CACERES JEREZ SANDRO          | 2003 CORNFLOWER LN                        | INDIAN TRAIL | 28079-5571 | 14960979 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| CADENA GILBERTO L             | 513 LINEVIEW DR                           | MATTHEWS     | 28104      | 15144804 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CAIN AARON H                  | 401 E SOUTH MAIN ST UNIT                  | WAXHAW       | 28173-0235 | 14961003 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |

|                              |                            |              |            |          |                                      |  |               |    |            |
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| CAIN SABRA L                 | 1842 WILLIAMS ROAD APT E   | MONROE       | 28110      | 14866332 | RICHMOND COUNTY CSC                  | 105 W FRANKLIN ST                                    | ROCKINGHAM    | NC | 28379      |
| CAITLIN DODD                 | 1104 APPLGATE PKWY         | WAXHAW       | 28173      | 15454959 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| CALDERON CARLOS              | 3702 SEABROOK LOT 202      | MONROE       | 28110      | 15483032 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                                    | AMELIA        | OH | 45102      |
| CALDERON ROSA Y              | 1133 HAMMOND DR APT 2      | MATTHEWS     | 28104      | 15051142 | CAPITAL ONE SERVICES INC             | PO BOX 85135   | RICHMOND      | VA | 23285      |
| CALDWELL CHARLIE             | 5010 POTTER RD SOUTH       | MONROE       | 28112      | 15709000 | HIGHMARK INC                         | PO BOX 890089  | CAMP HILL     | PA | 17089-     |
| CALDWELL JOHN                | 5128 CRAFTSMAN RIDGE DR    | MATTHEWS     | 28104-6759 | 15985679 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                                 | BEDMINSTER    | NJ | 07921      |
| CALDWELL JOHN                | 5128 CRAFTSMAN RIDGE DR    | MATTHEWS     | 28104-6759 | 15035101 | CAPITAL ONE NATIONAL ASSOCIATION     | PO BOX 85135   | RICHMOND      | VA | 23285      |
| CALESTINI ANGELA             | 8700 VICTORY GALLOP CT.    | WAXHAW       | 28173      | 15854942 | UPWORK ESCROW INC                    | 441 LOGUE AVE  | MOUNTAIN VIEW | CA | 94043      |
| CALHOUN THOMAS JR            | 875 ENGLISH SUNSET DR BLV  | MONROE       | 28112      | 14961062 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| CALKIN JOHN P                | 7602 SURRY LN              | INDIAN TRAIL | 28079-7755 | 14937975 | ALLSTATE FIRE & CASUALTY INSURANCE C | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                | CHARLOTTE     | NC | 28237-7946 |
| CALLAHAN JOSEPH LEE-ANDREW   | 313 HOWIE ST               | WAXHAW       | 28173      | 15343744 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER   | CHICAGO       | IL | 60685-     |
| CALLAHAN TIMOTHY ANDREW      | 313 HOWIE ST               | WAXHAW       | 28173      | 15343744 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER   | CHICAGO       | IL | 60685-     |
| CALLENDER BRIANNA            | 819 SEIGLE AVE             | CHARLOTTE    | 28079      | 15857800 | CHUYS OPCO INC                       | 1623 TOOMEY ROAD                                     | AUSTIN        | TX | 78704      |
| CALLENDER TAMEKA             | 4000 ALICE FLAGG LANE      | INDIAN TRAIL | 28079      | 15961512 | WPP GROUP USA INC & SUBS             | 100 PARK AVE   | NEW YORK      | NY | 10017      |
| CALLEROS MS                  | 2408 KINGSTREE DR          | MONROE       | 28112      | 14928524 | US BANK PARS                         | 60 LIVINGSTON AVE EP MN WN3M                         | SAINT PAUL    | MN | 55107      |
| CALLOWAY BRYAN C             | 205 GLENMOOR DRIVE         | WAXHAW       | 28173      | 15868055 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA       | GA | 30328      |
| CALLOWAY SEAN                | 405 COUNTRY CLUB DRIVE     | WAXHAW       | 28173-9362 | 15144813 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| CALZADA ARAIZA DANIEL        | 3015 OLD CHARLOTTE HWY     | MONROE       | 28110-7321 | 15162392 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                | PORTLAND      | OR | 97208      |
| CALZADA PEREZ DAVID          | 3302 BRAEFIELD DR          | INDIAN TRAIL | 28079-9570 | 14961102 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| CALZADA RUBEN                | 4701 POTTERS RD            | MATTHEWS     | 28104      | 15156319 | TIAA BANK                            | 11 OVAL DRIVE SUITE 107                              | ISLANDIA      | NY | 11749      |
| CAMACHO PATRICIA MARQUEZ     | 4307 SARDIS CHURCH RD      | MONROE       | 28110-0000 | 15785683 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                                       | IRVINE        | CA | 92623      |
| CAMACHO RUBEN                | 6104 DAYBREAK DR           | MONROE       | 28110      | 15479524 | AMERICAN FAMILY HOME INS CO          | 7000 MIDLAND BLVD                                    | AMELIA        | OH | 45102      |
| CAMEO SALON                  | SUITE D 2731 OLD MONROE RD | STALLINGS    | 28104-9728 | 15988351 | WINDSTREAM COMMUNICATIONS (INTEGR.   | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A | LITTLE ROCK   | AR | 72212      |
| CAMERON ANNA E               | 9504 MACHADO DR            | INDIAN TRAIL | 28079      | 15148893 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| CAMERON FAYE PHOTOGRAPHY LLC | 201 CHESTNUT LN            | MATTHEWS     | 28104      | 15774484 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.                        | STALLINGS     | NC | 28104      |

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|----------------------|--------------------------------|--------------|------------|----------|---------------------------------------|---|-----------------|----|------------|
| CAMERON RALPH E      | 3730 UNIONVILLE INDIAN TRAIL R | INDIAN TRAIL | 28079-9584 | 15743670 | BRANCH BANKING AND TRUST COMPANY      | 111 MILLPORT CIR                          | GREENVILLE      | SC | 29607      |
| CAMILO JAMES         | 1002 RHODE ISLAND CT           | INDIAN TRAIL | 28079-3698 | 15428494 | SIRIUS XM HOLDINGS                    | 1221 AVENUE OF THE AMERICAS               | NEW YORK        | NY | 10020      |
| CAMP AGO MADISON     | 2141 BLUE IRIS DRIVE           | STALLINGS    | 28104      | 15557892 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING            | WOONSOCKET      | RI | 02895      |
| CAMPBELL AMANDA      | 2121 COMMERCE DR APT 106       | MONROE       | 28110-2784 | 15104145 | CENTERPOINT ENERGY INC                | PO BOX 4567                               | HOUSTON         | TX | 77210      |
| CAMPBELL D E         | 1518 NEWTOWN RD                | MONROE       | 28110      | 15144815 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CAMPBELL EVE         | 313 TAMARACK DR                | MATTHEWS     | 28104      | 14828830 | APRIA HEALTHCARE GROUP INC            | 26220 ENTERPRISE COURT                    | LAKE FOREST     | CA | 92630-     |
| CAMPBELL JAMES A     | 6615 CREFT CIRCLE              | INDIAN TRAIL | 28079      | 15144816 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CAMPBELL KIMBERLY    | 915 SEVEN LOT DR               | MONROE       | 28110      | 15827356 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                           | MOORESVILLE     | NC | 28117      |
| CAMPBELL PAMELA      | 5900 BLACK HORSE RUN CT        | MONROE       | 28110      | 15027349 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX         | AZ | 85027-0000 |
| CAMPBELL ROBERT      | 6519 MCWHORTER RD              | WAXHAW       | 28173      | 14918585 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST        | BENTONVILLE     | AR | 72712      |
| CAMPBELL SUSAN       | 4321 SHANNAMARA DR             | MATTHEWS     | 28104-0603 | 15563141 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS          | GA | 30601      |
| CAMPIGOTTO STEPHEN   | 7802 SPANISH OAKS DR           | WAXHAW       | 28173-7812 | 15310049 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD           | LANSING         | MI | 48909-8160 |
| CAMPIGOTTO STEPHEN   | 7802 SPANISH OAKS DR           | WAXHAW       | 28173-7812 | 15310050 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD           | LANSING         | MI | 48909-8160 |
| CAMPOS DEBORA        | 704 PERTH DR                   | MONROE       | 28110      | 15455026 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| CANDELA JASON M      | 4700 RED TAIL HAWK LN          | WAXHAW       | 28173-8256 | 15108371 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                        | ORLANDO         | FL | 32809      |
| CANEN FREDRICK       | 2019 APPLEBROOK DR             | MONROE       | 28110      | 15797000 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                            | DOWNERS GROVE   | IL | 60515      |
| CANFIELD COLLEEN     | P O BOX 283                    | INDIAN TRAIL | 28079-0283 | 15144818 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CANNAMELA DAWN       | 4504 MAGNOLIA RIDGE DR         | WAXHAW       | 28173      | 15343610 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER                                | CHICAGO         | IL | 60685-     |
| CANNAMELA JOSEPH R   | 4504 MAGNOLIA RIDGE DR         | WAXHAW       | 28173      | 15343610 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER                                | CHICAGO         | IL | 60685-     |
| CANNON K             | 7311 GROVER ROGERS RD          | WAXHAW       | 28173-0000 | 15869553 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                | HARTFORD        | CT | 06156      |
| CANNON MARY          | 4916 SANDTYN DR                | WAXHAW       | 28173      | 15470800 | COMCAST CABLE COMM MGMT LLC           | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142 | COLLEGE STATION | TX | 77842      |
| CANNON PATRICK J     | 4505 MYERS RD                  | MONROE       | 28110      | 15868059 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA         | GA | 30328      |
| CANTRELL GLENN       | PO BOX 792                     | WAXHAW       | 28173      | 15144820 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CANTRILL JEREMY      | 4483 OLD PAGELAND MONROE R     | WINGATE      | 28174      | 15105922 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                        | ORLANDO         | FL | 32809      |
| CANZONIERI MICHAEL P | 217 RAINTREE DR                | MATTHEWS     | 28104      | 15309659 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD           | LANSING         | MI | 48909-8160 |



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|-----------------------------|--|---------------|------------|----------|---------------------------------------|---|-----------------|----|------------|
| CAPONE ANDREW J             | 4089 HOLLY VILLA CIRCLE                              | INDIAN TRAIL  | 28079      | 15444588 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                              | MONROE          | NC | 28112      |
| CAPOTE ALFONSO C            | 2015 ASHCRAFT AVE                                    | MONROE        | 28110-3719 | 15173015 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| CAPOTE CARLOS               | 1316 CHURCHILL DOWNS DR                              | WAXHAW        | 28173      | 15620341 | CITIBANK NA                           | 111 WALL ST   | NEW YORK        | NY | 10005      |
| CAPOTE CARLOS               | 1316 CHURCHILL DOWNS DR                              | WAXHAW        | 28173      | 15586973 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                 | JACKSONVILLE    | FL | 32204      |
| CAPOTE CARLOS J             | 1316 CHURCHILL DOWNS DR                              | WAXHAW        | 28173-6585 | 14961351 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| CAPOTE ELUTERIO C           | 1301 SONNY CT  | MONROE        | 28112-5265 | 14961352 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| CAPOTE JUAN F               | C/O JUAN FRANCISCO CAPOTE II 2527 RIVERSIDE LN APT F | MONROE        | 28110      | 15293998 | ALPHASTAFF INC                        | 800 CORPORATE DR STE 600                            | FORT LAUDERDALE | FL | 33334-3621 |
| CAPOTE LISA A               | 1316 CHURCHILL DOWNS DR                              | WAXHAW        | 28173-6585 | 14961351 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| CAPOZIELLO CHRISTINE        | 11016 KING GEORGE LN                                 | WAXHAW        | 28173-0000 | 15870009 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                          | HARTFORD        | CT | 06156      |
| CAPPS ALEXANDER             | 3008 NABLUS DRIVE                                    | WAXHAW        | 28173      | 15455052 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| CAPPS DEBBIE F              | 9308 HIGHROCK RD                                     | WAXHAW        | 28173      | 15144822 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| CAPUCHINO IGNECIO CABALLERO | 7512 BROOMES OLD NEILL RD                            | WAXHAW        | 28173      | 15144823 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| CAPUTO PHIL                 | 111 CASTLESTONE LANE                                 | WESLEY CHAPEL | 28104      | 14851371 | GOOGLE LLC & AFFILIATES               | 1600 AMPHITHEATRE PKWY                              | MOUNTAIN VIEW   | CA | 94043      |
| CAPUTO REGINA               | 1008 THORNDALE RD                                    | INDIAN TRAIL  | 28079-5398 | 15222676 | ADVANCED MICRO DEVICES INC            | % COMPUTERSHARE 250 ROYALL ST, MS3A                 | CANTON          | MA | 02021-     |
| CAPUTO ROCCO                | 5031 SADDLE HORN TRAIL                               | MATTHEWS      | 28104      | 14838982 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| CARAPIA MAGDALENA           | 4914 CRUZ BAY DR                                     | MONROE        | 28110      | 15797007 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE   | IL | 60515      |
| CARAPIA MAGDALENA           | 4914 CRUZ BAY DR                                     | MONROE        | 28110      | 15797008 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE   | IL | 60515      |
| CARARO EVE                  | 2005 BENNING CIRCLE                                  | INDIAN TRAIL  | 28079      | 15799753 | CHSPSC LLC                            | 4000 MERIDIAN BOULEVARD                             | FRANKLIN        | TN | 37067      |
| CARAZO C                    | 8312 EUCALYPTUS AVE                                  | WAXHAW        | 28173-0000 | 15868888 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                          | HARTFORD        | CT | 06156      |
| CARBALLO ANDREA             | 1008 SARANDON DR                                     | STALLINGS     | 28104      | 14881193 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY      | LA VISTA        | NE | 68128      |
| CARBONARO ANTHONY R         | 3029 SALMON RIVER DR                                 | MONROE        | 28110      | 14902376 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                    | WASHINGTON      | DC | 20076-0001 |
| CARBONARO KATI              | 3029 SALMON RIVER DR                                 | MONROE        | 28110-1324 | 15212612 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| CARBONARO KATI              | 3029 SALMON RIVER DR                                 | MONROE        | 28110      | 14902376 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                    | WASHINGTON      | DC | 20076-0001 |
| CARBONE MICHELE L           | 2005 FRIPP LANE                                      | INDIAN TRAIL  | 28079      | 15499349 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM          | NC | 27702      |
| CARDENAS WALTER             | 2205 LEXINGTON AVE                                   | MONROE        | 28112-0000 | 15896533 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                     | CHARLOTTE       | NC | 28217      |

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| CARDER LANE               | 2701 WHITE PINES CT          | MONROE       | 28112-7779 | 15563157 | MERIAL LLC                       | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS         | GA | 30601      |
| CARDONA CARDONA CHRISTIAN | 205 COVENTRY DR              | INDIAN TRAIL | 28079-9622 | 14961404 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| CARELOCK CRYSTAL A        | 1116 S HAYNE ST              | MONROE       | 28112-6250 | 14961411 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| CARELOCK KIM              | 5026 LAWYERS RD E            | WINGATE      | 28174-8229 | 15144826 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| CARELOCK QUATAVIS M       | 1006 ZEPHYR CIRCLE           | MONROE       | 28110      | 15840583 | EXPRESS SERVICES INC             | 9701 BOARDWALK BLVD                               | OKLAHOMA CITY  | OK | 73162      |
| CARELOCK RICHARD D        | PO BOX 2827                  | MONROE       | 28111      | 15144827 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| CARILLO JUAN M            | 324 KENNERLY DR              | INDIAN TRAIL | 28079      | 15138495 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11                        | WILMINGTON     | DE | 19885-7270 |
| CARL WILSON               | 3717 BOUNTY CT               | MATTHEWS     | 28104      | 16027509 | JACKSON EMC                      | P O BOX 38 850 COMMERCE RD                        | JEFFERSON      | GA | 30549-0038 |
| CARLEO JENNIE             | 8102 HUNLEY RIDGE RD         | MATTHEWS     | 28104      | 14881210 | PAYPAL INC                       | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA       | NE | 68128      |
| CARLSEN ALBERT S          | 430 ANNABERG LN              | MONROE       | 28110      | 15591266 | GROUP HEALTH INC                 | 55 WATER ST                                       | NEW YORK       | NY | 10041      |
| CARLSON ANGELA C          | 530 DOVEFIELD DRIVE          | INDIAN TRAIL | 28079      | 14838987 | UPROMISE INC                     | 85 WELLS AVENUE STE 110                           | NEWTON         | MA | 02459      |
| CARLSON ROBERT            | 551 DOVEFIELD DR             | INDIAN TRAIL | 28079-4121 | 15428501 | SIRIUS XM HOLDINGS               | 1221 AVENUE OF THE AMERICAS                       | NEW YORK       | NY | 10020      |
| CARLTON ALBERT C          | 6006 CHARITY DR              | MARSHVILLE   | 28103-7812 | 14943835 | NATIONWIDE MUTUAL INSURANCE CO   | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS       | OH | 43215-2220 |
| CARLTON MARSHA            | 2324 RACoon RUN              | MONROE       | 28110      | 16023732 | ABT SRBI INC                     | 10 FAWCETT ST                                     | CAMBRIDGE      | MA | 02138      |
| CARMONA MOISES HELGUERA   | 2681 NELDA DR APT H          | MONROE       | 28110-0447 | 15138503 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11                        | WILMINGTON     | DE | 19885-7270 |
| CARMONE KEVIN             | 2078 WESTMINSTER LANE        | MATTHEWS     | 28104      | 15760904 | ABRH LLC                         | 3038 SIDCO DRIVE                                  | SMYRNA         | TN | 37167      |
| CARMONE KYLE A            | WESTMINISTER LANE            | MATTHEWS     | 28104      | 14961474 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| CARNES ELIZABETH          | 1014 ZEN HELMS ROAD          | MONROE       | 28112      | 15867358 | UNION COUNTY                     | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE         | NC | 28112      |
| CARNES KIMBERLY R         | 100 DIANNE ST                | WINGATE      | 28174      | 15672066 | CHASE BANK USA NA (300056)       | P. O. BOX 659750                                  | SAN ANTONIO    | TX | 78265      |
| CARNES KYLE D             | 4913 SANDTYN DR              | WAXHAW       | 28173      | 15434229 | MEDCO HEALTH SOLUTIONS INC       | 100 PARSONS POND DR MAILSTOP C3-070               | FRANKLIN LAKES | NJ | 07417-2603 |
| CARNES NORA               | P O BOX 593                  | INDIAN TRAIL | 28079      | 15352825 | SSC DISBURSEMENT CO LLC          | 5300 W SAM HOUSTON PKWY N                         | HOUSTON        | TX | 77041      |
| CARNES RONALD             | 5611 PHILDELPHIA CHURCH ROAD | MARSHVILLE   | 28103-8751 | 15699731 | PEE DEE EMC                      | 575 US HWY 52 SOUTH                               | WADESBORO      | NC | 28170      |
| CAROLINA BONE JOIN        | 10000 PARK CEDAR DR          | MONROE       | 28111      | 15222193 | CELTIC INSURANCE COMPANY         | 200 E RANDOLPH ST STE 5020                        | CHICAGO        | IL | 60601      |
| CAROLINA BONE JOINT       | PO BOX 5002                  | MONROE       | 28111-5002 | 15398951 | ANTHEM INC                       | 3075 VANDERCAR WAY                                | CINCINNATI     | OH | 45209      |
| CAROLINA CAT              | 2211 MORGAN MILL RD          | MONROE       | 28110      | 14879152 | UNION COUNTY CSC                 | 400 N MAIN STREET P O BOX 5038                    | MONROE         | NC | 28112      |

|  |                             |              |            |          |                                     |   |                  |    |            |
|--|-----------------------------|--------------|------------|----------|-------------------------------------|---|------------------|----|------------|
| CAROLINA CUSTOM CABLING INC            | 1101 TECHNOLOGY DRIVE STE D | INDIAN TRAIL | 28079      | 15144830 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| CAROLINA FAMILY PHYSICIANS             | 7800O STEVENS MILL RD       | MATTHEWS     | 28104-2930 | 15398882 | ANTHEM INC                          | 3075 VANDERCAR WAY                                  | CINCINNATI       | OH | 45209      |
| CAROLINA FLEET SERVICES OF CHARLOTTE I | PO BOX 221                  | WAXHAW       | 28173-1042 | 15230734 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH          | NC | 27640      |
| CAROLINA PARENTING SOLUTIONS PLLC      | 2329 WEDGEWOOD DR           | MATTHEWS     | 28104      | 15871818 | NC STATE HEALTH PLAN                | 3200 ATLANTIC AVE LONGLEAF BLDG                     | RALEIGH          | NC | 27604      |
| CAROLINA PARENTING SOLUTIONS PLLC      | 2329 WEDGEWOOD DR           | MATTHEWS     | 28104      | 15871819 | NC STATE HEALTH PLAN                | 3200 ATLANTIC AVE LONGLEAF BLDG                     | RALEIGH          | NC | 27604      |
| CAROLINA REVIVAL LLC                   | 1308 MALLORY LN             | WAXHAW       | 28173-6867 | 15884605 | DUKE ENERGY PROGRESS, LLC           | 550 S TRYON ST DEC44A                               | CHARLOTTE        | NC | 28202      |
| CAROLINAS EMERGENCY CTR                | 600 HOSPITAL DRIVE          | MONROE       | 28112      | 15396623 | ANTHEM INC                          | 3075 VANDERCAR WAY                                  | CINCINNATI       | OH | 45209      |
| CAROLINAS EMERGENCY CTR                | 600 HOSPITAL DRIVE          | MONROE       | 28112      | 15396675 | ANTHEM INC                          | 3075 VANDERCAR WAY                                  | CINCINNATI       | OH | 45209      |
| CAROLINAS MEDICAL CENTER UNION         | PO BOX 5003                 | MONROE       | 28111      | 14932487 | STERIS CORPORATION                  | 5960 HEISLEY ROAD                                   | MENTOR           | OH | 44060      |
| CAROLINAS SLEEP SERVICES UNION         | PO BOX 247                  | MONROE       | 28111-0247 | 15968671 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING                    | LOUISVILLE       | KY | 40202      |
| CARPENTER CO                           | 1802 PINEDELL AVENUE        | MONROE       | 28110      | 15874073 | SMART CITY NETWORKS LIMITED PARTNER | 5795 W. BADURA AVE STE 110                          | LAS VEGAS        | NV | 89118      |
| CARPENTER COREY                        | 2009 SWEET GUM CT           | MONROE       | 28110      | 15822690 | DITECH FINANCIAL LLC                | 345 ST PETER ST, STE 1700                           | SAINT PAUL       | MN | 55102-1637 |
| CARPENTER DARLA                        | 2009 SWEET GUM CT           | MONROE       | 28110      | 15822690 | DITECH FINANCIAL LLC                | 345 ST PETER ST, STE 1700                           | SAINT PAUL       | MN | 55102-1637 |
| CARPENTER JEFFERY KENT                 | 8706 HIGHWAY 742            | MARSHVILLE   | 28103      | 15950508 | BRIGHTHOUSE LIFE INS CO             | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD          | JOHNSTOWN        | PA | 15904      |
| CARPENTER JESSICA                      | 1302 TRINITY CHURCH RD      | MONROE       | 28112-9547 | 15212630 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON           | VA | 20191      |
| CARPENTER JOSHUA                       | 2817 WADE CROSS DR          | MONROE       | 28110      | 15455095 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM    | NC | 27103-5614 |
| CARPENTER KENNETH C                    | 2015 CLAUDE AUSTIN RD       | MONROE       | 28112      | 15944772 | COLONIAL LIFE AND ACCIDENT INS CO   | 1 FOUNTAIN SQUARE                                   | CHATTANOOGA      | TN | 37402-     |
| CARPENTER KEVIN S                      | 306 HOLTON DR               | MONROE       | 28110-8090 | 15144833 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| CARPENTER LYNN                         | 3020 TWIN PEAKS CT          | MONROE       | 28110      | 15831939 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                                     | MOORESVILLE      | NC | 28117      |
| CARPENTER MARY B                       | 5007 HOLLY PARK DRIVE       | INDIAN TRAIL | 28079      | 15075680 | PEAK PROPERTY & CASUALTY CORP       | 1800 NORTH POINTE DRIVE                             | STEVENS POINT    | WI | 54481      |
| CARPENTER ROBERT                       | 6116 PLESANT GROVE RD       | WAXHAW       | 28173      | 15009353 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135               | RICHMOND         | VA | 23285      |
| CARPENTER SCOTT D                      | 5007 HOLLY PARK DRIVE       | INDIAN TRAIL | 28079      | 15075680 | PEAK PROPERTY & CASUALTY CORP       | 1800 NORTH POINTE DRIVE                             | STEVENS POINT    | WI | 54481      |
| CARPENTER WILLIAM T                    | 2216 BROOKLINE CT           | MONROE       | 28112-6197 | 15144835 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| CARPENTIER KAREN                       | 8304 CUTTERSBRING DR        | WAXHAW       | 28173      | 15814451 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                   | MAYFIELD VILLAGE | OH | 44143      |
| CARRANO DOROTHY M                      | 9004 LONGVIEW CLUB DR       | WAXHAW       | 28173      | 14897524 | TOWN OF MATTHEWS                    | 232 MATTHEWS STATION ST                             | MATTHEWS         | NC | 28105-6713 |

|                         |                          |            |            |          |                                       |   |               |    |            |
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| CARRANZA PEDRO VILLALBA | 1803 STEELE ST           | MONROE     | 28110      | 15138513 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| CARRAWAY WALTER         | 5806 LANCASTER HWY       | MONROE     | 28112      | 15159014 | DELL FINANCIAL SERVICES LP            | ONE DELL WAY RR1-72                               | ROUND ROCK    | TX | 78682      |
| CARRERA GUERR BRIGIDA   | 1512 ICEMORLEE ST APT A  | MONROE     | 28110-2685 | 14967515 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| CARRERA WILLIAM         | 900 APPLGATE PKWY        | WAXHAW     | 28173      | 15144837 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| CARRIEL ALICIA C        | 608 E GREEN ST           | MONROE     | 28112      | 15025269 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| CARRIKER ROSSIE B       | 4215 CLONTZ TAYLOR RD    | MARSHVILLE | 28103      | 15144839 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| CARROLL BRUCE           | 1109 MAPESBURY LANE      | WAXHAW     | 28173      | 15797021 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| CARROLL HAROLD T        | 7014 SHELF RD            | MARSHVILLE | 28103-7770 | 15699740 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| CARROLL JOHN J          | 1224 HIGH BROOK DR       | WAXHAW     | 28173-6740 | 14903982 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                  | WASHINGTON    | DC | 20076-0001 |
| CARROLL PETER           | 1224 HIGH BROOK DR       | WAXHAW     | 28173      | 14881289 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| CARROLL SUSAN           | 1109 MAPESBURY LN        | WAXHAW     | 28173      | 15797022 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| CARSON ALISHA           | 2440 RIVER CHASE DR      | MONROE     | 28110      | 14920310 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| CARSON JESSE L          | 5711 UNIONVILLE BRIEF RD | MONROE     | 28110-9409 | 15083073 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021      |
| CARSON TONYA            | 6006 DUDLEY RD           | MONROE     | 28112      | 15455129 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| CARTER AMANDA M         | 8208 SUNSET HILL RD      | WAXHAW     | 28173      | 15194616 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                              | CHARLOTTE     | NC | 28202      |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960784 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960786 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960788 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960783 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960787 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960782 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960781 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY            | 8507 LANCASTER HWY       | WAXHAW     | 28173-9456 | 15960785 | HARTFORD LIFE & ANNUITY INS           | 1 GRIFFIN ROAD NORTH                              | WINDSOR       | CT | 06095-1512 |
| CARTER BETTY G          | 8507 LANCASTER HWY       | WAXHAW     | 28173      | 15858063 | DUKE ENERGY CORP COMMON               | 526 S CHURCH ST                                   | CHARLOTTE     | NC | 28202-1904 |
| CARTER BETTY G          | 8507 LANCASTER HWY       | WAXHAW     | 28173      | 15858064 | DUKE ENERGY CORP COMMON               | 526 S CHURCH ST                                   | CHARLOTTE     | NC | 28202-1904 |

|                                     |   |              |            |          |                                     |   |                 |    |            |
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| CARTER BETTY G                      | PO BOX 425  | INDIAN TRAIL | 28079      | 15920996 | CONTINENTAL GENERAL INSURANCE COMI  | 11200 LAKELINE BLVD STE 120               | AUSTIN          | TX | 78717-6000 |
| CARTER BETTY G                      | PO BOX 425  | INDIAN TRAIL | 28079      | 15920995 | CONTINENTAL GENERAL INSURANCE COMI  | 11200 LAKELINE BLVD STE 120               | AUSTIN          | TX | 78717-6000 |
| CARTER CHRIS                        | 4316 ATKINSON WAY   | MONROE       | 28110      | 14920324 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST        | BENTONVILLE     | AR | 72712      |
| CARTER DAPHNE K & JAMES E ESTATE OF | 5306 SECREST SHORTCUT RD                                  | MONROE       | 28110      | 15931376 | AMERICAN REPUBLIC INS CO            | 601 6TH AVE                               | DES MOINES      | IA | 50309      |
| CARTER DONNA M                      | 4209 TOM STARNES RD                                       | WAXHAW       | 28173-8228 | 15144842 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CARTER JIMMA                        | 906 FARM CREEK RD   | WAXHAW       | 28173      | 15827442 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                           | MOORESVILLE     | NC | 28117      |
| CARTER LISA                         | 4704 OLD PAGELAND MARSHVIL                                | MONROE       | 28112      | 14910323 | SUNRISE BANKS                       | 200 UNIVERSITY AVENUE W                   | SAINT PAUL      | MN | 55103      |
| CARTER MARGELL                      | P O BOX 154   | WINGATE      | 28174-0000 | 14952613 | NATIONWIDE PROPERTY & CASUALTY CO   | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS        | OH | 43215      |
| CARTER MARY                         | 4411 PARKWOOD SCHOOL RD                                   | MONROE       | 28112-7552 | 15473008 | LABORATORY CORP OF AMERICA HOLDING  | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142 | COLLEGE STATION | TX | 77842      |
| CARTER MICHAEL                      | 7026 BROOKGREEN TERRACE                                   | MATTHEWS     | 28104-2202 | 15144846 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CARTER REGINALD                     | 1105 LUCILLE AVENUE                                       | MONROE       | 28112      | 15929614 | CONTINENTAL AMERICAN INS CO         | POB 427                                   | COLUMBIA        | SC | 29202      |
| CARTER ROGER                        | 5507 BURNING BRIDGE                                       | MONROE       | 28110      | 15160928 | RELIANCE TRUST COMPANY              | 1100 ABERNATHY RD NE STE 400              | ATLANTA         | GA | 30328      |
| CARVER JOHN                         | 130 VALLEY GLEN DRIVE                                     | WAXHAW       | 28173      | 16023746 | ABT SRBI INC                        | 10 FAWCETT ST                             | CAMBRIDGE       | MA | 02138      |
| CARVER MELISSA DARLENE              | 2303 RAINBROOK DR   | MONROE       | 28112      | 15455187 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| CARY RECONSTRUCTION CO              | 511 EAGLETON DOWNS DRIVE RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104      | 15144848 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CASE GENEVRA                        | 7300 TIRZAH CHURCH RD                                     | WAXHAW       | 28173-7637 | 14935117 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE       | NC | 28237-7946 |
| CASE JOSEPH K                       | 714 SKYTOP RD   | WAXHAW       | 28173      | 15144849 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CASE JOSEPH K                       | 714 SKYTOP RD   | WAXHAW       | 28173      | 15144850 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| CASE STEVEN D                       | 7300 TIRZAH CHURCH RD                                     | WAXHAW       | 28173-7637 | 14935117 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE       | NC | 28237-7946 |
| CASEBOLT CHRISTINE                  | 2300 COATSDALE LN   | MATTHEWS     | 28104      | 15027430 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX         | AZ | 85027-0000 |
| CASELLA LUIS A                      | 4916 ALEXIS DR  | INDIAN TRAIL | 28079      | 14998038 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| CASELLA REBECCA L                   | 4916 ALEXIS DR  | INDIAN TRAIL | 28079      | 14998038 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| CASEY FRANKLIN                      | 3510 WOLFE RD   | MONROE       | 28110      | 15739793 | HARLEY DAVIDSON CREDIT CORP         | 222 W ADAMS ST, STE 2000                  | CHICAGO         | IL | 60606      |
| CASH DALE E                         | 1408 OAKWOOD DR   | MARSHVILLE   | 28103      | 16023748 | ABT SRBI INC                        | 10 FAWCETT ST                             | CAMBRIDGE       | MA | 02138      |
| CASH EXPRESS LLC                    | 1415 YELLOW DAISY DR                                      | MATTHEWS     | 28104      | 15194655 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                      | CHARLOTTE       | NC | 28202      |

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| CASH EXPRESS LLC                  | 1415 YELLOW DAISY DR             | MATTHEWS     | 28104      | 15194656 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                      | CHARLOTTE   | NC | 28202      |
| CASH HOMER H                      | 6516 STEVENS MILL ROAD           | MATTHEWS     | 28104-2906 | 15144851 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE      | NC | 28110      |
| CASHWELL LEE                      | 101 E UNION ST                   | MARSHVILLE   | 28103      | 15716806 | LUMBEE RIVER EMC                    | 605 E 4TH AVE                             | RED SPRINGS | NC | 28377      |
| CASILLAS JULIO E                  | 3302 SPRING HARVEST DR           | MONROE       | 28110-7995 | 14961762 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND           | RALEIGH     | NC | 27640      |
| CASKEY KATHLEEN KATHLEEN          | 3019 ENDERBURY DRIVE             | INDIAN TRAIL | 28079-7662 | 15833661 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                              | CHARLOTTE   | NC | 28232-2861 |
| CASKEY KATHLEEN KATHLEEN          | 3019 ENDERBURY DRIVE             | INDIAN TRAIL | 28079-7662 | 15833662 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                              | CHARLOTTE   | NC | 28232-2861 |
| CASON KASHONDA                    | 1004 TERRAPIN ST DOB: 12/04/2072 | INDIAN TRAIL | 28079      | 14897557 | UNION ORAL SURGERY                  | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD  | MONROE      | NC | 28110      |
| CASON WHITLEI                     | 1004 TERRAPIN ST                 | INDIAN TRAIL | 28079      | 15444529 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                    | MONROE      | NC | 28112      |
| CASS SENORA                       | INDIAN TRAIL ELEMENTARY 200 ED   | INDIAN TRAIL | 28079      | 14815981 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                    | ADDISON     | IL | 60101-5630 |
| CASSANO LISA A MRS                | 2116 WILLOWCREST DRIVE           | WAXHAW       | 28173      | 14839025 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                   | NEWTON      | MA | 02459      |
| CASSIDY MICHAEL W                 | 3023 EARLY RISE AVE              | INDIAN TRAIL | 28079      | 15387091 | FORD MOTOR CREDIT COMPANY           | 1 AMERICAN ROAD                           | DEARBORN    | MI | 48126      |
| CAST DOROTHY                      | 5010 PARKWOOD SCHOOL RD          | WAXHAW       | 28173      | 14920338 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST        | BENTONVILLE | AR | 72712      |
| CASTAGNA CASSANDRA CASSANDRA      | 918 BRADFORD PLACE               | MONROE       | 28110-9377 | 15833666 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                              | CHARLOTTE   | NC | 28232-2861 |
| CASTELLANOS SUSANA                | 5000 WARWAGON DR                 | INDIAN TRAIL | 28079-5735 | 15807908 | BRANCH BANKING & TRUST              | PO BOX 1489                               | LUMBERTON   | NC | 28359      |
| CASTILLO ALICIA                   | 2906 BREKONNDGE CENTRE DR        | MONROE       | 28110-5637 | 15862314 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400           | FORT LEE    | NJ | 07024      |
| CASTILLO ELIGIO                   | PO BOX 203                       | WINGATE      | 28174-0203 | 16016999 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100                    | CHARLOTTE   | NC | 28262      |
| CASTILLO RODRIGUEZ ASCENSION      | 2823 FAIRCROFT WAY               | MONROE       | 28110      | 15839197 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                 | SARASOTA    | FL | 34232      |
| CASTILLO RODRIGUEZ ASCENSION      | 2823 FAIRCROFT WAY               | MONROE       | 28110      | 15839198 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                 | SARASOTA    | FL | 34232      |
| CASTILLO RUBEN                    | 3815 TOM GREENE RD               | WAXHAW       | 28173-9258 | 14938635 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE   | NC | 28237-7946 |
| CASTREJON CASTO                   | 3618 HIGHWAY 74 E                | WINGATE      | 28174-6740 | 14961828 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND           | RALEIGH     | NC | 27640      |
| CASTREJON MARBAN JACINTO CUAUHEMO | 411 N THOMPSON ST                | MONROE       | 28112      | 15867360 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE      | NC | 28112      |
| CATALANO LISA C                   | 1237 SAINT JOHNS AVE             | MATTHEWS     | 28104      | 15194685 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                      | CHARLOTTE   | NC | 28202      |
| CATAWBA WINDOW SYSTEMS            | P.O. BOX 5026                    | MONROE       | 28111      | 15666391 | ENERGY UNITED EMC                   | PO BOX 1831                               | STATESVILLE | NC | 28687      |
| CATES GERALD B                    | 9301 MACHADO DR                  | INDIAN TRAIL | 28079-7718 | 15144856 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE      | NC | 28110      |
| CATO NANCY JOAN                   | 6704 NEW SALEM RD                | MARSHVILLE   | 28103-9673 | 15144859 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE      | NC | 28110      |

|                                |                                       |              |            |          |                                 |   |                 |    |            |
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| CAUDILL DREE LANETTE ESTATE OF | 807 A COTTON ST                       | MONROE       | 28112      | 15933451 | FORETHOUGHT LIFE INSURANCE CO   | PO BOX 216  | BATESVILLE      | IN | 47006      |
| CAUDLE BETTY D                 | PO BOX 202                            | WINGATE      | 28174      | 15742281 | AMERIGAS PROPANE LP             | 460 N GULPH ROAD                                  | KING OF PRUSSIA | PA | 19406      |
| CAUDLE DARWIN                  | 704 BAUCOM RD                         | MONROE       | 28110-7485 | 15984682 | DIRECTV LLC                     | 1 AT&T WAY RM 2B228A                              | BEDMINSTER      | NJ | 07921      |
| CAULDER TRISHA                 | 1924 AUSTIN CHANEY RD                 | WINGATE      | 28174      | 15672175 | CHASE BANK USA NA (300056)      | P. O. BOX 659750                                  | SAN ANTONIO     | TX | 78265      |
| CAUSEBROOK MARY C              | 101 N CRAWFORD STREET                 | MONROE       | 28112      | 15228544 | LIFETIME HEALTHCARE INC         | 165 COURT ST                                      | ROCHESTER       | NY | 14647      |
| CAUSEY BRADFORD COOPER         | 7125 KIDWELLY LANE MATHEWS            | MATTHEWS     | 28104-2997 | 15053234 | PRINCIPAL FINANCIAL GROUP INC   | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON          | MA | 02021      |
| CAUSEY BRADFORD COOPER         | 7125 KIDWELLY LANE MATHEWS            | MATTHEWS     | 28104-2997 | 15053233 | PRINCIPAL FINANCIAL GROUP INC   | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON          | MA | 02021      |
| CAUSEY TYRA                    | 659 OLD MONROE RD                     | MATTHEWS     | 28104      | 15119263 | CARMAX AUTO SUPERSTORES, INC    | 12800 TUCKAHOE CREEK PKWY                         | RICHMOND        | VA | 23238      |
| CAUSSE DIONNE R                | 7122 FOREST RIDGE RD                  | WEDDINGTON   | 28104-7878 | 15896576 | PIEDMONT NATURAL GAS            | 4339 S TRYON ST                                   | CHARLOTTE       | NC | 28217      |
| CAVALLONE ED                   | 8307 VIKING DRIVE                     | WAXHAW       | 28173-8973 | 15144866 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| CAVANAUGH JOANNE               | 2612 CREEK MANOR DR                   | WAXHAW       | 28173      | 15220253 | ADT LLC                         | 1501 YAMOTA RD                                    | BOCA RATON      | FL | 33431      |
| CAYCEDO CATHERINE              | 3161 FOXMEADE DR                      | MATTHEWS     | 28104      | 14881383 | PAYPAL INC                      | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| CBMN ENTERPRISES INC           | 1969 OLD CHARLOTTE HIGHWAY SUITE<br>D | MONROE       | 28110      | 15860724 | DISCOVERY INSURANCE CO          | PO BOX 200  | KINSTON         | NC | 28502      |
| CCO MORTGAGE CORP              | 2305 CATOCTIN HOLLOW CT               | INDIAN TRAIL | 28079-6103 | 15685974 | STATE FARM FIRE & CASUALTY CO   | 3 STATE FARM PLAZA SOUTH P-4                      | BLOOMINGTON     | IL | 61791-0001 |
| CEBALLOS MELBIN                | 4110 JOHN STEVENSON RD                | MONROE       | 28110      | 15672186 | CHASE BANK USA NA (300056)      | P. O. BOX 659750                                  | SAN ANTONIO     | TX | 78265      |
| CEBALLOS NATIVDAD              | 2005 OAKBRIAR CIR                     | INDIAN TRAIL | 28079-9606 | 14961937 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH         | NC | 27640      |
| CEBALLOS RODRIG ANGELL         | 2705 NOTTINGHAM LN C                  | MONROE       | 28110      | 15775652 | DECORE ATIVE SPECIALTIES NC LLC | 2772 SOUTH PECK ROAD                              | MONROVIA        | CA | 91016      |
| CEBALLOS RODRIGUEZ ANGELL      | 2705 NOTTINGHAM LN APT C              | MONROE       | 28110-6514 | 14961940 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH         | NC | 27640      |
| CEDILLO JOSE                   | 414 BRAGG ST                          | MONROE       | 28110      | 15370856 | WESTERN UNIION FINANCIAL SVCS   | PO BOX 6038                                       | ENGLEWOOD       | CO | 80155      |
| CELIS ANDREA M                 | 2002 DONOVAN DR                       | MATTHEWS     | 28104-0009 | 15354999 | WELLS FARGO & CO                | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK        | NY | 10016-0000 |
| CELIS ANDREA M                 | 2002 DONOVAN DR                       | MATTHEWS     | 28104-0009 | 15354998 | WELLS FARGO & CO                | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK        | NY | 10016-0000 |
| CENTURY 21 AUSTIN REALTY       | 1801 SKYWAY DR EXT                    | MONROE       | 28110-2714 | 15144868 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110      |
| CENTURY 21 PROVIDENCE          | 2530 W ROOSEVELT BLVD                 | MONROE       | 28110-8468 | 15652841 | CITIMORTGAGE INC                | 111 WALL ST                                       | NEW YORK        | NY | 10005      |
| CESAR GARAY                    | 5508 FULTON RIDGE DR                  | INDIAN TRAIL | 28079      | 15904486 | DEFENDERS INC                   | 3750 PRIORITY WAY S DR                            | INDIANAPOLIS    | IN | 46240      |
| CESPEDES CARLOS U              | 4706 KIDDLE LN                        | MONROE       | 28110-7663 | 14790691 | TAXATION DEPT OF                | 600 E MAIN ST, 15TH FL                            | CHESTER         | VA | 23836      |

|                                     |                           |              |            |          |                                    |                                     |                 |    |            |
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| CEURVORSTDARNELL JANE               | 313 HONEYWOOD LN          | MONROE       | 28110      | 15672192 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                    | SAN ANTONIO     | TX | 78265      |
| CEVALLOS CECILA                     | 1918 DUNSMORE LN          | WAXHAW       | 28173      | 15455257 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM   | NC | 27103-5614 |
| CHAFIN RUSH FARLEY                  | 604 RIDGE ROAD            | MONROE       | 28110      | 15144871 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                    | MONROE          | NC | 28110      |
| CHALMERS PRECISION MACHINE PRODUCTS | 13663 PROVIDENCE ROAD 390 | MATTHEWS     | 28104      | 15499472 | BLUE CROSS & BLUE SHIELD OF NC     | PO BOX 2291 4615 UNIVERSITY DR      | DURHAM          | NC | 27702      |
| CHAMBERS BONNETTE                   | 3315 FAITH CHURCH RD      | INDIAN TRAIL | 28079      | 15907708 | AMERICAN GENERAL LIFE INS CO       | P O BOX 871                         | AMARILLO        | TX | 79105      |
| CHAMBERS BONNETTE                   | 3315 FAITH CHURCH RD      | INDIAN TRAIL | 28079      | 15950828 | AMERICAN GENERAL LIFE INSURANCE CO | P O BOX 871                         | AMARILLO        | TX | 79105      |
| CHAMBERS CALICA                     | 1105 ZEPHYR CIRCLE        | MONROE       | 28110      | 15864124 | BAYADA HOME HEALTH CARE            | 4300 HADDONFIELD ROAD EAST BUILDING | PENNSAUKEN      | NJ | 08109      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223489 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223491 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223493 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223500 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223488 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223490 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223494 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223495 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223501 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223484 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223485 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223497 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223498 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223499 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223486 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223487 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223492 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS CHRISTOPHER                | 7413 STONEHAVEN DR 279B   | WAXHAW       | 28173-7359 | 15223496 | AMERICAN AIRLINES GROUP            | C/O COMPUTERSHARE 250 ROYALL STREET | CANTON          | MA | 02021      |
| CHAMBERS EUGENE                     | 5830 TICE RD              | MARSHVILLE   | 28103      | 15742286 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                    | KING OF PRUSSIA | PA | 19406      |



|                       |                         |              |            |          |                                     |   |                   |    |       |
|-----------------------|-------------------------|--------------|------------|----------|-------------------------------------|---|-------------------|----|-------|
| CHAMBERS FREEMAN      | PO BOX 3226 V           | MONROE       | 28111-3226 | 15699752 | PEE DEE EMC                         | 575 US HWY 52 SOUTH   | WADESBORO         | NC | 28170 |
| CHAMBERS MARGARET E   | RT 1 BOX 83 #2          | MARSHVILLE   | 28103-9125 | 15699755 | PEE DEE EMC                         | 575 US HWY 52 SOUTH   | WADESBORO         | NC | 28170 |
| CHAMBERS MELINDA M    | 821 SANLEE DR           | MONROE       | 28110-8975 | 15163999 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND          | OR | 97208 |
| CHAMBERS RAE          | 112 LEAFMORE CT         | WAXHAW       | 28173      | 14881428 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA          | NE | 68128 |
| CHAMBERS RAVEEN       | 805 W MAIN ST           | MARSHVILLE   | 28103      | 15876455 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD   | PROVO             | UT | 84604 |
| CHAMBERS STEPHANIE D  | 4708 HWY 74 WEST        | MONROE       | 28110-8453 | 15144872 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |
| CHAMBERS WANDA        | RR 4 BOX 170            | MARSHVILLE   | 28103-9804 | 15699756 | PEE DEE EMC                         | 575 US HWY 52 SOUTH   | WADESBORO         | NC | 28170 |
| CHAMPION VIRGINIA     | 650 COTTONFIELD CIRCLE  | WAXHAW       | 28173      | 15742287 | AMERIGAS PROPANE LP                 | 460 N GULPH ROAD  | KING OF PRUSSIA   | PA | 19406 |
| CHANDLER CHARLES E JR | 4109 HUNTINGTON RD      | MATTHEWS     | 28104-7381 | 15144874 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |
| CHANDLER VONDA        | 608 CURTIS ST           | MONROE       | 28112      | 15813811 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE  | OH | 44143 |
| CHANEY BEN            | 2424 WAXHAW-IND.TRL.RD. | INDIAN TRAIL | 28079      | 15103482 | SUBURBAN PROPANE PARTNERS LP        | 240 ROUTE 10 WEST   | WHIPPANY          | NJ | 07981 |
| CHANEY BENJAMIN P     | 4000 JOYFUL NOISE LN    | INDIAN TRAIL | 28079      | 15929020 | CHESAPEAKE LIFE INS CO THE          | 9151 BOULEVARD 26   | NORTH RICHLAND HI | TX | 76180 |
| CHANEY COURTNEY L     | 4000 JOYFUL NOISE LN    | INDIAN TRAIL | 28079      | 15929021 | CHESAPEAKE LIFE INS CO THE          | 9151 BOULEVARD 26   | NORTH RICHLAND HI | TX | 76180 |
| CHANEY JOHNATHON      | 1619 A WILLIAMS RD      | MONROE       | 28110      | 15882665 | APPLE GOLD INC                      | 164 WIND CHIME CT   | RALEIGH           | NC | 27615 |
| CHANEY NICKALOUS A    | 4721 BOYD GRIFFIN RD    | MONROE       | 28110-9786 | 14962097 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640 |
| CHANEY SARA           | 7904 ROUSHAM CT         | WAXHAW       | 28173-6953 | 15483330 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA            | OH | 45102 |
| CHANG JORGE HUMBERTO  | 900 APPLGATE PKWY       | WAXHAW       | 28173-6718 | 15735036 | JPMORGAN CHASE BANK NA (021)        | P O BOX 659750  | SAN ANTONIO       | TX | 78265 |
| CHAPMAN BONNIE A      | 3707 WIND RIDGE PLACE   | WAXHAW       | 28173      | 15868071 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA           | GA | 30328 |
| CHAPMAN GARLAND E II  | 4131 ZEBULON RD         | INDIAN TRAIL | 28079-8642 | 15144877 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |
| CHAPMAN GEORGE        | 1005 PHAR LAP DR        | INDIAN TRAIL | 28079      | 15112579 | FLEETCOR TECHNOLOGIES OPERATING CO! | 109 NORTHPARK BOULEVARD SUITE 500                                     | COVINGTON         | LA | 70433 |
| CHAPMAN LILLIE M      | 4613 WINTERBERRY LN     | MONROE       | 28110-5636 | 15144878 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |
| CHAPMAN LORENE        | 306 PINE LAKE DR        | MONROE       | 28110      | 15523150 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA   | PA | 19406 |
| CHAPMAN MARK C        | 3116 FAIRFOREST DRIVE   | MATTHEWS     | 28104-6792 | 15144879 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |
| CHAPMAN SAMUEL P      | 5900 S M BENTON LN      | MONROE       | 28110      | 15695309 | COOK OUT INDIAN TRAIL INC           | 13707 B HWY 74  | INDIAN TRAIL      | NC | 28079 |
| CHAPPELL CLYDE P JR   | 5621 BLACKVINE DRIVE    | MONROE       | 28110-7914 | 15144881 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110 |

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|--------------------|----------------------|--------------|------------|----------|--------------------------------------|--|---------------|----|-------|
| CHAPPLE LISA A     | 8008 SHECKLER LN     | MATTHEWS     | 28104      | 15555486 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243 |
| CHARD GILBERT E JR | P O BOX 824          | WINGATE      | 28174-0824 | 15144882 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079034 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079035 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079026 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079028 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079029 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079032 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079037 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079039 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079040 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079042 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079047 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079048 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079051 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079027 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079033 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079036 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079038 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079043 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079046 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079050 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079052 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079053 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |
| CHARLES BENDIG     | 1011 ENDERBURY DRIVE | INDIAN TRAIL | 28079      | 15079030 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                | WINSTON SALEM | NC | 27102 |

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| CHARLES BENDIG               | 1011 ENDERBURY DRIVE     | INDIAN TRAIL | 28079      | 15079031 | REYNOLDS AMERICAN INC               | 401 N MAIN ST PO BOX 2955               | WINSTON SALEM | NC | 27102      |
| CHARLES BENDIG               | 1011 ENDERBURY DRIVE     | INDIAN TRAIL | 28079      | 15079045 | REYNOLDS AMERICAN INC               | 401 N MAIN ST PO BOX 2955               | WINSTON SALEM | NC | 27102      |
| CHARLES BENDIG               | 1011 ENDERBURY DRIVE     | INDIAN TRAIL | 28079      | 15079049 | REYNOLDS AMERICAN INC               | 401 N MAIN ST PO BOX 2955               | WINSTON SALEM | NC | 27102      |
| CHARLES BENDIG               | 1011 ENDERBURY DRIVE     | INDIAN TRAIL | 28079      | 15079041 | REYNOLDS AMERICAN INC               | 401 N MAIN ST PO BOX 2955               | WINSTON SALEM | NC | 27102      |
| CHARLES BENDIG               | 1011 ENDERBURY DRIVE     | INDIAN TRAIL | 28079      | 15079044 | REYNOLDS AMERICAN INC               | 401 N MAIN ST PO BOX 2955               | WINSTON SALEM | NC | 27102      |
| CHARLES MERINDA              | 740 STALLINGS RD         | MATTHEWS     | 28104      | 15680461 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                        | SAN ANTONIO   | TX | 78265      |
| CHARLES OWENS APPRAISAL CO   | 1005 WEST FRANKLIN ST    | MONROE       | 28112      | 15147605 | PULTE MORTGAGE LLC                  | 7390 SOUTH IOLA STREET                  | ENGLEWOOD     | CO | 80112      |
| CHARLES SCHWAB               | 4128 TWENTY GRAND DR     | INDIAN TRAIL | 28079-5717 | 15355208 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR             | NEW YORK      | NY | 10016-0000 |
| CHARLONIS CHRISTINE          | 7810 AVANTI DR           | WAXHAW       | 28173      | 14816320 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                  | ADDISON       | IL | 60101-5630 |
| CHARLOTTE GROUNDCOVERS       | PO BOX 2036              | INDIAN TRAIL | 28079-2036 | 15144883 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| CHARLOTTE SOUTH FELLOWSHIP   | 2300 STEVENS MILL RD STE | MATTHEWS     | 28104-4101 | 15230833 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC | 27640      |
| CHARLOTTE TUMBLE CHEER DANCE | 1422-A BABBAGE LN        | INDIAN TRAIL | 28079      | 15144884 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| CHARO MARTHA S               | 3410 LANCASTER AVE       | MONROE       | 28112      | 15620574 | CITIBANK NA                         | 111 WALL ST                             | NEW YORK      | NY | 10005      |
| CHASSARD MIKE                | 4314 ATKINSON WAY        | MONROE       | 28110      | 15832450 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                         | MOORESVILLE   | NC | 28117      |
| CHASTAIN SHERRY              | 4721 NESBIT RD           | MONROE       | 28112-7536 | 15144886 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| CHATFIELD VIRGINIA LEWIS     | 833 HARVEST WAY          | MONROE       | 28112-0000 | 15786014 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                          | IRVINE        | CA | 92623      |
| CHAVARRIA EVELIA             | 709 CASTLE RD APT D      | MONROE       | 28110-6832 | 15138608 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11              | WILMINGTON    | DE | 19885-7270 |
| CHAVEZ FLORA MARTA           | 1802 RUSHING ST          | MONROE       | 28112-4526 | 15993304 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                  | LEHI          | UT | 84043      |
| CHAVEZ HUMBERTO G            | 1012 MCMANUS STAPT 11    | MONROE       | 28112-0000 | 15438789 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                         | SAN FRANCISCO | CA | 94104      |
| CHAVEZ JUAN                  | 3211 NEWTOWN RD          | MONROE       | 28110      | 15144887 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| CHAVEZ MARCELINA             | 1006 GILMAN PL           | MONROE       | 28110-2612 | 15993308 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                  | LEHI          | UT | 84043      |
| CHAVEZ RAFAELA M             | 3602 MCPHERSON ST        | WAXHAW       | 28173      | 15186706 | MONEYGRAM PAYMENT SYSTEMS INC       | 1550 UTICA AVE SOUTH, SUITE 100         | MINNEAPOLIS   | MN | 55416-     |
| CHAVEZ TERRY G               | 204 PEYTON COURT         | WAXHAW       | 28173-8890 | 14938665 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY   | CHARLOTTE     | NC | 28237-7946 |
| CHAVIS CHIRO CLINIC          | 2204 W ROOSEVELT BLVD    | MONROE       | 28110      | 15499494 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR          | DURHAM        | NC | 27702      |
| CHAVIS MATTHEW               | 2204 WEST ROOSEVELT BLVD | MONROE       | 28110      | 15080734 | ADVOCARE INTERNATIONAL LP           | 2801 SUMMIT AVE                         | PLANO         | TX | 75074      |

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| CHAVIS WETONIA           | PO BOX 732 MAZ           | INDIAN TRAIL | 28079-0732 | 15144888 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| CHAVIS WILLIAM C         | 325 ENCHANTED DR         | MATTHEWS     | 28104-6958 | 14943967 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                                  | COLUMBUS      | OH | 43215-2220 |
| CHEATWOOD C D            | 130 STEEPLECHASE CR      | WAXHAW       | 28173-9373 | 15144889 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| CHEEK RONNIE T           | 415 FIVE LEAF LN         | WAXHAW       | 28173-7047 | 15303158 | AT & T                                | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                       | CANTON        | MA | 02021      |
| CHEN JI Y                | 1684 W FRANKLIN ST       | MONROE       | 28112      | 14954513 | AMCO INSURANCE COMPANY                | 1100 LOCUST ST   | DES MOINES    | IA | 50391      |
| CHEN SARAH               | 2064 BLUE IRIS DR        | STALLINGS    | 28104      | 14866693 | SONIC AUTOMOTIVE INC                  | 4401 COLWICK RD  | CHARLOTTE     | NC | 28211      |
| CHERENKOV KRISTINA       | 5641 ANGLESEY CT         | MATTHEWS     | 28104      | 15712098 | METROPOLITAN P & C INS CO             | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD                  | JOHNSTOWN     | PA | 15904      |
| CHERENKOV MARIYA         | 5641 ANGLESEY CT         | MATTHEWS     | 28104      | 15712098 | METROPOLITAN P & C INS CO             | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD                  | JOHNSTOWN     | PA | 15904      |
| CHERIAN SUJAN            | 2908 CRANE RD            | WAXHAW       | 28173      | 15620602 | CITIBANK NA                           | 111 WALL ST  | NEW YORK      | NY | 10005      |
| CHERIN RIJO              | 2131 COMMERCE DR APT 202 | MONROE       | 28110      | 15455339 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| CHERNY ALEKSANDR         | 819 WIND CARVED LN       | MONROE       | 28110      | 15797051 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| CHERRY ALEXIS            | 5800 HILLCREST CIR       | INDIAN TRAIL | 28079      | 16021455 | DELHAIZE AMERICA SHARED SERVICES GR   | PO BOX 1330  | SALISBURY     | NC | 28146      |
| CHERRY NEDDIE D          | 2537 WOODRROOK LN APT C  | MONROE       | 28110-5717 | 15699774 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO     | NC | 28170      |
| CHERRY W N               | 7108 MISTY POND RD       | MARSHVILLE   | 28103-7779 | 15699775 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO     | NC | 28170      |
| CHESS MAVINA             | 232 CLAIRBORNE CT        | MATTHEWS     | 28104      | 15620613 | CITIBANK NA                           | 111 WALL ST  | NEW YORK      | NY | 10005      |
| CHESTER ERIKA M          | 2024 CURRIER PL          | INDIAN TRAIL | 28079-2705 | 14962327 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                | RALEIGH       | NC | 27640      |
| CHESTER GEOFF            | 809 CARISBROOKE LN       | WAXHAW       | 28173      | 15696315 | AMICA MUTUAL INSURANCE CO             | 50 AMICA WAY   | LINCOLN       | RI | 02865      |
| CHESTER LISA             | 809 CARISBROOKE LN       | WAXHAW       | 28173      | 15696315 | AMICA MUTUAL INSURANCE CO             | 50 AMICA WAY   | LINCOLN       | RI | 02865      |
| CHEWNING ROBERT H        | 9204 CLERKENWELL DRIVE   | WAXHAW       | 28173      | 15800242 | DDMN ASO LLC                          | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060 | MINNEAPOLIS   | MN | 55415      |
| CHICHESTERDOWNIE H       | 1014 MAGNA LN            | INDIAN TRAIL | 28079      | 15025508 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                          | PHOENIX       | AZ | 85027-0000 |
| CHIILN REECE             | 8109 GLAMORGAN LN        | MATTHEWS     | 28104-0642 | 15986874 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A   | BEDMINSTER    | NJ | 07921      |
| CHILDERS JOHN C          | 2010 WRIGHT RD           | INDIAN TRAIL | 28079-8719 | 15144891 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| CHILDERS SYLVIA J        | 3413 WHITE STORE RD      | WINGATE      | 28174      | 15479545 | AMERICAN FAMILY HOME INS CO           | 7000 MIDLAND BLVD  | AMELIA        | OH | 45102      |
| CHILDRENS ATTENTION HOME | 2203 HARDING PLACE       | INDIAN TRAIL | 28079      | 14817619 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE   | ADDISON       | IL | 60101-5630 |
| CHILDS ANTONIA MARIE     | 2553 WOODBROOK LN APT D  | MONROE       | 28110      | 15138632 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                                     | WILMINGTON    | DE | 19885-7270 |

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| CHILTON REECE        | 8109 GLAMORGAN LN              | MATTHEWS     | 28104      | 15283604 | CLARUS COMMERCE LLC                   | 500 ENTERPRISE DR, 2ND FL                         | ROCKY HILL    | CT | 06067      |
| CHILTON REECE G      | 8109 GLAMORGAN LN              | MATTHEWS     | 28104      | 15653841 | LITITZ MUTUAL INSURANCE CO            | 2 N BROAD ST                                      | LITITZ        | PA | 17543      |
| CHILTON VANN         | 8109 GLAMORGAN LN              | MATTHEWS     | 28104      | 15653841 | LITITZ MUTUAL INSURANCE CO            | 2 N BROAD ST                                      | LITITZ        | PA | 17543      |
| CHIN CHAFFORD        | 401 S HAYNE ST                 | MONROE       | 28112      | 15826404 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| CHIN JONATHAN        | 2120 DAIRAN WAY                | WAXHAW       | 28173      | 15749358 | FOREVER 21 RETAIL INC                 | 3880 N MISSION ROAD                               | LOS ANGELES   | CA | 90031      |
| CHINNIS KIMBERLY L   | 8031 JUNIPER CT                | INDIAN TRAIL | 28079      | 15944239 | COLONIAL LIFE AND ACCIDENT INS CO     | 1 FOUNTAIN SQUARE                                 | CHATTANOOGA   | TN | 37402-     |
| CHITWOOD SCOTT       | 1119 DOBSON DR CAROLINA COURTS | WAXHAW       | 28173      | 15025509 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| CHITWOOD SCOTT J     | 1119 DOBSON DR                 | WAXHAW       | 28173-7888 | 15015599 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| CHITWOOD TYLER       | 1119 DOBSON DRIVE              | WAXHAW       | 28173      | 15742964 | CHICK FIL A INC                       | 5200 BUFFINGTON RD                                | ATLANTA       | GA | 30349      |
| CHL REMODELING INC   | 2010 PLANTERS KNOLL            | MONROE       | 28110      | 15556105 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| CHOI ERNEST          | 1114 BUTTERBURR DR             | MATTHEWS     | 28104      | 15431222 | VISTA OUTDOOR INC                     | 262 N UNIVERSITY AVE                              | FARMINGTON    | UT | 84025      |
| CHOI JEAN            | 914 CREEKRIDGE DR              | MONROE       | 28110      | 15856248 | CMAC INC                              | 845 BRIARWOOD DR                                  | MYRTLE BEACH  | SC | 29572      |
| CHONG SIXTO R        | 3302 PAXTON RIDGE DR           | INDIAN TRAIL | 28079-4245 | 15162187 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND      | OR | 97208      |
| CHONG ZAHIRA         | 1016 FOUNTAINBROOK DR          | INDIAN TRAIL | 28079      | 15362862 | BUILD A BEAR                          | 1954 INNERBELT BUSINESS                           | SAINT LOUIS   | MO | 63114      |
| CHOPLIN ANN          | 392 QUARRY RD                  | MONROE       | 28112      | 14920398 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| CHOPP TAMMY          | 4000 SALMON RIVER DR           | MONROE       | 28110      | 15455369 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| CHORNY LUDMILA       | 2505 ALBATROSS LN              | MATTHEWS     | 28104      | 15797054 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| CHRISTENSEN DALE M   | 3317 OAK BROOK DRIVE           | WAXHAW       | 28173      | 15944213 | UNUM LIFE INS CO OF AMERICA           | 1 FOUNTAIN SQUARE                                 | CHATTANOOGA   | TN | 37402      |
| CHRISTENSEN JENNIFER | 1441 WINTHROP LANE             | MONROE       | 28110      | 15362863 | BUILD A BEAR                          | 1954 INNERBELT BUSINESS                           | SAINT LOUIS   | MO | 63114      |
| CHRISTIAN CHARLES M  | 2703 OCCANEECHI COURT          | WAXHAW       | 28173      | 15737288 | JPMORGAN CHASE BANK NA (500005)       | P O BOX 659750                                    | SAN ANTONIO   | TX | 78265      |
| CHRISTIAN EUGENE     | 8008 WICKLOW HALL DR           | MATTHEWS     | 28104-8067 | 15428539 | SIRIUS XM HOLDINGS                    | 1221 AVENUE OF THE AMERICAS                       | NEW YORK      | NY | 10020      |
| CHRISTIAN FREDERICK  | 7414 STONEHAVEN DR             | WAXHAW       | 28173      | 14788892 | FINKS JEWELERS INC.                   | P O BOX 12906                                     | ROANOKE       | VA | 24029      |
| CHRISTIAN JODIE E    | 2703 OCCANEECHI COURT          | WAXHAW       | 28173      | 15737288 | JPMORGAN CHASE BANK NA (500005)       | P O BOX 659750                                    | SAN ANTONIO   | TX | 78265      |
| CHRISTIAN JULLIANNE  | 4614 WATERBELL LN              | WAXHAW       | 28173      | 14881555 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| CHRISTIAN NAOMI L    | 612 LATIMER WAY                | MONROE       | 28110-7658 | 15238871 | COCA COLA COMPANY THE                 | COMPUTERSHARE                                     | CANTON        | MA | 02021      |

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| CHRISTINA HANEGRAAFF     | 403 ANCIENT OAKS LANE | WAXHAW       | 28173-6884 | 15963779 | WHEATON COLLEGE                | 300 BLANCHARD HALL                            | WHEATON       | IL | 60187      |
| CHRISTINE C HOUSER TRUST | PO BOX 271            | MARSHVILLE   | 28103-0271 | 15354844 | WELLS FARGO & CO               | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK      | NY | 10016-0000 |
| CHRISTINE C HOUSER TRUST | PO BOX 271            | MARSHVILLE   | 28103-0271 | 15354845 | WELLS FARGO & CO               | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK      | NY | 10016-0000 |
| CHRISTINE C HOUSER TRUST | PO BOX 271            | MARSHVILLE   | 28103-0271 | 15354843 | WELLS FARGO & CO               | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK      | NY | 10016-0000 |
| CHRISTOPHER CHRIS        | 2022 BLUERANGE RD     | INDIAN TRAIL | 28079      | 15586609 | SB AUTO INVESTORS LLC          | 950 N POLK ST                                 | PINEVILLE     | NC | 28134      |
| CHRISTOPHER DAVID        | 2106 BROAD PLUM LN    | INDIAN TRAIL | 28079      | 15997817 | KENTUCKY UTILITIES COMPANY     | 220 WEST MAIN STREET                          | LOUISVILLE    | KY | 40202      |
| CHRONIS TAYLOR LAUREN    | 4223 MOURNING DOVE DR | STALLINGS    | 28104      | 15480755 | TT OF NC INC                   | 7025 EAST INDEPENDENCE BLVD                   | CHARLOTTE     | NC | 28227      |
| CHROUTCH DIONNE          | 520 PENNIGAR RD       | MONROE       | 28110-6981 | 15706306 | HSBC REMEDIATION               | UNCLAIMED PROPERTY PO BOX 2258                | FARIBAUT      | MN | 55021      |
| CHRUSCIEL HEATHER        | 2003 HYDE PARK DR     | INDIAN TRAIL | 28079      | 15455397 | NOVANT HEALTH INC              | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| CHUBACHUK VADIM          | 1065 STREAMLET WAY    | MONROE       | 28110-6326 | 14943996 | NATIONWIDE MUTUAL INSURANCE CO | ONE NATIONWIDE PLAZA 1-UC-803                 | COLUMBUS      | OH | 43215-2220 |
| CHURA JOHN               | 709 S CHURCH ST       | MONROE       | 28112      | 14839091 | UPROMISE INC                   | 85 WELLS AVENUE STE 110                       | NEWTON        | MA | 02459      |
| CHURA JOHN               | 709 S CHURCH ST       | MONROE       | 28112      | 15805541 | 3M                             | 3M CENTER BLDG 224-5N-42                      | SAINT PAUL    | MN | 55133      |
| CHURCH ANGELIC M         | 4011 PINEHILL LN      | MATTHEWS     | 28104-8060 | 15327220 | PRUDENTIAL FINANCIAL INC       | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| CHURCH ANGELIC M         | 4011 PINEHILL LN      | MATTHEWS     | 28104-8060 | 15327221 | PRUDENTIAL FINANCIAL INC       | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| CHURCH ANGELIC M         | 4011 PINEHILL LN      | MATTHEWS     | 28104-8060 | 15327218 | PRUDENTIAL FINANCIAL INC       | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| CHURCH ANGELIC M         | 4011 PINEHILL LN      | MATTHEWS     | 28104-8060 | 15327219 | PRUDENTIAL FINANCIAL INC       | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| CHURCH KYLE E            | 1023 PARKS MEDLIN RD  | MONROE       | 28112      | 15857954 | DUKE ENERGY CORP EX DUKE OLD   | 526 S CHURCH ST                               | CHARLOTTE     | NC | 28202-1904 |
| CHURCH KYLE E            | 1023 PARKS MEDLIN RD  | MONROE       | 28112      | 15857953 | DUKE ENERGY CORP EX DUKE OLD   | 526 S CHURCH ST                               | CHARLOTTE     | NC | 28202-1904 |
| CHURCH MICHELLE          | 2800 ARSDALE RD       | WAXHAW       | 28173-9025 | 15483490 | AMERICAN MODERN HOME INS CO    | 7000 MIDLAND BLVD                             | AMELIA        | OH | 45102      |
| CIANCIOSA MARK           | 8220 BRISBIN DR       | WAXHAW       | 28173-6850 | 15020903 | CAPITAL ONE BANK NATIONAL ASSN | UNCLAIMED PROPERTY DEPT PO BOX 85135          | RICHMOND      | VA | 23285-5135 |
| CICHOCKI KAREN M         | 5707 BLACKVINE DR     | MONROE       | 28110-7915 | 15144897 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| CICIS PIZZA              | 1951 DICKERSON BLVD   | MONROE       | 28110      | 14879153 | UNION COUNTY CSC               | 400 N MAIN STREET P O BOX 5038                | MONROE        | NC | 28112      |
| CIERI CHRIS              | 9120 MONARCHOS CT     | WAXHAW       | 28173-6670 | 15906068 | RELIASTAR LIFE INSURANCE CO    | 5780 POWERS FERRY RD                          | ATLANTA       | GA | 30327-4390 |
| CIESIELSKI COURTNEY L    | 1029 LAKE FOREST DR   | MATTHEWS     | 28104-7411 | 14962476 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| CINA JEANNE MARIETTE     | 4101 HOFFMEISTER      | WAXHAW       | 28173      | 15586610 | SB AUTO INVESTORS LLC          | 950 N POLK ST                                 | PINEVILLE     | NC | 28134      |

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| CIPRIANO DEBORAH ANN   | 3509 COLLAROY RD        | WAXHAW       | 28173      | 15455414 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| CISNEROS TATIANA       | 4005 CADOOSE CT         | INDIAN TRAIL | 28079      | 15575017 | BANCORP BANK THE                     | 409 SILVERSIDE RD, STE 105               | WILMINGTON    | DE | 19809      |
| CITI MORTGAGE ISAOA    | 4009 GUARDIAN ANGEL AVE | INDIAN TRAIL | 28079      | 15555447 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| CITIMORTGAGE INC ISAOA | 8109 GLAMORGAN LN       | MATTHEWS     | 28104      | 15653841 | LITITZ MUTUAL INSURANCE CO           | 2 N BROAD ST                             | LITITZ        | PA | 17543      |
| CIUCEVICH FRANK        | 9817 THORNRIDGE DR      | INDIAN TRAIL | 28079      | 15353785 | METABANK                             | 5501 S BROADBAND LN                      | SIoux FALLS   | SD | 57108      |
| CIULLA MARIA           | 410 COTTONWOOD CR       | MONROE       | 28110      | 15144898 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| CLAIR DEBORAH          | 6832 LOBLOLLY CIR       | WAXHAW       | 28173-9186 | 15734345 | BILL ME LATER INC                    | 12312 PORT GRACE BLVD C/O PAYPAL INC     | LA VISTA      | NE | 68128      |
| CLANCY CANDACE         | 2419 GLENEAGLES DR      | MONROE       | 28110      | 15119275 | CARMAX AUTO SUPERSTORES, INC         | 12800 TUCKAHOE CREEK PKWY                | RICHMOND      | VA | 23238      |
| CLAPPS THERESA         | 3609 WILD ROSE CT       | MATTHEWS     | 28104-2287 | 16007557 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                     | BEDMINSTER    | NJ | 07921      |
| CLARK ASHLEY W         | 1003 OMAHA DR           | MONROE       | 28110      | 15868074 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                 | ATLANTA       | GA | 30328      |
| CLARK BILLY            | 3613 OLD CAMDON RD      | MONROE       | 28110      | 15962585 | AMERICAN AMICABLE LIFE INS CO OF TX  | PO BOX 2549                              | WACO          | TX | 76702      |
| CLARK CLAYTON          | 128 STRATFORD DR        | INDIAN TRAIL | 28079      | 15883585 | WILSHIRE COMMERCIAL CAPTIAL LLC      | 4751 WILSHIRE BLVD, STE 100              | LOS ANGELES   | CA | 90010      |
| CLARK DEBORAH          | 8800 FERNGROVE CT       | WAXHAW       | 28173      | 15555487 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| CLARK DUANETTE         | 522 GALESBURG DR        | MONROE       | 28110      | 15416648 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800   | RALEIGH       | NC | 27619      |
| CLARK GARY LEE         | 4011 GUARDIAN ANGEL AVE | INDIAN TRAIL | 28079-5562 | 15083391 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON        | MA | 02021      |
| CLARK GARY LEE         | 4011 GUARDIAN ANGEL AVE | INDIAN TRAIL | 28079-5562 | 15083392 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON        | MA | 02021      |
| CLARK GARY LEE         | 4011 GUARDIAN ANGEL AVE | INDIAN TRAIL | 28079-5562 | 15083393 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON        | MA | 02021      |
| CLARK HAROLD E         | 3003 GALENA CHASE DR    | INDIAN TRAIL | 28079-9610 | 15977262 | ATLANTIC TELEPHONE MEMBERSHIP CORP   | PO BOX 3198                              | SHALLOTTE     | NC | 28459      |
| CLARK JOHN             | 3203 WAXWOOD RD         | MONROE       | 28110      | 14936239 | US BANK NA PREPAID OPERATIONS        | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C   | MINNEAPOLIS   | MN | 55402      |
| CLARK JR WILLIAM E     | 204 OLD HIGHWAY 74 E    | MONROE       | 28112      | 15902264 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC               | HARTFORD      | CT | 06152      |
| CLARK KRISTY           | 1611 WILLIAMS RD        | MONROE       | 28110-8563 | 15706311 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258           | FARIBAULT     | MN | 55021      |
| CLARK LORI G           | 3613 OLD CAMDON RD      | MONROE       | 28110      | 15962585 | AMERICAN AMICABLE LIFE INS CO OF TX  | PO BOX 2549                              | WACO          | TX | 76702      |
| CLARK MARY B           | 116 PLYMOUTH DRIVE      | MATTHEWS     | 28104      | 14839113 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| CLARK RACHEL           | 918 ZEB HELMS RD        | MONROE       | 28112-7508 | 15209115 | PUBLISHERS CLEARING HOUSE LLC        | 300 JERICHO QUADRANGLE #300              | JERICHO       | NY | 11753      |
| CLARK RICHARD          | 3419 REID CIRCLE        | MONROE       | 28112-7590 | 15144905 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |

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| CLARK TIA                    | 2100 FLAGSTONE LANE         | INDIAN TRAIL | 28079      | 15760916 | ABRH LLC                             | 3038 SIDCO DRIVE                                       | SMYRNA        | TN | 37167      |
| CLARK TONI                   | 1924 ABBOTTS CREEK RD       | WAXHAW       | 28173      | 15558001 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET    | RI | 02895      |
| CLARK WILLIE                 | 508 MILLTREE STREET APT C13 | MARSHVILLE   | 28103      | 15284664 | MILL TREE APTS                       | PO BOX 23589   | COLUMBIA      | SC | 29224      |
| CLARKE CROSBY                | 3810 MCMANUS RD             | MONROE       | 28112      | 14929335 | QUICKEN LOANS INC                    | 1050 WOODWARD AVE                                      | DETROIT       | MI | 48226      |
| CLARKSON ANNA                | 1115 WHITE OAKS CIRCLE      | MONROE       | 28112      | 15455453 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| CLARKSTON DAVID              | 5050 POPLAR GLEN DR         | MATTHEWS     | 28104-6991 | 15212774 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| CLARY JONATHAN               | 2603 TARA DR                | MONROE       | 28112      | 15680468 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                                       | SAN ANTONIO   | TX | 78265      |
| CLAYTON WALTERS BRIER JUSTIN | 110 BUCK HILL RD            | MONROE       | 28112      | 15343969 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER   | CHICAGO       | IL | 60685-     |
| CLEGHORN LORI E              | 16010 DEEPWOOD PL.          | INDIAN TRAIL | 28079      | 14839118 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| CLEMENT MEGAN                | 914 T J DR                  | MONROE       | 28112-7761 | 15000752 | HSBC BANK USA                        | 2929 WALDEN AVENUE C74                                 | DEPEW         | NY | 14043      |
| CLEMENTS MARTHA A MS         | PO BOX 3447                 | MONROE       | 28111      | 14839121 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| CLERK OF PROBATE             | P.O. BOX 5038               | MONROE       | 28111      | 15697568 | EGS HOLDINGS INC & SUBSIDIARIES      | PO BOX 1007  | HORSHAM       | PA | 19044      |
| CLIFFORD DANIEL              | 6016 FOGGY GLEN PL          | MATTHEWS     | 28104      | 15797074 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| CLIMER ALBERT                | 1902 NEW TOWN RD            | MONROE       | 28110-9575 | 15252310 | CELLCO PARTNERSHIP DBA VERIZON WIREL | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY     | FL | 32746      |
| CLINE KIMBERLY J             | 2107 STATON RD              | MARSHVILLE   | 28103-9056 | 15851418 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                   | LENOIR        | NC | 28645      |
| CLONTZ AMANDA L              | 6709 WEDDINGTON RD          | MATTHEWS     | 28104-6281 | 14962714 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| CLONTZ BILL                  | 720 CLONTZ LONG RD          | MONROE       | 28110-8255 | 15144912 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| CLONTZ LANCE F               | P O BOX 1114                | MONROE       | 28111-1114 | 15144914 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| CLONTZ MICHAEL B             | 7022 PAGELAND HWY           | MONROE       | 28112-8789 | 14962716 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| CLONTZ MICHAEL C             | 3311 CAMDEN RD              | MARSHVILLE   | 28103      | 15027542 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX       | AZ | 85027-0000 |
| CLOSTER BRIAN G              | 502 AMERSHAM LN             | WAXHAW       | 28173      | 15149203 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| CLOWER FRANCES M             | 1911 GRIGG LN               | WAXHAW       | 28173-7827 | 15326063 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A          | CANTON        | MA | 02021      |
| CLYBURN CARRIE M             | PO BOX 152                  | WINGATE      | 28174      | 15868078 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA       | GA | 30328      |
| CLYBURN COAPELL              | 2709 HASTY RD               | MARSHVILLE   | 28103-7572 | 15699787 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                    | WADESBORO     | NC | 28170      |
| CLYBURN LAWANDA              | 2005 BRIARBERRY LAND        | MONROE       | 28112      | 15551211 | CHARLOTTE MECKLENBURG SCHOOLS        | 4421 STUART ANDREW BLVD                                | CHARLOTTE     | NC | 28217      |



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| CLYBURN MARK              | 903 TAYLOR ST                  | WINGATE         | 28174      | 15818956 | PROGRESSIVE UNIVERSAL INSURANCE COM  | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143  |
| CLYDE WILLIAM C           | 2405 LORD ANSON DRIVE          | WAXHAW          | 28173      | 15160706 | MCMILLAN PSAROUDIS & MARKEY PA       | 6101 CARNEGIE BLVD, STE 310   | CHARLOTTE        | NC | 28209  |
| CLYNCKE JON               | 2511 NEW SALEM RD              | MONROE          | 28110      | 15832189 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117  |
| CMC UNION DIABETES CENTER | 600 HOSPITAL DR                | MONROE          | 28111-0000 | 14855685 | JOHNSON & JOHNSON                    | PO BOX 16500  | NEW BRUNSWICK    | NJ | 08906- |
| CMG MORTGAGE INC          | 6817 TREE HILL RD              | MATTHEWS        | 28104-6081 | 15280111 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING<br>ANALYTICS HO D03W                 | SAN ANTONIO      | TX | 78288  |
| COATES HILDA S            | PO BOX 534                     | MINERAL SPRINGS | 28108-0534 | 15083449 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021  |
| COBB CECILY               | 1407 CRESTGATE DR              | WAXHAW          | 28173      | 15990780 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN         | PR | 00918  |
| COBB CECILY               | 1407 CRESTGATE DR              | WAXHAW          | 28173      | 15990781 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN         | PR | 00918  |
| COBB CECILY               | 1407 CRESTGATE DR              | WAXHAW          | 28173      | 15990782 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN         | PR | 00918  |
| COBB GLENDA M             | 3007 AUSTIN CHANEY RD          | MONROE          | 28110      | 15532790 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406  |
| COBB KELLEY C             | 2138 CLIMBING ROSE LN          | MATTHEWS        | 28104-6232 | 15905276 | JACKSON NATIONAL LIFE INS CO         | 1 CORPORATE WAY   | LANSING          | MI | 48951  |
| COBBS SHANETTE            | 2529 SPRING BREEZE WAY         | MONROE          | 28110-8342 | 15961197 | WPP GROUP USA INC & SUBS             | 100 PARK AVE  | NEW YORK         | NY | 10017  |
| COCHRAN DONNA M           | 1302 DOBSON DR                 | WAXHAW          | 28173      | 15412710 | BANK OF AMERICA NA                   | PO BOX 982234   | EL PASO          | TX | 79998  |
| COCHRAN JOYCE S           | 5815 CHERRY HOLLOW LANE        | WEDDINGTON      | 28104      | 15499576 | BLUE CROSS & BLUE SHIELD OF NC       | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM           | NC | 27702  |
| COCHRAN MARSHA BURKS      | 3732 UNIONVILLE INDIAN TRAIL R | INDIAN TRAIL    | 28079      | 15144920 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110  |
| COCHRAN PAUL              | 1202 FOXFIELD RD               | WAXHAW          | 28173      | 15826104 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117  |
| COCHRAN WILMA D           | 500 EVERETT ST APT             | L MONROE        | 28110      | 15952556 | BANKERS FIDELITY LIFE INS CO         | 4370 PEACHTREE RD NE  | ATLANTA          | GA | 30319  |
| COCO JAMES A              | 11325 HALLMARK DR              | MINERAL SPRINGS | 28108      | 15828556 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117  |
| CODY BRIAN M              | 7601 RADIN RD                  | WAXHAW          | 28173      | 15447719 | AMEREN ILLINOIS COMPANY AIC          | 1901 CHOUTEAU AVE MC220   | SAINT LOUIS      | MO | 63103  |
| COE BRANDON J             | 4412 MARY POINT RD             | MONROE          | 28110      | 15620778 | CITIBANK NA                          | 111 WALL ST   | NEW YORK         | NY | 10005  |
| COFER JEANETTE M          | 4008 STANBURY DR               | MATTHEWS        | 28104-6813 | 15657087 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500<br>DALLAS PKWY STE 700             | PLANO            | TX | 75024  |
| COFER RILEY M             | 3511 SAVANNAH WAY              | MONROE          | 28110-7636 | 14962817 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640  |
| COFFEY MICHAEL STUART     | 301 E GREENE ST                | MONROE          | 28112      | 15149227 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE   | RALEIGH          | NC | 27605  |
| COFFMAN SAM               | 6841 MARICOPA RD               | CHARLOTTE       | 28104-6031 | 15144922 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110  |

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| COFFY JANE MARIE EST OF                | 4009 MERRIWETHER LEWIS TRL                           | MONROE       | 28110-9691 | 15206995 | USAA FEDERAL SAVINGS BANK             | 9800 FREDERICKSBURG RD; HO D03W                   | SAN ANTONIO      | TX | 78288-3550 |
| COGEN MARY G                           | 4116 CEDAR POINT AVE                                 | MATTHEWS     | 28104-8737 | 14962847 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| COGENTRIX ENERGY INC                   | 630 LOHAVEN RD                                       | WAXHAW       | 28173-8339 | 15252326 | CELLCO PARTNERSHIP DBA VERIZON WIRE   | 899 HEATHROW PARK LANE 3RD FLOOR                  | LAKE MARY        | FL | 32746      |
| COHEN JANICE                           | 611 RED CEDAR LN                                     | MONROE       | 28110      | 15963392 | SBLI USA LIFE INSURANCE CO INC        | 100 W 33RD ST STE 1007                            | NEW YORK         | NY | 10001      |
| COHEN TYLER                            | 2244 REDWOOD DR                                      | INDIAN TRAIL | 28079      | 15874093 | EASTERN MAINE MEDICAL CENTER          | 43 WHITING HILL ROAD                              | BREWER           | ME | 04412      |
| COLANDRA ANTHONY                       | 514 PINE NEEDLE CT                                   | MATTHEWS     | 28104-7418 | 15248819 | INTERNATIONAL BUSINESS MACHINES       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON           | MA | 02021      |
| COLANDRA SARAH                         | 514 PINE NEEDLE CT                                   | MATTHEWS     | 28104-7418 | 15248819 | INTERNATIONAL BUSINESS MACHINES       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON           | MA | 02021      |
| COLBURN MARIA A                        | 3612 SUBURBAN LN                                     | MONROE       | 28110      | 15138684 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                        | WILMINGTON       | DE | 19885-7270 |
| COLE ASHLEY                            | 2609 UNIT D LANCELOT DR                              | MONROE NC    | 28110-0000 | 15896702 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                   | CHARLOTTE        | NC | 28217      |
| COLE CATHERINE                         | 2845 BOBWHITE CIR UNIT #B                            | WINGATE      | 28174      | 15195050 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                              | CHARLOTTE        | NC | 28202      |
| COLE DAVID L                           | 4737 WHITE STORE RD                                  | WINGATE      | 28174      | 16028426 | BRUNSWICK EMC                         | PO BOX 826  | SHALLOTTE        | NC | 28459      |
| COLE JOSEPH                            | 2021 BILLY HOWEY RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8165 | 15144926 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| COLE JOSEPH                            | 2021 BILLY HOWEY RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8165 | 15144925 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| COLE KAREN                             | 2801 LANCASTER HWY                                   | MONROE       | 28112      | 14830345 | PPG INDUSTRIES INC                    | ONE PPG PLACE ATT TAX DEPT                        | PITTSBURGH       | PA | 15272      |
| COLE MARK BEST                         | 2010 OLD FISH RD                                     | MONROE       | 28110-9471 | 15144927 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| COLE PEGGY                             | 3012 MCPHERSON ST                                    | WAXHAW       | 28173      | 15797083 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE    | IL | 60515      |
| COLEMAN NICKERRIA                      | 7014 EAST MARSHVILLE BLV                             | MARSHVILLE   | 28103      | 15882693 | APPLE GOLD INC                        | 164 WIND CHIME CT                                 | RALEIGH          | NC | 27615      |
| COLEMAN RICHARD                        | 905 STAGHORN LN                                      | WAXHAW       | 28173-7565 | 15144929 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| COLFAX CORPORATION                     | 1710 AIRPORT ROAD                                    | MONROE       | 28110      | 14881775 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| COLLEGE ATHLETE RECRUITING SERVICE US. | 3004 TELEFAIR LANE                                   | MONROE       | 28110      | 14881780 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| COLLETTE PHILLIP                       | 3409 MAYHURST DR                                     | INDIAN TRAIL | 28079      | 15818967 | PROGRESSIVE UNIVERSAL INSURANCE COM   | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE | OH | 44143      |
| COLLINS AUDRIANNA                      | 714 ICEMORLEE ST APT A                               | MONROE       | 28110-2523 | 14962985 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| COLLINS BETTY T                        | 2209 GENESIS CT                                      | MONROE       | 28110      | 15149254 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                     | RALEIGH          | NC | 27605      |
| COLLINS BOBBY                          | 815 WARREN ST APT A9                                 | UNIONVILLE   | 28110      | 15051675 | CITY OF MONROE                        | P O BOX 69  | MONROE           | NC | 28111-0069 |

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| COLLINS CASSANDRA    | 2500 UNIVERSITY HEIGHTS 7588                 | ASHEVILLE       | 28173      | 15712983 | PERFECT DELIVERY INC                 | 901 OLD TROLLEY RD, STE A             | SUMMERVILLE      | SC | 29485      |
| COLLINS DANIEL       | 9113 LANDSFORD RD                            | MONROE          | 28112      | 14899837 | SANTA BARBARA TAX PRODUCTS GROUP LI  | 11085 N TORREY PINES ROAD SUITE 210   | LA JOLLA         | CA | 92037      |
| COLLINS EDWARD       | 1236 PERIWINKLE DRIVE                        | WAXHAW          | 28173      | 15698248 | SANTANDER CONSUMER USA INC           | 1601 ELM ST, STE 800                  | DALLAS           | TX | 75201      |
| COLLINS GALEN R      | SUITE 102 8420 NEW TOWN RD                   | WAXHAW          | 28173      | 15751846 | NCMIC INSURANCE COMPANY              | PO BOX 9118                           | DES MOINES       | IA | 50306-9118 |
| COLLINS JAMES        | 2818 CAMERON COMMONS WAY                     | MATTHEWS        | 28104      | 15797090 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                        | DOWNERS GROVE    | IL | 60515      |
| COLLINS JAMES H JR   | P O BOX 899 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WINGATE         | 28174-0899 | 15144934 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| COLLINS JOHN DAVID   | 2024 FIELD RIDGE LANE                        | MONROE          | 28110-9629 | 15144935 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| COLLINS JOSEPH       | 301 EAST WINDSOR DR                          | MONROE          | 28110      | 15075820 | PEAK PROPERTY & CASUALTY CORP        | 1800 NORTH POINTE DRIVE               | STEVENS POINT    | WI | 54481      |
| COLLINS KEN          | 1315 W ROOSEVELT BLVD                        | MONROE          | 28110-2821 | 15713882 | SCOTTS CO (THE) LLC                  | 14111 SCOTTSLAWN ROAD                 | MARYSVILLE       | OH | 43041      |
| COLLINS MIRANDA      | 9113 LANDSFORD RD                            | MONROE          | 28112      | 14899837 | SANTA BARBARA TAX PRODUCTS GROUP LI  | 11085 N TORREY PINES ROAD SUITE 210   | LA JOLLA         | CA | 92037      |
| COLLINS PHYLLIS P    | 3222 CONCORD HWY                             | MONROE          | 28110-8225 | 15706338 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258        | FARIBAULT        | MN | 55021      |
| COLLINS R B          | 2209 GENESIS CT                              | MONROE          | 28110      | 15149254 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                         | RALEIGH          | NC | 27605      |
| COLLINS REGINA       | PO BOX 178                                   | MARSHVILLE      | 28103      | 15825432 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                       | MOORESVILLE      | NC | 28117      |
| COLLINS RHONDA S     | 5305 REID RD                                 | INDIAN TRAIL    | 28079      | 15027572 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |
| COLLINS ROBERTA      | 112 BURIS ST.                                | WINGATE         | 28174      | 15161349 | LUMBER LIQUIDATORS INC               | 3000 JOHN DEERE RD                    | TOANO            | VA | 23168-     |
| COLLINS TERRY L      | P O BOX 435                                  | MINERAL SPRINGS | 28108-0435 | 15144937 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| COLLINS TOMMY C      | 4524 LINDA KAY DR                            | WAXHAW          | 28173      | 15144938 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| COLLSON FABIENNE     | 3039 GLENN VALLEY LN APT 104                 | INDIAN TRAIL    | 28079-0050 | 15688328 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4          | BLOOMINGTON      | IL | 61791-0001 |
| COLMERY DYLAN        | 2310 POTTER DOWNS DR                         | WAXHAW          | 28173      | 15868085 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE              | ATLANTA          | GA | 30328      |
| COLOMBANI ANDREW B   | 2001 SUNLIGHT PATH DR                        | MONROE          | 28110-6341 | 15164954 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| COLOMBANI MARIA      | 307 SERENITY HILLS DR                        | MONROE          | 28110-8612 | 15164954 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| COLOMBANI MARIA      | 307 SERENITY HILLS DR                        | MONROE          | 28110-8612 | 15164955 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| COLOMBANI SEAN F     | 2001 SUNLIGHT PATH DR                        | MONROE          | 28110-6341 | 15164955 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| COLON KARLYN         | 1101 COOPER LN                               | INDIAN TRAIL    | 28079-2677 | 16021061 | HSN INC                              | ATTN: TAX DEPARTMENT 1 HSN DRIVE      | SAINT PETERSBURG | FL | 33729-     |
| COLONNA MICHAEL V MR | 7108 STONEHAVEN DR                           | WAXHAW          | 28173      | 14839176 | UPROMISE INC                         | 85 WELLS AVENUE STE 110               | NEWTON           | MA | 02459      |

|                                   |                              |              |            |          |                                      |                                   |                  |    |       |
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| COLSON FREDRICK                   | PO BOX 302                   | WINGATE      | 28174-0302 | 14963051 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND   | RALEIGH          | NC | 27640 |
| COLSON PRISCILLA                  | P O BOX 34                   | MONROE       | 28111-0000 | 15440810 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE  | FAIRFAX          | VA | 22031 |
| COLSTON RONALD W                  | 2726 LANESBORO RD            | MARSHVILLE   | 28103      | 15926831 | PHYSICIANS LIFE INS CO               | 2600 DODGE ST                     | OMAHA            | NE | 68131 |
| COLVIN ANTHONY D                  | 413 OAKMONT LN               | WAXHAW       | 28173      | 15286632 | HENDRICK MOTORS OF CHARLOTTE         | 6030 EAST INDEPENDENCE BLVD       | CHARLOTTE        | NC | 28212 |
| COLVIN ANTHONY D                  | 413 OAKMONT LANE             | WAXHAW       | 28173-6771 | 14952649 | NATIONWIDE PROPERTY & CASUALTY CO    | ONE NATIONWIDE PLAZA 1-UC-803     | COLUMBUS         | OH | 43215 |
| COLVIN LUCY A                     | 6002 W M GRIFFIN RD          | MONROE       | 28112      | 14999729 | FIRST NATIONAL BANK OF PENNSYLVANIA  | 4140 E STATE ST                   | HERMITAGE        | PA | 16148 |
| COLVIN RICHARD                    | 2540 CARROLL STREET          | MONROE       | 28110      | 16017084 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100            | CHARLOTTE        | NC | 28262 |
| COMBS CALEB M                     | 6044 SAPWOOD COURT           | MATTEWS      | 28104      | 15430738 | HOME DEPOT USA INC THE               | 2455 PACES FERRY RD NW            | ATLANTA          | GA | 30339 |
| COMBS TAMMY K                     | 3006 AUSTIN CHANEY RD        | MONROE       | 28110      | 15144939 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                  | MONROE           | NC | 28110 |
| COMEN STEPHANIE                   | 2224 WHISKERY DRIVE          | WAXHAW       | 28173      | 15422795 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057  | INDIANAPOLIS     | IN | 46285 |
| COMER SUSAN                       | 2104 COATSDALE LN # 19       | MATTHEWS     | 28104-0000 | 15896714 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                   | CHARLOTTE        | NC | 28217 |
| COMMODORE EMMANUEL                | 4917 CRUZ BAY DRIVE          | MONROE       | 28110      | 15352493 | CONVERGYS CORPORATION                | 201 E 4TH ST, RM 102-1100         | CINCINNATI       | OH | 45202 |
| COMMODORE MILES J                 | 4917 CRUZ BAY DR             | MONROE       | 28110      | 15813813 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33 | MAYFIELD VILLAGE | OH | 44143 |
| COMMUNITY AUTO                    | MONROE                       | MONROE       | 28110      | 15872301 | ADVANCE STORES COMPANY INC           | 5008 AIRPORT ROAD                 | ROANOKE          | VA | 24002 |
| COMMUNITY AUTO                    | MONROE                       | MONROE       | 28110      | 15872302 | ADVANCE STORES COMPANY INC           | 5008 AIRPORT ROAD                 | ROANOKE          | VA | 24002 |
| COMMUNITY MEDICAL PA              | 520 W MAIN STREET            | MARSHVILLE   | 28103      | 15969578 | HUMANA INC & SUBS                    | 500 S MAIN ST - UCP CORP ACCTING  | LOUISVILLE       | KY | 40202 |
| COMPLETE LASER CLINIC THE         | 216 W. NORTH STREET          | WAXHAW       | 28173      | 14879207 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038    | MONROE           | NC | 28112 |
| COMPTON GUY T MRS                 | 1714 JACK DAVIS ROAD         | MONROE       | 28112-8914 | 15144941 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                  | MONROE           | NC | 28110 |
| COMPUTING SOLUTIONS               | PO BOX DRAWER 9              | INDIAN TRAIL | 28079      | 15221425 | SCANSOURCE INC                       | 6 LOGUE CT                        | GREENVILLE       | SC | 29615 |
| COMSTOCK DARRELL                  | 1010 SALMON RIVER DRIVE      | MONROE       | 28110      | 15422797 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057  | INDIANAPOLIS     | IN | 46285 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054100 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054102 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054090 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054091 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054092 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708 | INDIAN TRAIL | 28079      | 15054093 | PRINCIPAL FINANCIAL GROUP INC        | C/O COMPUTERSHARE 250 ROYALL ST   | CANTON           | MA | 02021 |

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| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054094 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054096 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054089 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054095 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054097 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054098 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054099 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054103 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR & RESTORATION INC | ATTN LINDA F LEE PO BOX 1708         | INDIAN TRAIL  | 28079      | 15054101 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| CONCRETE REPAIR RESTORATION       | ATTN: LINDA LEE 4812 STARCREST DRIVE | MONROE        | 28110      | 14999878 | CIGNA HEALTH CORPORATION           | 900 COTTAGE GROVE RD C6ACC   | HARTFORD        | CT | 06152-1218 |
| CONCRETE RIVERSIDE                | 3520 PHIFER RD                       | WINGATE       | 28174-9642 | 15477652 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL  | ERIE            | PA | 16530      |
| CONDON KATHERINE                  | 3007 OCASO CT                        | WESLEY CHAPEL | 28104      | 15752365 | EAN SERVICES LLC                   | 600 CORPORATE PARK DR  | CLAYTON         | MO | 63105      |
| CONFER KENDRA                     | 3515 WAXHAW INDIAN TRAIL RD S        | WAXHAW        | 28173-7788 | 15563430 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| CONKLIN DONNA                     | 6513 SADLER ROAD                     | WAXHAW        | 28173      | 15868086 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| CONKLIN NINA J                    | PO BOX 3136                          | INDIAN TRAIL  | 28079      | 15988384 | WINDSTREAM COMMUNICATIONS (INTEGR. | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A                  | LITTLE ROCK     | AR | 72212      |
| CONKLIN SHARON                    | 557 WYNDHAM LN                       | WAXHAW        | 28173-6632 | 15563432 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| CONKLIN SHARON                    | 557 WYNDHAM LN                       | WAXHAW        | 28173-6632 | 15563431 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| CONKLIN SHARON J                  | 557 WYNDHAM LN                       | WAXHAW        | 28173      | 15537205 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| CONN JEFF                         | 1405 BECKLOW CT                      | INDIAN TRAIL  | 28079      | 15161351 | LUMBER LIQUIDATORS INC             | 3000 JOHN DEERE RD   | TOANO           | VA | 23168-     |
| CONNELL DENNIS                    | 8600 UNIONVILLE BRIEF ROAD           | MONROE        | 28110      | 15144944 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| CONNELLEY ROBIN                   | 5213 PARKWOOD SCHOOL RD              | WAXHAW        | 28173-9216 | 15988385 | WINDSTREAM COMMUNICATIONS (INTEGR. | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A                  | LITTLE ROCK     | AR | 72212      |
| CONNELLY NICOLE                   | 4707 WATERBELL LANE                  | WAXHAW        | 28173      | 15455656 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| CONNER TINA N                     | 201 WILKES DR APT A1                 | MONROE        | 28110      | 14901233 | GOVERNMENT EMPLOYEES INSURANCE CC  | ONE GEICO PLAZA ATTN: CONTROLLER                                   | WASHINGTON      | DC | 20076-0001 |
| CONNOR MARY                       | 6005 COLTON RIDGE DR                 | INDIAN TRAIL  | 28079-3413 | 15228426 | AMERISOURCEBERGEN CORP             | C/O COMPUTERSHARE 250 ROYALL STREET                                | CANTON          | MA | 02021      |
| CONNOR MARY                       | 6005 COLTON RIDGE DR                 | INDIAN TRAIL  | 28079-3413 | 15228425 | AMERISOURCEBERGEN CORP             | C/O COMPUTERSHARE 250 ROYALL STREET                                | CANTON          | MA | 02021      |

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| CONNOR RAJUAN D                     | 7305 SECREST SHORTCUT RD                | INDIAN TRAIL | 28079      | 15343651 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER  | CHICAGO         | IL | 60685-     |
| CONNOR STEPHANIE                    | 6005 COLTON RIDGE DR                    | INDIAN TRAIL | 28079-3413 | 15228426 | AMERISOURCEBERGEN CORP               | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| CONNOR STEPHANIE                    | 6005 COLTON RIDGE DR                    | INDIAN TRAIL | 28079-3413 | 15228425 | AMERISOURCEBERGEN CORP               | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| CONNORS NICHOLAS                    | 1800 DANBROOKE DR                       | INDIAN TRAIL | 28079      | 15455664 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| CONRAD CANDY                        | 4002 WARWAGON DR                        | INDIAN TRAIL | 28079      | 15549175 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| CONRAD JOHN D                       | 3308 BROOKTREE LN                       | INDIAN TRAIL | 28079-9430 | 15034278 | CAPITAL ONE NATIONAL ASSOCIATION     | PO BOX 85135  | RICHMOND        | VA | 23285      |
| CONROY KIMBERLY                     | 6110 TREVOR SIMPSON DRIVE               | INDIAN TRAIL | 28079      | 15455678 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| CONSCAPE INC AND CEMEX INC          | 502 BIRMINGHAM LN                       | MONROE       | 28110      | 14856582 | PULTE HOME CORPORATION               | 3350 PEACHTREE ROAD NE 150  | ATLANTA         | GA | 30326-1424 |
| CONTEMPORARY BENEFITS DESIGN INC    | 1956 WELLNESS BLVD                      | MONROE       | 28110      | 15972523 | PRUDENTIAL INS CO                    | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK          | NJ | 07102      |
| CONTEMPORARY BENEFITS DESIGN INC    | 1956 WELLNESS BLVD                      | MONROE       | 28110      | 15972524 | PRUDENTIAL INS CO                    | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK          | NJ | 07102      |
| CONTEMPORARY BENEFITS DESIGN MERGER | 1956 WELLNESS BLVD                      | MONROE       | 28110-7763 | 15230965 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| CONTRERAS FLORENTINO                | 723 MACEDONIA CH RD                     | MONROE       | 28112-9421 | 15144950 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CONTRERAS VICTORIA                  | 3612 STONEY CREEK DR                    | MONROE       | 28110      | 15495616 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| CONWAY CANDACE                      | 1413 RUSTY LANE                         | WINGATE      | 28174      | 15882705 | APPLE GOLD INC                       | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| CONWAY ERICKA N                     | 3613 ESTHER ST                          | INDIAN TRAIL | 28079      | 14837383 | FIRST AMERICA TITLE COMPANY          | 200 COMMERCE SUITE 100  | IRVINE          | CA | 92602      |
| CONWAY MARY J                       | 3409 SCOTTY LN                          | MONROE       | 28110      | 15434375 | MEDCO HEALTH SOLUTIONS INC           | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| CONWELL KENNEY N JR                 | CONWELL JR KENNEY N 2008<br>CRISMARK DR | INDIAN TRAIL | 28079-5554 | 15918401 | MUTUAL OF OMAHA INSURANCE CO         | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| COOK BOBBY JOE                      | 1606 CLARKSVILLE CAMPGROUND RD          | MONROE       | 28112      | 15867361 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| COOK BRANDON                        | 2201 NORTHWEST TRL                      | INDIAN TRAIL | 28079      | 14953636 | VICTORIA FIRE & CASUALTY COMPANY     | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| COOK BRIAN                          | 1713 WHITE POND LN                      | WAXHAW       | 28173      | 15760104 | OTB ACQUISITION LLC                  | 2201 W ROYAL LN, STE 240  | IRVING          | TX | 75063      |
| COOK BRIAN                          | 1713 WHITE POND LN                      | WAXHAW       | 28173      | 15760106 | OTB ACQUISITION LLC                  | 2201 W ROYAL LN, STE 240  | IRVING          | TX | 75063      |
| COOK BRIAN                          | 1713 WHITE POND LN                      | WAXHAW       | 28173      | 15760103 | OTB ACQUISITION LLC                  | 2201 W ROYAL LN, STE 240  | IRVING          | TX | 75063      |
| COOK CHRISTY                        | 4805 OLD MONROE MARSHVL RD              | MARSHVILLE   | 28103-8107 | 15252365 | CELLCO PARTNERSHIP DBA VERIZON WIREL | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| COOK E D                            | 1706 CARSON ST                          | MONROE       | 28110-8894 | 15144952 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| COOK EDWARD                         | PO BOX 1830                             | WAXHAW       | 28173-8705 | 15478187 | AMERICAN MODERN SELECT INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |

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| COOK GEORGE S     | 1024 WOODKIRK LN        | MATTHEWS     | 28104-8053 | 15144953 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| COOK JACK W       | 3714A SANFORD LANE      | MONROE       | 28110-8007 | 15144954 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| COOK KATELYNN     | 501 STATION DRIVE       | MONROE       | 28110      | 15760951 | ABRH LLC                           | 3038 SIDCO DRIVE                                | SMYRNA        | TN | 37167      |
| COOK KIMBERLY     | 3706 SONG SPARROW DR    | WEDDINGTON   | 28104-8635 | 15035460 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                                    | RICHMOND      | VA | 23285      |
| COOK REBECCA      | 7624 MEDLIN RD          | MONROE       | 28112      | 15455701 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM | NC | 27103-5614 |
| COOK RYUN ANDREA  | 5119 CRUZ BAY DR        | MONROE       | 28110      | 15823763 | DITECH FINANCIAL LLC               | 345 ST PETER ST, STE 1700                       | SAINT PAUL    | MN | 55102-1637 |
| COOK VIRGINIA C   | 809 AMANDA DR           | MATTHEWS     | 28104-9396 | 16010461 | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A                            | BEDMINSTER    | NJ | 07921      |
| COOK WILLIAM      | 7922 DEER LN            | WAXHAW       | 28173-9194 | 14944121 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                   | COLUMBUS      | OH | 43215-2220 |
| COOK WILLIAM E    | PO BOX 2012             | MONROE       | 28111-2012 | 15896726 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                                 | CHARLOTTE     | NC | 28217      |
| COOKSON RONALD    | 8409 TINTINHULL LANE    | WAXHAW       | 28173      | 15296310 | WALGREEN CO & SUBSIDIARIES         | 300 WILMOT ROAD MS #3301 UP                     | DEERFIELD     | IL | 60015      |
| COOLEY BETH H     | 7001 WILLOW TRACE LN    | MATTHEWS     | 28104-6804 | 15480955 | NATIONAL FINANCIAL SERVICES LLC    | 100 SALEM ST MAILZONE 02N                       | SMITHFIELD    | RI | 02917      |
| COOLEY GARY A     | 1909 BECKWITH LN        | WAXHAW       | 28173-9098 | 15048986 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                                    | RICHMOND      | VA | 23285      |
| COOMBES ADRIAN R  | 1925 CHICKANCE LANE     | WAXHAW       | 28173      | 15868088 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                        | ATLANTA       | GA | 30328      |
| COOPER ALBERTA    | 70 MCRAE AVE            | MONROE       | 28110      | 15308030 | NATIONAL VISION INC                | 2435 COMMERCE AVE BLDG 2200                     | DULUTH        | GA | 30096      |
| COOPER ANNIE B    | 611 LATIMER WAY         | MONROE       | 28110-7658 | 15083656 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                 | CANTON        | MA | 02021      |
| COOPER BARRY B    | 3909 FOXHOUND LANE      | WAXHAW       | 28173-9361 | 15144960 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| COOPER BENJAMIN W | 3022 ASHFORD GLEN DR    | MATTHEWS     | 28104-7731 | 15322275 | WINDSTREAM HOLDINGS, INC.          | C/O COMPUTERSHARE 250 ROYALL STREET             | CANTON        | MA | 02021      |
| COOPER BENJAMIN W | 3022 ASHFORD GLEN DR    | MATTHEWS     | 28104-7731 | 15322276 | WINDSTREAM HOLDINGS, INC.          | C/O COMPUTERSHARE 250 ROYALL STREET             | CANTON        | MA | 02021      |
| COOPER BETTY SUE  | 5014 WHITE STORE RD     | INDIAN TRAIL | 28079-8755 | 15144961 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| COOPER DARLEEN    | 1403 LANGDON TERRACE DR | INDIAN TRAIL | 28079      | 15713258 | NEIMAN MARCUS GROUP INC            | 1201 ELM STREET SUITE 2900 ATTN: TAX DEPARTMENT | DALLAS        | TX | 75270      |
| COOPER HENRY B    | 3022 ASHFORD GLEN DR    | MATTHEWS     | 28104-7731 | 14899513 | HCP INC                            | 90 PARK AVENUE - 25TH FLOOR                     | NEW YORK      | NY | 10016-0000 |
| COOPER HENRY B    | 3022 ASHFORD GLEN DR    | MATTHEWS     | 28104-7731 | 15322275 | WINDSTREAM HOLDINGS, INC.          | C/O COMPUTERSHARE 250 ROYALL STREET             | CANTON        | MA | 02021      |
| COOPER HENRY B    | 3022 ASHFORD GLEN DR    | MATTHEWS     | 28104-7731 | 15322276 | WINDSTREAM HOLDINGS, INC.          | C/O COMPUTERSHARE 250 ROYALL STREET             | CANTON        | MA | 02021      |
| COOPER LACY       | 1019 EQUIPOISE DR       | INDIAN TRAIL | 28079      | 14920524 | WALMART INC                        | UNCLAIMED PROPERTY 1301 SE 10TH ST              | BENTONVILLE   | AR | 72712      |
| COOPER MICHAEL B  | 2112 TREE RIDGE RD      | INDIAN TRAIL | 28079      | 15920857 | CONTINENTAL GENERAL INSURANCE COMI | 11200 LAKELINE BLVD STE 120                     | AUSTIN        | TX | 78717-6000 |

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| COOPER TAMMY A               | 6123 CREFT CTR            | INDIAN TRAIL | 28079-6510 | 15144964 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| COOPER TERRI A               | 1001 RURAL FARM RD        | INDIAN TRAIL | 28079      | 15868090 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328 |
| COPE ROBERT II               | 4117 CLONTZ TAYLOR RD     | MARSHVILLE   | 28103-8768 | 15175216 | FIRST CITIZENS BANK                  | 100 E TRYON RD  | RALEIGH         | NC | 27609 |
| COPE WADE                    | RR 1 BOX 334J             | WINGATE      | 28174-9725 | 15699819 | PEE DEE EMC                          | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170 |
| COPELAND LORI M              | 3602 EDGEVIEW DR          | INDIAN TRAIL | 28079-5534 | 15144966 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| COPELAND RICHARD D           | 1609 BEULAH CH RD         | MATTHEWS     | 28104-9219 | 15144967 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| COPELAND VIRGINIA L          | 217 S MAIN ST             | WINGATE      | 28174-9753 | 15928851 | UNITED OF OMAHA LIFE INSURANCE CO    | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175 |
| COPELAND WILLIAM B           | 3602 EDGEVIEW DR          | INDIAN TRAIL | 28079      | 15695310 | COOK OUT INDIAN TRAIL INC            | 13707 B HWY 74  | INDIAN TRAIL    | NC | 28079 |
| COPELAND WILLIAM B           | 3602 EDGEVIEW DR          | INDIAN TRAIL | 28079      | 15695311 | COOK OUT INDIAN TRAIL INC            | 13707 B HWY 74  | INDIAN TRAIL    | NC | 28079 |
| COPENO CUAMACATECO CRISTOBAL | 111 S WASHINGTON ST APT B | MONROE       | 28112-5592 | 14963333 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| COPPOLA ROSS                 | 4706 GRANITE CT           | INDIAN TRAIL | 28079-9454 | 15054989 | BARCLAYS BANK DELAWARE               | 125 S WEST ST   | WILMINGTON      | DE | 19801 |
| CORBETT JEFF                 | 8223 OLD FERRY RD         | MONROE       | 28110-9458 | 15985507 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921 |
| CORBY CAROLYN A              | 544 COTTONFIELD CIR       | WAXHAW       | 28173-8364 | 14963353 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| CORBY CAROLYN A              | 544 COTTONFIELD CIRCLE    | WAXHAW       | 28173-8364 | 15144968 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| CORBY CAROLYN A              | 544 COTTONFIELD CIRCLE    | WEDDINGTON   | 28173-8364 | 15144969 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| CORDOVA SHEILA K             | 6740 LONG NOOK LN         | INDIAN TRAIL | 28079      | 15515339 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406 |
| CORDOVA SHEILA K             | 6740 LONG NOOK LN         | INDIAN TRAIL | 28079      | 15508922 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406 |
| COREAS YALMER                | PO BOX 353                | MONROE       | 28111      | 15672548 | CHASE BANK USA NA (300056)           | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265 |
| CORLEY DONNIE                | 232 SMITH ST              | WINGATE      | 28174      | 15825037 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117 |
| CORNETTA JOHN M              | 1217 E SUNSET DR APT 1    | MONROE       | 28112      | 15144974 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| CORONADO JAVIER RAUL         | 2222 GENESIS DR           | MONROE       | 28110      | 15867362 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112 |
| CORPUZ INGRID R              | 7208 YELLOWHORN TRAIL     | WAXHAW       | 28173      | 15143879 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR  | SUN PRAIRIE     | WI | 53590 |
| CORRIGAN ROY STEVEN          | 5904 CAROLINA MANOR COURT | INDIAN TRAIL | 28079-0000 | 15786371 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702  | IRVINE          | CA | 92623 |
| CORRIGAN VIRGINIA L          | 2200 WEDGEWOOD DR         | MATTHEWS     | 28104      | 14833416 | JOSTENS INC                          | 3601 MINNESOTA DR SUITE 400   | MINNEAPOLIS     | MN | 55435 |
| CORRIGAN VIRGINIA LOTT       | 2200 WEDGEWOOD DR         | MATTHEWS     | 28104      | 15563477 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601 |



|                        |                             |              |            |          |                                     |   |                  |    |            |
|------------------------|-----------------------------|--------------|------------|----------|-------------------------------------|---|------------------|----|------------|
| CORRIHER AUSTIN B      | 415 CONAWAY COURT           | WAXHAW       | 28173      | 15821701 | NORTH CAROLINA STATE UNIVERSITY     | 2711 SULLIVAN DRIVE CAMPUS BOX 7205                         | RALEIGH          | NC | 27695      |
| CORSI DANIEL J         | 2505 MARSDEN WY             | WAXHAW       | 28173      | 15868091 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                    | ATLANTA          | GA | 30328      |
| CORTES ANA             | 11011 MAGNA LN              | INDIAN TRAIL | 28079-4224 | 15993358 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                                      | LEHI             | UT | 84043      |
| CORTES EVENCIO LIBRADO | 1507 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079      | 15867363 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                   | MONROE           | NC | 28112      |
| CORTEZ ADILENE         | 4119 MOUNTAIN DRIVE         | MONROE       | 28112      | 15206187 | TRANS-FAST REMITTANCE LLC           | 44 WALL STREET 4TH FLOOR                                    | NEW YORK         | NY | 10005      |
| CORTEZ ALVAREZ VANESSA | 3500 SPRING HARVEST DR      | MONROE       | 28110-7997 | 14997619 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH          | NC | 27640      |
| CORTEZ FRANCISCA       | 1218 FOREST AVE             | MONROE       | 28112-5805 | 15993359 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                                      | LEHI             | UT | 84043      |
| CORTEZ FRANCISCA       | 1218 FOREST AVE             | MONROE       | 28112-5805 | 15993360 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                                      | LEHI             | UT | 84043      |
| CORTEZ FRANCISCA       | 1218 FOREST AVE             | MONROE       | 28112-5805 | 15993361 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                                      | LEHI             | UT | 84043      |
| CORTEZ HEIDY           | 1017 DEBBIE DR              | MONROE       | 28112      | 15864149 | BAYADA HOME HEALTH CARE             | 4300 HADDONFIELD ROAD EAST BUILDING                         | PENNSAUKEN       | NJ | 08109      |
| CORTEZ HEIDY           | 1017 DEBBIE DR              | MONROE       | 28112      | 15864148 | BAYADA HOME HEALTH CARE             | 4300 HADDONFIELD ROAD EAST BUILDING                         | PENNSAUKEN       | NJ | 08109      |
| CORTEZ MARIA LUISA A.  | 403 STAFFORD ST APT A       | MONROE       | 28110-3361 | 15778194 | FRONTIER COMMUNICATIONS CORP        | 63 STONE ST, 3RD FL UCP                                     | ROCHESTER        | NY | 14646      |
| CORVIN KATHERINE M     | 5317 HEMBY RD APT A         | MATTHEWS     | 28104      | 15160885 | SOUTH PIEDMONT COMMUNITY COLLEGE    | PO BOX 126  | POLKTON          | NC | 28135-0126 |
| COSTA LEONARD          | 2002 BLESSING DR            | INDIAN TRAIL | 28079      | 15832143 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| COSTELLO ROBERT        | PO BOX 3072                 | INDIAN TRAIL | 28079      | 15672565 | CHASE BANK USA NA (300056)          | P. O. BOX 659750  | SAN ANTONIO      | TX | 78265      |
| COSTON STEWART         | 6805 STONEY RIDGE RD        | MATTHEWS     | 28104-3315 | 15818979 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                           | MAYFIELD VILLAGE | OH | 44143      |
| COTLER ANTONIA         | 6029 OXFORDSHIRE RD         | WAXHAW       | 28173-7371 | 15159729 | SQUARE INC                          | 1455 MARKET ST, STE 600                                     | SAN FRANCISCO    | CA | 94103      |
| COTTINGHAM MARCUS E    | 540 RAINTREE DR             | MATTHEWS     | 28104-5407 | 15352495 | CONVERGYS CORPORATION               | 201 E 4TH ST, RM 102-1100                                   | CINCINNATI       | OH | 45202      |
| COUICK CYNTHIA P       | 519 CLONTZ LONG RD          | MONROE       | 28110      | 15900716 | WEST COAST LIFE INSURANCE CO        | UNCLAIMED PROPERTY P O BOX 2606                             | BIRMINGHAM       | AL | 35202      |
| COUICK JONATHAN        | 5405 A R GORDON RD          | WAXHAW       | 28173-8729 | 15988392 | WINDSTREAM COMMUNICATIONS (INTEGR.  | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A           | LITTLE ROCK      | AR | 72212      |
| COUICK VIRGINIA H      | 222 CHAUCER LANE            | MATTHEWS     | 28104-8902 | 15312776 | BANK OF AMERICA CORPORATION         | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                    | CANTON           | MA | 02021      |
| COUICK VIRGINIA H      | 222 CHAUCER LANE            | MATTHEWS     | 28104-8902 | 15312777 | BANK OF AMERICA CORPORATION         | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                    | CANTON           | MA | 02021      |
| COULSON DANIEL         | 4901 SPRING MEADOW LN       | MONROE       | 28110      | 15405285 | HARRIS TEETER INC                   | 701 CRESTDALE DR  | MATTHEWS         | NC | 28105      |
| COULTER BENJAMIN L     | 6510 BUGGY WHIP LN          | WAXHAW       | 28173      | 15800247 | DDMN ASO LLC                        | DBA DELTA DENTAL OF MINNESOTA 500 WASHINGTON AVE SUITE 2060 | MINNEAPOLIS      | MN | 55415      |

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| COULTER JENNIFER L         | 6728 MIMOSA ST                     | INDIAN TRAIL | 28079      | 15174123 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND        | OR | 97208      |
| COUNTER BIZ                | 3908D SARDIS CHURCH RD             | MONROE       | 28110-7743 | 15144977 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| COUNTS ANNIE R             | 3119 NEW SALEM RD                  | MONROE       | 28110-0608 | 15083690 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| COUNTS ANNIE R             | 3119 NEW SALEM RD                  | MONROE       | 28110-0608 | 15083691 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| COUNTS GINGER              | 2125 BOVENDER RD                   | MONROE       | 28110      | 15455764 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| COURLAS GEORGE W           | 5323 COURTFIELD DRIVE              | INDIAN TRAIL | 28079-5124 | 15902315 | CIGNA HEALTH & LIFE INSURANCE CO INC  | 900 COTTAGE GROVE RD C6ACC   | HARTFORD        | CT | 06152      |
| COURTNE TRACY J            | PO BOX 294                         | MARSHVILLE   | 28103      | 15930965 | SOUTHERN FARM BUREAU LIFE INS CO      | POB 78   | JACKSON         | MS | 39205-0078 |
| COURTNEY BRET F            | 809 ARCHIE LN                      | MONROE       | 28112-9719 | 14963506 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| COURTNEY CAROL             | 5825 PHILADELPHIA CHURCH RD        | MARSHVILLE   | 28103      | 14830356 | PPG INDUSTRIES INC                    | ONE PPG PLACE ATT TAX DEPT   | PITTSBURGH      | PA | 15272      |
| COURTNEY CASSANDRA         | 3208 NEAL BOYCE RD                 | MONROE       | 28110-7710 | 15212934 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| COURTNEY GENEVIEVE W       | 2115 LOUISE DRIVE                  | MONROE       | 28112      | 15868092 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| COURTNEY JOANN             | 3802 DUSTY HOLLOW RD               | MONROE       | 28110      | 15552314 | CAREMARK PCS                          | 9501 E SHEA BLVD MAIL CODE 090-UCP                                 | SCOTTSDALE      | AZ | 85260      |
| COURTNEY MEGAN             | 1609 SARATOGA BLVD                 | INDIAN TRAIL | 28079      | 15904114 | TT OF LITTLETON INC DBA SCOTT CLARK N | 9215 SOUTH BLVD  | CHARLOTTE       | NC | 28273      |
| COURTNEY TRACY W           | 2120 MEDLIN RD                     | MONROE       | 28112-7466 | 14963509 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| COUSAR WILLIAM             | 2004 TRIPLE CROWN DR               | INDIAN TRAIL | 28079-5701 | 14944168 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| COUTCURE JARRIKA COLLEEN   | 1429 SUNFLOWER FIELD PL            | STALLINGS    | 28104      | 15405289 | HARRIS TEETER INC                     | 701 CRESTDALE DR   | MATTHEWS        | NC | 28105      |
| COUTURIER BRETT            | 8313 EUCALYPTUS AVE UNIT 2509      | WAXHAW       | 28173      | 15503435 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51 MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| COUTURIER BRETT            | 8313 EUCALYPTUS AVE UNIT 2509      | WAXHAW       | 28173      | 15503436 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51 MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| COVAR BROOKE O             | 4022 SUTTLE PL                     | MATTHEWS     | 28104-5175 | 14855516 | JANUS RESEARCH FUND (48)              | C/O JCC JHI DIRECT FUNDS PO BOX 55932                              | BOSTON          | MA | 02205-5932 |
| COVAR MARY B               | 4022 SUTTLE PL                     | MATTHEWS     | 28104-5175 | 14855516 | JANUS RESEARCH FUND (48)              | C/O JCC JHI DIRECT FUNDS PO BOX 55932                              | BOSTON          | MA | 02205-5932 |
| COVAR MARY B               | 4022 SUTTLE PL                     | MATTHEWS     | 28104      | 15505328 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| COVENANT WASTE SYSTEMS INC | C/O ATTN JON TODD HOTT PO BOX 3180 | MONROE       | 28111      | 15956086 | AFLAC OF COLUMBUS                     | 1932 WYNNNTON ROAD TOWER 3RD FLOOR                                 | COLUMBUS        | GA | 31999      |
| COVER ELLIS                | 5304 LAMBERT CRT                   | WAXHAW       | 28173      | 15972108 | PRUCO LIFE INSURANCE CO               | 213 WASHINGTON STREET  | NEWARK          | NJ | 07102      |
| COVINGTON EDWARD BLAIR     | RT 4 BOX 175-A                     | MARSHVILLE   | 28103-9804 | 15699835 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| COVINGTON MOZETTE          | 3204 COLLAROY RD                   | WAXHAW       | 28173      | 15222269 | CELTIC INSURANCE COMPANY              | 200 E RANDOLPH ST STE 5020   | CHICAGO         | IL | 60601      |

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| COVINGTON NEHEMIAH L | 7419 NEW TOWN RD APT J                              | WAXHAW        | 28173-7740 | 14963558 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND        | RALEIGH       | NC | 27640      |
| COVINGTON RUBY J     | PO BOX 1109   | WINGATE       | 28174-1109 | 15144981 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                       | MONROE        | NC | 28110      |
| COWARD NAOMI         | 8706 BENT CREEK RD                                  | WAXHAW        | 28173      | 15455774 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD                | WINSTON SALEM | NC | 27103-5614 |
| COWLEY AMY           | 1002 CHERRYBROOK LN RESIDUAL AMT<br>- PRIOR ESCHEAT | MONROE        | 28110      | 15697145 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COWLEY AMY           | 1002 CHERRYBROOK LN RESIDUAL AMT<br>- PRIOR ESCHEAT | MONROE        | 28110      | 15697144 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COWLEY AMY           | 510 CIRCLE TRACE RD RESIDUAL AMT -<br>PRIOR ESCHEAT | MONROE        | 28110      | 15697146 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COWLEY AUSTIN J      | 1002 CHERRYBROOK LN                                 | MONROE        | 28110      | 15697144 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COWLEY LAUREN G      | 510 CIRCLE TRACE RD                                 | MONROE        | 28110      | 15697146 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COWLEY MARGARET P    | 1002 CHERRYBROOK LN                                 | MONROE        | 28110      | 15697145 | RBC CAPITAL MARKETS LLC           | 60 SOUTH SIXTH STREET P-22             | MINNEAPOLIS   | MN | 55402-4422 |
| COX ANTHONY TODD     | 4308 BRIARCLIFF DR                                  | MONROE        | 28110      | 15149382 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE                          | RALEIGH       | NC | 27605      |
| COX ARLINDA          | 401 GLENCROFT DR                                    | WINGATE       | 28174      | 15416825 | DHHS DIV OF SOCIAL SERVICES       | 2019 MAIL SERVICE CENTER P O BOX 20800 | RALEIGH       | NC | 27619      |
| COX BETH MULLIS      | 4308 BRIARCLIFF DR                                  | MONROE        | 28110      | 15149382 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE                          | RALEIGH       | NC | 27605      |
| COX DANIEL           | 1915 PLEASANT GROVE CH RD                           | MARSHVILLE    | 28103-9051 | 15685256 | STATE FARM FIRE & CASUALTY CO     | 3 STATE FARM PLAZA SOUTH P-4           | BLOOMINGTON   | IL | 61791-0001 |
| COX DANIEL W         | PO BOX 174 CROW RD                                  | MINERAL SPNGS | 28108-0174 | 15699848 | PEE DEE EMC                       | 575 US HWY 52 SOUTH                    | WADESBORO     | NC | 28170      |
| COX DONALD MRS       | 719 SADDLEBROOK DRIVE                               | MONROE        | 28112-9456 | 15144983 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                       | MONROE        | NC | 28110      |
| COX HENRY S MRS      | 703 CREEKRIDGE DR                                   | MONROE        | 28110-8876 | 15144985 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                       | MONROE        | NC | 28110      |
| COX JAMES            | 10405 WAXHAW HWY                                    | WAXHAW        | 28173      | 14832736 | AMROCK INC                        | 662 WOODWARD AVE                       | DETROIT       | MI | 48226      |
| COX JAMES E          | 341 LANDSBURY DR                                    | WAXHAW        | 28173      | 15137238 | BANK OF AMERICA - NORTH CAROLINA  | PO BOX 17270 DE5-022-03-11             | WILMINGTON    | DE | 19885-7270 |
| COX JAMES MICHAEL    | 6710 RAPE ROAD                                      | MONROE        | 28112-8944 | 15144986 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                       | MONROE        | NC | 28110      |
| COX JOSEPH A         | 1006 FLETCHER BROOME RD                             | MONROE        | 28112-8631 | 15144989 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                       | MONROE        | NC | 28110      |
| COX JUSTIN           | 341 LANDSBURY DR                                    | WAXHAW        | 28173      | 15455785 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD                | WINSTON SALEM | NC | 27103-5614 |
| COX MABLE            | 2616 MEDLIN ROAD                                    | MONROE        | 28112      | 15833882 | CHARLOTTE MECKLENBURG HOSPITAL AU | PO BOX 32861                           | CHARLOTTE     | NC | 28232-2861 |
| COX MICHAEL ANN      | 5128 STACK ROAD                                     | MONROE        | 28112      | 14816598 | PAMPERED CHEF LTD THE             | ONE PAMPERED CHEF LANE                 | ADDISON       | IL | 60101-5630 |
| COX ROBERT A         | 5314 GREYFRIAR CT                                   | WAXHAW        | 28173      | 15173769 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL  | PORTLAND      | OR | 97208      |
| COX ROBERT A         | 5314 GREYFRIAR CT                                   | WAXHAW        | 28173      | 15173896 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL  | PORTLAND      | OR | 97208      |

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| COX RONALD H          | P O BOX 683                  | MONROE       | 28111-0683 | 15144990 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRABTREE JEDIDIAH D   | 6200 IND TRAIL FAIRVIEW RD   | INDIAN TRAIL | 28079      | 15144991 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRADDOCK CARRIE L     | 4913 ALEXIS DR               | INDIAN TRAIL | 28079-9407 | 15144992 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRADICK NATASHA       | 4704BELKMILLROAD             | MONROE       | 28110      | 14920570 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE      | AR | 72712      |
| CRAFT EMILY           | 1081 MOUNTAIN LAUREL CT      | STALLINGS    | 28104-4118 | 15212957 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON           | VA | 20191      |
| CRAIG BOBBY R         | PO BOX 272                   | MARSHVILLE   | 28103      | 15144994 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRAIG BRICE           | 802 WILLOUGHBY RD            | MONROE       | 28110-9657 | 15144995 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRAIG BRYSON LANE     | 3916 WEDDINGTON ROAD         | MONROE       | 28110      | 15867364 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709           | MONROE           | NC | 28112      |
| CRAIG DAVID           | 1619 WILLIAMS RD LOT 8       | MONROE       | 28110-8563 | 15699857 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                    | WADESBORO        | NC | 28170      |
| CRAIG EMILY N         | 7010 POTTER RD               | MATTHEWS     | 28104-0524 | 14963693 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| CRAIG JAMES B JR      | 500 ANNE AVE                 | WAXHAW       | 28173-8984 | 14963697 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| CRAIG JIMMY L         | 4714 LANCASTER HWY           | MONROE       | 28112      | 15868094 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA          | GA | 30328      |
| CRAIG JOHN E II       | 3014 OLD MONROE MARSHVILLE R | WINGATE      | 28174-9797 | 15144996 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| CRAIG RODNEY          | 515 N SECREST AVE            | MONROE       | 28110      | 15149403 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| CRAIG RUDY            | 7010 POTTER RD               | MATTHEWS     | 28104-0524 | 14963693 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| CRAIG SHEILA          | 802 WILLOUGHBY RD            | MONROE       | 28110      | 16017128 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100                                 | CHARLOTTE        | NC | 28262      |
| CRAIG SILAS C         | 1513 BATTLE LN               | MONROE       | 28110      | 16027846 | BLUE CROSS BLUE SHIELD OF KANSAS INC | 1133 SW TOPEKA BLVD                                    | TOPEKA           | KS | 66629      |
| CRAIG WILLIAM G       | 9812 TALLWOOD DR             | INDIAN TRAIL | 28079      | 14839263 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| CRANE DEBORAH G MRS   | 7200 NESBIT RD               | WAXHAW       | 28173      | 14839265 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| CRANFILL ELIZA W MRS  | 5627 WHITE STORE ROAD        | WINGATE      | 28174      | 14839266 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| CRAVIOTO CRUZ AVISAIN | 1808 WILLIAN RD APT E        | MONROE       | 28110      | 15234338 | INTERMEX WIRE TRANSFER LLC           | 9480 S DIXIE HWY                                       | MIAMI            | FL | 33156-     |
| CRAWFORD DAVID        | 315 E WILSON ST              | WINGATE      | 28174      | 15814670 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| CRAWFORD DAVID        | 315 E WILSON ST              | WINGATE      | 28174      | 15814671 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| CRAWFORD JOHN         | 341 REA RD                   | WAXHAW       | 28173      | 15027669 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX          | AZ | 85027-0000 |
| CRAWFORD MINNIE L     | 1100 LASALLE ST              | MONROE       | 28110      | 15924339 | COLONIAL PENN LIFE INS CO            | P O BOX 1922   | CARMEL           | IN | 46082-     |

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| CRAWLEY MICHAEL E                     | 1200 WALNUT RIDGE COURT   | WAXHAW       | 28173-0000 | 15653087 | CITIMORTGAGE INC                  | 111 WALL ST   | NEW YORK         | NY | 10005      |
| CREATIVE BEHAVIOR                     | 802 SPRINGWOOD DR         | WAXHAW       | 28173      | 15684155 | ENDURANCE INTERNATIONAL GROUP INC | 305 COLLEGE RD  | GREENSBORO       | NC | 27410      |
| CREATIVE INVESTMENTS OF NORTH CAROLIN | 8801 ANKLIN FORREST DRIVE | WAXHAW       | 28173      | 14882079 | PAYPAL INC                        | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| CREDLE WALTER C III                   | 228 STEEPLECHASE CIR      | WAXHAW       | 28173-8357 | 15108246 | SUNTRUST BANK                     | 7455 CHANCELLOR DR  | ORLANDO          | FL | 32809      |
| CREECH AUSTIN                         | 1002 POTTERS BLUFF RD     | MONROE       | 28110-7679 | 15734352 | BILL ME LATER INC                 | 12312 PORT GRACE BLVD C/O PAYPAL INC                                  | LA VISTA         | NE | 68128      |
| CREECH AUSTIN C                       | 1034 BLUE STREAM LN       | INDIAN TRAIL | 28079-5768 | 14963802 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| CREECH KRystal L                      | 1034 BLUE STREAM LN       | INDIAN TRAIL | 28079-5768 | 14963802 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| CREESE CHARLENE                       | 1812 MILL CHASE LN        | WAXHAW       | 28173-6947 | 15145000 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CRESPO CHRIS                          | 8108 DENHOLME DR          | WAXHAW       | 28173      | 14932591 | MICROSOFT CORPORATION             | 1 MICROSOFT WAY   | REDMOND          | WA | 98052      |
| CRESPO DEBORAH M                      | 2100 PLANTER KNOLL DRIVE  | MONROE       | 28110      | 14839281 | UPROMISE INC                      | 85 WELLS AVENUE STE 110   | NEWTON           | MA | 02459      |
| CRETTER GARY                          | 8905 CREEKSTONE RD        | WAXHAW       | 28173      | 15587090 | SERVICELINK HOLDINGS LLC          | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                   | JACKSONVILLE     | FL | 32204      |
| CRIBB DONALD B                        | 3905 WOLFE POND RD        | MONROE       | 28112-8995 | 15145003 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CRIBB PAUL E                          | 3901 WOLFE POND RD        | MONROE       | 28112-8995 | 15145004 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CRICK MICHAEL                         | 8905 HAMMERSLEY DR        | WAXHAW       | 28173      | 15814681 | PROGRESSIVE SOUTHEASTERN INS CO   | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| CRICK VAISHALI M                      | 8905 HAMMERSLEY DR        | WAXHAW       | 28173      | 15138781 | BANK OF AMERICA - NORTH CAROLINA  | PO BOX 17270 DE5-022-03-11  | WILMINGTON       | DE | 19885-7270 |
| CRIDER RIKKI S                        | 205 S HAYNE ST            | MONROE       | 28112-5504 | 15706394 | HSBC REMEDIATION                  | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT        | MN | 55021      |
| CRIDER SANDRA                         | 7005 PADDLE WHEEL LN      | INDIAN TRAIL | 28079      | 15441817 | QVC INC STUDIO PARK               | STUDIO PARK MAIL CODE 210   | WEST CHESTER     | PA | 19380      |
| CRISCO HERMAN                         | 5724 ARMY ROAD            | MARSHVILLE   | 28103-8618 | 15145006 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CRISCO LIONEL                         | 8204 MOREHOUSE DR         | WAXHAW       | 28173      | 14882091 | PAYPAL INC                        | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| CRITCHETT ANGELA J                    | 5109 WEST ST              | INDIAN TRAIL | 28079-8531 | 15685240 | STATE FARM FIRE & CASUALTY CO     | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON      | IL | 61791-0001 |
| CRITCHETT PAUL A                      | 5109 WEST ST              | INDIAN TRAIL | 28079-8531 | 15685240 | STATE FARM FIRE & CASUALTY CO     | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON      | IL | 61791-0001 |
| CRITES TERRI P                        | 2019 IVY POND LN          | INDIAN TRAIL | 28079      | 15534145 | SYNCHRONY BANK                    | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| CRITES TERRIPETRO                     | 2019 IVY POND LN          | INDIAN TRAIL | 28079-3465 | 15047661 | CAPITAL ONE NATIONAL ASSOCIATION  | PO BOX 85135  | RICHMOND         | VA | 23285      |
| CROCKER J B                           | 610 CLARENCE SECREST RD   | MONROE       | 28110-8047 | 15145007 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| CROFTGATEUSA                          | 4814 PERSIMMON CT         | MONROE       | 28110-9313 | 15753056 | AMAZON.COM INC & SUBSIDIARIES     | PO BOX 81207  | SEATTLE          | WA | 98108      |

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| CROFUTT KELLE E   | 517 GALESBURG DR                                 | MONROE       | 28110      | 15195339 | DUKE ENERGY CORP                 | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| CROLAND DAVID     | PO BOX 1008 WEIGHT LOSS STORE                    | WAXHAW       | 28173      | 15025556 | AMERICAN EXPRESS COMPANY         | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| CROMWELL BRITTANY | 1408 WILLOW RIDGE LN                             | WAXHAW       | 28173-7897 | 15137243 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| CRONIN ANNA       | UNKNOWN  | INDIAN TRAIL | 28079      | 15451666 | FACEBOOK PAYMENTS INC            | 1601 WILLOW ROAD  | MENLO PARK      | CA | 94025      |
| CROOK MARIE M     | 2332 COMMUNITY PARK DR                           | MATTHEWS     | 28104-5096 | 15706398 | HSBC REMEDIATION                 | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| CROOK WILLIAM M   | 5617 CONCORD HWY                                 | MONROE       | 28110      | 15541883 | SYNCHRONY BANK                   | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| CROOKE ASHTON     | 4417 OLD PAGELAND MONROE RD                      | MONROE       | 28112-8181 | 15688364 | STATE FARM MUTUAL AUTO INS CO    | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| CROOKE E L        | 406 MAGNOLIA DR                                  | MONROE       | 28110      | 15870337 | AETNA LIFE INSURANCE COMPANY     | 151 FARMINGTON AVENUE RE2T  | HARTFORD        | CT | 06156      |
| CROOM ALLEN K     | 4915 POTTERS ROAD                                | MATTHEWS     | 28104-5986 | 15442369 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY   | CHESAPEAKE      | VA | 23320-     |
| CROOM ALLEN K     | 4915 POTTERS ROAD                                | MATTHEWS     | 28104-5986 | 15442370 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY   | CHESAPEAKE      | VA | 23320-     |
| CROOM ALLEN K     | 4915 POTTERS ROAD                                | MATTHEWS     | 28104-5986 | 15442368 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY   | CHESAPEAKE      | VA | 23320-     |
| CROSBY NORMAN     | PO BOX 635                                       | WINGATE      | 28174-0635 | 15145009 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CROSS DEVON D     | 2521 WOODBROOK LN APT I                          | MONROE       | 28110-5712 | 15874832 | STATE OF MAINE TREASURER         | STATE HOUSE STATION 39  | AUGUSTA         | ME | 04333      |
| CROSS KENNETH F   | 3704 BANYON WAY RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-8924 | 15145013 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CROSSMAN THOMAS   | 2018 HOLLYHEDGE LN                               | INDIAN TRAIL | 28079-3680 | 15109236 | PNC BANK NA                      | P7-PFSC-02-0, 500 1ST AVE   | PITTSBURGH      | PA | 15219      |
| CROSSROAD GRILL   | 315 N BROOME ST                                  | WAXHAW       | 28173      | 15465782 | PHILIP MORRIS USA INC            | 2325 BELLS ROAD HQ ANNEX 4TH FLOOR                                    | RICHMOND        | VA | 23234      |
| CROUTCH ROBERT L  | 520 PENNIGAR ROAD                                | MONROE       | 28110      | 15868096 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| CROWDER AMANDA M  | 821 SANLEE DR                                    | MONROE       | 28110-8975 | 15163999 | WELLS FARGO BANK NA (CENTRAL)    | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| CROWDER CARLA     | PO BOX 795                                       | WINGATE      | 28174-0795 | 14938764 | ALLSTATE INDEMNITY COMPANY       | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| CROWDER JOHN E    | 2671 NELDA DR APT #G                             | MONROE       | 28110      | 15195355 | DUKE ENERGY CORP                 | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| CROWDER PERRIE M  | PO BOX 2243                                      | MONROE       | 28111      | 15868097 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| CROWDER STEVEN    | P O BOX 281                                      | MARSHVILLE   | 28103-0281 | 15145017 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CROWDER TOMESHA   | 2703 UNION ST                                    | MONROE       | 28110      | 14815318 | PAMPERED CHEF LTD THE            | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| CROWE JOSHUA A    | 4100 MORGAN MILL DR                              | MONROE       | 28110      | 15775650 | DECORE ATIVE SPECIALTIES NC LLC  | 2772 SOUTH PECK ROAD  | MONROVIA        | CA | 91016      |
| CROWE LOUISE H    | 5510 PARTRIDGE CIR                               | MARSHVILLE   | 28103-9734 | 15699872 | PEE DEE EMC                      | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |

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| CROWELL E D MRS         | 918 FITZGERALD ST APT 49A                   | MONROE          | 28112-5690 | 15145018 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| CROWELL HARVEY          | 6920 STEVENS MILL RD                        | MATTHEWS        | 28104      | 15145019 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| CROWLEY ANDREW          | 1150 SLATE RIDGE RD                         | MATTHEWS        | 28104      | 15805545 | 3M                                 | 3M CENTER BLDG 224-5N-42                              | SAINT PAUL      | MN | 55133      |
| CROWLEY MITCHELL CLAYE  | 5104 W HIGHWAY 74                           | MONROE          | 28110-8457 | 15145020 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| CROWLEY REBECCA         | 8207 IDLEWILD RD                            | INDIAN TRAIL    | 28079      | 14828861 | APRIA HEALTHCARE GROUP INC         | 26220 ENTERPRISE COURT                                | LAKE FOREST     | CA | 92630-     |
| CRUMP DONNA M           | PO BOX 151                                  | MINERAL SPRINGS | 28108      | 15145022 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| CRUMP ROGER             | 3819M MULLIS NEWSOME RD                     | MONROE          | 28110-0641 | 15999636 | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A                                  | BEDMINSTER      | NJ | 07921      |
| CRUMP ROGER             | RR 2 BOX 165                                | MARSHVILLE      | 28103-9240 | 15699875 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                   | WADESBORO       | NC | 28170      |
| CRUMP TODD CS           | 129 ALTAN RIDGE DR                          | MONROE          | 28112-8263 | 15145024 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| CRUMPLER JOSHUA         | 4203 WEST HWY 74                            | MONROE          | 28110      | 15222274 | CELTIC INSURANCE COMPANY           | 200 E RANDOLPH ST STE 5020                            | CHICAGO         | IL | 60601      |
| CRUNKLETON BILLY G      | 3817 HARRINGTON QUICK RD                    | MONROE          | 28110-8062 | 14963964 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH         | NC | 27640      |
| CRUTCHFIELD KIRBY       | 1909 CHADWELL CT                            | WAXHAW          | 28173      | 15865324 | MARSHALLS OF MA INC                | 770 COCHITUATE RD PO BOX 9146                         | FRAMINGHAM      | MA | 01701      |
| CRUZ ALICIA             | 611 BUFORD SHORTCUT RD                      | MONROE          | 28112-7962 | 14963968 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH         | NC | 27640      |
| CRUZ DANIEL S           | 2204 BROOKLINE CT                           | MONROE          | 28110      | 15293999 | ALPHASTAFF INC                     | 800 CORPORATE DR STE 600                              | FORT LAUDERDALE | FL | 33334-3621 |
| CRUZ GERARDO            | 3216 VAGABOND DR                            | MONROE          | 28110      | 15495551 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD                                     | AMELIA          | OH | 45102      |
| CRUZ KARLA              | 1009 GRAYSCROFT DR                          | WAXHAW          | 28173      | 15857806 | CHUYS OPCO INC                     | 1623 TOOMEY ROAD                                      | AUSTIN          | TX | 78704      |
| CRUZ LISA               | 4429 KIDDLE LN                              | MONROE          | 28110      | 15802910 | DEVRY UNIVERSITY INC               | 1200 EAST DIEHL ROAD ATTN ACCOUNTING<br>JOANNA SKILES | NAPERVILLE      | IL | 60563      |
| CRUZ MOISES M           | 4208 HIGH SHOALS DR                         | MONROE          | 28110      | 15945904 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                                   | CHATTANOOGA     | TN | 37402-     |
| CRUZ MOISES M           | 4208 HIGH SHOALS DR                         | MONROE          | 28110      | 15945900 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                                   | CHATTANOOGA     | TN | 37402-     |
| CRUZ NORMA              | 4910 CAMPOBELLO DRIVE                       | MONROE          | 28110      | 15575530 | BANCORP BANK THE                   | 409 SILVERSIDE RD, STE 105                            | WILMINGTON      | DE | 19809      |
| CRUZ SHAMIRA MILAGROS   | 800 CREEKRIDGE DR                           | MONROE          | 28110      | 14951232 | LOCAL GOVERNMENT FEDERAL CREDIT UN | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| CRUZ SONIA              | 7007 NEWMAN RD                              | WAXHAW          | 28173      | 15370876 | WESTERN UNIION FINANCIAL SVCS      | PO BOX 6038   | ENGLEWOOD       | CO | 80155      |
| CT RAMPS LLC            | C/O GRIFFITHS RICHARD A 7022<br>COPELAND CT | MATTHEWS        | 28104-5169 | 15688373 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4                          | BLOOMINGTON     | IL | 61791-0001 |
| CUADROS MAYA JOSE ELIAS | 144 CLYDESDALE CT                           | MATTHEWS        | 28104      | 15867365 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709          | MONROE          | NC | 28112      |
| CUADROS MAYA JOSE ELIAS | 144 CLYDESDALE CT                           | MATTHEWS        | 28104      | 15867366 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709          | MONROE          | NC | 28112      |

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| CUCULI KARLA                | 2232 LEGACY PARK DR                                    | WAXHAW       | 28173      | 15558130 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| CUDDY D B                   | 1528 HASTY RD  | MARSHVILLE   | 28103      | 15027694 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| CUEVAS ROBERTO              | 4209 PAULA LN  | INDIAN TRAIL | 28079      | 15138823 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| CULBREATH DOMINIQUE C       | 2316 BROOKS ST   | MONROE       | 28110      | 15344119 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO         | IL | 60685-     |
| CULBREATH TRINITEE CHANETTE | 2316 BROOKS ST   | MONROE       | 28110      | 15344119 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO         | IL | 60685-     |
| CULHANE DAVID T             | 1002 BRIARMORE DR                                      | INDIAN TRAIL | 28079-5109 | 14964068 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| CUMBERLAND PAULA L          | 15009 PAWNEE TRAIL                                     | MATTHEWS     | 28104      | 15261294 | PUBLIC STORAGE INC                 | POB 25025 701 WESTERN AVE   | GLENDALE        | CA | 91201      |
| CUMMINGS ASHLEY             | 4903 FAITH CHURCH RD                                   | INDIAN TRAIL | 28079-8571 | 15988408 | WINDSTREAM COMMUNICATIONS (INTEGR. | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A                  | LITTLE ROCK     | AR | 72212      |
| CUMMINGS TEAH               | 4206 CLONTZ TAYLOR RD                                  | MARSHVILLE   | 28103      | 15444532 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET  | MONROE          | NC | 28112      |
| CUMMISKEY PATTI             | 206 BELVEDERE LANE                                     | WAXHAW       | 28173      | 15833941 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| CUNNINGHAM CLIFF R JR       | 2208 RIDGE RD  | MONROE       | 28110-9224 | 15145031 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CUNNINGHAM ELAINE T         | 4625 OLIVE BRANCH RD                                   | WINGATE      | 28174      | 15528528 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| CUNNINGHAM LINDA E          | 921 SIKES MILL RD                                      | MONROE       | 28110-9761 | 15107528 | SUNTRUST BANK                      | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| CUNNINGHAM M C MRS          | 2904 WAXHAW MARVIN RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-7531 | 15145032 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| CUNNINGHAM MARK             | 2128 REDWOOD DRIVE                                     | INDIAN TRAIL | 28079      | 15434454 | MEDCO HEALTH SOLUTIONS INC         | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| CUNNINGHAM WANDA L          | 520 N SECREST AVE                                      | MONROE       | 28110-3834 | 14964114 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| CUNNINGHAM LAURIE           | 7409 YELLOW HORN TRL                                   | WAXHAW       | 28173      | 15422832 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| CUNNINGHAM LAURIE           | 7409 YELLOW HORN TRL                                   | WAXHAW       | 28173      | 15422833 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| CUPINI DEBORAH              | 7005 CAMROSE CROSSING LN                               | MATTHEWS     | 28104-6862 | 15312803 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| CUPINI DEBORAH L            | 7005 CAMROSE CROSSING LN                               | MATTHEWS     | 28104-6862 | 15312819 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| CUPINI DEBORAH L            | 7005 CAMROSE CROSSING LN                               | MATTHEWS     | 28104-6862 | 15312832 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| CUPINI DEBORAH L            | 7005 CAMROSE CROSSING LN                               | MATTHEWS     | 28104-6862 | 15312834 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| CUPINI DEBORAH L            | 7005 CAMROSE CROSSING LN                               | MATTHEWS     | 28104-6862 | 15312831 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |



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| CUPINI DEBORAH L              | 7005 CAMROSE CROSSING LN                   | MATTHEWS     | 28104-6862 | 15312833 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A            | CANTON          | MA | 02021      |
| CUPINI DEBORAH L              | 7005 CAMROSE CROSSING LN                   | MATTHEWS     | 28104-6862 | 15444163 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A            | CANTON          | MA | 02021      |
| CURBELLO HUNTER F             | P O BOX 3073 RPO RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28111      | 15145034 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| CURETON CHANEL                | 1403 VENETIAN WAY DR                       | WAXHAW       | 28173      | 15412740 | BANK OF AMERICA NA                 | PO BOX 982234                                       | EL PASO         | TX | 79998      |
| CURETON DANITA                | 816 SANLEE DR                              | MONROE       | 28110      | 15455930 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| CURIEL LOPEZ ANGEL            | 541 GESTROYER ST                           | MONROE       | 28110      | 15370884 | WESTERN UNIION FINANCIAL SVCS      | PO BOX 6038   | ENGLEWOOD       | CO | 80155      |
| CURIOUS CATS MARKET PLACE LLC | 7623 PLEASANT HILL CHURCH RD               | MARSHVILLE   | 28103      | 14824885 | ELLERBE TELEPHONE COMPANY          | PO BOX 220  | ELLERBE         | NC | 28338-0220 |
| CURLEE L D                    | 1602 ELLIS BELK RD                         | MONROE       | 28112-0000 | 15699880 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                 | WADESBORO       | NC | 28170      |
| CURRAN NANCY F                | 4624 TIMNAH LANE                           | MONROE       | 28112      | 14839319 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| CURRIE LISSELL                | 4405 E HWY 218                             | MONROE       | 28110      | 14839323 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| CURRIE STEPHEN                | 2610 FOXWORTH DR                           | MONROE       | 28110-8901 | 15213025 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| CURRIER JOHN                  | 1612 WINTHROP LN                           | MONROE       | 28110      | 15075930 | PEAK PROPERTY & CASUALTY CORP      | 1800 NORTH POINTE DRIVE                             | STEVENS POINT   | WI | 54481      |
| CURRY CYNTHIA A               | 9206 BELMONT LANE                          | WAXHAW       | 28173      | 14839325 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| CURRY ERWIN II                | 8117 PRESCOTT GLEN PKWY                    | WAXHAW       | 28173-6930 | 15009523 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135               | RICHMOND        | VA | 23285      |
| CURRY JOSEPH                  | 7501 CIRCLE DR                             | HEMBY BRIDGE | 28079-8608 | 15988409 | WINDSTREAM COMMUNICATIONS (INTEGR. | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A   | LITTLE ROCK     | AR | 72212      |
| CURRY PRECIOUS L              | 2541 WOODBROOK LN APT I                    | MONROE       | 28110      | 14953656 | VICTORIA FIRE & CASUALTY COMPANY   | ONE NATIONWIDE PLAZA 1-UC-803                       | COLUMBUS        | OH | 43215-2220 |
| CURRY WARDELL                 | 307 SKYECROFT WAY                          | WAXHAW       | 28173      | 15455939 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| CURRY WARDELL                 | 307 SKYECROFT WAY                          | WAXHAW       | 28173      | 15455940 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| CURTIN LILLIAN                | 7003 BLUE STREAM LN                        | INDIAN TRAIL | 28079-5772 | 15226620 | BB&T CORP                          | C/O COMPUTERSHARE 250 ROYALL STREET                 | CANTON          | MA | 02021      |
| CURTIN LILLIAN                | 7003 BLUE STREAM LN                        | INDIAN TRAIL | 28079-5772 | 15226621 | BB&T CORP                          | C/O COMPUTERSHARE 250 ROYALL STREET                 | CANTON          | MA | 02021      |
| CURTIS CHRISTIE M             | 422 GLADELYNN WAY                          | WAXHAW       | 28173      | 15302012 | AT & T                             | C/O COMPUTERSHARE 250 ROYALL ST, MS3A               | CANTON          | MA | 02021      |
| CURTIS KENNETH L              | 4005 DUNWOODY DR                           | INDIAN TRAIL | 28079-3301 | 15807907 | BRANCH BANKING & TRUST             | PO BOX 1489   | LUMBERTON       | NC | 28359      |
| CURTIS NATASHA D MS           | 1023 SKILLBECK ROAD                        | INDIAN TRAIL | 28079      | 15262519 | EMIGRANT BANK                      | 5 E 42ND ST   | NEW YORK        | NY | 10017      |
| CURTIS RALPH D                | 6203 ROSEWOOD CT.                          | INDIAN TRAIL | 28079-0000 | 15822443 | KOHL'S DEPARTMENT STORES           | N56 W17000 RIDGEWOOD DR                             | MENOMONEE FALLS | WI | 53051      |

|                                 |                                |              |            |          |                                     |  |               |    |            |
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| CUSTER RICHARD P                | 8502 RIVERWOOD CT              | WAXHAW       | 28173-6606 | 15652848 | CITIMORTGAGE INC                    | 111 WALL ST  | NEW YORK      | NY | 10005      |
| CUTCHIN ASHLEY MARIE            | 2015 STALLINGS RD              | MATTHEWS     | 28104      | 15405300 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                       | MATTHEWS      | NC | 28105      |
| CUTHBERTSON BRENDA              | 4324 ROGERS RD #4A             | MONROE       | 28110-1312 | 15145037 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| CUTHBERTSON GLENN DAVID         | 713 BAUCOM DEESE RD            | MONROE       | 28110-8783 | 15084057 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                        | CANTON        | MA | 02021      |
| CUTHBERTSON LESSIE MRS          | 4837 MYERS ROAD                | MONROE       | 28110-7925 | 15145038 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| CUTHBERTSON PAM                 | 1007 EIRLYS LANE               | MATTHEWS     | 28104      | 14834395 | TIFFANY AND COMPANY US SALES LLC    | 15 SYLVAN WAY  | PARSIPPANY    | NJ | 07054      |
| CUTRELL ANDY                    | 1004 GARDEN OAK DR             | INDIAN TRAIL | 28079-3771 | 16012061 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER    | NJ | 07921      |
| CUYKENDALL ANDREW J             | 2902 TAVISTON DRIVE            | WAXHAW       | 28173      | 15868098 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA       | GA | 30328      |
| CYNTHIA ANN LAWSON & STEVEN SHU | 1024 TABARD LANE               | MATTHEWS     | 28104-8059 | 15476369 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                                  | ERIE          | PA | 16530      |
| CZAGAS SARA                     | 3317 MCLENDON RD               | MATTHEWS     | 28104      | 15990848 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY        | SAN JUAN      | PR | 00918      |
| DABBS MICHAEL                   | 8225 POTTERS RD                | MATTHEWS     | 28104-0547 | 15000836 | HSBC BANK USA                       | 2929 WALDEN AVENUE C74                                 | DEPEW         | NY | 14043      |
| DABBS RENAE                     | 8225 POTTERS RD                | MATTHEWS     | 28104-0547 | 15000836 | HSBC BANK USA                       | 2929 WALDEN AVENUE C74                                 | DEPEW         | NY | 14043      |
| DADDIS RONALD                   | 3011 SAGEBRUSH BEND            | MONROE       | 28110      | 15455953 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| DAGENHART ELIZABETH A           | 1033 GLENN VALLEY LN UNIT #104 | INDIAN TRAIL | 28079      | 15195458 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                                   | CHARLOTTE     | NC | 28202      |
| DAILY JEFF DR                   | 808 CIRCLE DR                  | MONROE       | 28112      | 15768934 | SOUTH STATE BANK CORP               | 2440 MALL DRIVE  | CHARLESTON    | SC | 29406      |
| DAL CERRO ANTHONY J             | 1000 BASIN CT                  | INDIAN TRAIL | 28079-3687 | 14964239 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| DALE JARRETT FORD               | PO BOX 2460                    | INDIAN TRAIL | 28079      | 15104236 | SONOCO PRODUCTS COMPANY             | 1 N 2ND ST TREASURY B01                                | HARTSVILLE    | SC | 29550      |
| DALE JARRETT FORD INC           | 88 DALE JARRETT BLVD           | INDIAN TRAIL | 28079      | 14882253 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| DALEO MICHAEL                   | 2126 SHUMARD CIR               | INDIAN TRAIL | 28079-6591 | 14933515 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE     | NC | 28237-7946 |
| DALGLEISH JAMES                 | 1119 OLD PAGLND MARSHVL RD     | MARSHVILLE   | 28103-8034 | 15213046 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| DALIT OVADIA D                  | 505 DEERCROSS LN               | WAXHAW       | 28173-6617 | 15138847 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| DALLI JOSHUA A                  | 4712 TOMS CREEK CT             | WAXHAW       | 28173-6755 | 14964248 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| DALLIS JAMES                    | 209 GLENMOOR DRIVE             | WAXHAW       | 28173      | 15998581 | DELTA DENTAL PLAN OF TENNESSEE      | 240 VENTURE CIRCLE                                     | NASHVILLE     | TN | 37228-1699 |
| DALRYMPLE TERRI                 | 2009 FOREST HILLS LN           | MONROE       | 28112      | 15145043 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| DALSANIA MITAL P MD             | 1550 FAULK ST                  | MONROE       | 28112      | 15969612 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING                       | LOUISVILLE    | KY | 40202      |

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| DALSANIA MITAL P MD           | 1550 FAULK ST             | MONROE       | 28112      | 15969457 | HUMANA INC & SUBS                    | 500 S MAIN ST - UCP CORP ACCTING                                  | LOUISVILLE   | KY | 40202      |
| DAMERY ELIZABETH E            | 1015 RAYWOOD CT           | MATTHEWS     | 28104      | 15989381 | BFS RETAIL OPERATIONS LLC            | 6275 EASTLAND RD  | BROOKPARK    | OH | 44142      |
| DAMON NICOLEOUS               | 5225 PARKWOOD SCHOOL RD   | WAXHAW       | 28173-9216 | 15176390 | FIRST CITIZENS BANK                  | 100 E TRYON RD  | RALEIGH      | NC | 27609      |
| DAMON TASHA NICOLE            | 5225 PARKWOOD SCHOOL ROAD | WAXHAW       | 28173-9216 | 15833961 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861  | CHARLOTTE    | NC | 28232-2861 |
| DAMON WILTON P                | 5225 PARKWOOD SCHOOL RD   | WAXHAW       | 28173-9216 | 15176390 | FIRST CITIZENS BANK                  | 100 E TRYON RD  | RALEIGH      | NC | 27609      |
| DANAHEY HEIDI                 | 1906 FUNNY CIDE DR        | WAXHAW       | 28173-8299 | 15563630 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                   | ATHENS       | GA | 30601      |
| DANDSON LAURA                 | 2017 WAXHAW HWY           | MONROE       | 28112      | 15563635 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                   | ATHENS       | GA | 30601      |
| DANIEL AMANDA                 | 6112 CREFT CIR U112       | INDIAN TRAIL | 28079      | 15832695 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE  | NC | 28117      |
| DANIEL CHARLES                | 2717 NOTTINGHAM LANE      | MONROE       | 28110      | 15558152 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                                    | WOONSOCKET   | RI | 02895      |
| DANIEL DAVIS SALON            | 9510 RICHARDSON KING RD   | WAXHAW       | 28173      | 15195483 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A  | CHARLOTTE    | NC | 28202      |
| DANIEL EARL                   | 1151 TRULL HINSON RD      | WINGATE      | 28174-9640 | 15616796 | KAISER FOUNDATION HEALTH PLAN OF SOI | 393 E WALNUT ST   | PASADENA     | CA | 91188-     |
| DANIELS NORMUNN N             | 7701 ANTIQUE CIR          | WAXHAW       | 28173      | 14837397 | FIRST AMERICA TITLE COMPANY          | 200 COMMERCE SUITE 100  | IRVINE       | CA | 92602      |
| DANIELS SHANE                 | 224 CLAIRBORNE COURT      | MATTHEWS     | 28104      | 15397404 | ANTHEM INC                           | 3075 VANDERCAR WAY  | CINCINNATI   | OH | 45209      |
| DANIELS WAYNE                 | 6507 COURTLAND ST         | INDIAN TRAIL | 28079-9320 | 15563645 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                   | ATHENS       | GA | 30601      |
| DANKENBRINK SULLIVAN KRISTINE | 8626 LONGVIEW CLUB DR     | WAXHAW       | 28173-6821 | 15163022 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                             | PORTLAND     | OR | 97208      |
| DANNEN MICHELLE E             | 1735 LESA LIN DR          | MONROE       | 28112      | 15604891 | FIFTH THIRD BANCORP                  | % AST EQUITY PLAN SOLUTIONS INC 123 SOUTH BROAD STREET SUITE 1160 | PHILADELPHIA | PA | 19109      |
| DARBY EDITH D                 | PO BOX 705                | WINGATE      | 28174-0705 | 15326227 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                        | CANTON       | MA | 02021      |
| DARBY EDITH D                 | PO BOX 705                | WINGATE      | 28174-0705 | 15326228 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                        | CANTON       | MA | 02021      |
| DARBY EDITH D                 | PO BOX 705                | WINGATE      | 28174-0705 | 15326230 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                        | CANTON       | MA | 02021      |
| DARBY EDITH D                 | PO BOX 705                | WINGATE      | 28174-0705 | 15326229 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                        | CANTON       | MA | 02021      |
| DARBY EMMANUEL                | 6106 LIGHTED WAY LN       | INDIAN TRAIL | 28079-5606 | 15213059 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR               | RESTON       | VA | 20191      |
| DARBY LISTON                  | P O BOX 705               | WINGATE      | 28174-0705 | 15145046 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE       | NC | 28110      |
| DARBY LISTON S                | PO BOX 705                | WINGATE      | 28174-0705 | 15325847 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                        | CANTON       | MA | 02021      |

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| DARBY LISTON S                      | PO BOX 705                            | WINGATE      | 28174-0705 | 15325846 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON        | MA | 02021      |
| DARBY LISTON S                      | PO BOX 705                            | WINGATE      | 28174-0705 | 15325845 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON        | MA | 02021      |
| DARBY LISTON S                      | PO BOX 705                            | WINGATE      | 28174-0705 | 15325844 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON        | MA | 02021      |
| DARDON WILVER                       | 5001 CATTAIL COVE                     | MONROE       | 28110      | 15456001 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| DARROW ANNA BELLE G                 | 8716 KENSINGTON DR                    | WAXHAW       | 28173      | 15615786 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                                     | HARTFORD      | CT | 06103-3408 |
| DASHKO TONI A                       | 8504 SUNSET HILL RD                   | WAXHAW       | 28173-0208 | 15174029 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND      | OR | 97208      |
| DAUMAN SHIRA                        | 4016 MAGNA LANE                       | INDIAN TRAIL | 28079      | 14882310 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| DAVENPORT CARL E                    | P O BOX 578                           | MARSHVILLE   | 28103-0578 | 15145047 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DAVENPORT JERMAINE                  | 1517 SARATOGA BLV LOT 508             | INDIAN TRAIL | 28079-0000 | 15896814 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                   | CHARLOTTE     | NC | 28217      |
| DAVENPORT PATRICIA                  | 4019 GUARDIAN ANGEL                   | INDIAN TRAIL | 28079      | 15990864 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY   | SAN JUAN      | PR | 00918      |
| DAVENPORT PATRICIA D                | 4018 GUARDIAN ANGEL                   | INDIAN TRAIL | 28079      | 15990865 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY   | SAN JUAN      | PR | 00918      |
| DAVID PARKER HOWARD 2008 TRUST NO 1 | 4003 AINSDALE DR.                     | MATTHEWS     | 28104      | 15442840 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY                                   | LONE TREE     | CO | 80124      |
| DAVID WALTER                        | 915 GATE RD OR SANDY R REYNOLDS<br>JR | MONRE        | 28112-6115 | 15778475 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP                           | ROCHESTER     | NY | 14646      |
| DAVIDOV IGOR                        | 1301 MORNINGSIDE MEADOW LN            | MATTHEWS     | 28104-8555 | 15774185 | BOEING EMPLOYEES' CREDIT UNION       | 12770 GATEWAY DRIVE                               | TUKWILA       | WA | 98168      |
| DAVIDSON DEAN MR                    | 3611 TOM GREENE RD                    | WAXHAW       | 28173-9552 | 15209172 | PUBLISHERS CLEARING HOUSE LLC        | 300 JERICHO QUADRANGLE #300                       | JERICHO       | NY | 11753      |
| DAVIDSON JOHN MICHAEL               | 7008 THAMES CRT                       | WEDDINGTON   | 28104      | 15348372 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| DAVIDSON JONATHAN MICHAEL           | 7008 THAMES CT.                       | WEDDINGTON   | 28104      | 15442842 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY                                   | LONE TREE     | CO | 80124      |
| DAVIDSON NATHANIEL                  | 7008 THAMES CT                        | WEDDINGTON   | 28104      | 15101467 | GAMESTOP CORP                        | 625 WESTPORT PARKWAY                              | GRAPEVINE     | TX | 76051      |
| DAVIDSON SHARON JACOBS              | 8748 WHITEHAWK HILL RD                | WAXHAW       | 28173      | 15858739 | DUKE ENERGY CORP EX PROGRESS ENERG'  | 526 S CHURCH ST                                   | CHARLOTTE     | NC | 28202-1904 |
| DAVIDSON SHARON JACOBS              | 8748 WHITEHAWK HILL RD                | WAXHAW       | 28173      | 15858738 | DUKE ENERGY CORP EX PROGRESS ENERG'  | 526 S CHURCH ST                                   | CHARLOTTE     | NC | 28202-1904 |
| DAVIDSON TAMEKA S                   | 7305 SECREST SHORTCUT RD              | INDIAN TRAIL | 28079      | 15343651 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER  | CHICAGO       | IL | 60685-     |
| DAVIES HALEY                        | 9501 BELMONT LN                       | WAXHAW       | 28173-7583 | 14964431 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| DAVIES ROSS M                       | 4009 WHISPERWOOD CT                   | WEDDINGTON   | 28104      | 15555505 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ<br>FWY       | DALLAS        | TX | 75243      |
| DAVIES WILLIAM W                    | 4009 WHISPERWOOD CT                   | WEDDINGTON   | 28104      | 15555505 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ<br>FWY       | DALLAS        | TX | 75243      |

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| DAVIN JANICE              | 5225 CANE CREEK RD           | WAXHAW       | 28173      | 15422843 | ELI LILLY & COMPANY            | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| DAVIS BRENDA WALKER       | 1712 PINEDELL AVE            | MONROE       | 28110      | 15149599 | STATE EMPLOYEES CREDIT UNION   | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| DAVIS BRENT               | 1915 KINSTREE ST             | MONROE       | 28112      | 15948907 | EBIX HEALTH ADMIN EXCHANGE INC | 1 EBIX WAY  | JOHNS CREEK     | GA | 30097      |
| DAVIS BRIAN C             | 1400 HUNTCLIFF DR            | WAXHAW       | 28173      | 15145049 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DAVIS BRIAN D             | 8004 MAGNA LN                | INDIAN TRAIL | 28079-4259 | 14964473 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DAVIS BURNIS A            | 3003 EARLY RISE AVE          | INDIAN TRAIL | 28079-8687 | 14909502 | UNITI GROUP INCORPORATED       | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| DAVIS CARRIE              | 1105 COY WAY                 | MONROE       | 28110      | 15672782 | CHASE BANK USA NA (300056)     | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| DAVIS CHRISTOPHER P       | 511 BIVENS ST                | WINGATE      | 28174      | 15525385 | SYNCHRONY BANK                 | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| DAVIS CLARK               | 5101 FLAGSTONE LN APT 106    | INDIAN TRAIL | 28079      | 15145050 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DAVIS COREY               | 2001 ALICE FLAGG LN APT #107 | INDIAN TRAIL | 28079      | 15195527 | DUKE ENERGY CORP               | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| DAVIS CORTNI              | 2845 BOBWHITE CIRCLE B       | WINGATE      | 28174      | 15733652 | AFFINION GROUP INC             | 6 HIGH RIDGE PARK   | STAMFORD        | CT | 06905      |
| DAVIS DONNA C             | 1708 JACK DAVIS RD           | MONROE       | 28112      | 15149609 | STATE EMPLOYEES CREDIT UNION   | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| DAVIS DORIS J             | 1119 EMILY LANE              | MONROE       | 28110      | 15868100 | APOLLOMD BUSINESS SERVICES LLC | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| DAVIS EDWARDS C IV        | 1020 LESTER MULLIS RD        | INDIAN TRAIL | 28079      | 15024050 | CAPITAL ONE BANK NATIONAL ASSN | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| DAVIS EVERETT             | 4719 BOTHWELL DR             | MARSHVILLE   | 28103      | 15558163 | CVS PHARMACY INC               | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| DAVIS FUNERAL SERVICE INC | 1003 EAST FRANKLIN STREET    | MONROE       | 28112      | 15933439 | FORETHOUGHT LIFE INSURANCE CO  | PO BOX 216  | BATESVILLE      | IN | 47006      |
| DAVIS GERTRUDE            | 103 EVANS ST                 | WINGATE      | 28174      | 15317266 | MCCLATCHY CO & SUBSIDIARIES    | 3511 NW 91ST AVE  | MIAMI           | FL | 33172      |
| DAVIS HORACE              | 3308 LUKE ST                 | MONROE       | 28110      | 15308038 | NATIONAL VISION INC            | 2435 COMMERCE AVE BLDG 2200   | DULUTH          | GA | 30096      |
| DAVIS IKE                 | 424 SPRING HILL RD           | MATTHEWS     | 28104      | 15195540 | DUKE ENERGY CORP               | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| DAVIS IKE L               | 424 SPRING HILL RD           | MATTHEWS     | 28104-6799 | 15706444 | HSBC REMEDIATION               | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| DAVIS JAMES               | 2606 OLD CAMDEN RD           | MONROE       | 28110      | 15867370 | UNION COUNTY                   | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| DAVIS JAMES               | 411 PROVIDENCE RD SOUTH      | WAXHAW       | 28173      | 14882353 | PAYPAL INC                     | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| DAVIS JAMES C             | 3610 SINCERITY ROAD          | MONROE       | 28110      | 14839370 | UPROMISE INC                   | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| DAVIS JESSE L             | P O BOX 871                  | WINGATE      | 28174-0871 | 15145053 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DAVIS KAREN               | 1119 OLD PAGELAND MARSHVILLE | MARSHVILLE   | 28103      | 15145056 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| DAVIS KENNETH      | PO BOX 1028                 | INDIAN TRAIL | 28079      | 15680502 | CHASE BANK USA NA (300056)       | P. O. BOX 659750                | SAN ANTONIO | TX | 78265      |
| DAVIS KENT         | 1317 LONGLEAF CT            | MATTHEWS     | 28104      | 15820700 | AMERICAN HOME SHIELD CORP & SUBS | 150 PEABODY PLACE 3RD FLOOR     | MEMPHIS     | TN | 38103      |
| DAVIS KERRY J      | 136 CREEKVIEW LANE          | WINGATE      | 28174      | 15399219 | ANTHEM INC                       | 3075 VANDERCAR WAY              | CINCINNATI  | OH | 45209      |
| DAVIS KEVIN R      | 2820 DANS COURT             | MONROE       | 28110      | 15813758 | ALLVAC SAVINGS & CREDIT UNION    | PO BOX 5030                     | MONROE      | NC | 28111-5030 |
| DAVIS LAKESHIA W   | 7606 SUN BONNET LANE        | WAXHAW       | 28173      | 15444592 | UNION COUNTY PUBLIC SCHOOLS      | 307 E JEFFERSON STREET          | MONROE      | NC | 28112      |
| DAVIS LANA B       | 1920 WENDMERE DR            | MONROE       | 28110      | 15145057 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| DAVIS LANDON SCOTT | 2817 FOREST LAWN DR         | WEDDINGTON   | 28104      | 15405310 | HARRIS TEETER INC                | 701 CRESTDALE DR                | MATTHEWS    | NC | 28105      |
| DAVIS LARRY D JR   | 6208 CLEARWATER DR          | INDIAN TRAIL | 28079-8618 | 15145058 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| DAVIS LESSIE M     | P O BOX 1049                | WINGATE      | 28174-9998 | 15145059 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084251 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084255 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084261 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084257 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084263 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084264 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084253 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084254 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084260 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084249 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084250 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084252 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084256 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084258 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084259 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MAEBELL P    | 3316 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079-4233 | 15084262 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST | CANTON      | MA | 02021      |
| DAVIS MARGARET     | 1317 LONGLEAF CT            | MATTHEWS     | 28104      | 15820700 | AMERICAN HOME SHIELD CORP & SUBS | 150 PEABODY PLACE 3RD FLOOR     | MEMPHIS     | TN | 38103      |

|                       |   |              |            |          |                                       |  |               |    |            |
|-----------------------|---|--------------|------------|----------|---------------------------------------|--|---------------|----|------------|
| DAVIS ROBERT          | 1219 WAXHAW INDIAN TRAIL RD                       | INDIAN TRAIL | 28079      | 15672807 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                     | SAN ANTONIO   | TX | 78265      |
| DAVIS SELMA           | 4107 POPLIN RD                                    | MONROE       | 28110      | 14927744 | ORCHARD BRANDS CORPORATION            | 35 VILLAGE RD 5TH FLOOR                              | MIDDLETON     | MA | 01949      |
| DAVIS STEVEN          | 1106 OAK ALLEY DR                                 | INDIAN TRAIL | 28079-2676 | 14930917 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                | CHARLOTTE     | NC | 28237-0794 |
| DAVIS TERRY L         | 111 ASHLAND DR                                    | INDIAN TRAIL | 28079      | 15145065 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| DAVIS VICKI           | 2217 TREE RIDGE RD                                | INDIAN TRAIL | 28079      | 15825645 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                      | MOORESVILLE   | NC | 28117      |
| DAVIS VICKI           | 2217 TREE RIDGE RD                                | INDIAN TRAIL | 28079      | 15825403 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                      | MOORESVILLE   | NC | 28117      |
| DAVOUDI KEVIN         | 3003 FAIRCROFT WAY                                | MONROE       | 28110      | 15696754 | REGIONS BANK                          | 1900 5TH AVE NORTH LOWER LOBBY                       | BIRMINGHAM    | AL | 35203      |
| DAWSON BRIAN          | 1309 PARKSIDE DR                                  | MONROE       | 28110      | 15554495 | ARROWHEAD PROMOTION & FULFILLMENT     | 1105 SE 8TH ST                                       | GRAND RAPIDS  | MN | 55744      |
| DAWSON IONE R         | 9011 MINI RANCH RD                                | WAXHAW       | 28173-8726 | 15985353 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                 | BEDMINSTER    | NJ | 07921      |
| DAY HELEN R           | 1010 COUNCIL FIRE CIR                             | INDIAN TRAIL | 28079-5525 | 15328220 | REINSURANCE GROUP OF AMERICA          | C/O COMPUTERSHARE 250 ROYALL STREET                  | CANTON        | MA | 02021      |
| DAY JENNIFER W        | 1106 HIGH BROOK DR                                | WAXHAW       | 28173      | 15868103 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA       | GA | 30328      |
| DAY KRISTEN A         | 6814 MCNEELY RD                                   | WAXHAW       | 28173-0000 | 15896839 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                      | CHARLOTTE     | NC | 28217      |
| DAY MOLLY             | 1006 ONOTOA DR                                    | INDIAN TRAIL | 28079      | 14920765 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                   | BENTONVILLE   | AR | 72712      |
| DAYLIGHT DONUTS       | C O M STAR HOLDINGS LLC 2300 G WEST ROOSEVELT BLV | MONROE       | 28110-0000 | 15861519 | PRIME RATE PREMIUM FINANCE CORP INC   | 2141 ENTERPRISE DR                                   | FLORENCE      | SC | 29501      |
| DAYTON PAUL S         | 215 CHANEY RD                                     | MONROE       | 28110      | 15357805 | BOARD OF TRUSTEES OF TEACHERS AND S   | EMPLOYEES COM MAJ MED PO BOX 2291 4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| DAYTON TAYLOR B       | 7510 MILL GROVE RD                                | INDIAN TRAIL | 28079-7569 | 14964773 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| DE BOTERO O           | 4001 SEMMES LN                                    | INDIAN TRAIL | 28079-0000 | 15869048 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                           | HARTFORD      | CT | 06156      |
| DE PEREZ FLORENTINA H | 1112 S HAYNE ST                                   | MONROE       | 28112-6250 | 15948017 | PRIMERICA LIFE INS CO                 | 1 PRIMERICA PARKWAY                                  | DULUTH        | GA | 30099      |
| DEADWILEY DENISE      | 2522 KING ARTHUR DR                               | MONROE       | 28110      | 15456104 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| DEAL BRITTANY L       | 713 BAUCOM DEESE RD                               | MONROE       | 28110      | 15499794 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                       | DURHAM        | NC | 27702      |
| DEAL RICHARD N        | 1507 ARIES LN                                     | WAXHAW       | 28173-7983 | 15499793 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                       | DURHAM        | NC | 27702      |
| DEAL SUSAN            | 5004 MORNING DEW LANE                             | MONROE       | 28110      | 15864186 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING                  | PENNSAUKEN    | NJ | 08109      |
| DEAN JENNIFER         | 1117 GAINSBOROUGH DR                              | MATTHEWS     | 28104      | 15797182 | ILLINOIS STATE TOLL HIGHWAY AUTHORITY | 2700 OGDEN AVE                                       | DOWNERS GROVE | IL | 60515      |
| DEAN VIRGINIA         | 795 ALLEN DRIVE                                   | MARSHVILLE   | 28103      | 15634790 | BRANCH BANKING & TRUST CO PREPAID     | 2501 WOOTEN BLVD SW                                  | WILSON        | NC | 27893      |
| DEANS JAN             | 1003 CABRA CT                                     | INDIAN TRAIL | 28079      | 15145075 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |

|                     |                             |              |            |          |                                    |   |                 |    |            |
|---------------------|-----------------------------|--------------|------------|----------|------------------------------------|---|-----------------|----|------------|
| DEARMAS AMANDA      | 1606 GRIFFITH RD            | MONROE       | 28112-6458 | 14964776 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DEARMAS JOSHUA      | 1606 GRIFFITH RD            | MONROE       | 28112-6458 | 14964776 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DEATON KATHY        | 3311 FRANK BROOME RD        | MONROE       | 28112      | 15672845 | CHASE BANK USA NA (300056)         | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| DEBAR LAWRENCE      | 3652 PRIVETTE RD            | MATTHEWS     | 28104      | 15774498 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| DEBARTOLO THOMAS MR | 7817 STONEHAVEN DR.         | WAXHAW       | 28173      | 14839403 | UPROMISE INC                       | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| DEBERRY DANYELLE V  | 1011 WALNUT STREET          | MONROE       | 28110      | 15773626 | BOJANGLES RESTAURANTS INC          | 9432 SOUTHERN PINE BLVD   | CHARLOTTE       | NC | 28273      |
| DEBETTA RICHARD D   | 1111 WILLOW OAKS TRAIL      | MATTHEWS     | 28104-8623 | 15145080 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DECESPEDES HECTOR   | 8010 LIGHTHOUSE WAY         | INDIAN TRAIL | 28079      | 15830190 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| DECK JANE CROWELL   | 424 OLD DUTCH RD W          | INDIAN TRAIL | 28079-8762 | 15084325 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| DECKARD MINDY L     | 2214 GENESIS DR             | MONROE       | 28110-7802 | 15949455 | GERBER LIFE INSURANCE CO           | 1311 MAMARONECK AVE   | WHITE PLAINS    | NY | 10605      |
| DECKARD MINDY L     | 2214 GENESIS DR             | MONROE       | 28110-7802 | 15949456 | GERBER LIFE INSURANCE CO           | 1311 MAMARONECK AVE   | WHITE PLAINS    | NY | 10605      |
| DECKER CHRISTOPHER  | 4000 SARDIS CHURCH RD STE D | MONROE       | 28110      | 15027789 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| DECKER GEORGE R     | 6222 WHITESTONE PAGELAND RD | MARSHVILLE   | 28103      | 15922159 | FIDELITY LIFE ASSOCIATION          | 8700 W BRYN MAWR AVE STE 900S   | CHICAGO         | IL | 60631      |
| DEDIVANOVIC PAMELA  | 8912 RED BARONE PL          | WAXHAW       | 28173      | 15145084 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DEDRICK DANIEL      | 3403 MAYHURST DR            | INDIAN TRAIL | 28079      | 15859674 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                                   | MATTHEWS        | NC | 28105      |
| DEESE BAXTER JR     | 7424 BROOMS OLD ROAD        | WAXHAW       | 28173      | 15075996 | PEAK PROPERTY & CASUALTY CORP      | 1800 NORTH POINTE DRIVE   | STEVENS POINT   | WI | 54481      |
| DEESE BOBBY         | 1315 STACK ROAD             | MONROE       | 28112      | 14882428 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| DEESE BRENDA JANE   | PO BOX 343                  | MARSHVILLE   | 28103      | 15149694 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| DEESE BRUCE JUNIOR  | 8401 BEACON HILLS ROAD      | INDIAN TRAIL | 28079-8666 | 15145086 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DEESE CAMERON       | 3004 SENTINAL DR.           | INDIAN TRAIL | 28079      | 15357327 | BLUE CROSS & BLUE SHIELD OF TN     | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS                          | CHATTANOOGA     | TN | 37402      |
| DEESE DAVID LYNN    | 610 N CARELOCK DR           | MARSHVILLE   | 28103      | 15867371 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| DEESE JAMES E       | 414 E UNION ST              | MARSHVILLE   | 28103-1271 | 14964891 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DEESE JENNIFER      | 2414 DEVON DR               | MONROE       | 28110      | 15864190 | BAYADA HOME HEALTH CARE            | 4300 HADDONFIELD ROAD EAST BUILDING                                   | PENNSAUKEN      | NJ | 08109      |
| DEESE LENA M        | PO BOX 523                  | WINGATE      | 28174      | 15538832 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| DEESE ONA LEE       | RT 2 NEW SALEM FARM SERV    | MARSHVILLE   | 28103-0000 | 15699924 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |



|                             |                          |              |            |          |                                     |                                    |               |    |            |
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| DEESE RAYMOND               | RT 4 BOX 174             | MARSHVILLE   | 28103-9408 | 15699926 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                | WADESBORO     | NC | 28170      |
| DEESE VICKI JR              | 1603 TARRINGTON WAY      | INDIAN TRAIL | 28079-4355 | 15918155 | MUTUAL OF OMAHA INSURANCE CO        | 3300 MUTUAL OF OMAHA PLAZA         | OMAHA         | NE | 68175      |
| DEESE WANDA G               | 910-B SUNSET DRIVE APT B | MONROE       | 28112      | 15145089 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| DEFALCO JOANNE              | 2704 DELLWOOD DRIVE      | MONROE       | 28112-9365 | 15145090 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| DEFIORE MICHAEL J           | 757 LOHAVEN RD           | WAXHAW       | 28173-8340 | 15688415 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4       | BLOOMINGTON   | IL | 61791-0001 |
| DEFORREST MATTHEW M         | 601 SOUTH CHURCH STREET  | MONROE       | 28112      | 14839409 | UPROMISE INC                        | 85 WELLS AVENUE STE 110            | NEWTON        | MA | 02459      |
| DEFOY SHANNON L             | 5706 TIPTON RD           | MONROE       | 28112      | 14819274 | ALLSTATE FIRE & CAS                 | 10815 DAVID TAYLOR DR STE 300      | CHARLOTTE     | NC | 28262      |
| DEFRANK DONALD M            | 2140 GREENBROOK PARKWAY  | MATTHEWS     | 28104-7740 | 15145091 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| DEGESU JARRETT              | 3002 FARMPOUND RD        | INDIAN TRAIL | 28079      | 15698276 | SANTANDER CONSUMER USA INC          | 1601 ELM ST, STE 800               | DALLAS        | TX | 75201      |
| DEGRAAF TALITHA             | 425 YAMASEE RD           | WAXHAW       | 28173      | 15351655 | ROOMS TO GO NORTH CAROLINA CORP     | 11540 HIGHWAY 92 EAST              | SEFFNER       | FL | 33584-     |
| DEKIS LISA                  | 1504 N ROCKY RIVER RD    | MONROE       | 28110      | 15938051 | DISCOVER BANK                       | 12 READS WAY                       | NEW CASTLE    | DE | 19720      |
| DELAINEDALE GWYNETH         | 1104 VAUGELAS CT         | MONROE       | 28110      | 15442020 | QVC INC STUDIO PARK                 | STUDIO PARK MAIL CODE 210          | WEST CHESTER  | PA | 19380      |
| DELANGE ROBERT G            | 2105 BILLY HOWIE RD      | WAXHAW       | 28173-8166 | 15439564 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                    | SAN FRANCISCO | CA | 94104      |
| DELGADO ANDRES              | 3109 QUEENSDALE DR       | MONROE       | 28110      | 15138912 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11         | WILMINGTON    | DE | 19885-7270 |
| DELGADO CLEMENTINA          | 1007 PINE STREET         | MONROE       | 28110      | 15943963 | UNUM LIFE INS CO OF AMERICA         | 1 FOUNTAIN SQUARE                  | CHATTANOOGA   | TN | 37402      |
| DELGADO YARELI A            | 1425 WINTHROP LN         | MONROE       | 28110-5232 | 14970985 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| DELLINGER LISA              | 4406 POXON LN            | MONROE       | 28110      | 15829449 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                    | MOORESVILLE   | NC | 28117      |
| DELLINGER LISA              | 4406 POXON LN            | MONROE       | 28110      | 15829450 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                    | MOORESVILLE   | NC | 28117      |
| DELLINGER STEVEN            | PO BOX 135               | MARSHVILLE   | 28103      | 15774961 | PEDERNALES ELECTRIC COOPERATIVE INC | PO BOX 1                           | JOHNSON CITY  | TX | 78636      |
| DELORETO DEBBIE             | 3014 HUNT CLUB AVE.      | MONROE       | 28110      | 15422861 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057   | INDIANAPOLIS  | IN | 46285      |
| DELOSO LORENA               | 4001 QUAIL HOLLOW CT     | INDIAN TRAIL | 28079-9527 | 15706473 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258     | FARIBAULT     | MN | 55021      |
| DELSANDRO BRIAN             | 4024 WEDDINGTON MANOR CT | MATTHEWS     | 28104-9539 | 15769924 | CHARLES SCHWAB BANK                 | 4750 E FRANCISCO DRIVE             | PHOENIX       | AZ | 85044      |
| DEMARRAIS TISDELL ELIZABETH | 8308 WHITE HORSE DR      | WAXHAW       | 28173      | 15456155 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD            | WINSTON SALEM | NC | 27103-5614 |
| DEMASI SUSAN J              | 1396 MILLBANK DR         | MATTHEWS     | 28104      | 15145094 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| DEMATTOS DAN                | 509 DOVEFIELD DRIVE      | INDIAN TRAIL | 28079      | 15422853 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057   | INDIANAPOLIS  | IN | 46285      |
| DEMERS GENA                 | 2009 DRAYMORE CT         | WAXHAW       | 28173      | 14920799 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST | BENTONVILLE   | AR | 72712      |

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|-----------------------|---------------------------|--------------|------------|----------|--------------------------------------|--|-----------------|----|------------|
| DEMONTESQUIOU SHELLEY | 8012 STONEHAVEN DR        | WAXHAW       | 28173      | 15563752 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS          | GA | 30601      |
| DEMORAES VANUZIA D    | PO BOX 3632               | MONROE       | 28111      | 15027804 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX         | AZ | 85027-0000 |
| DENG JUN              | 2027 SANDY POND LN        | WAXHAW       | 28173      | 15797198 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| DENNING CHRISTY       | 4400 ASHTON CT            | INDIAN TRAIL | 28079-9425 | 15484384 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                                      | AMELIA          | OH | 45102      |
| DENNIS C              | 4117SIKES MILL RD         | MONROE       | 28110      | 15388339 | FORD MOTOR COMPANY                   | 1 AMERICAN ROAD  | DEARBORN        | MI | 48126      |
| DENNIS LARRY W        | 100 PICKETS CIRCLE        | INDIAN TRAIL | 28079-5201 | 15145098 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| DENNIS MICHAEL W JR   | 4224 MCCAMEY DR           | MATTHEWS     | 28104-6256 | 14790971 | VIRGINIA TREASURER OF                | 14TH STREET MONROE BLDG                                | RICHMOND        | VA | 23219      |
| DENNY PATRICIA        | 3203 BLACKBURN DR         | WAXHAW       | 28173      | 15825467 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| DENNY VANESSA L       | 2301 GENESIS DR           | MONROE       | 28110-7848 | 14850440 | EXPEDITORS INTERNATIONAL OF WA       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A               | CANTON          | MA | 02021      |
| DENNY VANESSA L       | 2301 GENESIS DR           | MONROE       | 28110-7848 | 14850441 | EXPEDITORS INTERNATIONAL OF WA       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A               | CANTON          | MA | 02021      |
| DENSON CHAD E         | 1011 WICKERBY COURT       | INDIAN TRAIL | 28079      | 15173811 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND        | OR | 97208      |
| DENUE JAMES J III     | 1208 KERRY GREENS DR      | STALLINGS    | 28104-6915 | 14965063 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH         | NC | 27640      |
| DENUE JAMES J III     | 1208 KERRY GREENS DR      | STALLINGS    | 28104-6915 | 14965061 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH         | NC | 27640      |
| DENUE JAMES J III     | 1208 KERRY GREENS DR      | STALLINGS    | 28104-6915 | 14965062 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH         | NC | 27640      |
| DENYS DOHUZA          | 4008 FINE ROBE DR         | INDIAN TRAIL | 28079-5560 | 15289442 | CIL CITIBANK                         | ABANDONED PROPERTY UNIT MS430 1000<br>TECHNOLOGY DRIVE | O FALLON        | MO | 63368      |
| DEPASS REGINA         | 5410 FREDERICK ST         | INDIAN TRAIL | 28079      | 15456184 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM   | NC | 27103-5614 |
| DEPLAND RENEE         | 108 SERENITY HILLS DRIVE  | MONROE       | 28110      | 15290948 | CHEVRON NORTH AMERICA EXPL & PROD C  | PO BOX 6043  | SAN RAMON       | CA | 94583      |
| DEPLAND RENEE         | 108 SERENITY HILLS DRIVE  | MONROE       | 28110      | 15290968 | CHEVRON NORTH AMERICA EXPL & PROD C  | PO BOX 6043  | SAN RAMON       | CA | 94583      |
| DEPUTY JAMES          | 7715 OLD WAXHAW MONROE RD | WAXHAW       | 28173-9668 | 15145100 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| DEPUTY PERRY J        | 7715 OLD WAXHAW MONROE RD | WAXHAW       | 28173-9668 | 15145101 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| DEROSA JOSEPH         | 8914 WHITTINGHAM DR       | WAXHAW       | 28173      | 15473094 | LABORATORY CORP OF AMERICA HOLDING   | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142           | COLLEGE STATION | TX | 77842      |
| DERRICK KAREN         | 408 RIGGINS ST            | MONROE       | 28110-0000 | 15786832 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702   | IRVINE          | CA | 92623      |
| DESALVO RAE           | 606BELLE MEADE CT.        | WAXHAW       | 28173      | 15558200 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET      | RI | 02895      |
| DESIGN PARACHUTE      | 3005 CORNER STONE DR      | MATTHEWS     | 28104      | 14882503 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA        | NE | 68128      |

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| DESIGNER EMBROIDERY INC E  | 5007 WALT GAY RD         | MONROE       | 28112-9343 | 15175264 | FIRST CITIZENS BANK                | 100 E TRYON RD                                     | RALEIGH     | NC | 27609      |
| DETLEFSEN RACHEL M         | 2002 COLTON RIDGE DR     | INDIAN TRAIL | 28079      | 15449650 | STRATEGIC OUTSOURCING INC          | C/O TRINET HR INC 9000 TOWN CTR PKWY               | BRADENTON   | FL | 34202      |
| DEVER JAMES                | 4105 CHRISTINE LN UNIT B | WAXHAW       | 28173      | 15827564 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                    | MOORESVILLE | NC | 28117      |
| DEVEREAUX KELLY ANN        | 1114 KERRY GREENS DR     | MATTHEWS     | 28104      | 15696704 | CAROLINAS TELCO FCU                | 2821 CRISMAN STREET                                | CHARLOTTE   | NC | 28208      |
| DEVOE TRISTAN              | 612 CASTLE RD            | MONROE       | 28110      | 15818654 | DOR FOODS, INC.                    | 4324 BARRINGER DR SUITE 101                        | CHARLOTTE   | NC | 28224      |
| DEWBERRY JACK E            | 821 ROCK HILL CHURCH RD  | MATTHEWS     | 28104-3141 | 15145106 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                   | MONROE      | NC | 28110      |
| DEY STEPHEN B              | 9201 BELMONT LN          | WAXHAW       | 28173      | 15027832 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19              | PHOENIX     | AZ | 85027-0000 |
| DIA CHEIKH                 | 386 MONTICELLO DR APT B  | MONROE       | 28110      | 15672928 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                                   | SAN ANTONIO | TX | 78265      |
| DIAMOND CONCRETE FINISHING | 3024 SEMMES LANE         | INDIAN TRAIL | 28079      | 15867372 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709          | MONROE      | NC | 28112      |
| DIAMOND NAILS              | 1614 SKYWAY DR           | MONROE       | 28110      | 14879156 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038                     | MONROE      | NC | 28112      |
| DIAZ BASILIO               | 4818 FARMVIEW DR         | MONROE       | 28110      | 15876930 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                                | PROVO       | UT | 84604      |
| DIAZ FLORES RUFINA         | 601 CREEKRIDGE DR        | MONROE       | 28110      | 15138959 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                         | WILMINGTON  | DE | 19885-7270 |
| DIAZ IRAIS                 | 4014 ROLLING DR TRL 39   | WINGATE      | 28174-0000 | 15786855 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                     | IRVINE      | CA | 92623      |
| DIAZ LETICIA               | 7902 ANTIQUE CIR         | WAXHAW       | 28173-7857 | 15993442 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                             | LEHI        | UT | 84043      |
| DIAZ LETICIA               | 7902 ANTIQUE CIR         | WAXHAW       | 28173-7857 | 15993443 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                             | LEHI        | UT | 84043      |
| DIAZ SALVADOR              | 3200 VAGABOND DR         | MONROE       | 28110      | 15186725 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                    | MINNEAPOLIS | MN | 55416-     |
| DIAZ SERGIO                | 3005 KELLY GROVE LN      | MONROE       | 28110      | 15138955 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                         | WILMINGTON  | DE | 19885-7270 |
| DIBBERT ANTHONY J          | 6004 WINDSONG WAY        | WINGATE      | 28174-8609 | 14965246 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH     | NC | 27640      |
| DIBENEDETTO PATRICIA       | 1405 CRESTANT LN         | MATTHEWS     | 28104      | 15563795 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                    | ATHENS      | GA | 30601      |
| DICKENS MICHAEL S          | 3013 IVY BROOK PL        | MATTHEWS     | 28104      | 14829549 | AMERICAN EXPRESS NATIONAL BANK     | 2401 W BERHEND MC 24-02-19 ABANDONED PROPERTY UNIT | PHOENIX     | AZ | 85027      |
| DICKENSON KEVIN C          | 807 WITMORE RD           | WINGATE      | 28174      | 16023903 | ABT SRBI INC                       | 10 FAWCETT ST                                      | CAMBRIDGE   | MA | 02138      |
| DICKERSON JAMES            | 5900 BRIDLE TRAIL        | INDIAN TRAIL | 28079      | 15145109 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                   | MONROE      | NC | 28110      |
| DICKERSON JARIUS P         | 1424 STANDISH DR         | MONROE       | 28110-5211 | 15735040 | JPMORGAN CHASE BANK NA (021)       | P O BOX 659750                                     | SAN ANTONIO | TX | 78265      |
| DICKERSON REGINA CS        | 5807 ROCKY RIVER RD N    | INDIAN TRAIL | 28079-1463 | 15145110 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                   | MONROE      | NC | 28110      |
| DICKINSON KAREN M MS       | 5701 CHERRY HOLLOW LANE  | MATTHEWS     | 28104      | 14839465 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                            | NEWTON      | MA | 02459      |

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| DICUS WILLIAM D            | 5624 WAXHAW INDIAN TRAIL RD   | MATTHEWS     | 28104      | 14906186 | FIDELITY INVESTMENTS INSTITUTIONAL OI | 100 MAGELLAN WAY KW1C   | COVINGTON       | KY | 41015-     |
| DIGGS CARLOS R             | 1500 GRIFFITH RD APT L        | MONROE       | 28112      | 15918613 | SETTLERS LIFE INSURANCE CO            | P O BOX 1191  | MADISON         | WI | 53701      |
| DIGIOVANNI PETER           | 2656 WILLOW BROOK DR          | MATTHEWS     | 28104      | 15456226 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| DIORIO ANTHONY J           | 2031 HOLLYHEDGE LN            | INDIAN TRAIL | 28079      | 15710791 | WORLD OMNI FINANCIAL CORP             | 111 JIM MORAN BLVD JMCDF091   | DEERFIELD BEACH | FL | 33442      |
| DILL SHANNON NICOLE        | 4000 ALICE FLAGG LANE APT 302 | LAKE PARK    | 28079      | 15770306 | TT OF STARMOUNT INC                   | 7601 SOUTH BLVD   | CHARLOTTE       | NC | 28273      |
| DILLARD BRIAN              | 9719 CHESTNUT RD              | WAXHAW       | 28173      | 15149766 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| DILLEY LILLIAN A           | 4020 CYPRUS CT                | INDIAN TRAIL | 28079      | 15545117 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| DILLINGER DESTINY L        | 4919 NEW HOPE CHURCH RD       | MONROE       | 28110-9383 | 15163383 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| DILLON DANA L              | 5623 STATE LINE RD            | MARSHVILLE   | 28103-8782 | 15145113 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DIMA JOHN A                | PO BOX 973                    | WAXHAW       | 28173      | 15508921 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| DIMANTO PHILLIP            | 1910 FLETCHER BROOME ROAD     | MONROE       | 28112-8824 | 15834091 | CHARLOTTE MECKLENBURG HOSPITAL AU'    | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| DIMARCO SHARON F           | 8005 RED OAKS TRL             | WAXHAW       | 28173      | 15504026 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DIMARCO SHARON F           | 8005 RED OAKS TRL             | WAXHAW       | 28173      | 15504025 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DIMINENCO EUGENIA          | 4205 MARA LN                  | MONROE       | 28110      | 15145114 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DIMOV ALEKSEY              | 1618 HUNTER OAK DR            | MONROE       | 28110      | 15480343 | AMWAY CORP                            | 7575 E FULTON ST  | ADA             | MI | 49355      |
| DIMOV NATALYA              | 1618 HUNTER OAK DR            | MONROE       | 28110      | 15480343 | AMWAY CORP                            | 7575 E FULTON ST  | ADA             | MI | 49355      |
| DINGELDEIN ANDREA K EST OF | PO BOX 1015                   | WAXHAW       | 28173      | 15298523 | MIDATLANTIC FARM CREDIT ACA           | 45 AILERON COURT  | WESTMINSTER     | MD | 21157      |
| DINGELDEIN JAMES M         | 1205 GRAYSCROFT DR            | WAXHAW       | 28173      | 15298523 | MIDATLANTIC FARM CREDIT ACA           | 45 AILERON COURT  | WESTMINSTER     | MD | 21157      |
| DISCENZA MARCUS            | 5011 HOLLY PARK DR            | INDIAN TRAIL | 28079-9459 | 14965372 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DISTINCTIVE GRANITE LLC    | 9911 SILVERLING DRIVE         | WAXHAW       | 28173      | 15428036 | IAC INTERACTIVE CORP                  | 555 W 18TH ST   | NEW YORK        | NY | 10011      |
| DITOADDUCE PATRICIA        | 2136 REDWOOD DR               | INDIAN TRAIL | 28079      | 15027857 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| DIVINS MURIELLE C          | 5309 BLACK OAK LN             | WAXHAW       | 28173-7701 | 15145115 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DIXIT JYOTSNA              | 2135 COMMERCE DR UNIT 203     | MONROE       | 28110      | 14902182 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON      | DC | 20076-0001 |
| DIXON JOSEPH               | 17233 KNOXWOOD DRIVE          | HUNTERSVILLE | 28079-5215 | 15761946 | WASTE CONNECTIONS US INC              | 3 WATERWAY SQUARE PL, STE 110   | THE WOODLANDS   | TX | 77380      |
| DLJSC DLJSC TTEE           | BOX 8101                      | MARSHVILLE   | 28103      | 15245242 | EATON CORPORATION PLC                 | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |

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| DO CARMO V               | 2105 LESS TRAVELED TRL | INDIAN TRAIL | 28079      | 15024770 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| DOANE WILLIAM A          | 1101 BAUCOM RD         | MONROE       | 28110      | 15950477 | BRIGHTHOUSE LIFE INS CO               | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD                         | JOHNSTOWN       | PA | 15904      |
| DOBBINS DAVID            | 307 COLONIAL CIR       | WINGATE      | 28174-9651 | 15685292 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| DOBBINS MEREDETH         | 10311 RUTLEDGE CT      | WAXHAW       | 28173      | 14814465 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| DOBBINS MEREDETH         | 10311 RUTLEDGE CT      | WAXHAW       | 28173      | 14814464 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| DOBBINS ZONDRA R         | 4627 LEON DRIVE        | WINGATE      | 28174      | 14839485 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| DOBY W                   | 1404 SIKES MILL ROAD   | MONROE       | 28110      | 15221825 | HSA BANK A DIVISION OF WEBSTER BANK 1 | 605 N 8TH ST, STE 320   | SHEBOYGAN       | WI | 53081      |
| DOCAR INEZ               | 301 BRAXTON DRIVE      | INDIAN TRAIL | 28079      | 14834523 | TIFFANY AND COMPANY US SALES LLC      | 15 SYLVAN WAY   | PARSIPPANY      | NJ | 07054      |
| DODD MILTON              | 722 GALWAY CT          | MATTHEWS     | 28104      | 15220337 | ADT LLC                               | 1501 YAMOTA RD  | BOCA RATON      | FL | 33431      |
| DODGE JOSEPH             | 8501 TINTINHULL LN     | WAXHAW       | 28173-6567 | 15484535 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| DODSON KRISTIN L         | 2509 OLD CAMDEN ROAD   | MONROE       | 28110      | 15868113 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| DOERY JAMES JR           | 4050 GRIBBLE RD        | INDIAN TRAIL | 28079      | 15774501 | TT OF STALLINGS INC                   | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| DOHMAN JESSICA ELIZABETH | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504097 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHMAN JESSICA ELIZABETH | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504099 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHMAN JESSICA ELIZABETH | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504098 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHMAN RICHARD K         | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504098 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHMAN RICHARD K         | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504097 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHMAN RICHARD K         | PO BOX 2035            | INDIAN TRAIL | 28079      | 15504099 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |
| DOHUZA DENYS             | 4008 FINE ROBE DR      | INDIAN TRAIL | 28079      | 15289443 | CIL CITIBANK                          | ABANDONED PROPERTY UNIT MS430 1000<br>TECHNOLOGY DRIVE                | O FALLON        | MO | 63368      |
| DOLAN ROBIN              | 4216 CLUSTER PO BOX 42 | MARSHVILLE   | 28103      | 15456272 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| DOLBY CATHEY             | 3228 RUSHING RD        | MONROE       | 28112-7008 | 15145119 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DOLEZEL MARK             | 1237 HAWTHORNE DR      | INDIAN TRAIL | 28079      | 15826296 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| DOMBO DEBORA L           | 2503 FAIRCROFT WAY     | MONROE       | 28110      | 15533300 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| DONAHUE ANNIE                 | 4206 FOREST DR             | INDIAN TRAIL | 28079      | 14851435 | GOOGLE LLC & AFFILIATES               | 1600 AMPHITHEATRE PKWY                              | MOUNTAIN VIEW | CA | 94043      |
| DONAHUE CYNTHIA A             | 1320 WEST SANDY RIDGE ROAD | MONROE       | 28112      | 15906484 | SCOTT V FAMILY DOLLAR QSF             | 2032D THOMASVILLE RD                                | TALLAHASSEE   | FL | 32303      |
| DONAHUE DONALD H              | 2603 PAGELAND HWY          | MONROE       | 28110      | 15145121 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DONAHUE KELLY                 | 1701 WALDEN POND LN        | WAXHAW       | 28173      | 15456278 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| DONAHUE TABATHA               | 7125 LANDSFORD RD          | MONROE       | 28112-9144 | 15145122 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DONAHUE THOMAS W              | 608 CURTIS ST              | MONROE       | 28112      | 15145123 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DONALDSON COMPANY INC         | 1400 WAR ADMIRAL LANE      | WAXHAW       | 28173-6667 | 15393502 | NC DEPT OF TRANSPORTATION             | 1514 MAIL SERVICE CENTER                            | RALEIGH       | NC | 27699      |
| DONALDSON STACI D             | 4010 MOUNTAIN DR           | MONROE       | 28110      | 15145124 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DONLIN ELLEN G                | 8801 GRACEFIELD DR         | WAXHAW       | 28173      | 15867373 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE        | NC | 28112      |
| DONNA M MCRAE                 | 5709 INDIAN WOOD DR        | MATTHEWS     | 28104-0000 | 15870373 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                          | HARTFORD      | CT | 06156      |
| DONNELLY CARMELA              | PO BOX 548                 | INDIAN TRAIL | 28079-0548 | 15685295 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                        | BLOOMINGTON   | IL | 61791-0001 |
| DONNELLY ERIC                 | PO BOX 548                 | INDIAN TRAIL | 28079-0548 | 15685295 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                        | BLOOMINGTON   | IL | 61791-0001 |
| DONOGHUE JOHN T               | 2410 WILLOWBROOK DR        | MATTHEWS     | 28104-2263 | 15309819 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD                     | LANSING       | MI | 48909-8160 |
| DORIS T HELMS REVOCABLE TRUST | 3101 DUCK POINT DRIVE      | MONROE       | 28110      | 14837442 | FIRST AMERICA TITLE COMPANY           | 200 COMMERCE SUITE 100                              | IRVINE        | CA | 92602      |
| DOROUGH JAMES                 | 6305 OLSEN LN              | INDIAN TRAIL | 28079-9580 | 14909802 | CVS HEALTH CORPORATION                | 90 PARK AVENUE - 25TH FLOOR                         | NEW YORK      | NY | 10016-0000 |
| DORTON CALEB                  | PO BOX 2670                | INDIAN TRAIL | 28079      | 14882667 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| DORTON JAMES W JR             | 1107 NORTH ROCKYRIVER RD   | MONROE       | 28110      | 15290941 | PORSCHE ENTERPRISES INC               | ONE PORSCHE DR                                      | ATLANTA       | GA | 30354      |
| DOS SANTOS WEBB CARLA         | 1825 MILL CHASE LN         | WAXHAW       | 28173-6947 | 15213273 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| DOSTER ELIZABETH H            | 207 SANFORD ST             | MONROE       | 28110      | 15145127 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DOSTER HAYWOOD                | 1510 RIDGE ROAD            | MONROE       | 28110-9487 | 15145128 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| DOSTER JASON R JR             | 1005 W WINDSOR STREET      | MONROE       | 28112      | 15867374 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE        | NC | 28112      |
| DOTY TED                      | 112 WEST HIGHWAY 218       | MONROE       | 28110-7067 | 14882678 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| DOUANGCHAK SIENGNITA          | 2155 COMMERCE DR 203       | MONROE       | 28110-6730 | 15229934 | ALLIANCEBERNSTEIN GLOBAL HIGH INC     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A               | CANTON        | MA | 02021      |
| DOUGHERTY JP                  | 4101 OXFORD MILL RD        | WAXHAW       | 28173      | 15797232 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE | IL | 60515      |

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| DOUGLAS LEE C                       | 819 ARCHER LANE         | MONROE       | 28111      | 14965621 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND            | RALEIGH         | NC | 27640  |
| DOVE INTERNAL MEDICINE UNION WEST   | 6030 W HWY 74 STE D     | INDIAN TRAIL | 28079      | 15448103 | CIOX HEALTH LLC                       | 925 NORTH POINT PKWY STE 350               | ALPHARETTA      | GA | 30005  |
| DOWD DANIEL J                       | 5392 SHANNAMARA DR      | MATTHEWS     | 28104-0607 | 15145133 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                           | MONROE          | NC | 28110  |
| DOWDLE EVA                          | 6320 SHELF ROAD         | MARSHVILLE   | 28103      | 15969305 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING           | LOUISVILLE      | KY | 40202  |
| DOWELL THOMAS G                     | 5703 BENTGRASS CT       | MONROE       | 28110-9219 | 15161599 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL      | PORTLAND        | OR | 97208  |
| DOWNING JUNE M                      | 1165 WOODWINDS DR       | WAXHAW       | 28173-7887 | 15938348 | DISCOVER BANK                         | 12 READS WAY                               | NEW CASTLE      | DE | 19720  |
| DOZIER KAYLA                        | 225 S MAIN ST APT #C    | WINGATE      | 28174      | 15195848 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                       | CHARLOTTE       | NC | 28202  |
| DRACON KIM                          | 1033 LAKE FOREST DR     | MATTHEWS     | 28104      | 15563872 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM            | ATHENS          | GA | 30601  |
| DRAGE ANGEL                         | 314 GLENRIDGE CT        | INDIAN TRAIL | 28079-0000 | 15896907 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                            | CHARLOTTE       | NC | 28217  |
| DRAKE BETTY P                       | 3612 WATSON CHURCH ROAD | MONROE       | 28110      | 15868118 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                   | ATLANTA         | GA | 30328  |
| DRAKE DEBBIE                        | 1838 LANDSFORD ROAD     | MARSHVILLE   | 28103-0000 | 14831438 | AUTO TRAKK LLC (KEANE)                | 1500 SYCAMORE RD STE 200                   | MONTOURSVILLE   | PA | 17754  |
| DRAKE JASON                         | 1729 RIDGEHAVEN RD      | WAXHAW       | 28173      | 15797242 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                             | DOWNERS GROVE   | IL | 60515  |
| DRAKE JERRY E                       | 1103 LAWYERS RD WEST    | INDIAN TRAIL | 28079-7790 | 15145138 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                           | MONROE          | NC | 28110  |
| DRAKE JOHN                          | 9005 HUNTSMASER PL      | WAXHAW       | 28173      | 15797243 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                             | DOWNERS GROVE   | IL | 60515  |
| DRAKE RIKKI R                       | 5218 SIKES MILL ROAD    | MONROE       | 28110      | 15145139 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                           | MONROE          | NC | 28110  |
| DRAKE ROGER D                       | 3219 LOVE MILL RD       | MONROE       | 28110-7439 | 15589676 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000    | RALEIGH         | NC | 27640  |
| DRAKE ROGER D                       | 3219 LOVE MILL RD       | MONROE       | 28110-7439 | 15589558 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000    | RALEIGH         | NC | 27640  |
| DRAKE RUTH R                        | 3001 BRIEF ROAD EAST    | MONROE       | 28110-1013 | 15145140 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                           | MONROE          | NC | 28110  |
| DRAKEFORD GLADYS                    | 509 WELCH               | AVE MONROE   | 28112      | 15954611 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                      | WEST DES MOINES | IA | 50266  |
| DREHS EDWARD W                      | 3216 BOW CLUB TRL       | MATTHEWS     | 28104      | 15943303 | WOODMEN OF THE WORLD LIFE INS SOCIE'  | 1700 FARNAM ST                             | OMAHA           | NE | 68102  |
| DREW HELMS CONSTRUCTION ANDREW HELM | 1012 BRIDLE SIDE DRIVE  | INDIAN TRAIL | 28079      | 15477651 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                      | ERIE            | PA | 16530  |
| DREXLER ANDREW ROBERT               | 875 E SUNSET DR         | MONROE       | 28112      | 15145142 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                           | MONROE          | NC | 28110  |
| DRIVER KIMBERLY L                   | 5322 SUGAR AND WINE RD  | MONROE       | 28110      | 15432521 | BHSF INC AND SUBSIDIARIES             | 28800 CLEMENS ROAD                         | WESTLAKE        | OH | 44145  |
| DROGAN RONALD                       | 1800 SUMMIT VIEW PL     | WAXHAW       | 28173      | 15712090 | METROPOLITAN P & C INS CO             | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD | JOHNSTOWN       | PA | 15904  |
| DROZD DOMENICA ESTATE OF            | 6117 ABERGELE LN        | MATTHEWS     | 28104      | 15343421 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER                                 | CHICAGO         | IL | 60685- |

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| DRUMGOOLE LAWRENCE     | 311 PALMERTON LN         | WAXHAW       | 28173      | 15882773 | APPLE GOLD INC                     | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| DSTRIPPED MAGAZINE LLC | 3913 PROVIDENCE RD       | WAXHAW       | 28173      | 15145145 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| DUARANDO CATHERINE     | 1201 SHINNECOCK LN       | WAXHAW       | 28173      | 15536093 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| DUARTE DANA            | 311 REHOBETH RD          | WAXHAW       | 28173-8641 | 15701770 | SUNOCO PARTNERS MKTING & TERMINALS | SUNOCO LOGISTICS PARTNERS OPS GP LLC<br>ITS GEN PART                  | PHILADELPHIA    | PA | 19103-7583 |
| DUBOIS DAVID           | 213 ARLINGTON DOWNS BLVD | MATTHEWS     | 28104      | 15873802 | MCCONNELL GOLF LLC                 | 400 DONALD ROSS DRIVE   | RALEIGH         | NC | 27610      |
| DUBOSE ARIEL           | MARSHVILLE NC 28103      | MARSHVILLE   | 28103      | 16020304 | SPEEDWAY LLC                       | 500 SPEEDWAY DRIVE  | ENON            | OH | 45323      |
| DUBOSE SHAWN T         | 392 QUARRY RD APT B      | MONROE       | 28112-4038 | 14965753 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| DUCKWORTH JIM          | 8701 CALUMET FARMS DR    | WAXHAW       | 28173-6576 | 15993475 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| DUDLEY BRIAN W         | 3910 DOSTER RD           | MONROE       | 28112      | 14829555 | AMERICAN EXPRESS NATIONAL BANK     | 2401 W BERHEND MC 24-02-19 ABANDONED<br>PROPERTY UNIT                 | PHOENIX         | AZ | 85027      |
| DUDLEY GERALD S        | PO BOX 992               | MONROE       | 28111-0992 | 15309691 | AUTO OWNERS INS CO                 | PO BOX 30660 6101 ANACAPRI BLVD                                       | LANSING         | MI | 48909-8160 |
| DUERRICH TANYA         | 1205 GRAYSCROFT DR.      | WAXHAW       | 28173      | 14932597 | MICROSOFT CORPORATION              | 1 MICROSOFT WAY   | REDMOND         | WA | 98052      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15426811 | FRONTIER COMMUNICATIONS CORP       | 3 HIGH RIDGE PK BLDG 3  | STAMFORD        | CT | 06905      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257364 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257361 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257363 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257356 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257357 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257358 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257359 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257360 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFEK FRANK           | 5411 CREFT CIR           | INDIAN TRAIL | 28079-6513 | 15257362 | FRONTIER COMMUNICATIONS            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| DUFFY SHANNON          | 4806 VON CT              | MONROE       | 28110      | 15882776 | APPLE GOLD INC                     | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |



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| DUGAN STEPHAN A       | 6404 CROSS HALL PL       | WAXHAW       | 28173      | 15357850 | BOARD OF TRUSTEES OF TEACHERS AND S | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| DUGO MARK             | 1014 AINSDALE DR         | MATTHEWS     | 28104      | 14851442 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                                  | MOUNTAIN VIEW | CA | 94043      |
| DUKE NICK             | 819 BAUCOM DEESE RD      | MONROE       | 28110      | 16017291 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100                                  | CHARLOTTE     | NC | 28262      |
| DUKES MARY M          | 4010 LAURENCE DANIEL DR  | MATTHEWS     | 28104      | 15866182 | HORIZON EYE CARE PA                 | 135 S SHARON AMITY                                      | CHARLOTTE     | NC | 28211      |
| DULINA E J JR         | 8001 BATTERSEA CT        | WAXHAW       | 28173      | 15027916 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                   | PHOENIX       | AZ | 85027-0000 |
| DUNAGAN MICHAEL       | 6605 1ST AVE             | INDIAN TRAIL | 28079-6565 | 15174080 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                   | PORTLAND      | OR | 97208      |
| DUNAGAN MICHAEL A     | 6605 1ST AVE             | INDIAN TRAIL | 28079-6565 | 14944524 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                           | COLUMBUS      | OH | 43215-2220 |
| DUNAGAN TIFFANY L MRS | 6019 ABERGELE LANE       | MATTHEWS     | 28104      | 14839558 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                 | NEWTON        | MA | 02459      |
| DUNCAN DIANE          | PO BOX 1240              | INDIAN TRAIL | 28079      | 15027917 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                   | PHOENIX       | AZ | 85027-0000 |
| DUNCAN ETHEL V        | 3010 HOLLY TREE LANE     | MONROE       | 28110      | 15868122 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                | ATLANTA       | GA | 30328      |
| DUNCAN ETHEL V        | 3010 HOLLY TREE LANE     | MONROE       | 28110      | 15868121 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                | ATLANTA       | GA | 30328      |
| DUNCAN JANIS GODWIN   | PO BOX 1320              | WAXHAW       | 28173-1013 | 15834157 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861  | CHARLOTTE     | NC | 28232-2861 |
| DUNCAN JEFFREY        | 3521 LINDEN CT           | MARVIN       | 28173-6510 | 15969939 | MORGAN STANLEY                      | 1 NEW YORK PLAZA 12TH FLOOR                             | NEW YORK      | NY | 10007      |
| DUNCAN JEFFREY        | 3521 LINDEN CT           | MARVIN       | 28173-6510 | 15969938 | MORGAN STANLEY                      | 1 NEW YORK PLAZA 12TH FLOOR                             | NEW YORK      | NY | 10007      |
| DUNCAN JOHN           | 209 RIDGEWOOD DR         | MONROE       | 28112      | 15414124 | DHHS DIV OF MENTAL HEALTH           | 2019 MAIL SERVICE CENTER                                | RALEIGH       | NC | 27699      |
| DUNCAN KARA J         | 1310 TWIN OAKS RD        | INDIAN TRAIL | 28079-8744 | 15145150 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| DUNCAN LESLIE         | 3116 SECREST SHORTCUT RD | MONROE       | 28110-8756 | 15145151 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| DUNCAN LORI T         | 1321 CHURCHILL DOWNS DR  | WAXHAW       | 28173      | 15944355 | COLONIAL LIFE AND ACCIDENT INS CO   | 1 FOUNTAIN SQUARE                                       | CHATTANOOGA   | TN | 37402-     |
| DUNCAN PATRICK        | 4115 WHISPERING PINES DR | MARSHVILLE   | 28103      | 15563908 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                         | ATHENS        | GA | 30601      |
| DUNHAM DAN            | 948 BLARNEY CT           | MATTHEWS     | 28104-0000 | 15787041 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702  | IRVINE        | CA | 92623      |
| DUNHAM LAURA J        | 10005 FENWICK DR.        | INDIAN TRAIL | 28079      | 14839564 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                 | NEWTON        | MA | 02459      |
| DUNHAM VERLA C        | 405 ALEXANDER ST         | MONROE       | 28110-0000 | 15653128 | CITIMORTGAGE INC                    | 111 WALL ST   | NEW YORK      | NY | 10005      |
| DUNKERLY LENA R       | 3126 MCLENDON RD         | MATTHEWS     | 28104      | 15145153 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| DUNLAP JESSICA        | 7534 SPARKLEBERRY DR     | INDIAN TRAIL | 28079      | 15456387 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| DUNLAP MABEL M        | RR 1 BOX 109C01          | MARSHVILLE   | 28103-9801 | 15699969 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                     | WADESBORO     | NC | 28170      |

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| DUNLIN J R         | 7520 UNIONVILLE BRIEF RD                                      | MONROE       | 28110-9427 | 15985833 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A                              | BEDMINSTER    | NJ | 07921      |
| DUNLOP GAIL        | 3840 MATTHEWS INDIAN TRAIL RD<br>SUITE 5                      | MATTHEWS     | 28104      | 14904346 | GOOGLE PAYMENT CORPORATION          | 1600 AMPHITHEATRE PARKWAY                         | MOUNTAIN VIEW | CA | 94043      |
| DUNN ASHLEY H      | 4509 GLEN OAKS DR   | WEDDINGTON   | 28104-8633 | 14965880 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| DUNN ASHLEY H      | 4509 GLEN OAKS DR   | WEDDINGTON   | 28104-8633 | 14965881 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| DUNN ASHLEY H      | 4509 GLEN OAKS DR   | WEDDINGTON   | 28104-8633 | 14965882 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| DUNN CHARLES W     | 6801 LIVE OAKS LANE   | WAXHAW       | 28173      | 15145154 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DUNN JAMES A JR    | 2139-104 COMMERCE DR  | MONROE       | 28110      | 15145155 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DUNN TIFFANY       | 4630 WAXHAW MARVIN RD   | WAXHAW       | 28173      | 15802262 | G4S SECURE SOLUTIONS USA INC        | 1395 UNIVERSITY BLVD                              | JUPITER       | FL | 33458      |
| DUPRE KELLY L      | 5623 SLEEPY HOLLOW RD   | MONROE       | 28110-8544 | 15145158 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DUPRE LAURA        | 8316 LANDSFORD RD   | MONROE       | 28112      | 15112859 | FLEETCOR TECHNOLOGIES OPERATING CO! | 109 NORTH PARK BOULEVARD SUITE 500                | COVINGTON     | LA | 70433      |
| DURAN MAROYBE      | 5707 SILVER CREEK DR  | WAXHAW       | 28173-6752 | 15735021 | JPMORGAN CHASE BANK NA (021)        | P O BOX 659750                                    | SAN ANTONIO   | TX | 78265      |
| DURANDO CATHERINE  | 1201 SHINNECOCK LN WAXHAW NC 520<br>N 7TH STREET CAROLINA BEA | WAXHAW       | 28173      | 14882796 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| DURASOFF SHERRIE   | 4603 BONNER DR  | MATTHEWS     | 28104      | 15839208 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                         | SARASOTA      | FL | 34232      |
| DUREMDES MAVIMA    | 3020 COLLAROY RD  | WAXHAW       | 28173      | 15957529 | AIG FSB                             | PO BOX 15648                                      | AMARILLO      | TX | 79105      |
| DURGIN TREVOR      | 1202 CHURCHILL DOWNS DR                                       | WAXHAW       | 28173      | 15373739 | TAILORED BRANDS INC                 | 6380 ROGERDALE ROAD                               | HOUSTON       | TX | 77072      |
| DURHAM GERALDINE D | 2015 BRIDLESIDE DRIVE   | INDIAN TRAIL | 28079      | 15868124 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| DURHAM GINA        | 4306 ATKINSON WAY   | MONROE       | 28110      | 15803939 | SIUPREM INC                         | 4500 MANSELL RD                                   | ALPHARETTA    | GA | 30022      |
| DURHAM JOHN PAUL   | 6305 FOXHUNT RD   | INDIAN TRAIL | 28079-8627 | 15145160 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DURHAM VICTORIA    | 2114 PINWOOD CIRCLE   | MONROE       | 28110      | 15456413 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| DURR DARIA P       | 2125 COMMERCE DR APT 106                                      | MONROE       | 28110      | 15906489 | SCOTT V FAMILY DOLLAR QSF           | 2032D THOMASVILLE RD                              | TALLAHASSEE   | FL | 32303      |
| DURR DEVON         | 1953 STALLINGS RD   | MATTHEWS     | 28104-1104 | 14965965 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| DURST ELICIA N     | 10009 FARM POND RD  | INDIAN TRAIL | 28079-5787 | 15016480 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| DUTCHER FREDERICK  | 7218 COBBLE CREEK DR  | MATTHEWS     | 28104      | 15673132 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                                  | SAN ANTONIO   | TX | 78265      |
| DUTTON GASTON M    | 2610 HWY 218 EAST   | MONROE       | 28110      | 15145161 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| DUVAL CHARLES      | 1004 PHAR LAP DR  | INDIAN TRAIL | 28079      | 15877032 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD                               | PROVO         | UT | 84604      |

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| DUYMONIC CHAR               | 409 WALDEN LN                         | MATTHEWS     | 28104      | 14814967 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                      | ADDISON          | IL | 60101-5630 |
| DWIGGINS DAVID              | 1005 AMBERLEA RD                      | INDIAN TRAIL | 28079      | 15709401 | FEDERAL MOGUL LLC                   | ATTN: UNCLAIMED PROPERTY 27300 W 11 MILE RD | SOUTHFIELD       | MI | 48037      |
| DWYER CATHLEEN M            | 3105 JULIAN GLEN CIRCLE               | WAXHAW       | 28173      | 15444578 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                      | MONROE           | NC | 28112      |
| DWYER CATHY                 | 3105 JULIAN GLEN CIR                  | WAXHAW       | 28173      | 15826458 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                             | MOORESVILLE      | NC | 28117      |
| DYE CHRISTOPHER             | 1514 HAWTHORNE DR                     | INDIAN TRAIL | 28079      | 15245577 | ECOLAB INC ESPP                     | C/O COMPUTERSHARE 250 ROYALL STREETDE       |                  |    |            |
| DYE JEREMY                  | 3918 HAPPY HOLLOW LANE                | WAXHAW       | 28173      | 15456421 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                     | WINSTON SALEM    | NC | 27103-5614 |
| DYE QUENTIN D               | 8425 FAIRGREEN AVE                    | WAXHAW       | 28173      | 15195942 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                        | CHARLOTTE        | NC | 28202      |
| DYE VANESSA                 | 5130 POPLAR GLEN DR                   | MATTHEWS     | 28104      | 15344207 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                                  | CHICAGO          | IL | 60685-     |
| DYER ALLISON D              | 3606 WONDERLAND DR                    | MATTHEWS     | 28104-6962 | 14965981 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND             | RALEIGH          | NC | 27640      |
| DYER MINDY                  | 4010 CHIMNEY WOOD TRL                 | INDIAN TRAIL | 28079      | 14839591 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                     | NEWTON           | MA | 02459      |
| DYLAN SHIVELY               | 3923 MAJESTIC LN                      | MATTHEWS     | 28104-5917 | 15252655 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR            | LAKE MARY        | FL | 32746      |
| DYNA TACH MANUFACTURING INC | C/O RA: RONALD ODOM 5639 CANNON DRIVE | MONROE       | 28110      | 15714121 | MECKLENBURG COUNTY CSC              | P O BOX 37971                               | CHARLOTTE        | NC | 28237-7971 |
| DZHANAYEV BAKHIYAR          | 5513 ROGERS RD                        | INDIAN TRAIL | 28079      | 15814861 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33           | MAYFIELD VILLAGE | OH | 44143      |
| DZHANAYEV BAKHIYAR          | 5513 ROGERS RD                        | INDIAN TRAIL | 28079      | 15814860 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33           | MAYFIELD VILLAGE | OH | 44143      |
| DZYK SERGEY                 | 1621 SHIMRON LN                       | WAXHAW       | 28173      | 15137273 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                  | WILMINGTON       | DE | 19885-7270 |
| EAGAN MICHAEL A             | 3406 DELAMERE DRIVE                   | MATTHEWS     | 28104-0000 | 15374064 | ALLY BANK                           | 6985 UNION PARK CENTER                      | MIDVALE          | UT | 84047      |
| EALEY MICHAEL W             | 2018 FARMINGHAM LN.                   | INDIAN TRAIL | 28079      | 14839592 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                     | NEWTON           | MA | 02459      |
| EARGLE J I MRS              | 501 W SOUTH MAIN ST                   | WAXHAW       | 28173-9340 | 15145168 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                            | MONROE           | NC | 28110      |
| EARLES CARA T               | 5705 HILLCREST CIRCLE                 | INDIAN TRAIL | 28079      | 15906492 | SCOTT V FAMILY DOLLAR QSF           | 2032D THOMASVILLE RD                        | TALLAHASSEE      | FL | 32303      |
| EARLS BARNEY                | 2408 CARSON                           | MARVIN       | 28173      | 15558266 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING              | WOONSOCKET       | RI | 02895      |
| EARP KIMBERLY F             | 2026 MCINTYRE RD                      | WINGATE      | 28174      | 15344054 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                                  | CHICAGO          | IL | 60685-     |
| EASON DEBREA                | 504 HILLCREST ST                      | MARSHVILLE   | 28103      | 15497220 | PACIFIC WESTERN BANK                | 5900 LA PLACE CT, STE 200                   | CARLSBAD         | CA | 92008      |
| EASONCROOKE KATHERYN        | 511 BIVENS ST                         | WINGATE      | 28174-0000 | 15653134 | CITIMORTGAGE INC                    | 111 WALL ST                                 | NEW YORK         | NY | 10005      |
| EAST COAST AUTO             | 109 SHERRIN LN                        | INDIAN TRAIL | 28079-9645 | 15145172 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                            | MONROE           | NC | 28110      |
| EAST COAST PAINT BODY       | 109 SHERIN LN                         | INDIAN TRAIL | 28079-9645 | 15787087 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                              | IRVINE           | CA | 92623      |

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| EATMON DEBORAH         | 14039 HIGHWAY 74 SUITE A6 145 | INDIAN TRAIL | 28079      | 15395597 | EDUCATIONAL TESTING SERVICE           | ROSEDALE ROAD  | PRINCETON         | NJ | 08541      |
| EAVES MONICA           | 7036 SAPWOOD CT               | MATTHEWS     | 28104      | 15009660 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND          | VA | 23285      |
| EBENEZER TRUELIGHT CH  | 10206 LANDSFORD RD            | MONROE       | 28112      | 15145174 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE            | NC | 28110      |
| EBERHEART WYNTER       | 2810 TOM LANEY RD             | MONROE       | 28112-7507 | 14966064 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH           | NC | 27640      |
| ECHEVERRY LINA M       | 902 SKYWATCH LN               | MONROE       | 28112-7729 | 14966088 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH           | NC | 27640      |
| ECHOLS GLORIA A        | 7005 FOUNTAIN HILL CHURCH RD  | MARSHVILLE   | 28103-8556 | 15688470 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON       | IL | 61791-0001 |
| ECKERT CHRISTINE       | 1004 ARROYO VISTA LN          | MATTHEWS     | 28104      | 15797274 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE     | IL | 60515      |
| ECKSMITH DAVID E       | 2716 COMMUNITY PK DR          | MATTHEWS     | 28104-5016 | 14829320 | JOHN HANCOCK LIFE INSURANCE CO (USA)  | 38500 WOODWARD AVENUE  | BLOOMFIELD HILLS  | MI | 48304      |
| ECKSMITH MICHAEL E     | 2716 COMMUNITY PK DR          | MATTHEWS     | 28104-5016 | 14829321 | JOHN HANCOCK LIFE INSURANCE CO (USA)  | 38500 WOODWARD AVENUE  | BLOOMFIELD HILLS  | MI | 48304      |
| EDDINGTON ZACH         | 3810 OLF CAMDEN RD            | MONROE       | 28110      | 15444535 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET   | MONROE            | NC | 28112      |
| EDEBURN WENDY A        | 3812 EDGEVIEW DR              | INDIAN TRAIL | 28079-5532 | 14938894 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE         | NC | 28237-7946 |
| EDGAR KIMBERLY         | 3507 KENNINGTON RD            | WAXHAW       | 28173-8126 | 15145175 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE            | NC | 28110      |
| EDGINGBURRION ROBERT N | 6839 CREFT CIRCLE             | INDIAN TRAIL | 28079      | 15824747 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE       | NC | 28117      |
| EDMUNDS WILSON C       | 4017 BALSAM ST                | INDIAN TRAIL | 28079      | 15528715 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA   | PA | 19406      |
| EDOSOMWAN V            | 1000 SHIPPON LN               | WAXHAW       | 28173-7362 | 15563963 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS            | GA | 30601      |
| EDWARDS ARIEL          | 5813 HILLCREST CIR            | INDIAN TRAIL | 28079      | 15929168 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26  | NORTH RICHLAND HI | TX | 76180      |
| EDWARDS ARIEL          | 5813 HILLCREST CIR            | INDIAN TRAIL | 28079      | 15929167 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26  | NORTH RICHLAND HI | TX | 76180      |
| EDWARDS BARBARA        | 3310 WATSON CHURCH RD         | MONROE       | 28110      | 15558275 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                                     | WOONSOCKET        | RI | 02895      |
| EDWARDS CAROLYN E      | 1613 WINTHROPE LANE           | MONROE       | 28110-5205 | 14931371 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE         | NC | 28237-0794 |
| EDWARDS DARRYL A       | 3214 HARTFORD WAY             | MATTHEWS     | 28104-7025 | 15055085 | BARCLAYS BANK DELAWARE                | 125 S WEST ST  | WILMINGTON        | DE | 19801      |
| EDWARDS DONALD         | 207 RIVERTON RD               | MATTHEWS     | 28104      | 15694173 | NATIONAL FINANCIAL SERVICES LLC       | 100 SALEM ST MAILZONE 02N  | SMITHFIELD        | RI | 02917      |
| EDWARDS J O            | PO BOX 335                    | MARSHVILLE   | 28103-0335 | 15699995 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO         | NC | 28170      |
| EDWARDS JOANNE E       | 1402 HAMILTON CROSS RD        | MARSHVILLE   | 28103-9514 | 15145180 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE            | NC | 28110      |
| EDWARDS JOEL O         | 5002 ALEXIS DR                | INDIAN TRAIL | 28079-9408 | 15145181 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE            | NC | 28110      |
| EDWARDS JOEL R         | 615 LEE PIERCE RD             | MARSHVILLE   | 28103      | 15533543 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA   | PA | 19406      |

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| EDWARDS KAROLYN      | 4202 COMPTON CT                                 | INDIAN TRAIL | 28079      | 15456472 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| EDWARDS KIM          | 8630 ELMSWORTH LN                               | INDIAN TRAIL | 28079      | 14816022 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                       | ADDISON       | IL | 60101-5630 |
| EDWARDS LARRY        | 3017 SAPHIRE LN                                 | INDIAN TRAIL | 28079      | 15145182 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EDWARDS MARVIN C     | 5010 CENTERVIEW DR                              | INDIAN TRAIL | 28079-7562 | 15145184 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EDWARDS MAX          | PO BOX 925                                      | WINGATE      | 28174-0925 | 15787130 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                               | IRVINE        | CA | 92623      |
| EDWARDS NELSON       | 214 BUFORD SHORTCUT RD                          | MONROE       | 28112-8428 | 15145185 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EDWARDS PHYLLIS A    | 2014B G B HILL RD                               | MONROE       | 28110      | 15027974 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19        | PHOENIX       | AZ | 85027-0000 |
| EDWARDS SALLY T      | 532 ASPEN LANE                                  | INDIAN TRAIL | 28079      | 15868709 | ADP TOTAL SOURCE INC               | 10200 SUNSET DR                              | MIAMI         | FL | 33173      |
| EDWARDS SCOTT        | 5500 SHADY BROOK CT                             | WAXHAW       | 28173-6733 | 15145187 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EEL KELLY R          | 12016 CAROLINA CHERRY LN                        | WAXHAW       | 28173-6213 | 14824011 | SANOFI                             | 90 PARK AVENUE - 25TH FLOOR                  | NEW YORK      | NY | 10016-0000 |
| EFIRD LISA M         | 3211 WATKINS RD                                 | MONROE       | 28110-7977 | 15145199 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EFIRD TERRY          | 6901 OAKLAND AVE                                | INDIAN TRAIL | 28079-0853 | 15953216 | LINCOLN HERITAGE LIFE INSURANCE    | 4343 E CAMELBACK RD SUITE 400                | PHOENIX       | AZ | 85018      |
| EGBUNA OBIORA        | 9911 STRIKE THE GOLD LANE                       | WAXHAW       | 28173-8083 | 15393518 | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER                     | RALEIGH       | NC | 27699      |
| EGEL MICHAEL D       | 1703 OLD HIGHWAY 74                             | MARSHVILLE   | 28103      | 15145203 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EGGERLING SARAH      | 708 STATION DR                                  | MONROE       | 28110      | 15261402 | PUBLIC STORAGE INC                 | POB 25025 701 WESTERN AVE                    | GLENDALE      | CA | 91201      |
| EGILSSON SKULI       | 821 CLONMEL DRIVE                               | MATTHEWS     | 28104      | 14839627 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                      | NEWTON        | MA | 02459      |
| EGUCHI HAYLEE        | 716 KING ST                                     | WAXHAW       | 28173      | 15118401 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                            | SANTA BARBARA | CA | 93101      |
| EHRlich KAYLIE       | 2513 WOODBROOK LN APT K                         | MONROE       | 28110-5702 | 15173042 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL        | PORTLAND      | OR | 97208      |
| EISENHART GREGORY    | 1005 TRILLIUM PL                                | INDIAN TRAIL | 28079      | 14898715 | PAYFLEX SYSTEMS USA INC            | % TREASURY OPERATIONS 151 FARMINGTON AVENUE  | HARTFORD      | CT | 06156-9332 |
| EISENHART JUSTIN D   | 1005 TRILLIUM PL                                | INDIAN TRAIL | 28079-4332 | 14966276 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND              | RALEIGH       | NC | 27640      |
| EISENHAUER ANN M     | 4107 RAMS CT                                    | MONROE       | 28110-7992 | 14966277 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND              | RALEIGH       | NC | 27640      |
| EKE SPIFF KHINDU     | 300 SILENT MEADOW CT                            | WAXHAW       | 28173      | 15990937 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY | SAN JUAN      | PR | 00918      |
| EL MICHAEL A         | 808 SHANELLE LAND RPO RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104      | 15145205 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| EL RANCHERO SUPERMAR | 322 N SUTHERLAND AVE                            | MONROE       | 28110      | 15186737 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100              | MINNEAPOLIS   | MN | 55416-     |
| ELHAJJAJI KATHLEEN E | 4972 ALDERSBROOK DR                             | MONROE       | 28110-5640 | 15475349 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                        | ERIE          | PA | 16530      |

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| ELHAJJAJI MOHAMMAD     | 4972 ALDERSBROOK DR         | MONROE       | 28110-5640 | 15475349 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL   | ERIE             | PA | 16530      |
| ELITE CARE SERVICES    | ACCOUNTS PAYABLE PO BOX 396 | MONROE       | 28111-0396 | 15778217 | FRONTIER COMMUNICATIONS CORP        | 63 STONE ST, 3RD FL UCP   | ROCHESTER        | NY | 14646      |
| ELIZONDO NANCY         | 7423 CIRCLE DR              | INDIAN TRAIL | 28079-8607 | 15145206 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ELLENBURG ALEXIS E     | 404 INDIAN TRAIL RD         | INDIAN TRAIL | 28079      | 15695312 | COOK OUT INDIAN TRAIL INC           | 13707 B HWY 74  | INDIAN TRAIL     | NC | 28079      |
| ELLER MARSHA           | PO BOX 755                  | INDIAN TRAIL | 28079-0000 | 15787163 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702  | IRVINE           | CA | 92623      |
| ELLERBE TAKESHIA       | 1102 LUCILLE AVENUE         | MONROE       | 28110      | 14920973 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE      | AR | 72712      |
| ELLIOTT AMANDA         | 619 CLONTZ LONG ROAD        | MONROE       | 28110      | 16023975 | ABT SRBI INC                        | 10 FAWCETT ST   | CAMBRIDGE        | MA | 02138      |
| ELLIOTT JAMES R        | 3925 LUCY SHORT CUT RD      | MARSHVILLE   | 28103-9088 | 14966341 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| ELLIOTT JAMES R        | 3925 LUCY SHORT CUT RD      | MARSHVILLE   | 28103-9088 | 14966342 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| ELLIOTT JEFFREY R      | 7308 VERANDA DR             | WAXHAW       | 28173      | 15022458 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND         | VA | 23285-5135 |
| ELLIOTT JESSICA        | 513 CINDY ST                | MARSHFIELD   | 28103      | 15814899 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| ELLIOTT MARYKNOLL      | 2219 GENESIS DR             | MONROE       | 28110-7802 | 15933118 | OUTLAWED CHECKS - INDIVIDUAL INCOMI | MISSOURI DEPT OF REVENUE 301 W HIGH ST<br>RM 330 PO BOX 311           | JEFFERSON CITY   | MO | 65102-0311 |
| ELLIOTT MICHAEL J      | 2219 GENESIS DR             | MONROE       | 28110-7802 | 15933118 | OUTLAWED CHECKS - INDIVIDUAL INCOMI | MISSOURI DEPT OF REVENUE 301 W HIGH ST<br>RM 330 PO BOX 311           | JEFFERSON CITY   | MO | 65102-0311 |
| ELLIOTT STEVEN         | 5804 EMERALD WOODS DR       | INDIAN TRAIL | 28079      | 15829770 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| ELLIS BRANDON          | 2200 CANDLEWOOD DRIVE       | MONROE       | 28110      | 15118284 | MB FINANCIAL BANK                   | 6111 N RIVER ROAD   | ROSEMONT         | IL | 60018      |
| ELLIS DAVID            | 1006 HOLLY PARK DR          | INDIAN TRAIL | 28079      | 15213441 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON           | VA | 20191      |
| ELLIS LINDA            | 4010 MOUNTAIN DR            | MONROE       | 28112-8148 | 15688482 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON      | IL | 61791-0001 |
| ELLIS MICHAEL DARRIN   | 124 AYLESBURY LN            | INDIAN TRAIL | 28079      | 14837107 | FIRST AMERICA TITLE COMPANY         | 200 COMMERCE SUITE 100  | IRVINE           | CA | 92602      |
| ELLIS RADYNE           | 2800 AJAR RD                | MARSHVILLE   | 28103-7000 | 14933636 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE        | NC | 28237-7946 |
| ELLIS TINA MARIE       | 124 AYLESBURY LN            | INDIAN TRAIL | 28079      | 14837107 | FIRST AMERICA TITLE COMPANY         | 200 COMMERCE SUITE 100  | IRVINE           | CA | 92602      |
| ELLISON DANA E         | 5080 PARKVIEW WAY           | MATTHEWS     | 28104      | 14900969 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON       | DC | 20076-0001 |
| ELLISON JOHN E         | 5080 PARKVIEW WAY           | MATTHEWS     | 28104      | 14900969 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON       | DC | 20076-0001 |
| ELMORE JASON D         | 4003 PADDLE WHEEL LN        | INDIAN TRAIL | 28079      | 15532995 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ELMS ALLISON           | 2928 APRILIA LN             | MONROE       | 28112      | 15961215 | WPP GROUP USA INC & SUBS            | 100 PARK AVE  | NEW YORK         | NY | 10017      |
| ELMS JAMES GARRISON JR | 5514 S ROCKY RIVER RD       | MONROE       | 28112-8502 | 15145211 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |

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| ELUSME PRISCILLE               | 7906 LIGHTHOUSE WAY    | INDIAN TRAIL | 28079      | 15834225 | CHARLOTTE MECKLENBURG HOSPITAL AU'    | PO BOX 32861                                      | CHARLOTTE        | NC | 28232-2861 |
| ELY SCOTT                      | 1404 KRONAS CIRCLE     | WAXHAW       | 28173      | 15779452 | EBAY INC                              | 2065 HAMILTON AVE                                 | SAN JOSE         | CA | 95125      |
| EMCH KITTY D                   | 1320 LINDEN GLEN DR    | MATTHEWS     | 28104-7409 | 15475202 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE             | PA | 16530      |
| EMCH THOMAS D                  | 1320 LINDEN GLEN DR    | MATTHEWS     | 28104-7409 | 15475202 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE             | PA | 16530      |
| EMCH THOMAS D                  | 1320 LINDEN GLEN DR    | MATTHEWS     | 28104      | 15387211 | FORD MOTOR CREDIT COMPANY             | 1 AMERICAN ROAD                                   | DEARBORN         | MI | 48126      |
| EMERSON MARGARET G             | 5919 TANSON TRL        | MARSHVILLE   | 28103-9447 | 15106192 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                | ORLANDO          | FL | 32809      |
| EMERSON MARGARET G             | 5919 TANSON TRL        | MARSHVILLE   | 28103      | 15617826 | CITIZENS BANK NA (080)                | 525 WILLIAM PENN PL PW 2140                       | PITTSBURGH       | PA | 15219      |
| EMERY ROBIN                    | 7111 LONNIE LITTLE RD  | MARSHVILLE   | 28103      | 14882998 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| EMERY UGEEN                    | PO BOX 3281            | MONROE       | 28111-3281 | 15984955 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                              | BEDMINSTER       | NJ | 07921      |
| EMMART LINDA AND DAVID         | 1102 ZEPHYR CIR        | MONROE       | 28110-8805 | 15309435 | MUSICIANS FRIEND INC                  | 5795 LINDERO CANYON RD                            | WESTLAKE VILLAGE | CA | 91362      |
| EMMETT TORRENCE                | 8401 HEMBYWOOD DR      | INDIAN TRAIL | 28079      | 15456545 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| EMORY SUZANNE                  | 7511 PINNACLE CT       | INDIAN TRAIL | 28079      | 14883005 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| ENERGY PROFESSIONAL VENDOR INC | 1337 LINDEN GLEN DR    | MATTHEWS     | 28104-7409 | 15231294 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000        | RALEIGH          | NC | 27640      |
| ENGLER JASON E                 | 10016 KING GEORGE LANE | WAXHAW       | 28173      | 15159187 | DELL FINANCIAL SERVICES LP            | ONE DELL WAY RR1-72                               | ROUND ROCK       | TX | 78682      |
| ENGLER JUSTIN                  | 4052 ANCESTRY CIR      | MATTHEWS     | 28104      | 15564041 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS           | GA | 30601      |
| ENGLER PAUL                    | 5233 SHANNAMARA DR.    | MATTHEWS     | 28104      | 15797296 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE    | IL | 60515      |
| ENGLER ROBERT W                | 4019 BLOSSOM HILL DR   | MATTHEWS     | 28104      | 15145212 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| ENGLISH BETH A                 | 4007 ENDERBURY DR      | INDIAN TRAIL | 28079-7664 | 14966469 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| ENGLISH CHRISTOPHER N          | 3905 DOSTER RD         | MONROE       | 28112-8663 | 15055095 | BARCLAYS BANK DELAWARE                | 125 S WEST ST                                     | WILMINGTON       | DE | 19801      |
| ENGLISH DONALD                 | 3907 CHATTERLEIGH DR   | MONROE       | 28110      | 15859599 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS         | NC | 28105      |
| ENGLISH JOHN                   | 4007 ENDERBURY DRIVE   | INDIAN TRAIL | 28079      | 15456553 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| ENGLISH JOHN A                 | 4007 ENDERBURY DR      | INDIAN TRAIL | 28079-7664 | 14966469 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| ENGSTRAN PETER                 | 4920 GOLDMINE RD       | MONROE       | 28110      | 15456556 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| ENZOR INA                      | 5117 GOLDCREST DR      | MATTHEWS     | 28104      | 15718513 | LUMBEE RIVER EMC                      | 605 E 4TH AVE                                     | RED SPRINGS      | NC | 28377      |
| ERDMAN KAREN                   | 130 PARK RD            | INDIAN TRAIL | 28079      | 15145217 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |

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| ERGASHEV BAKHODIR                | 608 LAKEWOOD DR              | MATTHEWS     | 28104      | 15196162 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                      | CHARLOTTE     | NC | 28202      |
| ERIC H. HARDING SURVIVORS TRUST  | 5016 CLOVER HILL ROAD        | INDIAN TRAIL | 28079      | 14837458 | FIRST AMERICA TITLE COMPANY        | 200 COMMERCE SUITE 100                    | IRVINE        | CA | 92602      |
| ERICK ROSA                       | 606 MCINTYRE STREET          | MONROE       | 28110-3635 | 15356724 | EMPLOYERS PREFERRED INSURANCE COMI | 10375 PROFESSIONAL CIRCLE                 | RENO          | NV | 89521      |
| ERICK ROSA                       | 606 MCINTYRE STREET          | MONROE       | 28110-3635 | 15356723 | EMPLOYERS PREFERRED INSURANCE COMI | 10375 PROFESSIONAL CIRCLE                 | RENO          | NV | 89521      |
| ERICKSON MARY                    | PO BOX 742                   | MARSHVILLE   | 28103-0742 | 15865725 | MAGNOLIA INSURANCE CO RECEIVER FOR | 2020 CAPITAL CIRCLE SE STE 310            | TALLAHASSEE   | FL | 32301      |
| ERNST CHRISTINA                  | 1004 DUNARD CT               | INDIAN TRAIL | 28079-5372 | 14966535 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| ERNST RAYMOND J                  | 1004 DUNARD CT               | INDIAN TRAIL | 28079-5372 | 14966535 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| EROTOKRITOU MARIOS               | 2304 LORD ANSON DRIVE        | WAXHAW       | 28173-6807 | 15145219 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| ERVIN JUDI                       | 3007 CHINA BERRY CT          | MATTHEWS     | 28104-4314 | 14944649 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS      | OH | 43215-2220 |
| ERVIN TERRENCE                   | 3007 CHINA BERRY CT          | MATTHEWS     | 28104-4314 | 14944649 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS      | OH | 43215-2220 |
| ESCALANTE ROJAS ELIAS B          | 508 ENGLSIDE ST              | MONROE       | 28110      | 15139082 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON    | DE | 19885-7270 |
| ESCOTO MIGUEL                    | 1308 SARANDON DR             | MATTHEWS     | 28104      | 15673303 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                          | SAN ANTONIO   | TX | 78265      |
| ESCREEN                          | PO BOX 810                   | WAXHAW       | 28173-1005 | 15456585 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ESHBACH COUNSELING SERVICES P C  | 211 NORTH MAIN ST            | MONROE       | 28112-5541 | 15857746 | ZURICH AMERICAN INS CO             | 1299 ZURICH WAY, 5TH FL WEST              | SCHAUMBURG    | IL | 60196-1056 |
| ESPINO JUANA G                   | PO BOX 2585                  | MONROE       | 28111      | 14938924 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE     | NC | 28237-7946 |
| ESPINOSA ALFREDO                 | 2737 NOTTINGHAM LN APT L     | MONROE       | 28110      | 15409884 | BANK OF AMERICA - MISSOURI         | PO BOX 17270 DE5-022-03-11                | WILMINGTON    | DE | 19885-7270 |
| ESPINOZA CELERINO                | 1010 CIRCLE DR APT 19        | MONROE       | 28112-5832 | 15993504 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                    | LEHI          | UT | 84043      |
| ESPINOZA EDAUDO                  | 414 BENTON STREET            | MONROE       | 28110      | 14879157 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038            | MONROE        | NC | 28112      |
| ESQUIVEL GUADALUPE               | 5814 SUNNYWOOD PL            | MONROE       | 28110      | 15774505 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.             | STALLINGS     | NC | 28104      |
| ESQUIVEL MARIEL G                | 2818 GOLD MAIN RD            | MONROE       | 28112      | 15867379 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |
| EST_OF_ CHAMPION TRUCKING I      | 4629 WOLF POND RD            | MONROE       | 28112      | 15023718 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135      | RICHMOND      | VA | 23285-5135 |
| ESTATE OF BUM OK KIM             | 400 HUNTERS POINTE DRIVE     | INDIAN TRAIL | 28079-4159 | 15834271 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                              | CHARLOTTE     | NC | 28232-2861 |
| ESTATE OF CLINTON MCROY ATKINSON | 1111 MORNINGSIDE MEADOW LANE | MATTHEWS     | 28104      | 15834283 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                              | CHARLOTTE     | NC | 28232-2861 |
| ESTATE OF DIXON CLAUDIA L        | 9613 MARVIN SCHOOL RD        | WAXHAW       | 28173-8596 | 15940699 | DISCOVER BANK                      | 12 READS WAY                              | NEW CASTLE    | DE | 19720      |
| ESTATE OF DORORTHY MILLS         | 3122 CHIPPENDALE ROAD        | MONROE       | 28110-8656 | 15834305 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                              | CHARLOTTE     | NC | 28232-2861 |



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| ESTATE OF FRANK HENRY MCRAE JR     | 5709 INDIAN WOOD DRIVE                     | MATTHEWS     | 28104-8536 | 15834327 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                    | CHARLOTTE    | NC | 28232-2861 |
| ESTATE OF FRANKIE A HINSON         | 4208 BLANCHARD CIR                         | INDIAN TRAIL | 28079      | 15922727 | BANKERS LIFE & CASUALTY CO         | P O BOX 1922                                    | CARMEL       | IN | 46082      |
| ESTATE OF GRACE A RENATO THE       | 2302 HONEYCUTT-SIMPSON                     | MONROE       | 28110      | 15615707 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103-3408 |
| ESTATE OF GRACE A RENATO THE       | 2302 HONEYCUTT-SIMPSON                     | MONROE       | 28110      | 15615705 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103-3408 |
| ESTATE OF GRACE A RENATO THE       | 2302 HONEYCUTT-SIMPSON                     | MONROE       | 28110      | 15615706 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103-3408 |
| ESTATE OF HELEN PIETUCH            | 1312 LOOKOUT CIR                           | WAXHAW       | 28173      | 15611258 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF HENRY ALLEN GREENE       | 922 LANIER LANE                            | MONROE       | 28110-9376 | 15834346 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                    | CHARLOTTE    | NC | 28232-2861 |
| ESTATE OF HORST ABRAMOWSKI         | 215 RIVERTON RD                            | MATTHEWS     | 28104-6003 | 15985019 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                            | BEDMINSTER   | NJ | 07921      |
| ESTATE OF JAMES RICHARD KIKER DCSD | RR 2                                       | MONROE       | 28110      | 15931639 | COMBINED INS CO OF AMERICA         | 510 WALNUT ST WB12B                             | PHILADELPHIA | PA | 19106      |
| ESTATE OF JANET ROBBIN WARD        | 710 JONES STREET                           | MONROE       | 28110-2308 | 15834355 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                    | CHARLOTTE    | NC | 28232-2861 |
| ESTATE OF JOHN H LEE               | 701 W WINDSOR ST                           | MONROE       | 28112      | 15949079 | STANDARD LIFE & ACCIDENT INS CO    | ONE MOODY PLAZA UNCLAIMED PROPERTY<br>8TH FLOOR | GALVESTON    | TX | 77550-     |
| ESTATE OF JOSEPH F MCCLELLAN       | 4115 CITATION OAKS CT                      | WAXHAW       | 28173      | 15611337 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF KEITH ALDRIDGE           | PO BOX 2402                                | INDIAN TRAIL | 28079      | 15905802 | RELIASTAR LIFE INSURANCE CO        | 5780 POWERS FERRY RD                            | ATLANTA      | GA | 30327-4390 |
| ESTATE OF KISHA M GREENE           | 3023 HIGHWAY 205                           | MARSHVILLE   | 28103-9070 | 15611146 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF LARRY ZOOK               | 1136 ARINGILL LN C/O EXECUTOR OF<br>ESTATE | MATTHEWS     | 28104-8043 | 15985028 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                            | BEDMINSTER   | NJ | 07921      |
| ESTATE OF LESTER GOODINE           | 407 SOUTHWEST                              | MONROE       | 28112      | 15612983 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF MARGARET F MORGAN        | 1004 EASTHAMPTON LN                        | WAXHAW       | 28173-6745 | 15137285 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                      | WILMINGTON   | DE | 19885-7270 |
| ESTATE OF MARY PARKER              | DEBORAH BABB 5620 LANEY ROGERS<br>RD       | MONROE       | 28112      | 15921061 | CONTINENTAL GENERAL INSURANCE COMI | 11200 LAKELINE BLVD STE 120                     | AUSTIN       | TX | 78717-6000 |
| ESTATE OF MCGINNIS VIOLA B         | 810 COTTON ST APT D                        | MONROE       | 28112-5748 | 15940804 | DISCOVER BANK                      | 12 READS WAY                                    | NEW CASTLE   | DE | 19720      |
| ESTATE OF MICHAEL L HAMRICK        | 5816 WAXHAW INDIAN TRAIL RD                | MATTHEWS     | 28104-8985 | 15476200 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                           | ERIE         | PA | 16530      |
| ESTATE OF PARKER JUANITA THE       | 9109 MAN OF WAR DR                         | WAXHAW       | 28173-6650 | 15399707 | ANTHEM INC                         | 3075 VANDERCAR WAY                              | CINCINNATI   | OH | 45209      |
| ESTATE OF ROSEMARY BOGER           | 912 WOODLAND FOREST DR                     | MARVIN       | 28173-8545 | 15613146 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF SIDNEY HOLMES            | 732 ENGLISH ST                             | MONROE       | 28110-3451 | 15612984 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST                                   | HARTFORD     | CT | 06103      |
| ESTATE OF SIDNEY LARRY             | 7006 GOLD DUST LANE                        | INDIAN TRAIL | 28079-4289 | 15834455 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                    | CHARLOTTE    | NC | 28232-2861 |
| ESTATE OF T ZOOK                   | 1136 ARINGILL LN                           | MATTHEWS     | 28104      | 15673366 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                                | SAN ANTONIO  | TX | 78265      |

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| ESTEP JOY L          | 15817 FAIRFIELD DRIVE                             | MATTHEWSMATTHEWS | 28104      | 15387216 | FORD MOTOR CREDIT COMPANY           | 1 AMERICAN ROAD  | DEARBORN         | MI | 48126      |
| ESTES CONTESSA       | PO BOX 44   | WAXHAW           | 28173      | 15495584 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                                      | AMELIA           | OH | 45102      |
| ESTES JR GEORGE B    | 3034 PROVERBS CT                                  | MONROE           | 28110-7896 | 15896985 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST  | CHARLOTTE        | NC | 28217      |
| ESTES KENNETH L      | 4400 HELMS RD                                     | WAXHAW           | 28173-8884 | 15706573 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258                         | FARIBAULT        | MN | 55021      |
| ESTES KRISTEN L      | 1914 BECKWITH LANE                                | WAXHAW           | 28173-0000 | 15742710 | HILLCREST FOODS INC                 | ATTN TAX DEPARTMENT PO BOX 6450                        | NORCROSS         | GA | 30091      |
| ESTES MADISON        | 2011 TERRAPIN ST                                  | INDIAN TRAIL     | 28079      | 16021592 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330  | SALISBURY        | NC | 28146      |
| ESTES MADISON        | 2011 TERRAPIN ST                                  | INDIAN TRAIL     | 28079      | 16021591 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330  | SALISBURY        | NC | 28146      |
| ESTES RICHARD        | PO BOX 44   | WAXHAW           | 28173      | 15495584 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                                      | AMELIA           | OH | 45102      |
| ESTEVEZ MAURICIO     | 2027 WALKIP AVE                                   | MONROE           | 28110-3749 | 15439469 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO    | CA | 94104      |
| ESTOCK RICHARD       | 4515 FERGUSON CIR                                 | WAXHAW           | 28173      | 15827678 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| ESTRADA ARMANDO      | 3015 OLD CHARLOTTE HWY                            | MONROE           | 28110      | 14998256 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| ESTRADA PEDRO        | 3604 N ROCKY RIVER RD                             | MONROE           | 28110-9296 | 15047682 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135   | RICHMOND         | VA | 23285      |
| ETHERIDGE JULIE      | 1503 VENETIAN WAY DR.                             | WAXHAW           | 28173      | 15850519 | CPI SECURITY SYSTEMS INC            | 4200 SANDY PORTER RD                                   | CHARLOTTE        | NC | 28273      |
| EUBANKS HENRY OTIS   | 2609 CHESTNUT LN RPO RECEIVED_DD<br>CAMPAIGN_FALL | MATTHEWS         | 28104-6786 | 15145223 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| EUBANKS ROBERT SCOTT | 1918 TEMPLE ST                                    | MONROE           | 28110-2722 | 15145224 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| EUBANKS SHELLY       | 5405 BEVERLY DR                                   | INDIAN TRAIL     | 28079-8533 | 15213476 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON           | VA | 20191      |
| EUDY BILLY           | 2417 BONTERRA BLVD                                | INDIAN TRAIL     | 28079-5764 | 15017767 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135                   | RICHMOND         | VA | 23285-5135 |
| EUDY DANIELLE M      | 7001 CONIFER CIR                                  | INDIAN TRAIL     | 28079-9310 | 14966698 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| EUDY FRANCES CS      | 3912 SANFORD LANE                                 | MONROE           | 28110      | 15145227 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| EUDY JAMES           | 701 LANCASTER AVE                                 | MONROE           | 28112      | 14925525 | RANDOLPH TELEPHONE MEMBERSHIP COR   | 317 E DIXIE DR   | ASHEBORO         | NC | 27203      |
| EUDY MARIE H         | 5300 RAVENGLASS CT                                | WAXHAW           | 28173-6705 | 15162927 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND         | OR | 97208      |
| EUDY MARY S          | 5400 CHERAW RD                                    | MARSHVILLE       | 28103-7701 | 15174265 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND         | OR | 97208      |
| EUDY MICHAEL F       | 5400 CHERAW RD                                    | MARSHVILLE       | 28103-7701 | 15174265 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND         | OR | 97208      |
| EUDY ROBERT E        | 2809 JAMES HAMILTON RD                            | MONROE           | 28110-0432 | 15145233 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| EUDY TRAVIS          | 2800 MATOKA TRL                                   | MATTHEWS         | 28104      | 15814936 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |

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| EURE SOL CARSON            | 7606 SURRY LN           | INDIAN TRAIL | 28079      | 15405346 | HARRIS TEETER INC                  | 701 CRESTDALE DR                               | MATTHEWS     | NC | 28105      |
| EVANS CHRISTINE H          | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354844 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS CHRISTINE H          | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354845 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS CHRISTINE H          | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354843 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS COURTNEY B           | 9711 ROBINWOOD LANE     | MARVIN       | 28173      | 15761638 | HOMEGOODS INC                      | 770 COCHITUATE RD PO BOX 9146                  | FRAMINGHAM   | MA | 01701      |
| EVANS DAVID A              | 1605 LILESWOOD DR       | MONROE       | 28112-5122 | 14833713 | MEDCOST LLC                        | C/O AMERICAN STOCK TRANSFER 6201 15TH AVENUE   | BROOKLYN     | NY | 11219-0000 |
| EVANS DAVID LEE            | RR 1 BOX 256            | WINGATE      | 28174-9717 | 15700018 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                            | WADESBORO    | NC | 28170      |
| EVANS ERICA C              | 1706 SUTTER CREEK DR    | WAXHAW       | 28173      | 15196210 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                           | CHARLOTTE    | NC | 28202      |
| EVANS GERALD W             | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354844 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS GERALD W             | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354843 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS GERALD W             | PO BOX 271              | MARSHVILLE   | 28103-0271 | 15354845 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVANS INGA                 | 209 GLENMOOR DR         | WAXHAW       | 28173      | 16028085 | CHARLOTTE LATIN SCHOOL INC         | 9502 PROVIDENCE RD                             | CHARLOTTE    | NC | 28277      |
| EVANS KATHLEEN M           | 7310 YELLOWHORN TR      | WAXHAW       | 28173      | 15868133 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA      | GA | 30328      |
| EVANS LORAINÉ              | 4800 MOSSY CUP LANE     | MONROE       | 28110      | 14883094 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA     | NE | 68128      |
| EVANS SHERYL D             | 400 S JACKSON AVE       | WAXHAW       | 28173-8947 | 15706581 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258                 | FARIBAULT    | MN | 55021      |
| EVANS TIMOTHY              | 4205 E BRIEF RD         | MONROE       | 28110-1025 | 15145238 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE       | NC | 28110      |
| EVANS VICTORIA             | 1485 WILLOW OAKS TRL    | MATTHEWS     | 28104      | 15564077 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS       | GA | 30601      |
| EVELYN CRISTAL R           | 2637 HARGETTE RD        | MONROE       | 28112-7445 | 14966795 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                | RALEIGH      | NC | 27640      |
| EVERARD DOUGLAS            | 4112 NEW CASTLE LANE    | MONROE       | 28110      | 15145239 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE       | NC | 28110      |
| EVEREST LONG TERM CARE LLC | 3315 FAITH CHURCH ROAD  | INDIAN TRAIL | 28079-9300 | 15941990 | CAREFIRST MD (NASCO)               | 10455 MILL RUN CIRCLE OM 1-615                 | OWINGS MILLS | MD | 21117      |
| EVERETT CYNTHIA STANSELL   | 3534 WONDERLAND DR      | MATTHEWS     | 28104      | 15155786 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                                  | RALEIGH      | NC | 27605      |
| EVERETT KATHERYN L         | 305 MACEDONIA CHURCH RD | MONROE       | 28112-8935 | 14854560 | SOUTHER COMPANY                    | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EVERETT LESLIE L           | 305 MACEDONIA CHURCH RD | MONROE       | 28112-8935 | 14854560 | SOUTHER COMPANY                    | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK     | NY | 10016-0000 |
| EWSTOCK RICHARD            | 4515 FERGUSON CIR       | WAXHAW       | 28173      | 15827679 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                | MOORESVILLE  | NC | 28117      |
| EXCELAME LTD               | 7010 DACIAN LANE        | INDIAN TRAIL | 28079      | 15752867 | AMAZON.COM INC & SUBSIDIARIES      | PO BOX 81207                                   | SEATTLE      | WA | 98108      |

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| EXSITE GOLF INC           | 9120 MONARCHOS CT                                 | WAXHAW       | 28173-6670 | 15231338 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000           | RALEIGH       | NC | 27640      |
| EYERLY JANINE N MRS       | 3613 BRAEFIELD DRIVE                              | INDIANTRAIL  | 28079      | 14839694 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| EZQUIVEL MIGUEL A         | 1101 S HAYNE ST                                   | MONROE       | 28112      | 15139127 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| F&E AUTO REPAIR           | 1219 WAXHAW INDIAN TRL RD                         | INDIAN TRAIL | 28079      | 15286661 | HENDRICK MOTORS OF CHARLOTTE       | 6030 EAST INDEPENDENCE BLVD                       | CHARLOTTE     | NC | 28212      |
| FABIAN ANDRA              | 1221 BRIARMORE DR                                 | INDIAN TRAIL | 28079-5113 | 15698300 | SANTANDER CONSUMER USA INC         | 1601 ELM ST, STE 800                              | DALLAS        | TX | 75201      |
| FAGLIER JAMES R ESTATE OF | 4304 CHATTERLEIGH DR                              | MONROE       | 28110      | 14879166 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| FAGO LAWRENCE C           | 2116 GAMBREL WAY                                  | MONROE       | 28112-6195 | 15145245 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| FAILE DELORES R           | 1305 NORTH HILLS DR                               | MONROE       | 28110      | 15399258 | ANTHEM INC                         | 3075 VANDERCAR WAY                                | CINCINNATI    | OH | 45209      |
| FAIRCLOTH BRYAN K         | 6203 LANDSFORD RD                                 | MARSHVILLE   | 28103-8732 | 14966869 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| FAIRCLOTH KEITH J         | 1112 KESWICK PL                                   | MONROE       | 28112      | 15145247 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| FAIRCLOTH MELISSA         | 3708 LAWRENCE CT                                  | MONROE       | 28110      | 15828360 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| FAIRCLOTH SCOTT           | 424 BAUCOM DEESE RD                               | MONROE       | 28110      | 14901261 | GOVERNMENT EMPLOYEES INSURANCE CC  | ONE GEICO PLAZA ATTN: CONTROLLER                  | WASHINGTON    | DC | 20076-0001 |
| FAIRCLOTH SUMRE L         | 6203 LANDSFORD RD                                 | MARSHVILLE   | 28103-8732 | 14966869 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| FAISON ERNEST             | 6139 GREYSTONE DRIVE                              | MATTHEWS     | 28104      | 15456669 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| FAITH PROSTHETIC ORTHOTIC | PO BOX 3111                                       | MONROE       | 28111      | 15591355 | GROUP HEALTH INC                   | 55 WATER ST                                       | NEW YORK      | NY | 10041      |
| FAJARDO ANA               | 2924 FAIRCROFT WAY                                | MONROE       | 28110      | 15444536 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                            | MONROE        | NC | 28112      |
| FALKE EULA                | 7206 MASSEY RD                                    | WAXHAW       | 28173      | 15969586 | HUMANA INC & SUBS                  | 500 S MAIN ST - UCP CORP ACCTING                  | LOUISVILLE    | KY | 40202      |
| FALLER WILLIAM            | 8508 QUELLIN DR                                   | WAXHAW       | 28173-9068 | 15969957 | MORGAN STANLEY                     | 1 NEW YORK PLAZA 12TH FLOOR                       | NEW YORK      | NY | 10007      |
| FAMM HASSAN               | 8013 IDLEWILD RD                                  | INDIAN TRAIL | 28079-8645 | 15145248 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| FANALE ANTHONY J          | 5020 WOODVIEW LN                                  | WEDDINGTON   | 28104-8057 | 15477035 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                             | ERIE          | PA | 16530      |
| FARABEE BOB               | 300 RED BARN TRL RPO RECEIVED_DD<br>CAMPAIGN_FALL | MATTHEWS     | 28104-5442 | 15145249 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| FARARA SHANICE T ARA      | 7417 WHITE STORE ROAD                             | MARSHVILLE   | 28103      | 15761016 | ABRH LLC                           | 3038 SIDCO DRIVE                                  | SMYRNA        | TN | 37167      |
| FARLEY MICHAEL A          | 8307 WOODMONT DRIVE                               | WAXHAW       | 28173      | 15822250 | CENLAR FSB                         | PO BOX 77417                                      | EWING         | NJ | 08618      |
| FARLEY MIKE               | 8307 WOODMONT DR                                  | WAXHAW       | 28173      | 14830423 | PPG INDUSTRIES INC                 | ONE PPG PLACE ATT TAX DEPT                        | PITTSBURGH    | PA | 15272      |
| FARMER ASHLEY             | 220 NORTH CAMDEN STREET                           | WINGATE      | 28174      | 14883168 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |

|                         |   |            |            |          |                                     |   |                  |    |            |
|-------------------------|---|------------|------------|----------|-------------------------------------|---|------------------|----|------------|
| FARMER CHRISTIAN        | 1924 ABBOTTS CREEK RD                       | WAXHAW     | 28173      | 15558316 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET       | RI | 02895      |
| FARMER TERRI L          | 2501 HUNTLEY DR                             | WAXHAW     | 28173-8516 | 15145252 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| FARNICK SUSIE           | 3245 LEICESTER DRIVE                        | MATTHEWS   | 28104-0000 | 15934029 | JOHN HANCOCK LIFE INS CO USA        | 38500 WOODWARD AVE  | BLOOMFIELD HILLS | MI | 48304      |
| FARRELL DONNA S         | 9113 MINI RANCH RD                          | WAXHAW     | 28173-8621 | 15706592 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT        | MN | 55021      |
| FARRUGIA REBECCA        | 2928 DAIRYWOOD LN                           | MONROE     | 28110-5609 | 15688515 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON      | IL | 61791-0001 |
| FASHJIAN GEORGE J       | PO BOX 866 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW     | 28173-1006 | 15145253 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| FASSA TARA N            | 3215 CHIPPENDALE RD                         | MONROE     | 28110      | 15990963 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN         | PR | 00918      |
| FAULK CHRIS             | 1162 WILLOW OAKS TR                         | MATTHEWS   | 28104      | 14883188 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| FAULK CHRISTOPHER D     | 1162 WILLOW OAKS TRL                        | MATTHEWS   | 28104-8621 | 15231359 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH          | NC | 27640      |
| FAULKENBURY LISA CS     | 7105 ROCKY RIVER RD S                       | MONROE     | 28112-9322 | 15145254 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| FAULKNER CHARLES        | 6029 GREYFIELD DR                           | MONROE     | 28110      | 14832780 | AMROCK INC                          | 662 WOODWARD AVE  | DETROIT          | MI | 48226      |
| FAULKNER CHARLES R      | 4119 HWY 205                                | MARSHVILLE | 28103-7651 | 15858772 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE        | NC | 28202-1904 |
| FAULKNER CHARLES R      | 4119 HWY 205                                | MARSHVILLE | 28103-7651 | 15858773 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE        | NC | 28202-1904 |
| FAULKNER EDEN           | 1125 MELTONVILLE CHURCH ROAD                | MARSHVILLE | 28103      | 15843345 | RUFFALO NOEL LEVITZ                 | 1025 KIRKWOOD PARKWAY SW  | CEDAR RAPIDS     | IA | 52404      |
| FAULKNER ELIJAH         | 419 WOODBURY ST                             | WINGATE    | 28174      | 15308054 | NATIONAL VISION INC                 | 2435 COMMERCE AVE BLDG 2200   | DULUTH           | GA | 30096      |
| FAULKNER EMILY SUSAN    | 4119 HWY 205                                | MARSHVILLE | 28103-7651 | 15858773 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE        | NC | 28202-1904 |
| FAULKNER EMILY SUSAN    | 4119 HWY 205                                | MARSHVILLE | 28103-7651 | 15858772 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE        | NC | 28202-1904 |
| FAULKNER HELENA R       | 2318 ROLAND DR                              | MONROE     | 28110      | 14926747 | NISSAN MOTOR ACCEPTANCE CORP        | PO BOX 685001 A-9-B   | FRANKLIN         | TN | 37068-5001 |
| FAULKNER KEVIN MONTREAL | 886 E. SUNSET DR. APT.5                     | MONROE     | 28112      | 15774740 | US FOODS INC                        | PO BOX 29291  | PHOENIX          | AZ | 85038      |
| FAULKNER MARIGRACE H    | 4912 ROGERS RD                              | MONROE     | 28110      | 15542245 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| FAULKNER MARIGRACE H    | 4912 ROGERS RD                              | MONROE     | 28110      | 15525030 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| FAULKNER PAULINE M      | 211 WASHINGTON ST                           | WINDGATE   | 28174      | 14941443 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215-2220 |
| FAULKNER SAMARIA        | 243 S MAIN ST                               | WINGATE    | 28174      | 15196296 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A  | CHARLOTTE        | NC | 28202      |
| FAULKNERS DRUGS         | 215 E JEFFERSON ST PO BOX 249               | MONROE     | 28112      | 15689808 | NOVARTIS PHARMACEUTICALS CORP       | ONE HEALTH PLAZA  | EAST HANOVER     | NJ | 07936      |

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| FAVOR JAMES T        | 2033 LANCASTER AVE APT A       | MONROE          | 28112-7139 | 14844764 | NC DEPT OF PUBLIC SAFETY WELFARE FUN | 4220 MAIL SERVICE CENTER 2020 YONKERS RD  | RALEIGH             | NC | 27699  |
| FAWCETT MARC         | 1800 TIMBERLANE DRIVE          | MONROE          | 28110      | 15558325 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING            | WOONSOCKET          | RI | 02895  |
| FAY DONNA M          | 3216 WATSON CHURCH RD          | MONROW          | 28110      | 15873883 | RED CANOE CREDIT UNION               | 1418 15TH AVENUE                          | LONGVIEW            | WA | 98632  |
| FAY JACOB D          | 1035 ARROYO VISTA LN           | MATTHEWS        | 28104      | 15860648 | SWAIN LAW PC                         | KENNETH A SWAIN POB 3308                  | MONROE              | NC | 28112  |
| FB DILWORTH EAST INC | 8809 MAN OF WAR DR             | WAXHAW          | 28173-6625 | 15802373 | ADP LLC                              | 1 ADP BLVD                                | ROSELAND            | NJ | 07068  |
| FEASTER DEBBIE       | 6156 POTTER RD                 | MATTHEWS        | 28104      | 15867380 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE              | NC | 28112  |
| FEATHERSTONE WILLIE  | PO BOX 1396 BUDGET \$166.00    | MONROE          | 28111      | 15718669 | LUMBEE RIVER EMC                     | 605 E 4TH AVE                             | RED SPRINGS         | NC | 28377  |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282352 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282353 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282356 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282355 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282350 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282351 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEENEY ANGELA N      | PO BOX 6335 1200 MEADOWLARK LN | WAXHAW          | 28173      | 15282354 | CBIZ INC & SUBSIDIARIES              | 6050 OAKTREE BLVD S SUITE 500             | CLEVELAND           | OH | 44131- |
| FEINSTEIN MICHAEL    | 4008 OXFORD MILL ROAD          | WAXHAW          | 28173      | 15422932 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057          | INDIANAPOLIS        | IN | 46285  |
| FEIRSTEIN SYDNEY     | 2618 CREEK MANOR DRIVE         | WAXHAW          | 28173      | 15760142 | OTB ACQUISITION LLC                  | 2201 W ROYAL LN, STE 240                  | IRVING              | TX | 75063  |
| FELDER CHAKIERA      | 3907 LONGPOND LN               | MONROE          | 28110      | 15196307 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                      | CHARLOTTE           | NC | 28202  |
| FELICIANO MICHELLE   | PO BOX 1773                    | INDIAN TRAIL    | 28079      | 15187176 | GUITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD                  | WESTLAKE VILLAGE CA |    | 91362- |
| FELIX JP             | DECLINED                       | MATTHEWS        | 28104      | 15187177 | GUITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD                  | WESTLAKE VILLAGE CA |    | 91362- |
| FELIZ FATIMA E       | 609 ENGLSIDE ST                | MONROE          | 28110-2421 | 16027042 | GREAT WEST TRUST CO                  | 8515 E ORCHARD RD 2T2                     | GREENWOOD VILLAG CO |    | 80111  |
| FELTS JANICE         | PO BOX 415                     | MINERAL SPRINGS | 28108-0415 | 15734389 | BILL ME LATER INC                    | 12312 PORT GRACE BLVD C/O PAYPAL INC      | LA VISTA            | NE | 68128  |
| FEMENIA JOHN         | 617 BEAUHAVEN LN               | WAXHAW          | 28173      | 15556259 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B           | SAINT PAUL          | MN | 55102  |
| FENCING DONE RIGHT   | 2124 WESTMINSTER LN            | MATTHEWS        | 28104-3183 | 15205958 | NGM INSURANCE COMPANY                | 55 WEST STREET                            | KEENE               | NH | 03431  |
| FENLONG KERRY A      | 602 OLD DUTCH RD W             | INDIAN TRAIL    | 28079-8764 | 14967096 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH             | NC | 27640  |
| FENLONG KERRY A      | 602 OLD DUTCH RD W             | INDIAN TRAIL    | 28079-8764 | 14967097 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH             | NC | 27640  |

|                               |                            |              |            |          |                                 |                                 |               |    |            |
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| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967099 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967102 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967093 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967098 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967100 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967105 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967103 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967092 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967094 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967095 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967101 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967104 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENLONG KERRY A               | 602 OLD DUTCH RD W         | INDIAN TRAIL | 28079-8764 | 14967106 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND | RALEIGH       | NC | 27640      |
| FENN YVONNE                   | 5507 NEWTON RD             | WAXHAW       | 28173      | 15456721 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD         | WINSTON SALEM | NC | 27103-5614 |
| FERGUSON AMANDA               | 5603 E HWY 218             | MONROE       | 28110      | 15799824 | CHSPSC LLC                      | 4000 MERIDIAN BOULEVARD         | FRANKLIN      | TN | 37067      |
| FERGUSON CHARLOTTE GOTTSEHALT | 7900 STEVENS MILL RD STE D | MATTHEWS     | 28104-3006 | 15998755 | MEMPHIS LIGHT GAS & WATER DIV   | P O BOX 430 220 S. MAIN STREET  | MEMPHIS       | TN | 38103      |
| FERGUSON KARSTEN S            | 1621 CLONTZ LONG RD        | MONROE       | 28110-8264 | 15055115 | BARCLAYS BANK DELAWARE          | 125 S WEST ST                   | WILMINGTON    | DE | 19801      |
| FERGUSON MELISSA              | 11005 MAGNA LN             | INDIAN TRAIL | 28079-4224 | 15993532 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD          | LEHI          | UT | 84043      |
| FERNANDEZ BIANCA M            | 1049 REVELWOOD DR          | MATTHEWS     | 28104      | 15761640 | HOMEGOODS INC                   | 770 COCHITUATE RD PO BOX 9146   | FRAMINGHAM    | MA | 01701      |
| FERNANDEZ MIGUEL              | 2017 FRIPP LANE            | INDIAN TRAIL | 28079      | 15218885 | UBS AG STAMFORD BRANCH          | 315 DEADRICK STREET             | NASHVILLE     | TN | 37238      |
| FERNANDEZ MIGUEL              | 2017 FRIPP LN              | INDIAN TRAIL | 28079      | 15950613 | UBS AG - STAMFORD BRANCH        | 315 DEADRICK STREET             | NASHVILLE     | TN | 37238      |
| FERNANDEZ MIGUEL              | 2017 FRIPP LN              | INDIAN TRAIL | 28079      | 15950612 | UBS AG - STAMFORD BRANCH        | 315 DEADRICK STREET             | NASHVILLE     | TN | 37238      |
| FERNANDEZ MIGUEL              | 2017 FRIPP LN              | INDIAN TRAIL | 28079      | 15950614 | UBS AG - STAMFORD BRANCH        | 315 DEADRICK STREET             | NASHVILLE     | TN | 37238      |
| FERNANDEZ ORTEGA EMILIO       | 404 ALDA DR                | MONROE       | 28110      | 15353798 | METABANK                        | 5501 S BROADBAND LN             | SIoux FALLS   | SD | 57108      |
| FERNANDEZ VS PEREIRA          | 4003 SEDGEWICK RD          | INDIAN TRAIL | 28079      | 14879175 | UNION COUNTY CSC                | 400 N MAIN STREET P O BOX 5038  | MONROE        | NC | 28112      |
| FERNANDEZ YERMA               | 1002 CAMP DUBOIS CT        | MONROE       | 28110-8311 | 15685803 | STATE FARM FIRE & CASUALTY CO   | 3 STATE FARM PLAZA SOUTH P-4    | BLOOMINGTON   | IL | 61791-0001 |

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| FERRELL ROBERT             | 206 PARK RD E  | INDIAN TRAIL | 28079-7615 | 15670215 | RGH ENTERPRISES INC                | C/O DMA 312 ELM STREET STE 2550                                       | CINCINNATI      | OH | 45202      |
| FERRELL WILLIAM E          | 4124 FINCHER ROAD                                    | INDIAN TRAIL | 28079      | 15922749 | BANKERS LIFE & CASUALTY CO         | P O BOX 1922  | CARMEL          | IN | 46082      |
| FEY KAREN Y MRS            | 2206 HARDING PLACE                                   | INDIAN TRAIL | 28079      | 14839753 | UPROMISE INC                       | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| FIACAN ANNA M              | 1032 ELSMORE DR                                      | MATTHEWS     | 28104-6830 | 15085098 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| FIALLO CABRAL RENE         | 2366 BALTING GLASS DR                                | INDIAN TRAIL | 28079      | 15774507 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| FIDO AND FIFIS GROOMING BO | 4019 SIKES MILL RD                                   | MONROE       | 28110      | 15033452 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| FIEDOROWICZ JADWIGA        | 4714 WATERBELL LN                                    | WAXHAW       | 28173-7875 | 15688521 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| FIELDER LARRY              | RR 1 BOX 106E  | MARSHVILLE   | 28103-9801 | 15700036 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| FIELDS KENNY R             | 4906 TOM STARNES RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8235 | 15145263 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FIESLER SCOTT              | 4811 SAINT SIMON T                                   | WAXHAW       | 28173      | 15800276 | DDMN ASO LLC                       | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060        | MINNEAPOLIS     | MN | 55415      |
| FIESLER SCOTT              | 4811 ST SIMON TERRACE                                | WAXHAW       | 28173      | 15800277 | DDMN ASO LLC                       | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060        | MINNEAPOLIS     | MN | 55415      |
| FIGGS ROBERT L             | 2004 PLANTERS KNOLL DR                               | MONROE       | 28110-7347 | 15145264 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FIGGURES DELLA             | 1014 LASALLE ST                                      | MONROE       | 28110      | 14927785 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR   | MIDDLETON       | MA | 01949      |
| FIGUEROA ENEDELIA GARCIA   | 3204 VAGABOND DR LOT 14                              | MONROE       | 28110-0000 | 15787423 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| FILIPPIS ANTONIA M         | 205 BRISTOL CT                                       | WAXHAW       | 28173      | 14902659 | GOVERNMENT EMPLOYEES INSURANCE CC  | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON      | DC | 20076-0001 |
| FILIPPIS FRANK A           | 205 BRISTOL CT                                       | WAXHAW       | 28173      | 14902659 | GOVERNMENT EMPLOYEES INSURANCE CC  | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON      | DC | 20076-0001 |
| FILLORAMO CHRISTOPHER      | 415 GALESBURG DR                                     | MONROE       | 28110      | 15028157 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| FILTERS FAST LLC           | 1201 F TECHNOLOGY DR ACCOUNTS<br>PAYABLE             | INDIAN TRAIL | 28079      | 14852585 | GOOGLE LLC & AFFILIATES            | 1600 AMPHITHEATRE PKWY  | MOUNTAIN VIEW   | CA | 94043      |
| FINCH RICKEY               | 7805 SPANISH OAKS DR                                 | WAXHAW       | 28173      | 15868139 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| FINCHER EDWIN H            | 10019 LANSFORD RD                                    | MONROE       | 28112-8927 | 15145265 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FINCHER JUANITA D          | 5602 S ROCKY RIVER RD                                | MONROE       | 28112      | 15544785 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FINCHER JUANITA D          | 5602 S ROCKY RIVER RD                                | MONROE       | 28112      | 15548955 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FINCHER KAREN R            | 1800 TRAVIS CT                                       | INDIAN TRAIL | 28079      | 15390379 | ALLY FINANCIAL INC                 | 500 WOODWARD AVE  | DETROIT         | MI | 48226      |
| FINCHERSPURLO BELINDA      | 1609 E SANDY RIDGE RD                                | MONROE       | 28112-7323 | 15213568 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |



|                           |  |                 |            |          |                                    |   |                 |    |            |
|---------------------------|--|-----------------|------------|----------|------------------------------------|---|-----------------|----|------------|
| FINES ARIANA N            | 6000 ABERGELE LN                                     | MATTHEWS        | 28104-8304 | 14967259 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| FINK CHAD B               | 8012 SHECKLER LN                                     | MATTHEWS        | 28104-6998 | 14967263 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| FINK FINK LLC             | 6640 OLD MONROE RD STE 1                             | INDIAN TRAIL    | 28079      | 14954597 | AMCO INSURANCE COMPANY             | 1100 LOCUST ST  | DES MOINES      | IA | 50391      |
| FINK LORI                 | 8012 SHECKLER LN                                     | MATTHEWS        | 28104-6998 | 14967263 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| FINLEY MARK               | 9310 TENBY LN  | MATTHEWS        | 28104-3002 | 14938159 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| FINNERTY BRITTNEY         | 2200 RIVERBANK RD                                    | WAXHAW          | 28173      | 15830807 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| FINNEY ERIC V             | 619 TRINITY CHURCH RD                                | MONROE          | 28112-8966 | 15145266 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FINZEL SHARON             | 3011 TRIPLE CROWN DR                                 | INDIAN TRAIL    | 28079-5713 | 15485178 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| FIRESTONE CHARLES         | PO BOX 268   | MINERAL SPRINGS | 28108-0268 | 15564177 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| FIRESTONE CHARLES         | PO BOX 268   | MINERAL SPRINGS | 28108-0268 | 15564178 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| FIRMINO REINALDO O        | 1403 CRESTGATE DR                                    | WAXHAW          | 28173      | 15524899 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FIRMS SAMUEL J            | 800 SHANELLE LANE                                    | MATTHEWS        | 28104-3389 | 15145268 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FIRST STEPS PEDIAT        | C/O COLLINS NIKKI 7017 PROVIDENCE<br>RD              | S WAXHAW        | 28173-7434 | 15957120 | TRUSTMARK LIFE INSURANCE CO        | 400 FIELD DR  | LAKE FOREST     | IL | 60045      |
| FIRST STEPS PEDIAT        | C/O COLLINS NIKKI 7017 PROVIDENCE<br>RD              | S WAXHAW        | 28173-7434 | 15957121 | TRUSTMARK LIFE INSURANCE CO        | 400 FIELD DR  | LAKE FOREST     | IL | 60045      |
| FISCHER JAMES R           | 117 ABBOTSBURY COURT                                 | WAXHAW          | 28173      | 15291006 | PHH MORTGAGE CORP                  | ONE MORTGAGE WAY MAIL STOP SVPM                                       | MOUNT LAUREL    | NJ | 08054      |
| FISCHER JANE H            | 117 ABBOTSBURY COURT                                 | WAXHAW          | 28173      | 15291006 | PHH MORTGAGE CORP                  | ONE MORTGAGE WAY MAIL STOP SVPM                                       | MOUNT LAUREL    | NJ | 08054      |
| FISCHER JOSEPH JAMES      | 7049 STIRRUP CT                                      | STALLINGS       | 28104      | 15480775 | TT OF NC INC                       | 7025 EAST INDEPENDENCE BLVD   | CHARLOTTE       | NC | 28227      |
| FISCHETTI JACLYN          | 724 MISSION DRIVE                                    | WINGATE         | 28174      | 15372435 | CARNIVAL CRUISE LINES INC          | 3655 NW 87TH AVE ATTN: MSAF404N                                       | MIAMI           | FL | 33178-2418 |
| FISH FRANK                | 1126 PRYOR ROAD                                      | MARSHVILLE      | 28103      | 15267255 | TIPPENS & ZUROSKY LLP              | 2333 RANDOLPH RD, STE 200   | CHARLOTTE       | NC | 28207      |
| FISH FRANK                | 1126 PRYOR ROAD                                      | MARSHVILLE      | 28103      | 15571423 | FOREMOST INSURANCE COMPANY         | P O BOX 4363  | WOODLAND HILLS  | CA | 91365      |
| FISH HUNTER GUIDE SERVICE | C/O KEVIN LANE COUICK 7722 OLD<br>WAXHAW-MONROE ROAD | WAXHAW          | 28173      | 15144232 | ARTHUR J GALLAGHER RISK            | MANAGMENT SERVICES INC 2850 GOLF RD<br>STE 1000                       | ROLLING MEADOWS | IL | 60008      |
| FISH KEVIN FRANCIS        | PO BOX 1168  | WINGATE         | 28174-1168 | 15377462 | CARTERET CRAVEN EMC                | P O BOX 1490  | NEWPORT         | NC | 28570      |
| FISH PAULINA              | 606 S CHURCH ST                                      | MONROE          | 28112      | 15937916 | DISCOVER BANK                      | 12 READS WAY  | NEW CASTLE      | DE | 19720      |
| FISH SUSAN W              | 1746 HAMILTONS CROSS RD                              | MARSHVILLE      | 28103-9098 | 15145271 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| FISHER ENRIQUE GOMEZ          | ATTN: ENRIQUE GOMEZ FISHER                            | MONROE       | 28110      | 15512205 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FISHER GREGORY                | 6112 DAYBREAK DR                                      | MONROE       | 28110      | 15417433 | DHHS DIV OF SOCIAL SERVICES           | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| FISHER KATRINA                | 6208 CREFT CIR STE 234C                               | INDIAN TRAIL | 28079-0000 | 15870020 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T  | HARTFORD        | CT | 06156      |
| FISHER LAURA                  | 6072 SAPWOOD CT LOT 51                                | MATTHEWS     | 28104-0000 | 15897045 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| FISHER MARGARET LEONARD       | 1416 COTTAGE CREEK ROAD                               | INDIAN TRAIL | 28079      | 15456803 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| FISK JUDITH M                 | 4855 STEVENS MILL RD                                  | MATTHEWS     | 28104-4343 | 15343137 | TIER REIT, INC                        | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON          | MA | 02021      |
| FISKE RICHARD B               | 4002 COLTON RIDGE DR                                  | INDIAN TRAIL | 28079-3455 | 14967363 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| FISKE SUSAN                   | 4501 SECREST CUT RD                                   | MONROE       | 28110      | 15613657 | UNITED HEALTHCARE SERVICES INC        | 185 ASYLUM ST   | HARTFORD        | CT | 06103      |
| FITZCOMM COMMERCIAL           | 231 POST OFFICE DRIVE STE B                           | INDIAN TRAIL | 28079      | 14954600 | AMCO INSURANCE COMPANY                | 1100 LOCUST ST  | DES MOINES      | IA | 50391      |
| FITZGERALD LAMBERT A          | 9009 DARLINGTON LANE                                  | WAXHAW       | 28173      | 15160751 | MCMILLAN PSAROUDIS & MARKEY PA        | 6101 CARNEGIE BLVD, STE 310   | CHARLOTTE       | NC | 28209      |
| FITZGERALD ROSS T             | 2225 CORI JON DR                                      | MONROE       | 28110      | 15997701 | OGE ENERGY CORP                       | PO BOX 321  | OKLAHOMA CITY   | OK | 73101      |
| FITZGIBBON DOROTHY J          | 728 LANDSFORD RD                                      | MARSHVILLE   | 28103      | 15868143 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| FIVE STAR CONSTRUCTION        | 6309 HAWFIELD RD                                      | INDIAN TRAIL | 28079      | 15509297 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FIVE STAR DELIVERY INC        | PO BOX 1308   | INDIAN TRAIL | 28079      | 15797344 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| FIVE STAR HEATING COOLING INC | 4826 EAST FORK LANE                                   | MONROE       | 28110      | 15428042 | IAC INTERACTIVE CORP                  | 555 W 18TH ST   | NEW YORK        | NY | 10011      |
| FIVE STAR HEATING COOLING INC | 4826 EAST FORK LANE                                   | MONROE       | 28110      | 15428043 | IAC INTERACTIVE CORP                  | 555 W 18TH ST   | NEW YORK        | NY | 10011      |
| FLAMER JAMES                  | 6807 LOBLOLLY CIR                                     | WAXHAW       | 28173-7106 | 15918340 | MUTUAL OF OMAHA INSURANCE CO          | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| FLANAGAN RAY                  | 405 HOWIE ST  | WAXHAW       | 28173-8858 | 15145276 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FLANAGAN RAYMOND R            | 4505 SANDTYN DR                                       | WAXHAW       | 28173      | 15536497 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FLEISCHMAN MARY               | C/O RNR NEWS & INFORMATION 1209<br>CHANDLERS FIELD DR | WAXHAW       | 28173-6703 | 15988463 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A                  | LITTLE ROCK     | AR | 72212      |
| FLEISCHMAN PHILIP             | C/O RNR NEWS & INFORMATION 1209<br>CHANDLERS FIELD DR | WAXHAW       | 28173-6703 | 15988463 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A                  | LITTLE ROCK     | AR | 72212      |
| FLEISHMAN PROPERTY            | 4305 WEDDINGTON RD                                    | MONROE       | 28110      | 14879176 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| FLEISHMAN STEVEN              | 4305 WEDDINGTON RD                                    | MONROE       | 28110-9517 | 15145277 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FLESHMAN LOWELL               | 2113 LONGS TRAILER PARK RD                            | MONROE       | 28110-8516 | 15918189 | MUTUAL OF OMAHA INSURANCE CO          | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| FLETCHER JERRY E              | 7913 RED LANTERN RD                                   | INDIAN TRAIL | 28079-8633 | 15145279 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| FLETCHER JOSHUA D         | P O BOX 360             | MONROE       | 28110      | 15881853 | SWISS RE LIFE & HEALTH AMERICA INC   | 175 KING ST  | ARMONK        | NY | 10504      |
| FLETCHER MARILYN I        | 500 DEESE RD            | MONROE       | 28110-8720 | 15145280 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FLETCHER NANCY            | 1601 FUNNY SIDE DRIVE   | WAXHAW       | 28173      | 15868145 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA       | GA | 30328      |
| FLICK KERRY R             | 8242 HUNLEY RIDGE RD    | MATTHEWS     | 28104      | 15826068 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| FLINT MICHAEL P           | 1913 SUMMIT VIEW PL     | WAXHAW       | 28173-7329 | 14967453 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FLOOD CONOR R             | 3021 VIOLA LN           | MONROE       | 28110-5212 | 14967456 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FLOOD PATRICK GERALD      | 104 WILBURN PARK CT     | WAXHAW       | 28173      | 15586618 | SB AUTO INVESTORS LLC                | 950 N POLK ST  | PINEVILLE     | NC | 28134      |
| FLORES ANTHONY J          | 110 S WESTOVER DR       | MONROE       | 28112      | 15139181 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| FLORES EILEEN             | 205 LAMESHUR LN         | MONROE       | 28110-8663 | 14967470 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FLORES LONDA M            | 1919 PRICE RD           | INDIAN TRAIL | 28079      | 15022729 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                   | RICHMOND      | VA | 23285-5135 |
| FLORES LONDA M            | 1919 PRICE RD           | INDIAN TRAIL | 28079      | 15022741 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                   | RICHMOND      | VA | 23285-5135 |
| FLORES MARCO A            | 715 CASTLE ROAD APT D   | MONROE       | 28110-3863 | 15439387 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |
| FLORES MARTIN             | 213 KERR ST             | MONROE       | 28110-0000 | 15787476 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702   | IRVINE        | CA | 92623      |
| FLORES MIKE               | 910 BRAEBURN RD         | MONROE       | 28110-8980 | 15145281 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FLORES NARCISA            | 2409 GRAYSON PKWY       | MONROE       | 28110-6309 | 15706622 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                         | FARIBAULT     | MN | 55021      |
| FLORES VELAZQUEZ BERENICE | 3403 SPRING HARVEST DR  | MONROE       | 28110      | 15285995 | HERBALIFE INTERNATIONAL OF AMERICA I | 800 WEST OLYMPIC BLVD 406                              | LOS ANGELES   | CA | 90015      |
| FLORES VILLAN ROMAN       | 1512 ICEMORLEE ST APT A | MONROE       | 28110-2685 | 14967515 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FLORESORTIZ NOE           | 1617 CLASSIC DR APT A   | MONROE       | 28112-6287 | 14790337 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                                 | CHESTER       | VA | 23836      |
| FLORIO JENNA              | 5106 WILLOW RUN DR      | MONROE       | 28110-7372 | 15213603 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| FLOUHOUSE GARY K          | 8927 NELLIE LN          | WAXHAW       | 28173-7948 | 15227805 | BNC BANCORP                          | % COMPUTERSHARE 250 ROYALL ST                          | CANTON        | MA | 02021      |
| FLOUHOUSE GARY K          | 8927 NELLIE LN          | WAXHAW       | 28173-7948 | 15227806 | BNC BANCORP                          | % COMPUTERSHARE 250 ROYALL ST                          | CANTON        | MA | 02021      |
| FLOW MARIE                | 704 W CJ THOMAS RD      | MONROE       | 28110-8276 | 15252797 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY     | FL | 32746      |
| FLOWE CHARLES D           | 3417 LOVE MILL ROAD     | MONROE       | 28110-7441 | 15145282 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FLOWE JAMES               | 1207 BRIEF RD W         | INDIAN TRAIL | 28079      | 15120531 | WEBTPA EMPLOYER SERVICES LLC         | 8500 FREEPORT PKWY, STE 400                            | IRVING        | TX | 75063      |
| FLOWE JAMES               | 1207 BRIEF RD W         | INDIAN TRAIL | 28079      | 15120529 | WEBTPA EMPLOYER SERVICES LLC         | 8500 FREEPORT PKWY, STE 400                            | IRVING        | TX | 75063      |

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| FLOWE JAMES               | 1207 BRIEF RD W           | INDIAN TRAIL  | 28079      | 15120530 | WEBTPA EMPLOYER SERVICES LLC  | 8500 FREEPORT PKWY, STE 400              | IRVING        | TX | 75063      |
| FLOWE PATRICIA            | 6337 BIG HORN LANE        | WAXHAW        | 28173      | 15422948 | ELI LILLY & COMPANY           | LILLY CORP CENTER DROP CODE 1057         | INDIANAPOLIS  | IN | 46285      |
| FLOWE TED W JR            | 6114 LEE BRANCH RD        | WAXHAW        | 28173-9505 | 15145283 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| FLOYD WILLIAM B           | 1113 TOMBERLIN RD         | MONROE        | 28110-0665 | 15145288 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| FLY LINDA                 | 2158 SNYDER STORE RD      | WINGATE       | 28174      | 15145289 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| FLYNT WILLIAM             | 2112 MAJESTIC POPLAR DRIV | WAXHAW        | 28173      | 15456863 | NOVANT HEALTH INC             | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| FOLEY WILLIAM             | 5801 AUTUMN TRACE LN      | INDIAN TRAIL  | 28079      | 15417448 | DHHS DIV OF SOCIAL SERVICES   | 2019 MAIL SERVICE CENTER P O BOX 20800   | RALEIGH       | NC | 27619      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257356 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257358 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257357 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257359 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257360 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257361 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257364 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257363 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15257362 | FRONTIER COMMUNICATIONS       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| FONDREN GRAYSON BLAKE     | 5411 CREFT CIR            | INDIAN TRAIL  | 28079-6513 | 15426811 | FRONTIER COMMUNICATIONS CORP  | 3 HIGH RIDGE PK BLDG 3                   | STAMFORD      | CT | 06905      |
| FONVILLE JUDITH           | 4325 WOLF POND RD         | MONROE        | 28112      | 15390811 | ALAMANCE COUNTY               | 124 W ELM ST                             | GRAHAM        | NC | 27253      |
| FOOT AND ANKLE SPECIALIST | 1630 CAMPUS PARK DR STE A | MONROE        | 28112      | 15777916 | MONARCH                       | 350 PEE DEE AVE STE A                    | ALBEMARLE     | NC | 28001      |
| FOOTE ANTOAN              | 419 MATFIELD CT LOT 35    | MONROE        | 28110-0000 | 15897069 | PIEDMONT NATURAL GAS          | 4339 S TRYON ST                          | CHARLOTTE     | NC | 28217      |
| FOOTE ANTOAN              | 419 MATFIELD COURT        | MONROE        | 28110      | 15145292 | UNION POWER COOPERATIVE       | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| FOR ANY SEASON LLC        | 9019 YELLOW PINE COURT    | WAXHAW        | 28173      | 15753119 | AMAZON.COM INC & SUBSIDIARIES | PO BOX 81207                             | SEATTLE       | WA | 98108      |
| FORAY DWAIN E MR          | 1121 WAYNEWOOD DRIVE      | WESLEY CHAPEL | 28173      | 14839804 | UPROMISE INC                  | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |

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| FORBIS AVA L                         | P O BOX 64                                    | INDIAN TRAIL | 28079-0064 | 15145293 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FORBIS BRITNEY                       | 6020 CREFT CIR                                | INDIAN TRAIL | 28079      | 15828671 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| FORBIS HOWARD WILLIAM                | 5303 COUNTRY LANE RD                          | MONROE       | 28110-8896 | 15688535 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| FORD LONNIE                          | LAURIE HALL                                   | UNION CITY   | 28079      | 15914135 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE   | CEDAR RAPIDS  | IA | 52499      |
| FORDJOUR RAYMOND                     | 2308 BARRINGTON RIDGE DR                      | WAXHAW       | 28173-7017 | 15213634 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| FOREST HILLS HIGH SCHOOL             | ATTN CORY SMITH 100 FOREST HILLS<br>SCHOOL RD | MARSHVILLE   | 28103-9494 | 15052777 | GENESCO INC                        | 1415 MURFREESBORO PIKE STE 240                         | NASHVILLE     | TN | 37217      |
| FOREST HILLS HIGH SCHOOL FLASH STORE | ATTN CORY SMITH 100 FOREST HILLS<br>SCHOOL RD | MARSHVILLE   | 28103-9494 | 15052776 | GENESCO INC                        | 1415 MURFREESBORO PIKE STE 240                         | NASHVILLE     | TN | 37217      |
| FOREST KAREN                         | 4010 LAWRENCE DANIEL DR                       | MATTHEWS     | 28104      | 15859600 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| FOREST WOODY                         | 4010 LAWRENCE DANIEL DR                       | MATTHEWS     | 28104      | 15859600 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| FORMS & SUPPLY INC                   | PO BOX 714                                    | MONROE       | 28111      | 15410372 | DHHS NC                            | 2019 MAIL SERVICE CENTER                               | RALEIGH       | NC | 27699-2019 |
| FORRESTER DANIELE C                  | 2307 COATSDALE LN                             | MATTHEWS     | 28104-5165 | 15145295 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FORTUNE DONALD A                     | 904 EDGEHILL DR                               | MONROE       | 28110      | 14902465 | GOVERNMENT EMPLOYEES INSURANCE CC  | ONE GEICO PLAZA ATTN: CONTROLLER                       | WASHINGTON    | DC | 20076-0001 |
| FOSNAUGH RINA                        | 7620 CASPIAN DR                               | WAXHAW       | 28173      | 15564261 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS        | GA | 30601      |
| FOSSDAL JON T MR                     | 1006 CORAL BELL CT.                           | MONROE       | 28110      | 15442962 | CHARLES SCHWAB & CO. INC           | 9800 SCHWAB WAY  | LONE TREE     | CO | 80124      |
| FOSSDAL ROBYN A                      | 1006 CORAL BELL CT.                           | MONROE       | 28110      | 15442962 | CHARLES SCHWAB & CO. INC           | 9800 SCHWAB WAY  | LONE TREE     | CO | 80124      |
| FOSSETT GEORGE                       | 3108 FAIR MEADOWS DR                          | MONROE       | 28110      | 14814251 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                                 | ADDISON       | IL | 60101-5630 |
| FOSSETT GEORGE M                     | 1000 KANSAS CITY DR                           | MONROE       | 28110-8310 | 15685365 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| FOSTER CHADA                         | 8705 GRACEFIELD DR                            | WAXHAW       | 28173      | 15456891 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| FOSTER DAPHNE MS                     | 5700 VINE COURT                               | INDIAN TRAIL | 28079      | 14839821 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| FOSTER ELIZABETH K                   | C O ESCHEAT FUNDS NC 507 CHARLES<br>ST        | MONROE       | 28112      | 15922119 | GREAT AMERICAN LIFE INS CO         | 301 E 4TH ST   | CINCINNATI    | OH | 45202      |
| FOSTER HEATHER K                     | 7012 GOLD DUFF LANE                           | INDIAN TRAIL | 28079      | 15556284 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                        | SAINT PAUL    | MN | 55102      |
| FOSTER JOSEPH                        | 8722 BISHOP LANE                              | WAXHAW       | 28173      | 15974685 | DELAWARE CHARTER GUARANTEE & TRUS' | DBA PRINCIPAL TRUST CO 1013 CENTRE RD<br>STE 300       | WILMINGTON    | DE | 19805-1265 |
| FOSTER MAREVA                        | 5518 LAWYERS ROAD E                           | WINGATE      | 28174      | 14815665 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                                 | ADDISON       | IL | 60101-5630 |
| FOSTER PAMELA L                      | 7420 WOLF POND RD                             | MONROE       | 28112      | 15344113 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER   | CHICAGO       | IL | 60685-     |

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| FOSTER PAMELA L        | 7420 WOLF POND RD   | MONROE       | 28112      | 15344114 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER   | CHICAGO       | IL | 60685-     |
| FOSTER PAMELA L        | 7420 WOLF POND RD   | MONROE       | 28112      | 15344112 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER   | CHICAGO       | IL | 60685-     |
| FOSTER SCOTT           | 201 LINEVIEW DR   | MATTHEWS     | 28104      | 15797357 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| FOSTER TRAVIS          | 7012 GOLD DUFF LANE                                       | INDIAN TRAIL | 28079      | 15556284 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B                        | SAINT PAUL    | MN | 55102      |
| FOURNIER KERRI B       | 1003 SIPES PLACE  | INDIAN TRAIL | 28079      | 14839829 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| FOWLER HEATHER M       | 6626 MARVIN FOWLER RD                                     | WAXHAW       | 28173      | 14918703 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE   | AR | 72712      |
| FOWLER MELVERN         | WOODRIDGE ASSIST LIVING R111 2515<br>FOWLER SECREST RD    | MONROE       | 28110-6947 | 15145301 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FOWLER PAUL            | 3614 BAUCOM MANOR RD                                      | MONROE       | 28110-9507 | 15145302 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FOWLER WILLIAM CLAYTON | 1219 ROCKY RIVER RD                                       | MONROE       | 28110      | 15145303 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FOWLER WINFRED         | 824 FOWLER ROAD   | MONROE       | 28110-8730 | 15145304 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FOX ANN                | 7215 LANCASTER HWY  | WAXHAW       | 28173-9676 | 15875085 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                                    | PROVO         | UT | 84604      |
| FOX BENJAMIN J         | 1116 SARANDON DR  | MATTHEWS     | 28104      | 15500137 | BLUE CROSS & BLUE SHIELD OF NC       | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM        | NC | 27702      |
| FOX MICHAEL            | 8112 PENMAN SPRINGS DR                                    | WAXHAW       | 28173      | 15028235 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX       | AZ | 85027-0000 |
| FOX PATRICIA           | 1707 WALDEN POND LN                                       | WAXHAW       | 28173-8366 | 15564286 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS        | GA | 30601      |
| FOX ROBERT L JR        | 1302 HICKORY WOODS DR                                     | MONROE       | 28112      | 15667014 | ENERGY UNITED EMC                    | PO BOX 1831  | STATESVILLE   | NC | 28687      |
| FOX WILLIAM C MR       | 8109 BRISBIN DR.  | WAXHAW       | 28173      | 14839836 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| FOXWORTH CAMERON LEE   | 2210 HAIGLER BAUCOM ROAD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110      | 15145305 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FRAKY RICKY L          | 7336 MORGAN MILL RD                                       | MONROE       | 28110      | 15150315 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| FRAKER APRIL           | 4800 MORGAN MILL RD                                       | MONROE       | 28110-7526 | 15145306 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| FRAKER CHAD W          | 6614 MCCAIN BLVD  | WAXHAW       | 28173-8452 | 14967814 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FRAKER SARA L          | 6614 MCCAIN BLVD  | WAXHAW       | 28173-8452 | 14967814 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| FRALEY MEGAN           | 2432 HUNTERS WAY  | MONROE       | 28110-8990 | 15213668 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| FRALEY MEGAN           | 1404 TRULL PL   | MONROE       | 28110      | 15877338 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                                    | PROVO         | UT | 84604      |
| FRALEY MEGAN           | 1404 TRULL PLACE  | MONROE       | 28110      | 15558385 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET    | RI | 02895      |
| FRALEY MEGAN R         | 1404 TRULL PL   | MONROE       | 28110      | 15877339 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                                    | PROVO         | UT | 84604      |

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| FRAMING PERALES           | 2823 FAIRCROFT WAY                         | MONROE       | 28110-8837 | 15137821 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                | WILMINGTON      | DE | 19885-7270 |
| FRANCESCOOPER MABLE       | 7106 WINDSONG WAY                          | WINGATE      | 28174-8619 | 15034981 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135                              | RICHMOND        | VA | 23285      |
| FRANCIS JERRY F           | 8403 RED LANTERN RD                        | INDIAN TRAIL | 28079-8673 | 15145310 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| FRANCISCO DAVID           | 5401 GOLDMINE RD                           | MONROE       | 28110-7306 | 15564297 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS          | GA | 30601      |
| FRANCO CUSTODIO LUCIANO   | 3805 CASSIDY DR                            | WAXHAW       | 28173      | 15966729 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING          | LOUISVILLE      | KY | 40202      |
| FRANCOIS JAMES            | 508 REDLINE STREET                         | MONROE       | 28112-1703 | 15468321 | CHARTER COMMUNICATION INC FKA TIME  | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142 | COLLEGE STATION | TX | 77842      |
| FRANCOIS PROPERTY         | 6304 CLEARWATER DR                         | INDIAN TRAIL | 28079      | 14879177 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038            | MONROE          | NC | 28112      |
| FRANKLIN JOHN M           | 101 S HAYNE ST APT A                       | MONROE       | 28112-5594 | 15933417 | VOYA INSURANCE & ANNUITY CO.        | 699 WALNUT STREET STE 1350 MS650          | DES MOINES      | IA | 50309      |
| FRANKLIN JOHN M JR        | 309 WILDWOOD RD                            | MONROE       | 28110      | 15150321 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| FRANKLIN JOHN M SR        | 309 WILDWOOD RD                            | MONROE       | 28110      | 15150321 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| FRANKLIN JOSHUA M         | 3210 OAKDALE DR                            | MONROE       | 28110-8714 | 14967866 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| FRANKLIN JOY              | 8903 HORSECROFT CT                         | WAXHAW       | 28173      | 15456944 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| FRANKS RUBY               | 3602 ESTHER ST                             | INDIAN TRAIL | 28079-6507 | 15145313 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| FRASCO CHRISTINE          | 415 ANNABERG LN                            | MONROE       | 28110      | 16023158 | MERRILL LYNCH PIERCE FENNER & SMITH | 4800 DEER LAKE DR EAST FL9-805-01-08      | JACKSONVILLE    | FL | 32246      |
| FRASCO CHRISTINE          | 415 ANNABERG LN                            | MONROE       | 28110      | 16023247 | MERRILL LYNCH PIERCE FENNER & SMITH | 4800 DEER LAKE DR EAST FL9-805-01-08      | JACKSONVILLE    | FL | 32246      |
| FRAZIER ALTON             | 312 HONEYWOOD LN                           | MONROE       | 28110      | 15564310 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS          | GA | 30601      |
| FRAZIER ANGIE L           | 1817 STEELE ST                             | MONROE       | 28112      | 15344136 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                                | CHICAGO         | IL | 60685-     |
| FRAZIER CHARLES D         | 1505 UNION RD                              | MATTHEWS     | 28104-3282 | 15176487 | FIRST CITIZENS BANK                 | 100 E TRYON RD                            | RALEIGH         | NC | 27609      |
| FRAZIER LORI              | P O BOX 2127                               | MATHEWS      | 28108-2127 | 15937955 | DISCOVER BANK                       | 12 READS WAY                              | NEW CASTLE      | DE | 19720      |
| FRAZIER MIRACLE ANGIELENE | 1817 STEELE ST                             | MONROE       | 28112      | 15344136 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                                | CHICAGO         | IL | 60685-     |
| FRAZIER S PAULINA         | 4316 GRIFFITH RD                           | MONROE       | 28112      | 15139230 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                | WILMINGTON      | DE | 19885-7270 |
| FRAZIER STEVIE            | 4709 WOLF POND RD PO BOX 1024              | MONROE       | 28112-8259 | 15309862 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD           | LANSING         | MI | 48909-8160 |
| FRAZIER STEVIE PAULINA    | PO BOX 1024                                | MONROE       | 28111-1024 | 15136730 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                | WILMINGTON      | DE | 19885-7270 |
| FREDERICK BROOKE          | 8033 LAKE PROVIDENCE DR                    | MATTHEWS     | 28104-6225 | 15145314 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| FREDERICK EILEEN          | C/O EILEEN FREDERICK BUSH 1005 WOODKIRK LN | MATTHEWS     | 28104-8053 | 15447601 | GENERAL MILLS INC                   | 90 PARK AVENUE - 25TH FLOOR               | NEW YORK        | NY | 10016-0000 |

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| FREDERICK EILEEN                | C/O EILEEN FREDERICK BUSH 1005 WOODKIRK LN      | MATTHEWS     | 28104-8053 | 15447599 | GENERAL MILLS INC                   | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| FREDERICK EILEEN                | C/O EILEEN FREDERICK BUSH 1005 WOODKIRK LN      | MATTHEWS     | 28104-8053 | 15447600 | GENERAL MILLS INC                   | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| FREDERICK JEANNIE               | 1406 HAWKSTONE DR                               | WAXHAW       | 28173      | 15564316 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS           | GA | 30601      |
| FREDERICK MOZELLE T             | 1809 LAKEVIEW DR                                | MONROE       | 28112      | 15434746 | MEDCO HEALTH SOLUTIONS INC          | 100 PARSONS POND DR MAILSTOP C3-070                    | FRANKLIN LAKES   | NJ | 07417-2603 |
| FREDERICK W & SUSAN DOSS CREECH | 3221 MILLS HARRIS ROAD                          | MARSHVILLE   | 28103      | 15592749 | BURLINGTON INSURANCE CO THE         | 238 INTERNATIONAL RD                                   | BURLINGTON       | NC | 27215      |
| FREDSON COLE MELVINA A          | 1709 CRESTGATE DRIVE                            | WAXHAW       | 28173      | 14893133 | USC CREDIT UNION                    | 3720 SOUTH FLOWER STREET 4TH FLOOR                     | LOS ANGELES      | CA | 90089      |
| FREEDOM BAPTIST CHURCH          | 7015 NEWTOWN ROAD                               | WAXHAW       | 28173-7736 | 15145315 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| FREEMAN DANIELLE B              | 615 LATIMER WAY                                 | MONROE       | 28110-7658 | 15807941 | BRANCH BANKING & TRUST              | PO BOX 1489  | LUMBERTON        | NC | 28359      |
| FREEMAN DAVID S                 | PO BOX 424                                      | WINGATE      | 28174-0424 | 15700056 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                    | WADESBORO        | NC | 28170      |
| FREEMAN E V                     | 1710 HWY 218 EAST RPO RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110-7027 | 15145316 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| FREEMAN JEFFREY LEE             | 7817 MAPLEWOOD LN                               | WAXHAW       | 28173      | 15145317 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| FREEMAN JIMMY L                 | 9321 MAGGIE ROBINSON RD                         | WAXHAW       | 28173-9724 | 15145318 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| FREEMAN JOSPEH                  | 6009 PLYLER MILL RD                             | MONROE       | 28112-9535 | 14967940 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| FREEMAN KRISTI B B              | 1210 OLEANDER LN                                | WAXHAW       | 28173-5005 | 15658426 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO            | TX | 75024      |
| FREEMAN SABRINA                 | 1703 LAWYERS RD WEST                            | INDIAN TRAIL | 28079      | 15859545 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS         | NC | 28105      |
| FREEMAN SHANNON M               | 5803 LANDER BENTON RD                           | MONROE       | 28110      | 15815042 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| FREIER ROSE                     | 215 RIDGEWOOD DR                                | MONROE       | 28112      | 14839855 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| FRENCH COZA L                   | 3315 FAITH CHURCH RD                            | INDIAN TRAIL | 28079      | 15900871 | PROTECTIVE LIFE INSURANCE CO        | UNCLAIMED PROPERTY DEPT PO BOX 2606                    | BIRMINGHAM       | AL | 35202      |
| FRENCH JOSEPH                   | 3006 DATAW LN                                   | INDIAN TRAIL | 28079      | 15028264 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX          | AZ | 85027-0000 |
| FRENCH SARAH                    | 321 E HOUSTON ST                                | MONROE       | 28112-5633 | 15439353 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO    | CA | 94104      |
| FRENIER SMITH JILL              | 4700 ALDERSBROOK DR                             | MONROE       | 28110-5638 | 15653939 | SOUTHERN CALIFORNIA GAS CO          | 488 8TH AVE  | SAN DIEGO        | CA | 92101      |
| FRETZ STEVEN R                  | 2159 COMMERCE DR APT 207                        | MONROE       | 28110      | 15139238 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                             | WILMINGTON       | DE | 19885-7270 |
| FREYLER JOHN WALTER             | 6903 LEGACY LN                                  | WAXHAW       | 28173-8061 | 15377701 | CARTERET CRAVEN EMC                 | P O BOX 1490   | NEWPORT          | NC | 28570      |
| FRIAS JOSE B                    | 1117 FAIRLEY AVE                                | MONROE       | 28110      | 14998308 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| FRICK TRACY M                   | 2308 RIVER OAKS DRIVE                           | WAXAHW       | 28173      | 15750797 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                                  | PLANO            | TX | 75024      |



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| FRIENDS OF PIRATES            | 393 KILLIAN CT                 | MATTHEWS     | 28104      | 15054259 | LEVY RESTAURANTS LTD PARTNERSHIP   | 980 NORTH MICHIGAN AVENUE                      | CHICAGO    | IL | 60611      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110-0965 | 15555821 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110-9650 | 15555823 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110-0965 | 15555826 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110-0965 | 15555822 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110-0965 | 15555824 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIENDSHIP HOME OF MONROE INC | 2111 STAFFORD STREET EXT       | MONROE       | 28110      | 15555825 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                | SAINT PAUL | MN | 55102      |
| FRIESE RYAN L                 | 623 BRIAR PATCH TERRACE        | MARVIN       | 28173      | 15708932 | HIGHMARK INC                       | PO BOX 890089                                  | CAMP HILL  | PA | 17089-     |
| FRIESZ BRYCE A                | 4009 WATERS REACH LANE         | INDIAN TRAIL | 28079      | 14839863 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                        | NEWTON     | MA | 02459      |
| FRINGE HAIR STUDIO INC        | 4020 SINCERITY RD              | MONROE       | 28110-0658 | 15231442 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000        | RALEIGH    | NC | 27640      |
| FRITCH BRUCE W                | 450 WALDEN TRAIL               | WAXHAW       | 28173-8542 | 15145324 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE     | NC | 28110      |
| FRITZ ICOLINE                 | 2109 LEXINGTON AVE             | MONROE       | 28110      | 15145325 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE     | NC | 28110      |
| FRITZ LORI                    | 3054 SPRING FANCY LN           | INDIAN TRAIL | 28079      | 14883506 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA   | NE | 68128      |
| FRONEY DUGO SARAH D           | 1014 AINSDALE DRIVE            | MATTHEWS     | 28104      | 14839865 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                        | NEWTON     | MA | 02459      |
| FRONT OFFICE MISS KELLY       | INDIAN TRAIL ELEMENTARY 200 ED | INDIAN TRAIL | 28079      | 14816041 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                         | ADDISON    | IL | 60101-5630 |
| FRONZAGLIA JOHN               | 9620 BELLOAK LN                | WAXHAW       | 28173      | 15868154 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA    | GA | 30328      |
| FROST JACK                    | 1901 SHANNON RD                | WAXHAW       | 28173-8169 | 15145328 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE     | NC | 28110      |
| FROST KORY MITCHELL           | 3032 TWIN PECKS                | MONROE       | 28110      | 15145329 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE     | NC | 28110      |
| FRY SHALAN R                  | 1006 DEFOOR COURT              | INDIAN TRAIL | 28079      | 14839868 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                        | NEWTON     | MA | 02459      |
| FRYE ANDREW                   | 2403 DEVON DR                  | MONROE       | 28110      | 14839869 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                        | NEWTON     | MA | 02459      |
| FRYE JOHN DAVID               | 10420 NEW TOWN RD              | WAXHAW       | 28173      | 15977856 | ATLANTIC TELEPHONE MEMBERSHIP CORP | PO BOX 3198                                    | SHALLOTTE  | NC | 28459      |
| FRYE JONATHAN                 | 3101 VIOLA LN                  | MONROE       | 28110      | 15052541 | FOOT LOCKER RETAIL INC             | PO BOX 2731 ATTN TAX DEPT                      | HARRISBURG | PA | 17105      |
| FRYE JORDAN ANDREW            | 1303 SPRING ST                 | MONROE       | 28110      | 15409808 | STRAYER UNIVERSITY                 | 2121 15TH STREET N FL 2                        | ARLINGTON  | VA | 22201-2686 |
| FUENTES MARTIN GALLEGOS       | 3023 DAIRY FARM DR             | UNIONVILLE   | 28110      | 15769055 | PEOPLES BANK                       | 518 W C STREET                                 | NEWTON     | NC | 28658      |
| FUGATE JUSTICE AGENCY         | 1718 TIMBER LANE DR            | MONROE       | 28110      | 15958708 | AMERICAN GENERAL LIFE INSURANCE CO | P O BOX 871                                    | AMARILLO   | TX | 79105      |

|                           |                           |              |            |          |                                    |   |                 |    |            |
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| FULLER BENJAMIN T         | 1217 BROUGH HALL DRIVE    | WAXHAW       | 28173      | 14839872 | UPROMISE INC                       | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| FULLER NICHOLAS DAVID     | 2308 GENESIS DR           | MONROE       | 28110      | 15150384 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| FULLER NICHOLAS DAVID     | 2308 GENESIS DR           | MONROE       | 28110      | 15150385 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| FULLER PAUL W             | 6301 OLSEN LN             | INDIAN TRAIL | 28079      | 15546209 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FULLER SSA REP            | 2308 GENESIS DR           | MONROE       | 28110      | 15150385 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| FULLER SSA REP            | 2308 GENESIS DR           | MONROE       | 28110      | 15150384 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| FULP WESTON D             | PO BOX 3065               | MONROE       | 28111-3065 | 15145334 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FULWILEY NASHAUNDERESE    | 2003 SHADY LANE           | UNIONVILLE   | 28110      | 15051677 | CITY OF MONROE                     | P O BOX 69  | MONROE          | NC | 28111-0069 |
| FUMO RAYMOND R JR         | 5601 OLD WAXHAW MONROE RD | MONROE       | 28112      | 15516160 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| FUNDERBURK DAVID A        | 3903 S ROCKY RIVER RD     | MONROE       | 28112      | 15150390 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| FUNDERBURK FAIRE          | 310 EAST HOUSTON ST       | MONROE       | 28112      | 15408369 | MEDIC                              | 4425 WILKINSON BLVD   | CHARLOTTE       | NC | 28208      |
| FUNDERBURK FRANK MRS      | 3705 PARKWOOD SCH RD      | MONROE       | 28112-7545 | 15145335 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FUNDERBURK GARNESS        | 4115 PLYLER MILL RD       | MONROE       | 28112      | 15139248 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| FUNDERBURK LATRICE        | 1528 ACME RD              | MARSHVILLE   | 28103-7500 | 14968115 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| FUNDERBURK MATTHEW L      | 2319 IVY RUN DR           | INDIAN TRAIL | 28079-6580 | 15955437 | AFLAC OF COLUMBUS                  | 1932 WYNNTON ROAD TOWER 3RD FLOOR                                     | COLUMBUS        | GA | 31999      |
| FUNDERBURK PAM            | 5717 STACK ROAD           | MONROE       | 28112-7410 | 15145337 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FUNDERBURK PORTER RENEE E | 7416 SECREST SHORTCUT RD  | INDIAN TRAIL | 28079-8559 | 15145338 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| FUNDERBURK SANDRA         | 215 BAKER ROAD            | MONROE       | 28112      | 16017467 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100  | CHARLOTTE       | NC | 28262      |
| FUNDERBURK SHAWN E        | 307 ALEXANDER ST          | MONROE       | 28110      | 15051678 | CITY OF MONROE                     | P O BOX 69  | MONROE          | NC | 28111-0069 |
| FUNDERBURK STEPHEN        | 418 WITMORE RD            | WINGATE      | 28174      | 15196633 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| FUNGALING NORLAN A        | 4299 GRIBBLE RD           | INDIAN TRAIL | 28079-3570 | 14944892 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| FUNK MELVIN               | 6712 OLD CONCORD HWY      | MONROE       | 28110-0000 | 15787656 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| FURR DAVID L III          | 9202 BLUE ROCK RD         | INDIAN TRAIL | 28079-8770 | 15928741 | UNITED OF OMAHA LIFE INSURANCE CO  | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| FURR DEBORAH C            | 7119 TESH RD              | MONROE       | 28110-8206 | 15161854 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| FURR SARA                 | 9202 BLUE ROCK ROAD       | INDIAN TRAIL | 28079      | 14883557 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |

|                     |                              |              |            |          |                                       |   |                 |    |            |
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| GABRIEL RUDOLPH     | 9901 STRIKE THE GOLD LN      | WAXHAW       | 28173      | 15289991 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST   | NEW YORK        | NY | 10004      |
| GAD GAMIL K         | 308 HOLLICE PL               | MATTHEWS     | 28104      | 15405369 | HARRIS TEETER INC                     | 701 CRESTDALE DR  | MATTHEWS        | NC | 28105      |
| GADDY CHRISTOPHER R | 4207 STACK RD                | MONROE       | 28112-8958 | 15145347 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GADDY DELWYN T      | 2908 MORGAN HILL ROAD        | MONROE       | 28110      | 15341990 | SUNTRUST BANKS                        | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| GADDY LIZZIE        | 7535 WHITE STORE RD          | MARSHVILLE   | 28103-9125 | 15700078 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| GADDY MIKE          | 3289 TUCKER RD               | MARSHVILLE   | 28103      | 15548336 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GADDY PHILLIP R     | 314 W ROOSEVELT BLVD         | MONROE       | 28110-3536 | 15803342 | NORTH CAROLINA JOINT UNDERWRITING A   | PO BOX 8009 5520 DILLARD DR. STE 180                                  | CARY            | NC | 27512      |
| GADDY SHELLY        | 7016 PLEASANT HILL CHURCH RD | MARSHVILLE   | 28103-0000 | 15787679 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| GADHIYEV GHAWIT     | 1004 KIPLING COURT           | INDIAN TRAIL | 28079      | 15797393 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| GAGER ROBERT        | 1413 BAUCOM & SON RD         | MONROE       | 28110      | 15145348 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GAINES BRYANT       | 5040 LAUREL GROVE LN         | MATTHEWS     | 28104-7944 | 15354676 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| GAINES BRYANT       | 5040 LAUREL GROVE LN         | MATTHEWS     | 28104-7944 | 15354675 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| GAITHER DAVID       | 401 S JOHNSON ST             | MONROE       | 28112      | 15673723 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| GAITHER MEKISA E    | 14 FOX RUN 1111 KESWICK PL   | MONROE       | 28112-5849 | 15165028 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| GAJEWSKI EVA        | 3801 ZEBULON WILLIAMS RD     | MONROE       | 28110-9396 | 15993575 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GAJEWSKI EVA        | 3801 ZEBULON WILLIAMS RD     | MONROE       | 28110-9396 | 15993574 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GAJEWSKI EVA        | 3801 ZEBULON WILLIAMS RD     | MONROE       | 28110-9396 | 15993573 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GAJEWSKI EVA        | 3801 ZEBULON WILLIAMS RD     | MONROE       | 28110-9396 | 15993576 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GALE SHANN N        | 2220 GOLDMINE ROAD           | MONROE       | 28110      | 15145352 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GALEANA PESTANA     | 886 E SUNSET DR APT 5        | MONROE       | 28112-5863 | 15993579 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GALEANA PESTANA     | 886 E SUNSET DR APT 5        | MONROE       | 28112-5863 | 15993580 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GALEANA PESTANA     | 886 E SUNSET DR APT 5        | MONROE       | 28112-5863 | 15993578 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GALEGA HELEN        | 9122 UNBRIDLE LN             | WAXHAW       | 28173      | 15556303 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| GALINDO LORENA      | 2502 FOXWORTH DR             | MONROE       | 28110-8900 | 15993581 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GALINDO ROLAND      | 2502 FOXWORTH DR             | MONROE       | 28110-8900 | 15993581 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |

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| GALLAGHER BETTY                 | 6300 FOX HUNT RD        | INDIAN TRAIL | 28079-8627 | 15145354 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GALLAGHER BRIAN                 | 1305 FARM RIDGE CT      | WAXHAW       | 28173      | 15587313 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                | JACKSONVILLE    | FL | 32204      |
| GALLAGHER MICHAEL               | 1313 WAYNEWOOD DR       | WAXHAW       | 28173      | 15196670 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A   | CHARLOTTE       | NC | 28202      |
| GALLAHER JEFFREY A              | 5010 PARKWOOD SCHOOL RD | WAXHAW       | 28173-9214 | 15706668 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                                     | FARIBAULT       | MN | 55021      |
| GALLARDO JOSE R                 | 404 N SECREST AVE       | MONROE       | 28110-3832 | 15107393 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| GALLOWAY AMANDA MS              | 2716 FOXWORTH DR        | MONROE       | 28110      | 15947671 | SUN LIFE ASSURANCE CO OF CANADA       | ONE SUN LIFE PARK TREASURY OPERATIONS SC3337                       | WELLESLEY HILLS | MA | 02481      |
| GALLOWAY ANTWONNE               | 3917 KARRINGTON PLACE   | MONROE       | 28110      | 15882860 | APPLE GOLD INC                        | 164 WIND CHIME CT  | RALEIGH         | NC | 27615      |
| GALLOZZI GRACE                  | 5327 MEADOWLAND PARKWAY | MONROE       | 28112      | 15864267 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING                                | PENNSAUKEN      | NJ | 08109      |
| GALPN DAN                       | 3107 WILD DOGWOOD LN    | MONROE       | 28110      | 15028306 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| GALVANCERVANTES SUSAN ALEJANDRA | 403 ALEXANDER ST        | MONROE       | 28110      | 15857916 | STEFAN R LATORRE PA                   | 2629 CENTRAL AVE   | CHARLOTTE       | NC | 28205      |
| GALY MARYBETH                   | 6513 SADLER RD          | WAXHAW       | 28173      | 15145355 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GAMARRA JOSE                    | 3003 GAMBRILL FALLS DR  | INDIAN TRAIL | 28079      | 15587318 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                | JACKSONVILLE    | FL | 32204      |
| GAMBINO PATRICK                 | PO BOX 1684             | MONROE       | 28111-1684 | 15700090 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| GAMBLE AMY G                    | 4321 BRIARCLIFF DR      | MONROE       | 28110      | 15541487 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GAMBLE JULIE R                  | 4220 CHASEBROOK LANE    | WAXHAW       | 28173      | 14839902 | UPROMISE INC                          | 85 WELLS AVENUE STE 110  | NEWTON          | MA | 02459      |
| GAMBLE NETTIE                   | 2409 GRIFFITH RD        | MONROE       | 28112      | 15564385 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| GAMBLE NETTIE                   | 2409 GRIFFITH RD        | MONROE       | 28112      | 15564386 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| GAMBLE NETTIE                   | 2409 GRIFFITH RD        | MONROE       | 28112      | 15873598 | UNIVERSITY OF ALABAMA HOSPITAL - SAFI | 619 S 19TH ST  | BIRMINGHAM      | AL | 35233-0000 |
| GAMEZ NANCY                     | 7022 WINDSONG WAY       | WINGATE      | 28174      | 15137310 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| GARAGUSI CHRISTOPHER M          | 8201 DENHOLME DRIVE     | WAXHAW       | 28173      | 14906281 | FIDELITY INVESTMENTS INSTITUTIONAL O  | 100 MAGELLAN WAY KW1C  | COVINGTON       | KY | 41015-     |
| GARAVITO MELQUISDED             | 1005 OGDEN DR           | MONROE       | 28112-0000 | 15890500 | DUKE ENERGY PROGRESS, LLC             | 550 S TRYON ST DEC44A  | CHARLOTTE       | NC | 28202      |
| GARAY CESAR                     | 5508 FULTON RIDGE DR    | INDIAN TRAIL | 28079      | 15805559 | 3M                                    | 3M CENTER BLDG 224-5N-42   | SAINT PAUL      | MN | 55133      |
| GARBISO PAMELA                  | 8000 HUNLEY RIDGE RD    | MATTHEWS     | 28104      | 15422977 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                                   | INDIANAPOLIS    | IN | 46285      |
| GARCI LUIS ENRIQUE              | 102 S WEST ST           | MONROE       | 28112      | 15139280 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| GARCIA ARTEMIO A                | 830 WHITE OAK LN        | MATTHEWS     | 28104      | 15343419 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER   | CHICAGO         | IL | 60685-     |

|                        |                                |              |            |          |                                     |   |                 |    |            |
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| GARCIA CHAVEZ FELIPA   | 1218 ROSCOE HOWEY RD           | WAXHAW       | 28173-9760 | 15164822 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| GARCIA CHAVEZ FELIPA   | 1218 ROSCOE HOWEY RD           | WAXHAW       | 28173-9760 | 15164823 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| GARCIA CUEVAS JOSEFINA | 505 N JOHNSON ST               | MONROE       | 28112-4641 | 14968421 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| GARCIA DIGNA I         | 817 BEAUHAVEN LN               | WAXHAW       | 28173      | 15409892 | HIGHLAND CAPITAL MANAGEMENT LP      | % COMPUTERSHARE P O BOX 43078   | PROVIDENCE      | RI | 02940      |
| GARCIA DONNA           | 3029 KINGS MANOR DRIVE         | WEDDINGTON   | 28104      | 15457094 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GARCIA ELDA            | 405 GALESBURG DRIVE            | MONROE       | 28110      | 15372749 | CARNIVAL CRUISE LINES INC           | 3655 NW 87TH AVE ATTN: MSAF404N                                       | MIAMI           | FL | 33178-2418 |
| GARCIA ELIAS           | 78 KATHY STREET                | MONROE       | 28110      | 15106557 | SUNTRUST BANK                       | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| GARCIA ELIAS DELGADO   | 78 KATHY ST                    | MONROE       | 28110-3874 | 15411426 | BANK OF AMERICA - PRE-PAID CARD     | P O BOX 17270 DE5-022-03-11 ATTN CARLA CIRILLO                        | WILMINGTON      | DE | 19885-7270 |
| GARCIA FRANCISCO I     | 817 BEAUHAVEN LN               | WAXHAW       | 28173-0000 | 15409892 | HIGHLAND CAPITAL MANAGEMENT LP      | % COMPUTERSHARE P O BOX 43078   | PROVIDENCE      | RI | 02940      |
| GARCIA JENIFER         | 10002 ROYAL COLONY DR          | WAXHAW       | 28173-6810 | 15564393 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| GARCIA JUAN            | 504 HILLCREST ST               | MARSHVILLE   | 28103      | 14899881 | SANTA BARBARA TAX PRODUCTS GROUP LI | 11085 N TORREY PINES ROAD SUITE 210                                   | LA JOLLA        | CA | 92037      |
| GARCIA MARIA           | 830 FLAKE ST APT #29           | MARSHVILLE   | 28103      | 15196721 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| GARCIA MARISOL         | 504 HILLCREST ST               | MARSHVILLE   | 28103      | 15877434 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD   | PROVO           | UT | 84604      |
| GARCIA SERGIO          | 405 N THOMPSON ST APT A        | MONROE       | 28112      | 15139317 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| GARCIA YALOMITZA       | 3001 OLDE ELIZABETH LN         | MONROE       | 28110      | 15139323 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| GARCIA-SANAVIA JOSIMAR | 1101 S HAYNE ST                | INDIAN TRAIL | 28079-0000 | 14789880 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL  | CHESTER         | VA | 23836      |
| GARCIAAGUILERA GASPAR  | PO BOX 1602                    | MONROE       | 28111-1602 | 14939063 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| GARCIAHERNANDE MARIA N | 78 KATHY ST                    | MONROE       | 28110-3874 | 15411426 | BANK OF AMERICA - PRE-PAID CARD     | P O BOX 17270 DE5-022-03-11 ATTN CARLA CIRILLO                        | WILMINGTON      | DE | 19885-7270 |
| GARDIN JARRED L        | 2925 MONROE CREEK LN           | MONROE       | 28110      | 14789299 | NEWPORT NEWS CITY OF                | 2400 WASHINGTON AVE   | NEWPORT NEWS    | VA | 23607      |
| GARDNER ABBY           | 7903 ROUSHAM COURT             | WAXHAW       | 28173      | 14839910 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| GARDNER ANTHONY        | 5012 BUTLER COURT              | WAXHAW       | 28173      | 16009397 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| GARDNER WENDY M        | 5806 OLD PAGELAND MARSHVILLE R | MONROE       | 28112      | 15686365 | FIFTH THIRD BANCORP                 | C/O AMERICAN STOCK TRANSFER & TRUST<br>6201 15TH AVENUE               | BROOKLYN        | NY | 11219      |
| GARMON RAY             | 6106 FLOWERGATE LN             | WAXHAW       | 28173-6721 | 15977894 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| GARNER KIM             | 2005 WHITE BURCH TRAIL         | WEDDINGTON   | 28104      | 15444537 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET  | MONROE          | NC | 28112      |
| GARNER SHANE M         | 1012 SEA BISCUIT DR            | INDIAN TRAIL | 28079      | 15542304 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| GARNER SHANE M       | 1012 SEA BISCUIT DR       | INDIAN TRAIL | 28079      | 15524827 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GARRES WILLIAM       | PO BOX 22                 | MONROE       | 28111      | 15908023 | AMERICAN GENERAL LIFE INS CO          | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRES WILLIAM       | PO BOX 22                 | MONROE       | 28111      | 15951143 | AMERICAN GENERAL LIFE INSURANCE CO    | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRETT CECILIA      | 1719 MUSSLEWHITE ROAD     | WINGATE      | 28174      | 15882864 | APPLE GOLD INC                        | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| GARRETT DEBORAH N    | 5605 FULTON RIDGE DRIVE   | INDIAN TRAIL | 28079-6201 | 15440785 | CONDUENT STATE & LOCAL SOLUTIONS INC  | 8260 WILLOW OAKS CORPORATE DRIVE                                      | FAIRFAX         | VA | 22031      |
| GARRETT MELISSA      | 605 PATTON AVE            | MONROE       | 28110      | 14839920 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| GARRIS GARY          | 104 N WEST ST             | MONROE       | 28112      | 15950885 | AMERICAN GENERAL LIFE INSURANCE CO    | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRIS GARY          | 104 N WEST ST             | MONROE       | 28112      | 15907765 | AMERICAN GENERAL LIFE INS CO          | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRIS STEPHANIE D   | 6309 FROST COURT          | INDIAN TRAIL | 28079-9562 | 15834712 | CHARLOTTE MECKLENBURG HOSPITAL AU     | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| GARRIS TAMARA A      | 3006 THAYER DR            | WAXHAW       | 28173-9091 | 14909406 | CDK GLOBAL INC                        | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| GARRIS WAYNE         | 104 N WEST ST             | MONROE       | 28112      | 15907765 | AMERICAN GENERAL LIFE INS CO          | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRIS WAYNE         | 104 N WEST ST             | MONROE       | 28112      | 15950885 | AMERICAN GENERAL LIFE INSURANCE CO    | P O BOX 871   | AMARILLO        | TX | 79105      |
| GARRISON AJA L       | 4718 HARTIS RD            | INDIAN TRAIL | 28079-0000 | 15742719 | HILLCREST FOODS INC                   | ATTN TAX DEPARTMENT PO BOX 6450                                       | NORCROSS        | GA | 30091      |
| GARRITY PATRICK      | 2509 MERRYVALE WAY        | WAXHAW       | 28173      | 15868159 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| GARSHNICK BRITTANY   | 2521 SOUTHERN TRACE DRIVE | MARVIN       | 28173      | 15742996 | CHICK FIL A INC                       | 5200 BUFFINGTON RD  | ATLANTA         | GA | 30349      |
| GARVEY SHERRY        | 5036 OXFORDSHIRE RD       | WAXHAW       | 28173      | 15457131 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GARY FRANK SMITH     | 1102 HIGH BROOK DR        | WAXHAW       | 28173      | 15097568 | SELECTIVE INS CO OF AMERICA           | 40 WANTAGE AVE  | BRANCHVILLE     | NJ | 07890      |
| GASPAR ANTONIO R     | 2508 WREN CT              | WINGATE      | 28174-9670 | 14968628 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| GASS JEREMIAH W      | 610 HASTY ST              | MARSHVILLE   | 28103      | 15945243 | PROVIDENT LIFE & ACCIDENT INS CO      | ONE FOUNTAIN SQUARE   | CHATTANOOGA     | TN | 37402-     |
| GASS KRISTEN         | 2210 HIGHLAND FORREST DR  | WAXHAW       | 28173      | 15457150 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GASTELUM FRANK       | 8016 BIRDIE CT            | MATTHEWS     | 28104      | 15673813 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| GASTON ROBERT S      | 1918 WRIGHT RD            | INDIAN TRAIL | 28079-8714 | 14944966 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| GATCH EARL           | 1030 WESTBURY DR          | MATTHEWS     | 28104      | 15797423 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| GATCH REBECCA        | 1030 WESTBURY DR          | MATTHEWS     | 28104      | 15797424 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| GATEKEEPER GROUP INC | 3915 GRACE CT             | INDIAN TRAIL | 28079      | 15852031 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP   | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |

|                          |                        |              |            |          |                                 |  |             |    |            |
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| GATES STEPHEN D          | 1413 TRULL HINSON RD   | WINGATE      | 28174-7749 | 14968673 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND            | RALEIGH     | NC | 27640      |
| GATLEY NANCY             | 4200 HERKIMER DRIVE    | MONROE       | 28110      | 15822253 | CENLAR FSB                      | PO BOX 77417                               | EWING       | NJ | 08618      |
| GAVIGAN DONALD HAROLD    | 5302 RADCLIFFE DRIVE   | WAXHAW       | 28173      | 15480787 | TT OF NC INC                    | 7025 EAST INDEPENDENCE BLVD                | CHARLOTTE   | NC | 28227      |
| GAVIGAN DONALD HAROLD    | 2014 CHESTNUT LANE     | MATTHEWS     | 28104      | 15145372 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                           | MONROE      | NC | 28110      |
| GAY NELSON               | 2208 CARMEL OAK LN     | MONROE       | 28112-6500 | 15313218 | BANK OF AMERICA CORPORATION     | C/O COMPUTERSHARE 250 ROYALL STREET MS3A   | CANTON      | MA | 02021      |
| GAY ROY WAYNE            | PO BOX 93 MAVERICK     | WAXHAW       | 28173      | 15145373 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                           | MONROE      | NC | 28110      |
| GAYE ALMA                | 3921 WOLFE POND RD     | MONROE       | 28112-8995 | 15145374 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                           | MONROE      | NC | 28110      |
| GAYE BRIAN               | 7142 FOREST RIDGE RD   | MATTHEWS     | 28104      | 15821626 | NORTH CAROLINA STATE UNIVERSITY | 2711 SULLIVAN DRIVE CAMPUS BOX 7205        | RALEIGH     | NC | 27695      |
| GAYLOR RUTH              | 100 ASHLAND DR         | INDIAN TRAIL | 28079      | 15673830 | CHASE BANK USA NA (300056)      | P. O. BOX 659750                           | SAN ANTONIO | TX | 78265      |
| GAZJUK CHRISTOPHER DAVID | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437533 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GAZJUK CHRISTOPHER DAVID | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437534 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GAZJUK CHRISTOPHER DAVID | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437535 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GAZJUK NICHOLE           | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437535 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GAZJUK NICHOLE           | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437533 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GAZJUK NICHOLE           | 8019 AVANTI DR         | WAXHAW       | 28173-7344 | 15437534 | M&T BANK CORPORATION            | C/O AUDIT SERVICES ONE M&T PLAZA 5TH FLOOR | BUFFALO     | NY | 14203      |
| GEBHARDT ALBERT V        | 416 PALMERSTON LN      | WAXHAW       | 28173-7211 | 15325489 | PRUDENTIAL FINANCIAL INC        | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A | CANTON      | MA | 02021      |
| GEBHARDT ALBERT V        | 416 PALMERSTON LN      | WAXHAW       | 28173-7211 | 15325490 | PRUDENTIAL FINANCIAL INC        | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A | CANTON      | MA | 02021      |
| GEBHARDT ALBERT V        | 416 PALMERSTON LANE    | WAXHAW       | 28173      | 15737431 | JPMORGAN CHASE BANK NA (500005) | P O BOX 659750                             | SAN ANTONIO | TX | 78265      |
| GEBHARDT CHRISTINA       | 416 PALMERSTON LANE    | WAXHAW       | 28173      | 15737431 | JPMORGAN CHASE BANK NA (500005) | P O BOX 659750                             | SAN ANTONIO | TX | 78265      |
| GEE JAMES SCOTT          | 8704 GRACEFIELD DRIVE  | WAXHAW       | 28173      | 15160756 | MCMILLAN PSAROUDIS & MARKEY PA  | 6101 CARNEGIE BLVD, STE 310                | CHARLOTTE   | NC | 28209      |
| GEERKEN CHRISTIAAN S     | 7012 TREMONT DRIVE     | INDIAN TRAIL | 28079-8860 | 15393572 | NC DEPT OF TRANSPORTATION       | 1514 MAIL SERVICE CENTER                   | RALEIGH     | NC | 27699      |
| GEIER BRITTNEY           | 6016 SAPWOOD CT        | MATTHEWS     | 28104-6981 | 15485621 | AMERICAN MODERN HOME INS CO     | 7000 MIDLAND BLVD                          | AMELIA      | OH | 45102      |
| GEIGER TARA R            | 2513 MILLS HARRIS ROAD | MARSHVILLE   | 28103-9201 | 14931466 | ALLSTATE INSURANCE COMPANY      | PO BOX 37946 ATTN: UNCLAIMED PROPERTY      | CHARLOTTE   | NC | 28237-0794 |

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|---------------------------|-----------------------|--------------|------------|----------|-------------------------------------|---|---------------|----|------------|
| GEMIGNANI JOHN A          | 3216 BLACKBURN DR     | WAXHAW       | 28173      | 15991055 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY | SAN JUAN      | PR | 00918      |
| GENEROSO ANTHONY          | 7902 ROUSHAM CT       | WAXHAW       | 28173      | 15504167 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY                  | EDGEWOOD      | NY | 11717      |
| GENEROSO ANTHONY          | 7902 ROUSHAM CT       | WAXHAW       | 28173      | 15504168 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY                  | EDGEWOOD      | NY | 11717      |
| GENEROSO JACK             | 7902 ROUSHAM CT       | WAXHAW       | 28173      | 15504168 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY                  | EDGEWOOD      | NY | 11717      |
| GENEROSO JACK             | 7902 ROUSHAM CT       | WAXHAW       | 28173      | 15504167 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY                  | EDGEWOOD      | NY | 11717      |
| GENNA JAMES               | 1108 DELACOURT LANE   | MATTHEWS     | 28104      | 15867382 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709    | MONROE        | NC | 28112      |
| GENOVEVA MORALES          | 1903 ASHCROFT AVE.    | MONROE       | 28110      | 15592287 | BURLINGTON INSURANCE CO THE         | 238 INTERNATIONAL RD                            | BURLINGTON    | NC | 27215      |
| GENTRY DECEASED CYNTHIA W | 6723 FIRST AVE        | INDIAN TRAIL | 28079      | 15496487 | WOODFOREST NATIONAL BANK            | 25231 GROGANS MILL RD SUITE 430                 | THE WOODLANDS | TX | 77380      |
| GENTRY ERIC               | 2005 TERRAPIN STREET  | INDIAN TRAIL | 28079      | 15339260 | SELECTIVE INSURANCE GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A        | CANTON        | MA | 02021      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016514 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016512 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016510 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016515 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016511 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016513 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GEOFF CHESTER             | 809 CARISBROOKE LN    | WAXHAW       | 28173      | 16016516 | MII LIFE INC                        | PO BOX 64560                                    | SAINT PAUL    | MN | 55164      |
| GERACI MARGARET           | 1249 PERIWINKLE DR    | WAXHAW       | 28173-7399 | 15706685 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258                  | FARIBAULT     | MN | 55021      |
| GERDON JOHN               | 6608 ROCKY RIVER RD S | MONROE       | 28112-0000 | 15870214 | AETNA LIFE INSURANCE COMPANY        | 151 FARMINGTON AVENUE RE2T                      | HARTFORD      | CT | 06156      |
| GERRO ELIZABETH SUSIE     | 310 HAMILTON ST       | MONROE       | 28112      | 15868884 | LUMBERTON CITY OF                   | PO BOX 1388                                     | LUMBERTON     | NC | 28359      |
| GERULL MATHEW LOTHAR      | 7327 KIDWELLY LN      | MATTHEWS     | 28104      | 15405376 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                | MATTHEWS      | NC | 28105      |
| GERULL WILLIAM ROBERT     | 7327 KIDWELLY LN      | MATTHEWS     | 28104      | 15405377 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                | MATTHEWS      | NC | 28105      |
| GESSNER THOMAS F          | 3012 MONTE DR         | MONROE       | 28110-7630 | 15085715 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                 | CANTON        | MA | 02021      |
| GESSNER THOMAS F          | 3012 MONTE DR         | MONROE       | 28110-7630 | 15085716 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                 | CANTON        | MA | 02021      |
| GFELLER ZACHARY T         | 9205 HWY 742 NORTH    | MARSHVILLE   | 28103-7603 | 15438897 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                 | SAN FRANCISCO | CA | 94104      |
| GGP USA INC               | 7811 SIMS RD          | WAXHAW       | 28173-7633 | 14944988 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                   | COLUMBUS      | OH | 43215-2220 |



|                               |                             |              |            |          |                                    |   |               |    |            |
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| GIALLOMBARDO CARMELA M        | 7903 ANTIQUE CIRCLE         | WAXHAW       | 28173      | 15868161 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                                    | ATLANTA       | GA | 30328      |
| GIALLOMBARDO CARMEN ESTATE OF | 7903 ANTIQUE CIRCLE         | WAXHAW       | 28173      | 14879159 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038                              | MONROE        | NC | 28112      |
| GIAMMARINO TARA               | 8117 BRISBIN DR.            | WAXHAW       | 28173      | 15653752 | CHILD CARE SERVICES ASSOCIATION    | PO BOX 901  | CHAPEL HILL   | NC | 27514      |
| GIANQUINTO AMANDA             | 6902 GROVER ROGERS RD       | WAXHAW       | 28173      | 15237593 | CIGNA CORP                         | C//O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                   | CANTON        | MA | 02021      |
| GIARLA BARBARA                | 2508 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079      | 15457205 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM | NC | 27103-5614 |
| GIARLA BARBARA                | 4502 POTTERS RD S           | MONROE       | 28112-8623 | 15145379 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| GIARLA CHRISTINA              | 5206 FENNEL ST              | INDIAN TRAIL | 28079      | 15872987 | REGIONS BANK                       | SUCCESSOR BY MERGER TO AMSOUTH 1900<br>5TH AVENUE N 17TH FL | BIRMINGHAM    | AL | 35203      |
| GIARLA RICHARD                | 3316 BROOK TREE LN          | INDIAN TRAIL | 28079      | 15145380 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| GIBBONS MARY SUE              | 4020 WHITAKER PL            | WAXHAW       | 28173-7976 | 15085718 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                             | CANTON        | MA | 02021      |
| GIBBS ALICE A MS              | 1603 AMBERGATE DR           | WAXHAW       | 28173-6751 | 15209313 | PUBLISHERS CLEARING HOUSE LLC      | 300 JERICHO QUADRANGLE #300                                 | JERICHO       | NY | 11753      |
| GIBBS ERIC K                  | 13663 PROVIDENCE RD #314    | WEDDINGTON   | 28104      | 15587341 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                         | JACKSONVILLE  | FL | 32204      |
| GIBBS HOLLAND A               | 708 MAURICE ST              | MONROE       | 28112      | 15444598 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                                      | MONROE        | NC | 28112      |
| GIBLIN NICHOLAS               | 1208 MOUNTAIN LAUREL CT     | STALLINGS    | 28104-4105 | 14999983 | UNC CHARLOTTE                      | 9201 UNIVERSITY CITY BLVD                                   | CHARLOTTE     | NC | 28223      |
| GIBSON ALICE J                | 3009 MORGAN MILL RD         | MONROE       | 28110-7508 | 15145382 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| GIBSON AMANDA                 | 4609 WAXHAW MARVIN ROAD     | WAXHAW       | 28173      | 15558470 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING                              | WOONSOCKET    | RI | 02895      |
| GIBSON ANGELA                 | 8802 SILVER CHARM LANE      | WAXHAW       | 28173      | 15009839 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX<br>85135                    | RICHMOND      | VA | 23285      |
| GIBSON ANGELA                 | 8802 SILVER CHARM LANE      | WAXHAW       | 28173      | 15009841 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX<br>85135                    | RICHMOND      | VA | 23285      |
| GIBSON ANNA                   | 8802 SILVER CHARM LANE      | WAXHAW       | 28173      | 15009839 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX<br>85135                    | RICHMOND      | VA | 23285      |
| GIBSON ELIZABETH              | 104 LYDIA ST                | MONROE       | 28110-2941 | 14944997 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                               | COLUMBUS      | OH | 43215-2220 |
| GIBSON ELIZABETH R            | 104 LYDIA ST                | MONROE       | 28110-2941 | 14945000 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                               | COLUMBUS      | OH | 43215-2220 |
| GIBSON GARY                   | 404 SANFORD ST              | MONROE       | 28110      | 16017509 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                                      | CHARLOTTE     | NC | 28262      |
| GIBSON JOHN                   | 104 LYDIA ST                | MONROE       | 28110-2941 | 14944997 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                               | COLUMBUS      | OH | 43215-2220 |
| GIBSON JULIA ESTATE OF        | 1912 TIMBERLANE DR          | MONROE       | 28110      | 14879167 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038                              | MONROE        | NC | 28112      |
| GIBSON LYLE                   | 1028 ARINGILL LANE          | MATTHEWS     | 28104      | 15859563 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                         | MATTHEWS      | NC | 28105      |

|                      |                         |              |            |          |                                     |  |                 |    |            |
|----------------------|-------------------------|--------------|------------|----------|-------------------------------------|--|-----------------|----|------------|
| GIBSON MATTHEW       | 8802 SILVER CHARM LANE  | WAXHAW       | 28173      | 15009841 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| GIBSON MICHAEL RAY   | 6021 PAGE-MAR DR        | MONROE       | 28112-8150 | 15145384 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GIBSON ROBERT        | 104 LYDIA ST            | MONROE       | 28110-2941 | 14945000 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| GIBSON SCOTT ALAN    | 611 CLONTZ LONG RD      | MONROE       | 28110-8254 | 15145386 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GIBSON ZACHARY       | 1609 MACKENZIE LN       | MONROE       | 28110-9111 | 14968908 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| GIERS ROBERT P       | 9932 HERITAGE OAKS LANE | WAXHAW       | 28173-8508 | 15145387 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GILASPEY ROBERT      | 9017 MAN OF WAR DRIVE   | WAXHAW       | 28173      | 14883772 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| GILBERT CHRISTEN     | 3103 MANCHESTER AVE     | MONROE       | 28110      | 15457225 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| GILBERT GENA         | 2009 STREAMLET WAY      | MONROE       | 28110      | 15395311 | HANGER INC                          | 10910 DOMAIN DRIVE SUITE 300                                       | AUSTIN          | TX | 78758      |
| GILBERT JOHN M       | 4311 WAXHAW HIGYWAY     | MONROE       | 28112      | 15521599 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GILCHRIST THOMAS     | 1213 AUSTIN CHANEY      | WINGATE      | 28174      | 14899886 | SANTA BARBARA TAX PRODUCTS GROUP LI | 11085 N TORREY PINES ROAD SUITE 210                                | LA JOLLA        | CA | 92037      |
| GILL JODY            | 4115 GRIFFITH RD        | MONROE       | 28112      | 15206739 | DELTA DENTAL OF NEW JERSEY INC      | 1639 ROUTE 10  | PARSIPPANY      | NJ | 07054-     |
| GILL JODY ALLEN      | 4124 HALCYON LN         | MONROE       | 28112      | 15145389 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GILLARD COURTNEY     | 1804 TURTLEWOOD DR      | WAXHAW       | 28173      | 15691791 | PHYSICIANS EAST PA                  | 1850 W ARLINGTON BLVD  | GREENVILLE      | NC | 27834-5704 |
| GILLESPIE HOMER      | 1511 ANSONVILLE RD      | MARSHVILLE   | 28103-9028 | 15145390 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GILLESPIE MILDRED    | 3315 FAITH CHURCH RD    | INDIAN TRAIL | 28079      | 15951023 | AMERICAN GENERAL LIFE INSURANCE CO  | P O BOX 871  | AMARILLO        | TX | 79105      |
| GILLESPIE MILDRED    | 3315 FAITH CHURCH RD    | INDIAN TRAIL | 28079      | 15950828 | AMERICAN GENERAL LIFE INSURANCE CO  | P O BOX 871  | AMARILLO        | TX | 79105      |
| GILLESPIE MILDRED    | 3315 FAITH CHURCH RD    | INDIAN TRAIL | 28079      | 15907903 | AMERICAN GENERAL LIFE INS CO        | P O BOX 871  | AMARILLO        | TX | 79105      |
| GILLESPIE MILDRED    | 3315 FAITH CHURCH RD    | INDIAN TRAIL | 28079      | 15907708 | AMERICAN GENERAL LIFE INS CO        | P O BOX 871  | AMARILLO        | TX | 79105      |
| GILLEY THOMAS C      | 3000 SENTINEL DR        | INDIAN TRAIL | 28079-3416 | 15341784 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON          | MA | 02021      |
| GILLIARD CHARLOTTE T | 2915 LONG HOPE RD       | MONROE       | 28112-8883 | 15145391 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GILLIS JONIQUE       | 7102 STONEHAVEN DR      | WAXHAW       | 28173-7384 | 15693648 | PERSHING LLC                        | % BANK OF NEW YORK MELLON CORP 401 S SALINA ST, 3RD FL             | SYRACUSE        | NY | 13202      |
| GILLIS SERINA        | 7102 STONEHAVEN DRIVE   | WAXHAW       | 28173      | 15991063 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY                       | SAN JUAN        | PR | 00918      |
| GILLIS SERINA C      | 7102 STONEHAVEN DR      | WAXHAW       | 28173-7384 | 15693648 | PERSHING LLC                        | % BANK OF NEW YORK MELLON CORP 401 S SALINA ST, 3RD FL             | SYRACUSE        | NY | 13202      |

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|------------------------|-------------------------------|--------------|------------|----------|--------------------------------------|--|---------------|----|------------|
| GILMER WALLY A         | 3042 MATTHEWS INDIAN TRAIL RD | MATTHEWS     | 28104      | 15024757 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135               | RICHMOND      | VA | 23285-5135 |
| GILMORE BRANDY         | 1012 WATERVIEW LN             | MONROE       | 28110      | 15564474 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                    | ATHENS        | GA | 30601      |
| GILMORE EDDIE          | 6332 OLD MONROE RD            | INDIAN TRAIL | 28079      | 15145394 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| GILMORE GILFORD M      | 4108 CHESIRE GLEN DR          | MONROE       | 28110      | 15868163 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                           | ATLANTA       | GA | 30328      |
| GINGHAM BRITTANY N     | 607 ELIZABETH AVE             | MARSHVILLE   | 28103-1453 | 15440494 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE                   | FAIRFAX       | VA | 22031      |
| GINOCCHIO ALBERTO      | 1005 WELLSCROFT RD            | INDIAN TRAIL | 28079      | 15288334 | AMERICAN BANKERS INSURANCE CO        | 260 INTERSTATE NORTH CIRCLE SE                     | ATLANTA       | GA | 30339-2210 |
| GINTER KARLA           | 1829 DICKERSON BLVD # 239     | MONROE       | 28110-2759 | 16028063 | WESTAR ENERGY                        | 818 S KANSAS AVE PO BOX 889                        | TOPEKA        | KS | 66601      |
| GIORDANO JASON         | 2317 TRADING FORD DR          | WAXHAW       | 28173      | 15829601 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                                    | MOORESVILLE   | NC | 28117      |
| GIST ANGELA M          | 6500 BUGGY WHIP LANE          | WAXHAW       | 28173      | 15868164 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                           | ATLANTA       | GA | 30328      |
| GIULIANO JAMES A       | 2009 TRIPLE CROWN DR          | INDIAN TRAIL | 28079      | 15591408 | GROUP HEALTH INC                     | 55 WATER ST  | NEW YORK      | NY | 10041      |
| GIULIANO JAMES A       | 2009 TRIPLE CROWN DR          | INDIAN TRAIL | 28079      | 15591407 | GROUP HEALTH INC                     | 55 WATER ST  | NEW YORK      | NY | 10041      |
| GIULIANO JAMES A       | 2009 TRIPLE CROWN DR          | INDIAN TRAIL | 28079      | 15591406 | GROUP HEALTH INC                     | 55 WATER ST  | NEW YORK      | NY | 10041      |
| GIUSTINO JAMES M       | 8801 FERNGROVE COURT          | WAXHAW       | 28173-7561 | 14945026 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                      | COLUMBUS      | OH | 43215-2220 |
| GIVENS JONATHAN        | 210 EDENSHIRE CTS             | INDIAN TRAIL | 28079      | 15950086 | METLIFE INS CO                       | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD      | JOHNSTOWN     | PA | 15904      |
| GIVENS TISQUATO        | 3803 STOURHEAD LANE DR        | WAXHAW       | 28173      | 15252958 | CELLCO PARTNERSHIP DBA VERIZON WIRE  | 899 HEATHROW PARK LANE 3RD FLOOR                   | LAKE MARY     | FL | 32746      |
| GLACKIN KIMBERLY A     | 3409 WEDDINGTON OAKS DR       | MATTHEWS     | 28104      | 14855984 | US BANK NA                           | 721 LOCUST ST, SL-MO-L2AP                          | SAINT LOUIS   | MO | 63101      |
| GLACKIN RICHARD M      | 3409 WEDDINGTON OAKS DR       | MATTHEWS     | 28104      | 14855984 | US BANK NA                           | 721 LOCUST ST, SL-MO-L2AP                          | SAINT LOUIS   | MO | 63101      |
| GLANTON ANNABELLE      | 1000 COACHMAN DR              | WAXHAW       | 28173      | 15907766 | AMERICAN GENERAL LIFE INS CO         | P O BOX 871  | AMARILLO      | TX | 79105      |
| GLANTON ANNABELLE      | 1000 COACHMAN DR              | WAXHAW       | 28173      | 15950886 | AMERICAN GENERAL LIFE INSURANCE CO   | P O BOX 871  | AMARILLO      | TX | 79105      |
| GLANTON DANIEL         | 5202 SAND TRAP CT             | MONROE       | 28112      | 15907766 | AMERICAN GENERAL LIFE INS CO         | P O BOX 871  | AMARILLO      | TX | 79105      |
| GLANTON DANIEL         | 5202 SAND TRAP CT             | MONROE       | 28112      | 15950886 | AMERICAN GENERAL LIFE INSURANCE CO   | P O BOX 871  | AMARILLO      | TX | 79105      |
| GLANVILLEHERZOG KENDRA | 4501 MONROE ANSONVILLE RD     | WINGATE      | 28174      | 15761792 | TJX OPERATION CO INC THE (TJMAXX)    | 770 COCHITUATE RD PO BOX 9146                      | FRAMINGHAM    | MA | 01701      |
| GLASS SHAINA LEAH      | 4910 SANDTYN DRIVE            | WAXHAW       | 28173      | 15843904 | RACK ROOM SHOES INC                  | 8310 TECHNOLOGY DR                                 | CHARLOTTE     | NC | 28262      |
| GLASS SUZETTE          | 1020 PERENNIAL LN             | INDIAN TRAIL | 28079      | 15713181 | NEIMAN MARCUS GROUP INC              | 1201 ELM STREET SUITE 2900 ATTN: TAX<br>DEPARTMENT | DALLAS        | TX | 75270      |
| GLASSCOCK LAURA        | 1201 ARINGILL LANE            | MATTHEWS     | 28104      | 15457270 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                            | WINSTON SALEM | NC | 27103-5614 |

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| GLEASON ALICIA               | 524 E SANDY RIDGE RD    | MONROE       | 28112-7313 | 15983959 | DIRECTV LLC                      | 1 AT&T WAY RM 2B228A   | BEDMINSTER      | NJ | 07921      |
| GLEAVES ANDREW               | 2506 DELLWOOD DR        | MONROE       | 28112      | 14816051 | PAMPERED CHEF LTD THE            | ONE PAMPERED CHEF LANE   | ADDISON         | IL | 60101-5630 |
| GLASIAS TERRENCE             | 4819 SANDTYN DR         | WAXHAW       | 28173      | 15434842 | MEDCO HEALTH SOLUTIONS INC       | 100 PARSONS POND DR MAILSTOP C3-070                                | FRANKLIN LAKES  | NJ | 07417-2603 |
| GLIDEWELL CHRISTOPHER W JR   | 2215 PORTER DR          | WAXHAW       | 28173-8128 | 14969093 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| GLOBAL INFORMATION PROVIDERS | 4006 CLOVER HILL RD     | INDIAN TRAIL | 28079      | 14865258 | OPTIO SOLUTIONS LLC              | 1444 N MCDOWELL BLVD   | PETALUMA        | CA | 94954      |
| GLORIOUS GOODIES             | PO BOX 543              | WAXHAW       | 28173      | 15145399 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GLOVER JAN                   | 3122 HAMPTON DOWNS DR   | MONROE       | 28112-7441 | 15564496 | MERIAL LLC                       | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| GOAD BETH                    | 308 FRONTIER CIR        | INDIAN TRAIL | 28079-3536 | 15475458 | ERIE INSURANCE EXCHANGE          | 100 ERIE INSURANCE PL  | ERIE            | PA | 16530      |
| GOAD JERRY A                 | 308 FRONTIER CIR        | INDIAN TRAIL | 28079-3536 | 15475458 | ERIE INSURANCE EXCHANGE          | 100 ERIE INSURANCE PL  | ERIE            | PA | 16530      |
| GOBLE WILLIAM EUGENE II      | 1118 WILLOW OAKS TRAIL  | MATTHEWS     | 28104-8621 | 15145400 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GOCHENOUR ALANA M            | 803 HARVEST WAY         | MONROE       | 28112      | 15570891 | FARMERS INSURANCE EXCHANGE       | P O BOX 4363   | WOODLAND HILLS  | CA | 91365      |
| GODBAY NOAH                  | 10009 BLUE STREAM LN    | INDIAN TRAIL | 28079      | 15682487 | RICK HENDRICK CITY CHEVROLET     | 5101 E INDEPENDENCE BLVD   | CHARLOTTE       | NC | 28212      |
| GODDARD RACHEL               | 3048 SPRING FANCY LN    | INDIAN TRAIL | 28079      | 14839997 | UPROMISE INC                     | 85 WELLS AVENUE STE 110  | NEWTON          | MA | 02459      |
| GODFREY CLARISSA C           | 716 TAMMY DR            | MONROE       | 28110-7640 | 14969145 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| GODFREY JAMES R              | 10018 LANDSFORD ROAD    | MONROE       | 28112-8927 | 15145401 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GODFREY KAITLYN A            | 8132 ACACIA CT          | WAXHAW       | 28173      | 14864921 | AMERICAN EAGLE OUTFITTERS INC    | 77 HOT METAL STREET  | PITTSBURGH      | PA | 15203      |
| GODFREY TODD                 | 3710 WEDDINGTON RD      | MONROE       | 28110-9511 | 15145402 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| GODINES MERCEDES G           | 5711 BLACKVINE DR       | MONROE       | 28110      | 15139396 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| GODLEWSKI PAULA              | 5392 SHANNAMARA DR      | MATTHEWS     | 28104-0607 | 15213865 | NAVIENT CORPORATION              | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| GODS COUNTRY AUTO SALES LLC  | 4708 HIGHWAY 74 EAST    | WINGATE      | 28174-7733 | 15393583 | NC DEPT OF TRANSPORTATION        | 1514 MAIL SERVICE CENTER   | RALEIGH         | NC | 27699      |
| GODWIN HERBERT W             | 7128 COBBLE CREEK DRIVE | MATTHEWS     | 28104      | 15868166 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| GODWIN LARRY A               | 4926 LUCY SHORT CUT RD  | MARSHVILLE   | 28103      | 15524852 | SYNCHRONY BANK                   | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GODWIN MARSHALL B            | 7423 HIGHWAY 205        | MARSHVILLE   | 28103      | 15868165 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| GOEB CHRISTOPHE A            | 225 LEAFMORE CT         | WAXHAW       | 28173      | 14945049 | NATIONWIDE MUTUAL INSURANCE CO   | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| GOEBEL BRENDA P              | 225 LEAFMORE CT         | WAXHAW       | 28173      | 14945049 | NATIONWIDE MUTUAL INSURANCE CO   | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |

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| GOEL HIMANI                           | 9005 CAMROSE CROSSING LN | MATTHEWS     | 28104      | 15457292 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GOELLER EUGENE                        | 8819 SUMMERHILL DR       | WAXHAW       | 28173      | 15457293 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GOFF JODY                             | 3505 AEGEAN WAY          | MONROE       | 28110      | 15422995 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| GOFORTH CYNTHIA G                     | 4702 SHANNAMARA DR       | MATTHEWS     | 28104      | 15546484 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GOFORTH JARROD D                      | 1212 UNION ST            | MATTHEWS     | 28104-3274 | 15145403 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GOINS ANGELA D                        | 3205 VIOLA LANE          | MONROE       | 28110-5217 | 15439139 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |
| GOLDEN LEAF GARDENS & LAWNS INC & MIT | PO BOX 3253              | MONROE       | 28111      | 15220088 | STONEWOOD INSURANCE COMPANY           | 6131 FALLS OF NEUSE ROAD STE 306                                      | RALEIGH         | NC | 27609      |
| GOLDENBERG SANDY                      | 5314 WOLCOTT CT          | WAXHAW       | 28173-6716 | 15564516 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| GOLDSTEIN COLLEEN                     | 116 CARI LN              | MATHEWS      | 28104      | 15558502 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| GOMBAS JACQUELINE                     | 1410 STAFFORD ST EXT     | MONROE       | 28110-0000 | 15742722 | HILLCREST FOODS INC                   | ATTN TAX DEPARTMENT PO BOX 6450                                       | NORCROSS        | GA | 30091      |
| GOMEZ ESPINO LUIS                     | 403 OAK STREET           | MONORE       | 28110      | 15714179 | MECKLENBURG COUNTY CSC                | P O BOX 37971   | CHARLOTTE       | NC | 28237-7971 |
| GOMEZ IRMA SANCHEZ                    | 2318 CONCORD AVE         | MONROE       | 28110-8767 | 15993626 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| GOMEZ LUIS H                          | 590 FRANCES ST           | MONROE       | 28110      | 15150592 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| GOMIZ JORGE                           | 3005 LINSTAED DRIVE      | INDIAN TRAIL | 28079      | 15457308 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GONCALVES ROSEMARY                    | 9012 BITBERG LANE        | WAXHAW       | 28173      | 15868169 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| GONCHAROV SERGEY M                    | 6002 PINE CONE LN        | MONROE       | 28110      | 15617849 | CITIZENS BANK NA (080)                | 525 WILLIAM PENN PL PW 2140   | PITTSBURGH      | PA | 15219      |
| GONYON DANIEL F                       | 6000 FINE ROBE DR        | INDIAN TRAIL | 28079-5561 | 15550690 | WEST PHARMACEUTICAL SERVICES INC      | C/O BROADRIDGE 51 MERCEDES WAY  | EDGEWOOD        | NY | 11717      |
| GONYON DANIEL F                       | 6000 FINE ROBE DR        | INDIAN TRAIL | 28079-5561 | 15550691 | WEST PHARMACEUTICAL SERVICES INC      | C/O BROADRIDGE 51 MERCEDES WAY  | EDGEWOOD        | NY | 11717      |
| GONYON JANICE M                       | 6000 FINE ROBE DR        | INDIAN TRAIL | 28079-5561 | 15550690 | WEST PHARMACEUTICAL SERVICES INC      | C/O BROADRIDGE 51 MERCEDES WAY  | EDGEWOOD        | NY | 11717      |
| GONYON JANICE M                       | 6000 FINE ROBE DR        | INDIAN TRAIL | 28079-5561 | 15550691 | WEST PHARMACEUTICAL SERVICES INC      | C/O BROADRIDGE 51 MERCEDES WAY  | EDGEWOOD        | NY | 11717      |
| GONZALEZ CRYSTAL                      | 712 BENTON STREET        | MONROE       | 28110      | 14914125 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                                      | LOUISVILLE      | KY | 40232      |
| GONZALEZ ENMA                         | 1022 AFFIRMED DR         | INDIAN TRAIL | 28079      | 15457319 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GONZALEZ IRAU R                       | 2006 BARKLEY CIRCLE      | MONROE       | 28112      | 15868170 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| GONZALEZ JONATHAN                     | 1226 FLINT CT.           | MATTHEWS     | 28104      | 15760166 | OTB ACQUISITION LLC                   | 2201 W ROYAL LN, STE 240  | IRVING          | TX | 75063      |
| GONZALEZ LUIS                         | 3612 STONEY CREEK DR     | MONROE       | 28110      | 15495616 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |

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| GONZALEZ ROBERT                       | 7805 HOLLOW OAKS CT                                 | WAXHAW       | 28173      | 15399181 | ANTHEM INC                            | 3075 VANDERCAR WAY   | CINCINNATI      | OH | 45209  |
| GONZALEZ ROBERT                       | 7805 HOLLOW OAKS CT                                 | WAXHAW       | 28173      | 15399240 | ANTHEM INC                            | 3075 VANDERCAR WAY   | CINCINNATI      | OH | 45209  |
| GONZALEZ RUBIO JOSE                   | 3920 TOM STARNES RD                                 | WAXHAW       | 28173      | 15904129 | TT OF LITTLETON INC DBA SCOTT CLARK N | 9215 SOUTH BLVD  | CHARLOTTE       | NC | 28273  |
| GONZALEZ TAMARA                       | 1958 TRACE CREEK DR                                 | WAXHAW       | 28173-9047 | 14999985 | UNC CHARLOTTE                         | 9201 UNIVERSITY CITY BLVD  | CHARLOTTE       | NC | 28223  |
| GOOCH KRISTINE                        | 2413 AFTON COURT                                    | MONROE       | 28112      | 15761101 | ABRH LLC                              | 3038 SIDCO DRIVE   | SMYRNA          | TN | 37167  |
| GOODMAN ROBIN J                       | 121 LEFSEY DRIVE                                    | WINGATE      | 28174      | 15867383 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112  |
| GOODMAN ZEB V JR                      | 401 E PARK DR                                       | MONROE       | 28112-5037 | 15085905 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021  |
| GOODMAN ZEB V JR                      | 401 E PARK DR                                       | MONROE       | 28112-5037 | 15085906 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021  |
| GOODMAN ZEB V JR                      | 401 E PARK DR                                       | MONROE       | 28112-5037 | 15085904 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021  |
| GOODRICH CATHERINE                    | 2016 GABLE WAY LN                                   | MATTHEWS     | 28104      | 15534310 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406  |
| GOODRICH CUSATOMER SERVICES           | UNKNOWN ADDRESS                                     | MONROE       | 28110      | 14916781 | ASAP SOFTWARE EXPRESS INC             | ONE DELL WAY MS RR 1-18  | ROUND ROCK      | TX | 78682  |
| GOODSON TERRY                         | 5410 OSBORN RD                                      | MARSHVILLE   | 28103      | 14936547 | US BANK NA PREPAID OPERATIONS         | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                             | MINNEAPOLIS     | MN | 55402  |
| GOODWIN ANDREW                        | 4513 RED HOOK RD                                    | MONROE       | 28110      | 16024114 | ABT SRBI INC                          | 10 FAWCETT ST  | CAMBRIDGE       | MA | 02138  |
| GOODWIN RICHARD                       | 128 BRIGHTLAND RUN                                  | MONROE       | 28110-8951 | 15145410 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110  |
| GOOLER LILIANA                        | 716 CATAWBA CIR N                                   | MATTHEWS     | 28104      | 15830000 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117  |
| GORDAN GEORGE L                       | 6004 STANBURY DR                                    | MATTHEWS     | 28104      | 15784015 | PETROHAWK ENERGY CORPORATION          | 1500 POST OAK BLVD.  | HOUSTON         | TX | 77056  |
| GORDON AARON L                        | 5514 LOVE MILL RD                                   | MONROE       | 28110-9098 | 15807942 | BRANCH BANKING & TRUST                | PO BOX 1489  | LUMBERTON       | NC | 28359  |
| GORDON BOBBY WILLIAM                  | (3319 KENNINGTON DR) RPO RECEIVED_DD CAMPAIGN_FALL  | WAXHAW       | 28173-0474 | 15145413 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110  |
| GORDON BRENDA S                       | 5613 RUSHING BENTON RD                              | MONROE       | 28110      | 15944432 | COLONIAL LIFE AND ACCIDENT INS CO     | 1 FOUNTAIN SQUARE  | CHATTANOOGA     | TN | 37402- |
| GORDON BROTHERS ELECTRICAL SERVICES I | 3748 MULLIS NEWSOME RD                              | MONROE       | 28110-0682 | 15231564 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000                            | RALEIGH         | NC | 27640  |
| GORDON C B                            | 5615 POLK MOUNTAIN DR RPO RECEIVED_DD CAMPAIGN_FALL | MARSHVILLE   | 28103-9200 | 15145414 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110  |
| GORDON DARYL K                        | 7116 LAKE DR  | MATTHEWS     | 28104      | 15145415 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110  |
| GORDON GARY                           | 5916 HOOVER ST                                      | INDIAN TRAIL | 28079-9100 | 15587362 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                | JACKSONVILLE    | FL | 32204  |
| GORDON GENEVA                         | 6716 BLACKWOOD LN                                   | WAXHAW       | 28173      | 15213915 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR                | RESTON          | VA | 20191  |

|                      |                               |              |            |          |                                       |  |               |    |            |
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| GORDON GREGORY       | 1416 WINTHROP LANE            | MONROE       | 28110      | 15926019 | PRINCIPAL LIFE INSURANCE CO           | 711 HIGH STREET CORPORATE ACCOUNTING<br>G-20-N10 | DES MOINES    | IA | 50392-2300 |
| GORDON GREGORY S     | 1416 WINTHROP LANE            | MONROE       | 28110      | 15410804 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                      | WILMINGTON    | DE | 19885-7270 |
| GORDON JERRY         | 5516 PAGELAND HWY             | MONROE       | 28112-7499 | 15700148 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                              | WADESBORO     | NC | 28170      |
| GORDON MICHAEL       | 2921 BLUEBERRY DRIVE          | MONROE       | 28110      | 15261320 | PUBLIC STORAGE INC                    | POB 25025 701 WESTERN AVE                        | GLENDALE      | CA | 91201      |
| GORE ANDREW WILLIAMS | 4918 OLD MONROE MARSHVILLE RD | MARSHVILLE   | 28103      | 15457372 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                          | WINSTON SALEM | NC | 27103-5614 |
| GORMICAN KAREN C     | 4014 BROOKFOREST DR           | INDIAN TRAIL | 28079      | 15145419 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                 | MONROE        | NC | 28110      |
| GORSUCH BRENDA       | 1829 DICKERSON BLVD           | MONROE       | 28110      | 15797465 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                   | DOWNERS GROVE | IL | 60515      |
| GOTTLIEB ASA         | 1342 WAYNEWOOD DRIVE          | WAXHAW       | 28173-4313 | 15551551 | WELLS FARGO CLEARING SERVICES         | 1 N JEFFERSON H0006-08K                          | SAINT LOUIS   | MO | 63103      |
| GOTTLIEB ASA         | 1342 WAYNEWOOD DRIVE          | WAXHAW       | 28173-4313 | 15551628 | WELLS FARGO CLEARING SERVICES         | 1 N JEFFERSON H0006-08K                          | SAINT LOUIS   | MO | 63103      |
| GOTTLIEB NILLA E     | 1342 WAYNEWOOD DRIVE          | WAXHAW       | 28173-4313 | 15551551 | WELLS FARGO CLEARING SERVICES         | 1 N JEFFERSON H0006-08K                          | SAINT LOUIS   | MO | 63103      |
| GOTTLIEB NILLA E     | 1342 WAYNEWOOD DRIVE          | WAXHAW       | 28173-4313 | 15551628 | WELLS FARGO CLEARING SERVICES         | 1 N JEFFERSON H0006-08K                          | SAINT LOUIS   | MO | 63103      |
| GOUGH THOMAS E       | 421 RUNNING HORSE LN          | WAXHAW       | 28173-7232 | 15972773 | PRUDENTIAL INS CO                     | ABANDONED PROP OPS 751 BROAD STREET              | NEWARK        | NJ | 07102      |
| GOUPIL GAGE          | 154 WEDDINGTON RD             | MATTHEWS     | 28104      | 15400166 | TEXAS ROADHOUSE MANAGEMENT CORP       | 6040 DUTCHMANS LN                                | LOUISVILLE    | KY | 40205      |
| GOVEDON RONALD       | 3000 FOREST LAWN DR           | MATTHEWS     | 28104      | 15008187 | CANON USA INC                         | ONE CANON PARK                                   | MELVILLE      | NY | 11747      |
| GOWEN CHRISTOPHER    | 104 LANDAU RD                 | WAXHAW       | 28173      | 15197048 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                             | CHARLOTTE     | NC | 28202      |
| GOWEN MONDA          | 9003 DARTINGTON LN            | WAXHAW       | 28173      | 15457381 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                          | WINSTON SALEM | NC | 27103-5614 |
| GOWER SUSAN          | 7811 ANTIQUE CIR              | WAXHAW       | 28173      | 15828801 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                  | MOORESVILLE   | NC | 28117      |
| GRABAU MARK          | 8321 WHITE HORSE DR           | WAXHAW       | 28173      | 15286346 | NATIONSTAR MORTGAGE LLC               | 8950 CYPRESS WATERS BLVD                         | COPPELL       | TX | 75019      |
| GRACI INEZMARIE      | 14170 BARTON ST               | INDIAN TRAIL | 28079      | 15362840 | PAYMAP INC                            | WESTERN UNION UNCLAIMED PROPERTY P<br>O BOX 6038 | ENGLEWOOD     | CO | 80155      |
| GRADDICK BEVERLY     | 1004 HAMSTEAD COURT           | INDIAN TRAIL | 28079      | 14816852 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE                           | ADDISON       | IL | 60101-5630 |
| GRADY BEVERLY M      | 100 NORMAND ST                | MONROE       | 28110-3528 | 15165626 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL            | PORTLAND      | OR | 97208      |
| GRADY DESTINI M      | 100 NORMAND ST                | MONROE       | 28110-3528 | 15165626 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL            | PORTLAND      | OR | 97208      |
| GRAGNANI LOUIS R JR  | 1012 SILVERWOOD DR            | WAXHAW       | 28173-0024 | 15145421 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                 | MONROE        | NC | 28110      |
| GRAHAM ANTHONY       | 9005 BILL MOORE RD            | MARSHVILLE   | 28103      | 15389704 | PRIME THERAPEUTICS LLC                | PO BOX 64812                                     | SAINT PAUL    | MN | 55164-0812 |
| GRAHAM BETTY         | 6803 CONIFER CIR              | INDIAN TRAIL | 28079-6511 | 15145423 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                 | MONROE        | NC | 28110      |

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| GRAHAM BRIDGETTE      | 2725 FAIRCROFT WAY    | MONROE       | 28110      | 14814255 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| GRAHAM CHERYL L       | 2411 DOSTER RD # 2411 | MONROE       | 28112      | 15535585 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| GRAHAM ISAAC          | 9113 VALLEY BROOK CT  | WAXHAW       | 28173-7593 | 15485922 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| GRAHAM JOHN           | 8303 IDLEWILD RD      | INDIAN TRAIL | 28079      | 15389706 | PRIME THERAPEUTICS LLC             | PO BOX 64812  | SAINT PAUL      | MN | 55164-0812 |
| GRAHAM MARK           | 404 SPRINGWOOD DR     | WAXHAW       | 28173      | 15680592 | CHASE BANK USA NA (300056)         | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| GRAHAM MATTHEW        | 1317 HUNTCLIFF DR     | WAXHAW       | 28173      | 15774518 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| GRAHAM RENEE D        | 3012 ABINGDON AVE     | MONROE       | 28110-8705 | 15145425 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GRAHAM TOMMY          | 1100 LONGMEADOW LANE  | MONROE       | 28110-7616 | 15475009 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| GRAINGER BRIAN        | 8133 ACACIA CT        | WAXHAW       | 28173      | 15826735 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| GRAINGER BRIAN        | 8133 ACACIA CT        | WAXHAW       | 28173      | 15826596 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| GRAINGER KAREN        | 7819 RED OAKS TRL     | WAXHAW       | 28173      | 15826666 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| GRAINGER KAREN        | 7819 RED OAKS TRL     | WAXHAW       | 28173      | 15826665 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| GRAINGER LEIGH        | 8133 ACACIA CT        | WAXHAW       | 28173-6877 | 15867182 | ARCHWAY MARKETING SERVICES, INC    | 19850 SOUTH DIAMOND LAKE RD   | ROGERS          | MN | 55374      |
| GRANADOS YANAHIRES S  | PO BOX 1046           | WINGATE      | 28174      | 15145427 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GRANDITS DOUG         | 1006 MASTER GUNNER CT | INDIAN TRAIL | 28079-3432 | 15865734 | MAGNOLIA INSURANCE CO RECEIVER FOR | 2020 CAPITAL CIRCLE SE STE 310  | TALLAHASSEE     | FL | 32301      |
| GRANT ALISA Y         | 3409 MORGAN MILL RD   | MONROE       | 28110      | 15048999 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135  | RICHMOND        | VA | 23285      |
| GRANT WILLIAM J       | 8816 WINGARO RD       | WAXHAW       | 28173-9308 | 15145428 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GRASA MICHAEL         | 1213 MALLORY LN       | WAXHAW       | 28173      | 15025286 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| GRASE DONNEE M        | 913 E SUNSET DR APT F | MONROE       | 28112-5894 | 14969704 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| GRAVELY WENDY         | 411 CARLISLE DR       | INDIAN TRAIL | 28079      | 15457416 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| GRAVES CECIL          | 5602 MCWHORTER RD     | WAXHAW       | 28173      | 15197096 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| GRAVES KIMBERLY       | 410 ENGLISH ST        | MONROE       | 28110      | 15713026 | MASS ELECTRIC CONSTRUCTION CO      | 3555 FARNAM ST  | OMAHA           | NE | 68131      |
| GRAY BENJAMIN S       | 8716 KENSINGTON DR    | WAXHAW       | 28173-8893 | 15145430 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| GRAY BRITTANY N       | 388 QUARRY RD APT F   | MONROE       | 28112      | 15695557 | COOK OUT MONROE INC                | 1410 W ROOSEVELT BLVD   | MONROE          | NC | 28110      |
| GRAY INSURANCE AGENCY | 3800 MEETING ST       | INDIAN TRAIL | 28079      | 15907108 | NETCOMP INSURANCE CORP             | 121 RIVER ST  | HOBOKEN         | NJ | 07030      |



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| GRAY JACQUELINE H     | 5009 CEDAR PARK CT         | MONROE       | 28110      | 15868172 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA       | GA | 30328      |
| GRAY JESSICA          | 7002 THICKETTY PKWY        | INDIAN TRAIL | 28079-4340 | 15919480 | TRANSAMERICA LIFE INSURANCE CO     | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS  | IA | 52499-3350 |
| GRAY TONI R           | 1005 BIKAR CT              | INDIAN TRAIL | 28079      | 15145432 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| GRAZIOSI JOSEPH       | 2812 TWINBERRY LN          | WAXHAW       | 28173      | 15827485 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE   | NC | 28117      |
| GRECO DAVID N. JR     | 201 SEVEN OAKS DRIVE       | MONROE       | 28110      | 14788780 | FF1 LLC DBA HOME TITLE OF AMERICA  | 6115 PARK SOUTH DRIVE SUITE 150                      | CHARLOTTE     | NC | 28210      |
| GRECO JOHN F SR       | 3308 THAYER DR             | WAXHAW       | 28173-7015 | 14837542 | MAXXAM INC                         | % AMERICAN STOCK TRANSFER & TRUST<br>6201 15TH AVE   | BROOKLYN      | NY | 11219      |
| GRECO JOHN F SR       | 3308 THAYER DR             | WAXHAW       | 28173-7015 | 14837543 | MAXXAM INC                         | % AMERICAN STOCK TRANSFER & TRUST<br>6201 15TH AVE   | BROOKLYN      | NY | 11219      |
| GREEN AMETHYST        | 3925 PRICETON DRIVE        | MONROE       | 28110      | 15997869 | RIVER CITY BANK                    | 500 S6TH STREET P O BOX 1569                         | LOUISVILLE    | KY | 40202      |
| GREEN BRIAN           | 1102 LESS TRAVELED TRL     | INDIAN TRAIL | 28079      | 15587376 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                  | JACKSONVILLE  | FL | 32204      |
| GREEN CHARLES         | PO BOX 224                 | MARSHVILLE   | 28103-0224 | 15357225 | BARNES & NOBLE INC                 | 122 FIFTH AVE  | NEW YORK      | NY | 10011      |
| GREEN ELLEN           | 1401 LANGDON TERRACE DRIVE | INDIAN TRAIL | 28079-7104 | 15865737 | MAGNOLIA INSURANCE CO RECEIVER FOR | 2020 CAPITAL CIRCLE SE STE 310                       | TALLAHASSEE   | FL | 32301      |
| GREEN KIARAH          | 3205 RINGTAIL DR           | WAXHAW       | 28173      | 15405388 | HARRIS TEETER INC                  | 701 CRESTDALE DR                                     | MATTHEWS      | NC | 28105      |
| GREEN KIARAH          | 3205 RINGTAIL DR           | WAXHAW       | 28173      | 15405389 | HARRIS TEETER INC                  | 701 CRESTDALE DR                                     | MATTHEWS      | NC | 28105      |
| GREEN SHANNON P       | 1126 SNOWBIRD LN           | WAXHAW       | 28173      | 15145438 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| GREENE ANGIE B        | 6818 HONEYBEE RD           | MONROE       | 28110-9005 | 15145439 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| GREENE CANDACE        | 7915 HAIGLER GIN RD        | MONROE       | 28110-1041 | 15145440 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| GREENE DANA R         | PO BOX 416                 | MONROE       | 28111-0416 | 15086180 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                      | CANTON        | MA | 02021      |
| GREENE DONTE          | 1007 BUTTERBURR DR         | MATTHEWS     | 28104-6228 | 15428869 | SIRIUS XM HOLDINGS                 | 1221 AVENUE OF THE AMERICAS                          | NEW YORK      | NY | 10020      |
| GREENE IRIS           | 6018 BURNT MILL RUN        | MATTHEWS     | 28104      | 14927821 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR                              | MIDDLETON     | MA | 01949      |
| GREENE JOSHUA         | P.O. BOX 1604              | MONROE       | 28110      | 15457458 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| GREENE KAREN          | 6614 BACHELOR'S KNOB DR    | MARSHVILLE   | 28103      | 15145442 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| GREENE KISSIAH        | 1007 BUTTERBURR DRIVE      | MATTHEWS     | 28104      | 15457459 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| GREENE LAVONNE HINSON | 3439 GREENE RD             | MONROE       | 28110      | 15457460 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| GREENE MAX KEVIN      | PUMP ROUTE 3               | MARSHVILLE   | 28103-9803 | 15700165 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                  | WADESBORO     | NC | 28170      |
| GREENE NICOLE C       | 102 CHAUCER LANE           | MATTHEWS     | 28104      | 14840064 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                              | NEWTON        | MA | 02459      |

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| GREENE ROSE               | 2906 PLUM THICKET CT                     | MONROE       | 28112      | 15357087 | TRIVIDIA HEALTH INC                | 2400 NW 55TH COURT                                     | FORT LAUDERDALE | FL | 33309      |
| GREENE SILVIA             | 3604 KRISTOFER DR                        | INDIAN TRAIL | 28079-9103 | 15145443 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GREENLEE JOSHUA           | 4220 DEERFIELD DR                        | MONROE       | 28112      | 15101482 | GAMESTOP CORP                      | 625 WESTPORT PARKWAY                                   | GRAPEVINE       | TX | 76051      |
| GREENMAN BONNIE MARLO     | 1203 OLEANDER LN                         | WAXHAW       | 28173-5006 | 14899491 | CALERES INC                        | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK        | NY | 10016-0000 |
| GREENWAY SUZANNE          | 1535 SARATOGA BLVD                       | INDIAN TRAIL | 28079-5749 | 15213981 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON          | VA | 20191      |
| GREER KENNY               | 3612 SUBURBAN LN                         | MONROE       | 28110-7938 | 15145446 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GREER KENNY               | 3612 SUBURBAN LN                         | MONROE       | 28110-7938 | 15145445 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GREG MITCHELL JACK MBIYA  | 8814 SILVER CHARM LANE                   | WAXHAW       | 28173      | 15592760 | BURLINGTON INSURANCE CO THE        | 238 INTERNATIONAL RD                                   | BURLINGTON      | NC | 27215      |
| GREGORY PAULA             | 106 N MAIN ST                            | MONROE       | 28112-4721 | 15034869 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135   | RICHMOND        | VA | 23285      |
| GREGORY S RESTORATION INC | 3258 SMITH FARM RD                       | MATTHEWS     | 28104-5042 | 15231595 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000             | RALEIGH         | NC | 27640      |
| GREIN ERIC                | 1812 MILL CHASE LN                       | WAXHAW       | 28173      | 15119486 | CARMAX AUTO SUPERSTORES, INC       | 12800 TUCKAHOE CREEK PKWY                              | RICHMOND        | VA | 23238      |
| GRETE KATY                | 6610 LOBLOLLY CIRCLE                     | WAXHAW       | 28173      | 14884075 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA        | NE | 68128      |
| GREY DANNY B MRS          | 7610 SURRY LANE                          | INDIAN TRAIL | 28079-7755 | 15145455 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GRICE LEE                 | 426 COTTONFIELD CIR                      | WAXHAW       | 28173-9386 | 15564641 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS          | GA | 30601      |
| GRIECO JENNIFER           | 1201 BLACKMOOR DR                        | WAXHAW       | 28173      | 15622873 | CITIBANK NA                        | 111 WALL ST  | NEW YORK        | NY | 10005      |
| GRIECO LESLIE             | 7006 MAGNA LANE                          | INDIAN TRAIL | 28079-3218 | 15670135 | RGH ENTERPRISES INC                | C/O DMA 312 ELM STREET STE 2550                        | CINCINNATI      | OH | 45202      |
| GRIER ANGELINE            | 1716 TRINITY CHURCH RD                   | MONROE       | 28112-9589 | 15145456 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GRIER CALVIN              | 1010 MAGNA LN                            | INDIAN TRAIL | 28079      | 15577460 | BANCORP BANK THE                   | 409 SILVERSIDE RD, STE 105                             | WILMINGTON      | DE | 19809      |
| GRIER JERMILLA YASBIA     | P O BOX 97                               | WINGATE      | 28174      | 15145457 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GRIER KATHLEEN S          | ADRIENNE D RICHARDSON 3528<br>FINCHER RD | MATTHEWS     | 28104-0587 | 15409389 | BRANCH BANKING & TRUST             | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| GRIFFIN ARNOLD            | 6218 NESBIT RD                           | WAXHAW       | 28173-9291 | 15145458 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| GRIFFIN ARNOLD W          | 6218 NESBIT RD                           | WAXHAW       | 28173      | 15955004 | ATHENE ANNUITY & LIFE ASSURANCE CI | 7700 MILLS CIVIC PKWY                                  | WEST DES MOINES | IA | 50266      |
| GRIFFIN ASHLEY D          | 3822 ZEBULON WILLIAMS RD                 | MONROE       | 28110      | 15150732 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| GRIFFIN BONNIE B          | PO BOX 130                               | MARSHVILLE   | 28103      | 15341788 | SUNTRUST BANKS                     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A               | CANTON          | MA | 02021      |

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| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341789 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341793 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341800 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341804 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341787 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341792 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341798 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341799 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341802 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341803 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341786 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341790 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341794 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341795 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341796 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341801 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341791 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN BONNIE B                    | PO BOX 130        | MARSHVILLE | 28103 | 15341797 | SUNTRUST BANKS                   | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021 |
| GRIFFIN CALDWELL HELDER LEE ATTY AT | 314 N HAYNE ST    | MONROE     | 28110 | 15820721 | AMERICAN HOME SHIELD CORP & SUBS | 150 PEABODY PLACE 3RD FLOOR   | MEMPHIS         | TN | 38103 |
| GRIFFIN CALVIN                      | 6704 LANDSFORD RD | MARSHVILLE | 28103 | 15541610 | SYNCHRONY BANK                   | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406 |

|                               |                                |              |            |          |                                     |                                       |             |    |        |
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| GRIFFIN CHRISTOPHE            | 8110 LANDSFORD RD              | MONROE       | 28112      | 15674049 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                      | SAN ANTONIO | TX | 78265  |
| GRIFFIN CLAUDE MRS            | 3706 HWY 218 E                 | MONROE       | 28110      | 15145459 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110  |
| GRIFFIN CLEGG W               | 4705 UNIONVILLE RD             | MONROE       | 28110      | 15145460 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110  |
| GRIFFIN DAMIEN                | 4619 A MARSHVILLE OLIVE BRANCH | MARSHVILLE   | 28103      | 15008580 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135 | RICHMOND    | VA | 23285  |
| GRIFFIN DANNY                 | 3829 WONDERLAND DR             | MATTHEWS     | 28104      | 15990126 | NEW YORK LIFE INSURANCE CO          | 51 MADISON AVENUE ROOM 252            | NEW YORK    | NY | 10010  |
| GRIFFIN DIANNE                | 3540 TARLTON MILL RD           | MARSHVILLE   | 28103      | 15867907 | WATKINS INC                         | 150 LIBERTY STREET                    | WINONA      | MN | 55987- |
| GRIFFIN DONALD D              | RT 4 BOX 304                   | MARSHVILLE   | 28103-9475 | 15700169 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                   | WADESBORO   | NC | 28170  |
| GRIFFIN DONALD WAYNE          | 7417 PIN OAK DR                | INDIAN TRAIL | 28079-8579 | 15145464 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110  |
| GRIFFIN ESTATE JULIA MARGARET | 307 S COLLEGE ST               | MONROE       | 28112-5431 | 15918599 | SETTLERS LIFE INSURANCE CO          | P O BOX 1191                          | MADISON     | WI | 53701  |
| GRIFFIN FLORA T               | 3513 GILBOA RD                 | MARSHVILLE   | 28103-8056 | 15700171 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                   | WADESBORO   | NC | 28170  |
| GRIFFIN FRANCES               | 4414 ROLLINGWOOD LN            | MONROE       | 28112      | 14821578 | PRESBYTERIAN PATHOLOGY GROUP PLLC   | 200 HAWTHORNE LN                      | CHARLOTTE   | NC | 28204  |
| GRIFFIN GERALDINE             | 3307 OLD PAGELAND MNRE RD      | MONROE       | 28112-8171 | 15253048 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR      | LAKE MARY   | FL | 32746  |
| GRIFFIN GERALDINE             | BOX 2109                       | MARSHVILLE   | 28103-0000 | 15700173 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                   | WADESBORO   | NC | 28170  |
| GRIFFIN GWEN F                | 1908 MACEDONIA CHURCH RD       | MONROE       | 28112-8722 | 14970025 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND       | RALEIGH     | NC | 27640  |
| GRIFFIN IRIS U                | PO BOX 391                     | MARSHVILLE   | 28103-0391 | 15145466 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110  |
| GRIFFIN JAMES N               | 308 WINGFOOT DR                | WAXHAW       | 28173-6782 | 14970017 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND       | RALEIGH     | NC | 27640  |
| GRIFFIN JANICE T              | 4627 HUGHWAY 74 E              | WINGATE      | 28174-7732 | 15145468 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110  |
| GRIFFIN JIMMY W               | 3822 ZEBULON WILLIAMS RD       | MONROE       | 28110      | 15150732 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                         | RALEIGH     | NC | 27605  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341799 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341800 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341801 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341793 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341795 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |
| GRIFFIN JOHN CALVIN JR        | PO BOX 130                     | MARSHVILLE   | 28103      | 15341796 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON      | MA | 02021  |

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|------------------------|---|------------|------------|----------|-------------------------------------|--|-------------|----|-------|
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341803 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341787 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341789 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341791 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341788 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341786 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341802 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341790 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341792 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341804 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341794 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341797 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOHN CALVIN JR | PO BOX 130                                    | MARSHVILLE | 28103      | 15341798 | SUNTRUST BANKS                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021 |
| GRIFFIN JOSEPH         | 4319 ATKINSON WAY                             | MONROE     | 28110      | 14837803 | IPFS CORPORATION                    | 1055 BROADWAY, 11TH FLOOR                | KANSAS CITY | MO | 64105 |
| GRIFFIN KARLA DARLENE  | P O BOX 1026 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WINGATE    | 28174-1026 | 15145469 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                         | MONROE      | NC | 28110 |
| GRIFFIN KAY F          | PO BOX 384                                    | MONROE     | 28111-0384 | 14970023 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND          | RALEIGH     | NC | 27640 |
| GRIFFIN KELBY          | RR 1 BOX 663G                                 | WINGATE    | 28174-9756 | 15700175 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                      | WADESBORO   | NC | 28170 |
| GRIFFIN KENNETH        | 4222 JENKINS RD                               | MARSHVILLE | 28103-7731 | 15700176 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                      | WADESBORO   | NC | 28170 |
| GRIFFIN KENNETH A      | 1908 MACEDONIA CHURCH RD                      | MONROE     | 28112-8722 | 14970025 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND          | RALEIGH     | NC | 27640 |
| GRIFFIN KRISTEN        | 811 PILGRIM FOREST DR                         | MONROE     | 28110      | 15774520 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.            | STALLINGS   | NC | 28104 |
| GRIFFIN LATOYA A       | 829 LAKEVIEW DR                               | MARSHVILLE | 28103-7018 | 15932564 | WESTERN SOUTHERN LIFE INS CO        | 400 BROADWAY                             | CINCINNATI  | OH | 45202 |
| GRIFFIN MARQUITIA      | 212 VENUS STREET APT A                        | MONROE     | 28110      | 14899899 | SANTA BARBARA TAX PRODUCTS GROUP LI | 11085 N TORREY PINES ROAD SUITE 210      | LA JOLLA    | CA | 92037 |

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|---------------------|---|--------------|------------|----------|--------------------------------------|---|------------------|----|------------|
| GRIFFIN MARVIN      | 107 CARELOCK DR 5806                            | MARSHVILLE   | 28103      | 15552714 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP                | SCOTTSDALE       | AZ | 85260      |
| GRIFFIN MEGAN N     | 6216 NESBIT RD                                  | WAXHAW       | 28173-9291 | 14970035 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| GRIFFIN MONIQUE     | 1054 CROYDEN CT                                 | WAXHAW       | 28173      | 15799858 | CHSPSC LLC                           | 4000 MERIDIAN BOULEVARD                           | FRANKLIN         | TN | 37067      |
| GRIFFIN NAY JAMES   | 8012 CARRIKER WILLIAMS RD                       | MONROE       | 28110      | 15145470 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| GRIFFIN PATRICIA    | 7092 KIDWELLY LN                                | MATTHEWS     | 28104      | 15137846 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                        | WILMINGTON       | DE | 19885-7270 |
| GRIFFIN REGINA      | PO BOX 1911                                     | INDIAN TRAIL | 28079      | 15457504 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| GRIFFIN REMONA T    | 7435 PRICE TUCKER RD                            | MONROE       | 28110      | 14840073 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                           | NEWTON           | MA | 02459      |
| GRIFFIN REX B       | 916 CAMERON CT                                  | MONROE       | 28112      | 15145471 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| GRIFFIN ROBIN M     | ROBIN M. GRIFFIN & ASSOC LLC 100 W JEFFERSON ST | MONROE       | 28112-4790 | 15918474 | MUTUAL OF OMAHA INSURANCE CO         | 3300 MUTUAL OF OMAHA PLAZA                        | OMAHA            | NE | 68175      |
| GRIFFIN ROLAND      | 4957 ALDERSBROOK DR.                            | MONROE       | 28110      | 15423018 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057                  | INDIANAPOLIS     | IN | 46285      |
| GRIFFIN RUBY        | PO BOX 431                                      | WINGATE      | 28174-0431 | 15577485 | BANCORP BANK THE                     | 409 SILVERSIDE RD, STE 105                        | WILMINGTON       | DE | 19809      |
| GRIFFIN RUTH T      | 8811 HWY 218 E                                  | MARSHVILLE   | 28103-9589 | 15700180 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                               | WADESBORO        | NC | 28170      |
| GRIFFIN SHARON ANN  | 1407 TUCKER RD                                  | MONROE       | 28110      | 15150739 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                     | RALEIGH          | NC | 27605      |
| GRIFFIN STEPHEN C   | 7404 OLD RIDGE RD                               | WAXHAW       | 28173-9490 | 15706770 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT        | MN | 55021      |
| GRIFFIN TESSIE      | 2119 GENESIS DR                                 | MONROE       | 28110-7874 | 15293304 | AMERICAN ASSOCIATION OF RETIRED PERS | 601 E STREET NW A08-TREASURY DEPT                 | WASHINGTON       | DC | 20049      |
| GRIFFIN TIFFANY S   | 101 LOWERY DR                                   | WINGATE      | 28174      | 15815228 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE | OH | 44143      |
| GRIFFIN TIMOTHY B   | 6811 OLD GOLDMINE RD                            | MARSHVILLE   | 28103-7594 | 15145473 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| GRIFFIN VERNA M     | 212 HOWIE MINE RD                               | WAXHAW       | 28173      | 15145475 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| GRIFFIN VIRGINIA    | 114-A VINTAGE LN                                | MONROE       | 28112      | 15457507 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| GRIFFIN VIRGINIA P  | 2335 GRANVILLE PL APT A                         | MONROE       | 28110-8192 | 15915710 | TRANSAMERICA LIFE INS COMPANY        | ATTN: CORP UNCLAIMED PROPERTY 4333 EDGEWOOD RD NE | CEDAR RAPIDS     | IA | 52499      |
| GRIFFITH GARY PARKS | 6120 CANE CREEK RD                              | WAXHAW       | 28173      | 15186773 | MONEYGRAM PAYMENT SYSTEMS INC        | 1550 UTICA AVE SOUTH, SUITE 100                   | MINNEAPOLIS      | MN | 55416-     |
| GRIFFITH HAROLD JR  | 602 HILLTOP COURT                               | MONROE       | 28110-7615 | 15145476 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| GRIFFITH KAREN A    | 3401 HELMS POND RD                              | MONROE       | 28110-8873 | 14970063 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| GRIGGS CURTIS JR    | 2200 CARMEL OAK LANE                            | MONROE       | 28112      | 14884100 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY    | LA VISTA         | NE | 68128      |
| GRIGGS DONNA U      | 7814 SUGAR AND WINE RD                          | MARSHVILLE   | 28103-9202 | 15326185 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A        | CANTON           | MA | 02021      |

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| GRIGGS DONNA U           | 7814 SUGAR AND WINE RD         | MARSHVILLE   | 28103-9202 | 15326184 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON        | MA | 02021      |
| GRIGGS WILLIAM R         | 7814 SUGAR AND WINE RD         | MARSHVILLE   | 28103      | 15412863 | BANK OF AMERICA NA                    | PO BOX 982234                                 | EL PASO       | TX | 79998      |
| GRIM JORDAN M            | 2613 BEE RIDGE CT              | WAXHAW       | 28173-9868 | 14970080 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| GRIMAUD NATALIE          | 4002 FOUNTAIN BROOK DR         | INDIAN TRAIL | 28079      | 16024140 | ABT SRBI INC                          | 10 FAWCETT ST                                 | CAMBRIDGE     | MA | 02138      |
| GRIMM RONALD L           | 8318 LANCASTER HWY             | WAXHAW       | 28173      | 15220464 | ADT LLC                               | 1501 YAMOTA RD                                | BOCA RATON    | FL | 33431      |
| GRINDSTAFF MELISSA       | 813 ROCKHILL CHURCH RD         | MATTHEWS     | 28104-0000 | 15897294 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                               | CHARLOTTE     | NC | 28217      |
| GRINNELL MICHAEL         | 2109 DARIAN WAY                | WAXHAW       | 28173      | 15797489 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                | DOWNERS GROVE | IL | 60515      |
| GRISSOM DEBRA            | 107 E. PHIFER STREET           | MARSHVILLE   | 28103      | 15692820 | NC GRANGE MUTUAL INS CO               | P O BOX 9558                                  | GREENSBORO    | NC | 27429      |
| GRISSOM DEBRA            | 107 E. PHIFER STREET           | MARSHVILLE   | 28103      | 15692821 | NC GRANGE MUTUAL INS CO               | P O BOX 9558                                  | GREENSBORO    | NC | 27429      |
| GRISSOM TONY S JR        | 5915 PHILADELPHIA CHURCH       | MARSHVILLE   | 28103-8754 | 14970105 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| GRISWOLD MILDRED DOCKERY | 811-C COTTON ST                | MONROE       | 28112-5749 | 15265912 | RUTHERFORD ELECTRIC MEMBERSHIP COR    | PO BOX 1569                                   | FOREST CITY   | NC | 28043-1569 |
| GROAT JOHN W             | 6102 FOUR WOOD                 | MATTHEWS     | 28104      | 15900902 | PROTECTIVE LIFE INSURANCE CO          | UNCLAIMED PROPERTY DEPT PO BOX 2606           | BIRMINGHAM    | AL | 35202      |
| GROCE GERALD             | 4609 WINTER BERRY LN           | MONROE       | 28110      | 15197219 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                          | CHARLOTTE     | NC | 28202      |
| GROENESTIJN BERRY        | 616 WHITE TAIL TER             | WAXHAW       | 28173      | 15139505 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                    | WILMINGTON    | DE | 19885-7270 |
| GROENING ISAAC           | 6227 TOWNSEND LANE             | WAXHAW       | 28173-9410 | 15438699 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                               | SAN FRANCISCO | CA | 94104      |
| GROESBECK KURT           | 5110 DUNCAN RD                 | MONROE       | 28110      | 15457533 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| GROOMES JARON            | 3502 FRANK BROOM RD            | MONROE       | 28110      | 15820151 | DOR FOODS, INC.                       | 4324 BARRINGER DR SUITE 101                   | CHARLOTTE     | NC | 28224      |
| GROOMS CONNIE            | 3008 WYNTREE CT                | MATTHEWS     | 28104      | 15457535 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| GROOMS JASON L           | 302 WYNDHAM WAY                | INDIAN TRAIL | 28079      | 15398808 | ANTHEM INC                            | 3075 VANDERCAR WAY                            | CINCINNATI    | OH | 45209      |
| GROOMS JASON L           | 302 WYNDHAM WAY                | INDIAN TRAIL | 28079      | 15398806 | ANTHEM INC                            | 3075 VANDERCAR WAY                            | CINCINNATI    | OH | 45209      |
| GROSNAN ZALBER           | 6401 FOX HUNT RD               | INDIAN TRAIL | 28079      | 15264702 | CAROLINA WATER SERVICE INC OF NC      | 2335 SANDERS RD                               | NORTHBROOK    | IL | 60062      |
| GROSS ANDREW             | 2103 FLAG STICK DR             | MATTHEWS     | 28104      | 15161378 | LUMBER LIQUIDATORS INC                | 3000 JOHN DEERE RD                            | TOANO         | VA | 23168-     |
| GROSS KIMBERLY           | 504 PEMBROKE LANE              | WAXHAW       | 28173      | 15457538 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| GROSS LACEY B            | 2003 EMERSON LN                | INDIAN TRAIL | 28079-8476 | 14970133 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| GROSS MELANIE            | INDIAN TRAIL ELEMENTARY SCHOOL | INDIAN TRAIL | 28079      | 14815365 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE                        | ADDISON       | IL | 60101-5630 |

|                  |                       |              |            |          |                                      |   |          |    |       |
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| GROSS MICHAEL R  | 2221 TREE RIDGE RD    | INDIAN TRAIL | 28079-7642 | 15145483 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE   | NC | 28110 |
| GROVES RANDALL   | 9027 YELLOW PINE CT   | WAXHAW       | 28173-8376 | 15550807 | INLAND DIVERSIFIED UNCASHED CHECK IS | C/O BROADRIDGE 51 MERCEDES WAY                    | EDGEWOOD | NY | 11717 |
| GROW LOVE GIVE   | 3501 TIMBER OAK CT    | MATTHEWS     | 28104      | 14884129 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA | NE | 68128 |
| GRUBB DOROTHY W  | 819 SOUTH POTTER ROAD | MONROE       | 28110      | 15639829 | BRANCH BANKING & TRUST CO PREPAID    | 2501 WOOTEN BLVD SW                               | WILSON   | NC | 27893 |
| GRUGINSKI LORI K | 1005 BOWEN COURT      | INDIAN TRAIL | 28079      | 15444599 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                            | MONROE   | NC | 28112 |
| GUERRA CLAUDIO M | 309 HUDSON ST APT A   | MONROE       | 28110-0000 | 15788254 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                                    | IRVINE   | CA | 92623 |
| GUEVARA MARIA    | 4102 A CHRISTINE LN   | WAXHAW       | 28173      | 15009947 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135          | RICHMOND | VA | 23285 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325805 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325808 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325811 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325815 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325816 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325801 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325807 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325812 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325813 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325814 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325802 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325803 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325809 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |
| GUHSE GEORGE L   | 328 EARL GRIFFIN RD   | MONROE       | 28112-9407 | 15325810 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON   | MA | 02021 |



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| GUHSE GEORGE L       | 328 EARL GRIFFIN RD     | MONROE       | 28112-9407 | 15325817 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON              | MA | 02021      |
| GUHSE GEORGE L       | 328 EARL GRIFFIN RD     | MONROE       | 28112-9407 | 15325818 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON              | MA | 02021      |
| GUHSE GEORGE L       | 328 EARL GRIFFIN RD     | MONROE       | 28112-9407 | 15325804 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON              | MA | 02021      |
| GUHSE GEORGE L       | 328 EARL GRIFFIN RD     | MONROE       | 28112-9407 | 15325806 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON              | MA | 02021      |
| GUIDRY BEVERLY       | 3421 DELAMERE DR        | MATTHEWS     | 28104      | 15526485 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA     | PA | 19406      |
| GUILBEAU SHEILA      | 5514 ROGERS RD          | INDIAN TRAIL | 28079      | 15864308 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING                                   | PENNSAUKEN          | NJ | 08109      |
| GUILIANO KATHERINE   | 3050 WYNTREE COURT      | MATTHEWS     | 28104      | 15815244 | PROGRESSIVE SOUTHEASTERN INS CO       | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE    | OH | 44143      |
| GULLEN URIEL         | 112 S CRAWFORD ST APT C | MONROE       | 28112      | 15775649 | DECORE ATIVE SPECIALTIES NC LLC       | 2772 SOUTH PECK ROAD  | MONROVIA            | CA | 91016      |
| GUIN CHRIS           | 3420 JOE GRIFFIN RD     | MONROE       | 28112      | 14951448 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| GUIN CHRISTINA ANN   | 3420 JOE GRIFFIN RD     | MONROE       | 28112      | 14951447 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| GUIN MELISSA WALLACE | 3420 JOE GRIFFIN RD     | MONROE       | 28112      | 14951448 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| GUIN MELISSA WALLACE | 3420 JOE GRIFFIN RD     | MONROE       | 28112      | 14951447 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| GUINES JEFFERY       | 3504 JOE GRIFFIN RD     | MONROE       | 28112      | 15457563 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM       | NC | 27103-5614 |
| GUINN ROY M JR       | 4021 LINVILLE FALLS LN  | MONROE       | 28110-7648 | 14970227 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| GULLETT PATRICIA A   | 2105 WILSON AVE         | MONROE       | 28110      | 15387303 | FORD MOTOR CREDIT COMPANY             | 1 AMERICAN ROAD   | DEARBORN            | MI | 48126      |
| GULLION AARON        | 1431 AFTERNOON SUN RD   | MATTHEWS     | 28104-0002 | 15951766 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE   | INDIANAPOLIS        | IN | 46278-     |
| GULOTTA LORI MRS     | 3002 THAYER DRIVE       | WAXHAW       | 28173      | 14840101 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON              | MA | 02459      |
| GUMMADI SAILENDRA    | 6154 BLUEBIRD HILL LN   | WEDDINGTON   | 28104      | 15797501 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE       | IL | 60515      |
| GUNDLACH ALLISON     | 9008 UNBRIDLE LANE      | WAXHAW       | 28173      | 15552724 | CAREMARK PCS                          | 9501 E SHEA BLVD MAIL CODE 090-UCP                                    | SCOTTSDALE          | AZ | 85260      |
| GUNSE KEN            | 328 EARL GRIFFIN RD     | MONROE       | 28112      | 15805565 | 3M                                    | 3M CENTER BLDG 224-5N-42  | SAINT PAUL          | MN | 55133      |
| GURLEY MIRANDA B     | 3620 TOM STARNES RD     | WAXHAW       | 28173      | 15868178 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA             | GA | 30328      |
| GURSKER ROBERT D     | 3004 QUEENSDALE DR      | MONROE       | 28110-9285 | 16027043 | GREAT WEST TRUST CO                   | 8515 E ORCHARD RD 2T2   | GREENWOOD VILLAG CO |    | 80111      |
| GUTIERREZ DARLIN M   | 6625 KENNEDY DR         | INDIAN TRAIL | 28079-8841 | 14970340 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| GUTIERREZ DORA L     | 3040 DAIRY FARM DR.     | MONROE       | 28110      | 15631356 | JAFRA COSMETICS INTERNATIONAL INC     | 2451 TOWNSGATE RD   | WESTLAKE VILLAGE    | CA | 91361      |

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| GUTIERREZ G CORNELIO   | 1711A PINEDELL AVE     | MONROE       | 28110      | 15145494 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| GUTIERREZ GUDALUPE L   | 3302 SPRING HARVEST DR | MONROE       | 28110-7995 | 14961762 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND     | RALEIGH          | NC | 27640      |
| GUTIERREZ JORGE        | 1205 S HAYNE ST        | MONROE       | 28112      | 15587406 | SERVICELINK HOLDINGS LLC        | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR | JACKSONVILLE     | FL | 32204      |
| GUTIERREZ MIGUEL IRENE | 753 FLAKE ST APT 30    | MARSHVILLE   | 28103-1486 | 14970356 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND     | RALEIGH          | NC | 27640      |
| GUY JR VINCENT         | 204 S BROOME ST        | WAXHAW       | 28173      | 14910423 | SUNRISE BANKS                   | 200 UNIVERSITY AVENUE W             | SAINT PAUL       | MN | 55103      |
| GUZMAN JACINTO RAMIREZ | 836 FLAKE ST APT 32    | MARSHVILLE   | 28103      | 15993697 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN JONY A          | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15947979 | PRIMERICA LIFE INS CO           | 1 PRIMERICA PARKWAY                 | DULUTH           | GA | 30099      |
| GUZMAN JUAN A          | 6104 FLOWER GATE LN    | WAXHAW       | 28173      | 15813835 | PROGRESSIVE SOUTHEASTERN INS CO | TAX DEPT 6300 WILSON MILLS RD W33   | MAYFIELD VILLAGE | OH | 44143      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993702 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993704 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993706 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993699 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993700 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993698 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993703 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993708 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993701 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993705 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GUZMAN MARIA L         | 6104 FLOWERGATE LN     | WAXHAW       | 28173-6721 | 15993707 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD              | LEHI             | UT | 84043      |
| GWINN ANGELA A         | 5817 POLK MOUNTAIN DR  | MARSHVILLE   | 28103      | 15868181 | APOLLOMD BUSINESS SERVICES LLC  | 5665 NEW NORTHSIDE DRIVE            | ATLANTA          | GA | 30328      |
| GWYN EBONY             | 803 S BRAGG ST         | MONROE       | 28112      | 14825222 | UNITED PARCEL SERVICE INC       | 636 E SANDY LAKE RD                 | COPPELL          | TX | 75019      |
| HAAS ANNA              | 5305 LAMBERT CT        | WAXHAW       | 28173-7095 | 15564699 | MERIAL LLC                      | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS           | GA | 30601      |
| HAGBERG AARON          | 2328 BONTERRA BLVD     | INDIAN TRAIL | 28079-5730 | 15564710 | MERIAL LLC                      | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS           | GA | 30601      |
| HAGERTY ELMA S         | 2039 OAKSTONE DR       | MONROE       | 28110-9186 | 15145499 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| HAGIN ANNIE MAE        | 5407 ARMFIELD MILL RD  | MONROE       | 28112-7400 | 15145501 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| HAHN BILLY             | 5603 ERIC SUSTAR LN    | MONROE       | 28110      | 15457616 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM    | NC | 27103-5614 |

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| HAHN JULIA           | 5015 JACQUELYNE DR                | INDIAN TRAIL | 28079-9405 | 15214061 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON      | VA | 20191      |
| HAHN KIMBERLY H      | 5700 OLD MONROE ROAD              | INDIAN TRAIL | 28079-5333 | 15299596 | HILLSHIRE BRANDS COMPANY           | C/O COMPUTERSHARE 250 ROYALL ST                        | CANTON      | MA | 02021      |
| HAHN SUZANNE M       | 5302 RADCLIFFE DR                 | WAXHAW       | 28173-0407 | 15145504 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HAIDAR ZAHI A        | 1149 WOODWINDS DRIVE              | WAXHAW       | 28173      | 15737461 | JPMORGAN CHASE BANK NA (500005)    | P O BOX 659750   | SAN ANTONIO | TX | 78265      |
| HAIGLER CARL R       | 2801 CEDAR TRAIL LN               | WINGATE      | 28174      | 15150803 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HAIGLER CONRAD E     | 4912 SPRING MEADOW LANE           | MONROE       | 28110      | 15834997 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861   | CHARLOTTE   | NC | 28232-2861 |
| HAIGLER EVAN         | 7139 SANTA CLAUS RD               | MONROE       | 28110-9079 | 15857883 | GENEX COOPERATIVE INCORPORATED     | P O BOX 469  | SHAWANO     | WI | 54166-     |
| HAIGLER JESSIE ANITA | 5211 PLYLER MILL RD               | MONROE       | 28112      | 15150804 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HAIGLER LARRY I SR   | 409 E HIGHWAY 218                 | MONROE       | 28110-7013 | 15145506 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HAIGLER SIDNEY J     | 3319 HAIGLER ROAD                 | MONROE       | 28110      | 14840122 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                | NEWTON      | MA | 02459      |
| HAIGLER TERESA H     | 4815 WOODHAVEN LN                 | INDIAN TRAIL | 28079      | 15197321 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                                   | CHARLOTTE   | NC | 28202      |
| HAILE JESSICA        | 2014 BROOK VALLEY RUN             | MONROE       | 28110-6319 | 15734260 | JPMORGAN CHASE BANK NA (201)       | P O BOX 659750   | SAN ANTONIO | TX | 78265      |
| HAILEY DWAN          | 910 CLONNIE STRAWN RD             | MARSHVILLE   | 28103      | 15197324 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                                   | CHARLOTTE   | NC | 28202      |
| HAILEY ERICKA L      | 5023 WINDSONG WAY                 | WINGATE      | 28174      | 16029464 | TORCHMARK CORPORATION-INSURANCE    | 3700 S STONEBRIDGE                                     | MC KINNEY   | TX | 75070      |
| HAILEY KAREN         | 8813 MAN OF WAR DR                | WAXHAW       | 28173-6625 | 15145508 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HAILEY KAREN         | 2051 APPLEBROOK DR                | MONROE       | 28110      | 15431247 | VISTA OUTDOOR INC                  | 262 N UNIVERSITY AVE                                   | FARMINGTON  | UT | 84025      |
| HAILEY RACHEL H      | 9218 MACHADO DRIVE                | INDIAN TRAIL | 28079      | 15145509 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HAILEY SANDRA        | 520 N SECREST AVE                 | MONROE       | 28110-3834 | 15478687 | AMERICAN FAMILY HOME INS CO        | 7000 MIDLAND BLVD                                      | AMELIA      | OH | 45102      |
| HAILEY SCOTTVAIS     | 1630 C ICEMORLEE ST               | MONROE       | 28110      | 14884223 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA    | NE | 68128      |
| HAILEY TIJAH         | 2219 LEXINGTON AVE                | MONROE       | 28110      | 15344042 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER   | CHICAGO     | IL | 60685-     |
| HAINES ANN           | 2911 WAXHAW INDIAN TRAIL RD S     | WAXHAW       | 28173-0138 | 15214063 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON      | VA | 20191      |
| HAITHCOCK EUNICE     | 3010 SAPHIRE LN                   | INDIAN TRAIL | 28079-5553 | 15788329 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE      | CA | 92623      |
| HAITHCOX ROBERT G    | 3414 SINCERITY RD                 | MONROE       | 28110      | 15145510 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HAL ANTONINO M       | 4115 OAK RIDGE RD DOB: 06/24/2077 | MATTHEWS     | 28104      | 14897559 | UNION ORAL SURGERY                 | STEVEN R PATTY DDS PA 1851 WELLNESS<br>BLVD            | MONROE      | NC | 28110      |
| HALEY MYRON          | 1503 SARATOGA BLVD                | INDIAN TRAIL | 28079      | 15417965 | DHHS DIV OF SOCIAL SERVICES        | 2019 MAIL SERVICE CENTER P O BOX 20800                 | RALEIGH     | NC | 27619      |

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| HALL AMANDA N    | 108 PENROSE CT APT B                            | INDIAN TRAIL | 28079-9550 | 14970525 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| HALL ANNA M      | 4309 NEW SALEM RD                               | MARSHVILLE   | 28103      | 15145511 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HALL BRYAN J     | 2403 BALTHAZAR WAY                              | WAXHAW       | 28173-4103 | 14970533 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| HALL CINDY       | 1617 NAZARETH CT                                | UNIONVILLE   | 28110      | 15051681 | CITY OF MONROE                      | P O BOX 69  | MONROE          | NC | 28111-0069 |
| HALL DANA F      | 3801 OLD CAMDEN RD                              | MONROE       | 28110-9740 | 15162449 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| HALL ERIN C      | 2403 BALTHAZAR WAY                              | WAXHAW       | 28173-4103 | 14970533 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| HALL EURICA      | 2515 RIVERSIDE LN APT E                         | UNIONVILLE   | 28110      | 15051680 | CITY OF MONROE                      | P O BOX 69  | MONROE          | NC | 28111-0069 |
| HALL KELLY       | 520 N SECREST AVE                               | MONROE       | 28110-3834 | 14964114 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| HALL KENDRA      | 800 W JEFFERSON ST APT P                        | MONROE       | 28112      | 16021697 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330   | SALISBURY       | NC | 28146      |
| HALL KENNETH L   | 3801 OLD CAMDEN RD                              | MONROE       | 28110-9740 | 15162449 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| HALL MADELINE    | 642 MORGAN PL                                   | MARSHVILLE   | 28103      | 15120461 | ALBEMARLE OIL COMPANY INC           | PO BOX 1059   | ALBEMARLE       | NC | 28002-1059 |
| HALL MICHAEL     | 2104 BROAD PLUM LN                              | INDIAN TRAIL | 28079-3715 | 15486260 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| HALL RANDY       | P O BOX 381                                     | WINGATE      | 28174      | 15145514 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HALL SALLY       | 421 WINGFOOT DR                                 | WAXHAW       | 28173-6792 | 14909934 | SELECT INCOME REIT                  | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| HALL SONJETTA L  | 2109 GLENHAVEN DR                               | WAXHAW       | 28173      | 14866747 | SONIC AUTOMOTIVE INC                | 4401 COLWICK RD   | CHARLOTTE       | NC | 28211      |
| HALL TRAVIS I    | 7715 OLD WAXHAW MONROE RD                       | WAXHAW       | 28173      | 15145515 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HALL VERLA H MRS | 1305 CROWELL DAIRY ROAD                         | INDIAN TRAIL | 28079-8728 | 15145516 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HALL VICKI       | 8219 WAXHAW CREEK ROAD                          | WAXHAW       | 28173      | 15864318 | BAYADA HOME HEALTH CARE             | 4300 HADDONFIELD ROAD EAST BUILDING                                   | PENNSAUKEN      | NJ | 08109      |
| HALL WENDY L     | 8015 CONCORD HWY                                | MONROE       | 28110      | 15532830 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| HALLMARTK ANDY   | C/O CASTROL GTX 7 REBATE TEAR 7811<br>AVANTI DR | WAXHAW       | 28173      | 16020983 | BP AMERICA INC.                     | BP CORPORATION - UNCLAIMED DIV 501<br>WESTLAKE PARK BLVD.             | HOUSTON         | TX | 77079      |
| HALLSTEN RACHEL  | 1708 CADDY CT LOT 4                             | MATTHEWS     | 28104-0000 | 15897341 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| HALODIK TIMOTHY  | 415 PEMBROKE LN                                 | WAXHAW       | 28173      | 15868191 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| HALSTEAD CATHY L | 3005 SENTINEL DR                                | INDIAN TRAIL | 28079      | 14840137 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| HALSTEAD KEN     | 6512 HOWIE MINE CH RD                           | WAXHAW       | 28173-7791 | 15145518 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HALSTEAD KEN     | 6512 HOWIE MINE CH RD                           | WAXHAW       | 28173-7791 | 15145519 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| HAMBER PATRICK A   | 2001 CANOPY DRIVE                                  | INDIAN TRAIL | 28079      | 15948094 | PRIMERICA LIFE INS CO              | 1 PRIMERICA PARKWAY  | DULUTH       | GA | 30099      |
| HAMBLIN JAMES H JR | 5007 HIGHWAY 205                                   | MARSHVILLE   | 28103      | 15150847 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH      | NC | 27605      |
| HAMELIN MARK       | 3009 CAMERON WOODS DR                              | MONROE       | 28110      | 15577633 | BANCORP BANK THE                   | 409 SILVERSIDE RD, STE 105                                   | WILMINGTON   | DE | 19809      |
| HAMILTON ANNIE S   | 6909 GREENHAVEN LANE                               | MONROE       | 28110      | 15145521 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| HAMILTON BRENDA    | 407 SHORT ST                                       | MATTHEWS     | 28104-5071 | 15654805 | COMENITY CAPITAL BANK              | C/O ADS ALLIANCE DATA SYS, INC 7500 DALLAS PARKWAY SUITE 700 | PLANO        | TX | 75024      |
| HAMILTON CATHERINE | 434 FOXGLOVE LN                                    | INDIAN TRAIL | 28079-6546 | 15685435 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                                 | BLOOMINGTON  | IL | 61791-0001 |
| HAMILTON DEBRA     | 4206 NORTH ROCKY RIVER RD                          | MONROE       | 28110-0000 | 15788381 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE       | CA | 92623      |
| HAMILTON DEBRA     | 6202 WILD FLOWER PL                                | INDIAN TRAIL | 28079-0000 | 15788380 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE       | CA | 92623      |
| HAMILTON J G MRS   | % WOODRIDGE ASSISTED LIVING 2515 FOWLER SECREST RD | MONROE       | 28110      | 15145523 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| HAMILTON SHERRICE  | 875 E SUNSET DR APT 11D                            | MONROE       | 28112      | 15805517 | 3M                                 | 3M CENTER BLDG 224-5N-42                                     | SAINT PAUL   | MN | 55133      |
| HAMILTON TARSHA    | 9002 LONGVIEW CLUB DR                              | WAXHAW       | 28173-6690 | 15564755 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                              | ATHENS       | GA | 30601      |
| HAMILTON TARSHA    | 9002 LONGVIEW CLUB DR                              | WAXHAW       | 28173-6690 | 15564754 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                              | ATHENS       | GA | 30601      |
| HAMMER SALLY A     | 445 HUNTING CREEK RD                               | MATTHEWS     | 28104      | 15868196 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                                     | ATLANTA      | GA | 30328      |
| HAMMOND DANTRI J   | 203 TURNER ST                                      | MONROE       | 28110-3739 | 14970710 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                              | RALEIGH      | NC | 27640      |
| HAMMOND KELLY      | 211 WILLOUGHBY RD                                  | MONROE       | 28110      | 15674227 | CHASE BANK USA NA (300056)         | P. O. BOX 659750   | SAN ANTONIO  | TX | 78265      |
| HAMMOND MARILYN    | 1122 SALEM CH RD                                   | MONROE       | 28110-8955 | 15145529 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| HAMMOND TERRY      | 1109 N ROCKY RIVER RD                              | MONROE       | 28110      | 15478698 | AMERICAN FAMILY HOME INS CO        | 7000 MIDLAND BLVD  | AMELIA       | OH | 45102      |
| HAMMOND VERONICA C | 203 TURNER ST                                      | MONROE       | 28110-3739 | 14970710 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                              | RALEIGH      | NC | 27640      |
| HAMMONDS QWAN R    | 4316 GRIFFITH RD                                   | MONROE       | 28112      | 14918753 | WALMART INC                        | UNCLAIMED PROPERTY 1301 SE 10TH ST                           | BENTONVILLE  | AR | 72712      |
| HAMMONDS REMELL    | 1013 TAYLOR STREET                                 | WINGATE      | 28174      | 15145531 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| HAMMONDS SHELIA G  | 5601 BLACKVINE DR                                  | MONROE       | 28110-7914 | 15145532 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| HAMMONDS SHERRY    | 7802 STEVENS MILL RD                               | MATTHEWS     | 28104-2930 | 15951786 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE  | INDIANAPOLIS | IN | 46278-     |
| HAMP RONALD        | 3126 HASTY RD                                      | MARSHVILLE   | 28103      | 14825230 | UNITED PARCEL SERVICE INC          | 636 E SANDY LAKE RD  | COPPELL      | TX | 75019      |
| HAMPSON MARDELL    | 2211 CANDLEWOOD DR                                 | MONROE       | 28110      | 14945295 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                                | COLUMBUS     | OH | 43215-2220 |
| HAMPSON MARK       | 2211 CANDLEWOOD DR                                 | MONROE       | 28110      | 14945295 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                                | COLUMBUS     | OH | 43215-2220 |

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| HAMRICK MICHAEL LYNN | 5816 WAXHAW INDIAN TRAIL RD                      | MATTHEWS     | 28104      | 15150872 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                         | RALEIGH         | NC | 27605 |
| HAMRICK MICHAEL LYNN | 5816 WAXHAW INDIAN TRAIL RD                      | MATTHEWS     | 28104      | 15150871 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                         | RALEIGH         | NC | 27605 |
| HAMRICK TERESA       | 3810 CRIMSON WING DR                             | INDIAN TRAIL | 28079      | 15119502 | CARMAX AUTO SUPERSTORES, INC       | 12800 TUCKAHOE CREEK PKWY             | RICHMOND        | VA | 23238 |
| HAMULA MACY          | 4339 OXFORD MILL RD                              | WAXHAW       | 28173      | 15558644 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING        | WOONSOCKET      | RI | 02895 |
| HANCOCK GEORGE R     | PO BOX 3428                                      | MONROE       | 28111-3428 | 15162288 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND        | OR | 97208 |
| HANCOCK GEORGE RAY   | 6722 LANDSFORD RD                                | MARSHVILLE   | 28103-8737 | 15145533 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110 |
| HANCOCK WAYNE C      | 6902 OAKLAND AVE                                 | INDIAN TRAIL | 28079-8536 | 15145534 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110 |
| HANDLER LORIA        | 320 FOX CHASE COURT                              | WAXHAW       | 28173      | 14834538 | TIFFANY AND COMPANY US SALES LLC   | 15 SYLVAN WAY                         | PARSIPPANY      | NJ | 07054 |
| HANE MICHAEL         | 4212 COMPTON CT                                  | INDIAN TRAIL | 28079      | 15388791 | FORD MOTOR COMPANY                 | 1 AMERICAN ROAD                       | DEARBORN        | MI | 48126 |
| HANEY CHARLES        | 1811 TIMBER LANE                                 | DR MONROE    | 28110      | 15954055 | ATHENE ANNUITY & LIFE ASSURANCE CI | 7700 MILLS CIVIC PKWY                 | WEST DES MOINES | IA | 50266 |
| HANEY ESTATE RUTH    | 104 GRIFFIN CIR                                  | MONROE       | 28110-8406 | 15939834 | DISCOVER BANK                      | 12 READS WAY                          | NEW CASTLE      | DE | 19720 |
| HANEY JAKE B         | 3716 HAYES RD                                    | MONROE       | 28110-7905 | 14970778 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH         | NC | 27640 |
| HANEY OLIN F         | 2610 OLD PAGELAND RD                             | MONROE       | 28112-0000 | 15700214 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                   | WADESBORO       | NC | 28170 |
| HANEY SHIRLEY        | 1811 TIMBER LANE                                 | DR MONROE    | 28110      | 15954056 | ATHENE ANNUITY & LIFE ASSURANCE CI | 7700 MILLS CIVIC PKWY                 | WEST DES MOINES | IA | 50266 |
| HANKINS DANNY        | 411 CATAWBA CIR N                                | MATTHEWS     | 28104      | 15747121 | MILLERCOORS LLC                    | 3939 W HIGHLAND BLVD                  | MILWAUKEE       | WI | 53201 |
| HANKINS DANNY        | 411 CATAWBA CIR N                                | MATTHEWS     | 28104      | 15747120 | MILLERCOORS LLC                    | 3939 W HIGHLAND BLVD                  | MILWAUKEE       | WI | 53201 |
| HANLIN RICK          | 6213 PAGELAND HWY                                | MONROE       | 28112-8781 | 15700216 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                   | WADESBORO       | NC | 28170 |
| HANNA NICOLE         | 6605 DEER CREEK DR                               | WAXHAW       | 28173-9708 | 15564776 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM       | ATHENS          | GA | 30601 |
| HANNAN SHANNON       | 100 ATHLETIC ST                                  | MARS HILL    | 28112      | 15749369 | FOREVER 21 RETAIL INC              | 3880 N MISSION ROAD                   | LOS ANGELES     | CA | 90031 |
| HANNEMAN KELLE       | 3313 EDWARDS RD                                  | WINGATE      | 28174      | 15827997 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                       | MOORESVILLE     | NC | 28117 |
| HANNON CHAD          | C O STATE FARM 13803 INDEPENDENCE<br>BLVD STE 11 | INDIAN TRAIL | 28079      | 15557283 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B       | SAINT PAUL      | MN | 55102 |
| HANNON CHAD          | C O STATE FARM 13803 INDEPENDENCE<br>BLVD STE 11 | INDIAN TRAIL | 28079      | 15557284 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B       | SAINT PAUL      | MN | 55102 |
| HANSLEY JORDYN       | 1815 ASHECRAFT AVE                               | MONROE       | 28110      | 15296831 | WALGREEN CO & SUBSIDIARIES         | 300 WILMOT ROAD MS #3301 UP           | DEERFIELD       | IL | 60015 |
| HANVEY MEGHAN J      | 3604 WHITE SWAN CT                               | INDIAN TRAIL | 28079-9318 | 14970832 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH         | NC | 27640 |
| HARBAUGH ASHLEY      | 8441 FAIRGREEN AVE                               | WAXHAW       | 28173      | 15868199 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE              | ATLANTA         | GA | 30328 |

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| HARBIN CHRISTOPHER L     | 2026 G B HILL RD         | MONROE       | 28110      | 15901229 | LIFE INSURANCE CO OF NORTH AMERICA*<br>C 900 COTTAGE GROVE RD ROUTING C6ACC | HARTFORD  | CT            | 06152         |
| HARDAWAY WALTER L        | 301 JACKSON PL           | MATTHEWS     | 28104      | 15978131 | ATLANTIC TELEPHONE MEMBERSHIP CORP<br>PO BOX 3198                           | SHALLOTTE   | NC            | 28459         |
| HARDEE FRANK D           | 6020 BICKETT RIDGE DR    | MONROE       | 28110-7595 | 14970843 | NC DEPT OF REVENUE  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC 27640      |
| HARDEE LISA R            | 6020 BICKETT RIDGE DR    | MONROE       | 28110-7595 | 14970843 | NC DEPT OF REVENUE  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC 27640      |
| HARDEE STEPHANIE D       | 511 MAPLE GROVE CH RD    | MATTHEWS     | 28104      | 15145537 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARDIE JONATHAN D        | 2159 COMMERCE DR APT 107 | MONROE       | 28110      | 15749898 | CAPITAL ONE INVESTING LLC   | 7940 DOMINION PARKWAY                                       | PLANO         | TX 75024      |
| HARDING ANNETTE SAUNDERS | 2423 PROVIDENCE RD S     | WAXHAW       | 28173-8322 | 15145538 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARDING LARRY            | 872 CLONMEL DR           | MATTHEWS     | 28104      | 15709420 | FEDERAL MOGUL LLC   | ATTN: UNCLAIMED PROPERTY 27300 W 11<br>MILE RD              | SOUTHFIELD    | MI 48037      |
| HARDISON MITTIE          | 901 BELTON ST            | MONROE       | 28110-3401 | 15700221 | PEE DEE EMC   | 575 US HWY 52 SOUTH   | WADESBORO     | NC 28170      |
| HARDMAN JUSTIN B         | 3617 IRIS ST             | INDIAN TRAIL | 28079-6519 | 14970889 | NC DEPT OF REVENUE  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC 27640      |
| HARDMAN VICTORIA C       | 3617 IRIS ST             | INDIAN TRAIL | 28079-6519 | 14970889 | NC DEPT OF REVENUE  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC 27640      |
| HARE KENNETH A JR        | 3411 ARBOR POINTE DR     | INDIAN TRAIL | 28079      | 15150916 | STATE EMPLOYEES CREDIT UNION  | 1000 WADE AVE   | RALEIGH       | NC 27605      |
| HARGATHER DAVID M        | 1204 THISTLEDOWN CT      | MATTHEWS     | 28104      | 15433072 | EXPRESS SCRIPTS INC   | ONE EXPRESS WAY MAILSTOP HQ23-02                            | SAINT LOUIS   | MO 63121      |
| HARGETT ANGELA           | 518 DOVEFIELD DR         | INDIAN TRAIL | 28079      | 15859422 | JEFFREY G DALRYMPLE PA  | 2435 PLANTATION CENTER DR SUITE 205                         | MATTHEWS      | NC 28105      |
| HARGETT DAVID            | 518 DOVEFIELD DR         | INDIAN TRAIL | 28079      | 15859422 | JEFFREY G DALRYMPLE PA  | 2435 PLANTATION CENTER DR SUITE 205                         | MATTHEWS      | NC 28105      |
| HARGETT ELIZABETH H      | 2908 HARGETT ROAD        | MONROE       | 28112-8142 | 15145541 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARGETT RONNIE           | 4721 DUNCAN RD           | MONROE       | 28110      | 15119508 | CARMAX AUTO SUPERSTORES, INC  | 12800 TUCKAHOE CREEK PKWY                                   | RICHMOND      | VA 23238      |
| HARGETT SCOTT R          | P O BOX 552              | WAXHAW       | 28173-1048 | 15145543 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARGETTE GAIL            | 6418 KATE RD             | MONROE       | 28110-8309 | 15145544 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARGETTE JACK            | 28104 7042016892         | MATTHEWS     | 28104      | 15738090 | JPMORGAN CHASE BANK NA (200026)   | P O BOX 659750 ATTN: ELECTRONIC FUND<br>SERVICES (TX3-7830) | SAN ANTONIO   | TX 78265      |
| HARKEY GLENDA J          | 1120 TRULL HINSON RD     | WINGATE      | 28174      | 15145545 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARKEY JOANNE            | 4111 COMPOSTELA CT       | MONROE       | 28110-8162 | 15309895 | AUTO OWNERS INS CO  | PO BOX 30660 6101 ANACAPRI BLVD                             | LANSING       | MI 48909-8160 |
| HARLEY SHIRLEY           | 7103 NESBIT RD           | WAXHAW       | 28173      | 15577729 | BANCORP BANK THE  | 409 SILVERSIDE RD, STE 105                                  | WILMINGTON    | DE 19809      |
| HARLOWE ASHLEY           | 2012 CLOVER HILL RD      | INDIAN TRAIL | 28079      | 15145547 | UNION POWER COOPERATIVE   | 1525 ROCKY RIVER  | MONROE        | NC 28110      |
| HARM SUMMER              | 2810 LONG SPUR DRIVE     | MATTHEWS     | 28104      | 15457785 | NOVANT HEALTH INC   | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM | NC 27103-5614 |

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| HARMON BRUCE       | 4312 BRIARCLIFF DR                        | MONROE       | 28110-9708 | 15145548 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HARMON DOLA E      | 308 TAMARACK DR                           | MATTHEWS     | 28104      | 15917260 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE        | NC | 28237-7946 |
| HARMON JEFFREY     | 9124 SIMPSON RD                           | WAXHAW       | 28173      | 15028652 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX          | AZ | 85027-0000 |
| HARMON MICHELLE    | 2304 POTTER DOWNS DR                      | WAXHAW       | 28173      | 15961180 | WPP GROUP USA INC & SUBS             | 100 PARK AVE   | NEW YORK         | NY | 10017      |
| HARMON SELINA H    | 4312 BRIARCLIFF DR                        | MONROE       | 28110      | 15244230 | DOLLAR TREE INC                      | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON           | MA | 02021      |
| HARO CRUZ ARASELI  | 2727 NOTTINGHAM LN APT C                  | MONROE       | 28110-6508 | 15706821 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                         | FARIBAULT        | MN | 55021      |
| HARO NICOLAS       | 1425 WINTHROP LN                          | MONROE       | 28110-5232 | 14970985 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| HARO SALVADOR      | 5017 HAMPTON MEADOWS DR                   | MONROE       | 28110      | 15145550 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HAROCRUZ RIGOBERTO | 5900 BAREFOOT LN                          | INDAIN TRAIL | 28079      | 15314191 | GREENVILLE CASUALTY INSURANCE        | 706 W WADE HAMPTON BLVD                                | GREER            | SC | 29650      |
| HARPER JUDY A      | 7210 MEDLIN RD                            | MONROE       | 28112-7356 | 15706822 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                         | FARIBAULT        | MN | 55021      |
| HARPER LAURIE III  | 5706 HILLCREST CIRCLE                     | INDIAN TRAIL | 28079-8651 | 15145551 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HARPER MARY A      | 2001 SECRET GARDEN CT                     | INDIAN TRAIL | 28079-9474 | 15659149 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO            | TX | 75024      |
| HARPER NED         | 7805 FOREST OAKS LN                       | WAXHAW       | 28173-8385 | 15145552 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HARPER THELMA V    | 212 OAKWOOD DRIVE                         | MATTHEWS     | 28104-3107 | 15145554 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HARRELL JAQWON A   | 1111 KESWICK PL                           | MONROE       | 28112-5849 | 15165028 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND         | OR | 97208      |
| HARRELL PATRICK J  | 5615 POTTERS RD                           | MATTHEWS     | 28104-0508 | 15767820 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427                         | RALEIGH          | NC | 27612      |
| HARRIMAN CAMERON N | 5407 REID RD                              | INDIAN TRAIL | 28079      | 15819245 | PROGRESSIVE UNIVERSAL INSURANCE COM  | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| HARRINGTON AMBER L | 506 FOXGLOVE LANE                         | INDIAN TRAIL | 28079      | 14840194 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| HARRINGTON DAN     | C/O VANESSA HARRINGTON 809 LILLIESHALL RD | WAXHAW       | 28173-6691 | 15253134 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY        | FL | 32746      |
| HARRINGTON DAVID C | 7008 PINE CONE LANE                       | MONROE       | 28110      | 15972838 | PRUDENTIAL INS CO                    | ABANDONED PROP OPS 751 BROAD STREET                    | NEWARK           | NJ | 07102      |
| HARRINGTON KIM R   | 928 FOREST HILLS SCHOOL RD                | MARSHVILLE   | 28103      | 15145556 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HARRINGTON R M     | 1721 TIMBER LANE DR                       | MONROE       | 28110-7835 | 15778274 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP                                | ROCHESTER        | NY | 14646      |
| HARRINGTON TYLER M | 8705 VICTORY GALLOP CT                    | WAXHAW       | 28173-6587 | 14971069 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| HARRIS ARTHUR J    | 2039 HORIZON CT                           | MATTHEWS     | 28104-7280 | 15973949 | WASTE MANAGEMENT HOLDINGS INC        | 1001 FANNIN, STE 4000                                  | HOUSTON          | TX | 77002      |
| HARRIS FRANK MRS   | P O BOX 1038                              | WINGATE      | 28174-1038 | 15145560 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |



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| HARRIS GUY           | 401 JACKSON PL             | MATTHEWS        | 28104      | 15832483 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                          | MOORESVILLE      | NC | 28117      |
| HARRIS JAMES H       | 3648 N ROCKY RIVER RD      | MONROE          | 28110      | 15818115 | PROGRESSIVE PREMIER INS CO         | TAX DEPT 6300 WILSON MILLS RD W33        | MAYFIELD VILLAGE | OH | 44143      |
| HARRIS LOUISE        | 2709 COMMUNITY PARK DR     | MATTHEWS        | 28104-5015 | 15173601 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL    | PORTLAND         | OR | 97208      |
| HARRIS RCAHEL        | 401 JACKSON PL             | MATTHEWS        | 28104      | 15832343 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                          | MOORESVILLE      | NC | 28117      |
| HARRIS ROBERT M      | 4916 PINE OAKS DR          | MONROE          | 28112      | 15474624 | USABLE MUTUAL INSURANCE COMPANY    | 601 S. GAINES PO BOX 8084                | LITTLE ROCK      | AR | 72203      |
| HARRIS ROGER D       | 5614 BLACKVINE DR          | MONROE          | 28110-7914 | 15145567 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| HARRIS SUZANNE C     | 3704 RUTH ST               | INDIAN TRAIL    | 28079      | 15558676 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING           | WOONSOCKET       | RI | 02895      |
| HARRIS TERRY RAY     | P O BOX 646                | MONROE          | 28111-0646 | 15145568 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| HARRIS WILLIAM       | 3702 HARRINGTON QUICK RD   | MONROE          | 28110      | 15777870 | TERMINIX SERVICE INC               | 3618 FERNANDINA ROAD                     | COLUMBIA         | SC | 29210      |
| HART SONIA           | 5531 ROGERS RD             | INDIAN TRL      | 28079      | 15990150 | NEW YORK LIFE INSURANCE CO         | 51 MADISON AVENUE ROOM 252               | NEW YORK         | NY | 10010      |
| HART SONIA D         | 1011 LAVENDER LN           | INDIAN TRAIL    | 28079-8820 | 14971311 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND          | RALEIGH          | NC | 27640      |
| HART VICTOR L        | 1011 LAVENDER LN           | INDIAN TRAIL    | 28079-8820 | 14971311 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND          | RALEIGH          | NC | 27640      |
| HARTGROVE BOBBY LANE | 816 QUINCE CT              | INDIAN TRAIL    | 28079-4285 | 15996053 | SURRY TELEPHONE MEMBERSHIP CORP    | P O BOX 385                              | DOBSON           | NC | 27017      |
| HARTIS EDWARD E      | 2618C LANCELOT DR COLOR    | MONROE          | 28110      | 15145578 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| HARTIS JEANETTE M    | 6705 THIRD AVE             | INDIAN TRAIL    | 28079-8526 | 15145579 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| HARTIS JESSICA       | 1205 SAM COX LN            | WINGATE         | 28174      | 15457872 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM    | NC | 27103-5614 |
| HARTIS MICHAEL J     | 14002 TALL OAKS LN         | INDIAN TRAIL    | 28079      | 14786292 | SCA CREDIT SERVICES INC            | PO BOX 12385                             | ROANOKE          | VA | 24025      |
| HARTLEY DAVID        | 3010 LITTLE TOM STARNES RD | MONROE          | 28112      | 15145584 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| HARTMAN JACK         | 643 BARON RD               | WAXHAW          | 28173      | 15674354 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                         | SAN ANTONIO      | TX | 78265      |
| HARTNESS DEBORAH     | PO BOX 1171                | MINERAL SPRINGS | 28108      | 15431255 | VISTA OUTDOOR INC                  | 262 N UNIVERSITY AVE                     | FARMINGTON       | UT | 84025      |
| HARTSELL ANTHONY W   | 1119 FAYE DR               | MONROE          | 28110      | 15479697 | AMERICAN FAMILY HOME INS CO        | 7000 MIDLAND BLVD                        | AMELIA           | OH | 45102      |
| HARTZOG RANDALL B    | 1300 GRAYSCROFT DR         | WAXHAW          | 28173      | 15556397 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B          | SAINT PAUL       | MN | 55102      |
| HARTZOG WENDY B      | 1300 GRAYSCROFT DR         | WAXHAW          | 28173      | 15556397 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B          | SAINT PAUL       | MN | 55102      |
| HARVEY DEBORAH L     | 7005 CAMROSE CROSSING LN   | MATTHEWS        | 28104-6862 | 15311287 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON           | MA | 02021      |
| HARVEY DEBORAH L     | 7005 CAMROSE CROSSING LN   | MATTHEWS        | 28104-6862 | 15311290 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON           | MA | 02021      |

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| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311293 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311294 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311288 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311278 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311279 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311289 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311291 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15311292 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY DEBORAH L         | 7005 CAMROSE CROSSING LN | MATTHEWS     | 28104-6862 | 15444124 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON          | MA | 02021      |
| HARVEY LAUREN            | 7821 STONEHAVEN DR       | WAXHAW       | 28173      | 14840235 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                | NEWTON          | MA | 02459      |
| HARWELL REBECCA CATHLEEN | 1004 SKILLBECK RD        | INDIAN TRAIL | 28079      | 15457893 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM   | NC | 27103-5614 |
| HASENKOPF JOEL E         | 304 WILD LAUREL CT       | WAXHAW       | 28173      | 15859626 | INTERVAL INTERNATIONAL INC         | 6262 SUNSET DRIVE                                      | MIAMI           | FL | 33143      |
| HASIAN ELIZABETH         | 2268 REDWOOD DR          | INDIAN TRAIL | 28079      | 15827414 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HASIAN JAMAL D           | 2268 REDWOOD DR          | INDIAN TRAIL | 28079      | 15917268 | AMERICAN HERITAGE LIFE INS CO      | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE       | NC | 28237-7946 |
| HASKILL PATRICIA OSGOOD  | 1123 AUSTIN CHANEY RD    | WINGATE      | 28174-7743 | 15962032 | AMERITAS LIFE INS CORP             | PO BOX 40888   | CINCINNATI      | OH | 45240      |
| HASKINS RITA             | 1021 SAINT JOHNS AVE     | STALLINGS    | 28104-0000 | 14936650 | US BANK NA PREPAID OPERATIONS      | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                 | MINNEAPOLIS     | MN | 55402      |
| HASKINS RUTH             | PO BOX 302               | MARSHVILLE   | 28112      | 15742393 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                                       | KING OF PRUSSIA | PA | 19406      |
| HASTY JACKIE O           | 310 BELMONT CHURCH RD    | MONROE       | 28112-7433 | 15145604 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| HASTY MARLO              | 5017 WINDSONG WAY        | WINGATE      | 28174-8276 | 15986323 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER      | NJ | 07921      |
| HASTY VIC                | 404 OLD DUTCH RD E       | MONROE       | 28110-8295 | 15145605 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| HATCHER DEBORAH          | 1009 PATRICIANS LN       | MONROE       | 28110-8143 | 15951802 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE                                    | INDIANAPOLIS    | IN | 46278-     |
| HATFIELD ANDREW          | 4703 CAPSTONE DR         | MONROE       | 28110      | 15457901 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM   | NC | 27103-5614 |
| HATFIELD MICHAEL T       | 8008 SOARING EAGLE LANE  | WAXHAW       | 28173-7490 | 15745992 | UBS FINANCIAL SERVICES             | ABANDONED PROPERTY DEPT 315 DEADERICK STREET 5TH FLOOR | NASHVILLE       | TN | 37208      |

|                     |                               |              |            |          |                                    |   |               |    |            |
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| HATHCOCK DALTON M   | 101 HUGH CROCKER RD           | MATTHEWS     | 28104-6324 | 15106200 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                                | ORLANDO       | FL | 32809      |
| HATHCOCK KRISTOPHER | 6615 OLD GOLDMINE RD          | MARSHVILLE   | 28103-7592 | 15970023 | MORGAN STANLEY                     | 1 NEW YORK PLAZA 12TH FLOOR                       | NEW YORK      | NY | 10007      |
| HATLEY CLAYTON V    | PO BOX 585                    | WINGATE      | 28174-0585 | 15700251 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| HAUGHTON DENISE     | 2011 WEDDINGTON LAKE DR       | MATTHEWS     | 28104      | 15859601 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS      | NC | 28105      |
| HAUGHTON DENNIS     | 2011 WEDDINGTON LAKE DR       | MATTHEWS     | 28104      | 15859601 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS      | NC | 28105      |
| HAUPT JAMES         | 3701 ROCKY RIVER RD S         | MONROE       | 28112-8690 | 15145624 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HAUPT JAMES S       | 3701 S ROCKY RIVER RD         | MONROE       | 28112-8690 | 14971458 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| HAUPT TRACEY L      | 3701 S ROCKY RIVER RD         | MONROE       | 28112-8690 | 14971458 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| HAUSMAN COTT L      | 9615 SIMPSON RD               | WAXHAW       | 28173-9181 | 14971462 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| HAUSMANN ROBERT     | 324 THOMPSON CT               | INDIAN TRAIL | 28079      | 15831804 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| HAYER KADEN         | 6907 CONIFER CIRCLE           | INDIAN TRAIL | 28079      | 14885725 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| HAWES ELENA         | 656 LAKEWOOD DRIVE            | MATTHEWS     | 28104      | 15457920 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| HAWES ERIC J        | 600 CHESTNUT LANE             | MATTHEWS     | 28104      | 15930618 | PAN AMERICAN LIFE INSURANCE CO     | 601 POYDRAS ST STE 1530                           | NEW ORLEANS   | LA | 70130      |
| HAWK FLOOR COVERING | 4001 MATTHEWS INDIAN TRAIL RD | MATTHEWS     | 28104      | 15867389 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE        | NC | 28112      |
| HAWK ROGER L        | 526 COTTONFIELD CIR           | WAXHAW       | 28173-8364 | 15471246 | VANGUARD PRIME MONEY MARKET FUND   | PO BOX 2600                                       | VALLEY FORGE  | PA | 19482      |
| HAWK TOMMY          | 1201 N BROOME ST STE G        | WAXHAW       | 28173      | 15222342 | CELTIC INSURANCE COMPANY           | 200 E RANDOLPH ST STE 5020                        | CHICAGO       | IL | 60601      |
| HAWKINS DONNA L     | 4603 BABBLING BROOK CT        | INDIAN TRAIL | 28079      | 15145626 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HAWKINS KAY         | 2626 MEDLIN ROAD              | MONROE       | 28112      | 15457924 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| HAWKINS MARK W      | 2626 MEDLIN RD                | MONROE       | 28112-7471 | 15145627 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HAWLEY HAROLD       | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440390 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY HAROLD       | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440392 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY HAROLD       | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440391 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY HAROLD       | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440393 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY JEAN         | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440393 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY JEAN         | 1569 HAWTHORNE DR             | INDIAN TRAIL | 28079-4281 | 15440392 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |

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| HAWLEY JEAN         | 1569 HAWTHORNE DR                                  | INDIAN TRAIL | 28079-4281 | 15440391 | PINNACLE FINANCIAL PARTNERS INC     | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAWLEY JEAN         | 1569 HAWTHORNE DR                                  | INDIAN TRAIL | 28079-4281 | 15440390 | PINNACLE FINANCIAL PARTNERS INC     | 150 THIRD AVENUE SOUTH SUITE 900                  | NASHVILLE     | TN | 37201-0000 |
| HAYES BARBARA       | 610 E UNION ST                                     | MARSHVILLE   | 28103-1267 | 15209401 | PUBLISHERS CLEARING HOUSE LLC       | 300 JERICHO QUADRANGLE #300                       | JERICHO       | NY | 11753      |
| HAYES JOSEPH        | 8308 CUTTERS SPRING DR                             | WAXHAW       | 28173      | 15824697 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| HAYES RICHARD L     | & SPRINGLEAF FINANCIAL SERVIC 3417<br>STONEGATE RD | MONROE       | 28110-9398 | 15474877 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                             | ERIE          | PA | 16530      |
| HAYHURST RICHARD    | 133 MUSKETBALL CT                                  | INDIAN TRAIL | 28079      | 15457954 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| HAYMORE BRINTON D   | 9701 SHADOWMERE LANE                               | MATTHEWS     | 28104      | 15835138 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                      | CHARLOTTE     | NC | 28232-2861 |
| HAYNES CONNIE       | 1814 LAKEVIEW DR                                   | MONROE       | 28112      | 14884539 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| HAYNES EDITH A      | 111 ALNWICK LANE                                   | WEDDINGTON   | 28173      | 15868216 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| HAYNES MAE R        | 1801 RUBEN ROAD                                    | MONROE       | 28112      | 16028901 | LIBERTY NATIONAL LIFE INS CO        | 3700 S STONEBRIDGE                                | MCKINNEY      | TX | 75070      |
| HAYS ASHLEY         | 10111 TIMBERHITCH RD                               | WAXHAW       | 28173-8770 | 14939289 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE     | NC | 28237-7946 |
| HAYS TERESA A       | 3027 GLENN VALLEY LN #106                          | INDIAN TRAIL | 28079      | 15867390 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE        | NC | 28112      |
| HAYWOOD BILLY JOE   | 6007 NEWTOWN RD                                    | WAXHAW       | 28173-7726 | 15145636 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HAYWOOD COLLISION   | 6408 PROVIDENCE RD S                               | WAXHAW       | 28173      | 15145637 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HAYWOOD JOEY H      | 6616 LOVE MILL RD                                  | MONROE       | 28110-0000 | 14905253 | AMERICAN HONDA FINANCE CORP         | 20800 MADRONA AVENUE                              | TORRANCE      | CA | 90503-     |
| HAZEL MORGAN        | 2013 CORNFLOWER LN                                 | INDIAN TRAIL | 28079-5571 | 15972861 | PRUDENTIAL INS CO                   | ABANDONED PROP OPS 751 BROAD STREET               | NEWARK        | NJ | 07102      |
| HAZELTON HANNAH     | 8051 WEDDINGTON DOWNS DR                           | WEDDINGTON   | 28104-0401 | 14971587 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| HAZINEH MOHAMMAD    | 1304 LOOKOUT CIR                                   | WAXHAW       | 28173-7224 | 15253179 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                  | LAKE MARY     | FL | 32746      |
| HCCM AUTO VS HARRIS | 3112 HWY 74 W                                      | MONROE       | 28110      | 14879179 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HEAD JASON          | 3909 MATTHEW DR                                    | MONROE       | 28110-0000 | 15788669 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                                    | IRVINE        | CA | 92623      |
| HEAD MACHAEL        | 309 CEDARWOOD LANE                                 | MATTHEWS     | 28104-0000 | 15788670 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                                    | IRVINE        | CA | 92623      |
| HEAFNER NIQUE       | 7509 CROOKED CREEK CHURCH RD                       | MONROE       | 28110-8284 | 15564912 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| HEALY MARY LOU      | 8409 SARS FIELD CT                                 | WAXHAW       | 28173      | 15327876 | PUBLIC STORAGE                      | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON        | MA | 02021      |
| HEALY PROPERTY      | 1612 SEATTLE SLEW COURT                            | WAXHAW       | 28173      | 14879180 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HEALY PROPERTY      | 4004 B CHRISTINE LN                                | WAXHAW       | 28173      | 14879180 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |

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| HEARN AND ENGLE LLC     | 4052 ANCESTRY CIR               | WEDDINGTON   | 28104      | 14954647 | AMCO INSURANCE COMPANY             | 1100 LOCUST ST  | DES MOINES      | IA | 50391      |
| HEATH BESSIE            | 6128 SAPWOOD CT                 | MATTHEWS     | 28104-6983 | 15875131 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD   | PROVO           | UT | 84604      |
| HEATHER SUTTON          | 7718 S ROCKY RIVER RD           | MONROE       | 28112-9328 | 15910696 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS    | IA | 52499      |
| HEATHER SUTTON          | 7718 S ROCKY RIVER RD           | MONROE       | 28112-9328 | 15915318 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS    | IA | 52499      |
| HEATHER SUTTON          | 7718 S ROCKY RIVER RD           | MONROE       | 28112-9328 | 15915528 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS    | IA | 52499      |
| HECHT WANDA             | 5005 BROOK VALLEY RUN           | MONROE       | 28110      | 15829772 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| HEDGES ROBERT ADAM      | 4901 ALDERSBROOK DR.            | MONROE       | 28110      | 15457990 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| HEDIGER BRIANNA         | 6100 FLAGSTONE LANE APT 101     | INDIAN TRAIL | 28079      | 15457992 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| HEFFERN VANCE R         | 215 HILLSIDE DRIVE              | MONROE       | 28112-8421 | 15145642 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HEFFERON PATRICIA R     | 105 S WESTOVER DR               | MONROE       | 28112      | 15523156 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| HEFFNER CATHY F         | 4714 NEWTOWN RD                 | WAXHAW       | 28173-7713 | 15145643 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HEFFNER RONALD          | 247 PROVIDENCE ROAD SOUTH       | WAXHAW       | 28173-9363 | 15145645 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HEFNER JAMES M          | 5413 W HIGHWAY 74               | MONROE       | 28110      | 15025652 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| HEFNER JOHN L           | 108 MIDDLETON AVE               | MATTHEWS     | 28104      | 15539197 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| HEFNER ROBERT           | C/O BOBBI MAN 5501 W HIGHWAY 74 | MONROE       | 28110      | 15103488 | SUBURBAN PROPANE PARTNERS LP       | 240 ROUTE 10 WEST   | WHIPPANY        | NJ | 07981      |
| HEGGIE DAVID LIVINGSTON | 4524 LINDA KAY DR               | WAXHAW       | 28173-8720 | 15311296 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| HEH AMY                 | 3801 KARRINGTON PL              | MONROE       | 28110      | 15423065 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| HEIMBACH CALLI          | 2110 MONDO LN                   | INDIAN TRAIL | 28079-3719 | 15477409 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| HEIMBECKER CAROLYN A    | 2441 RIVER CHASE DR             | MONROE       | 28110      | 15998303 | NEW JERSEY MANUFACTURES INS COMPAN | 301 SULLIVAN WAY  | WEST TRENTON    | NJ | 08628-     |
| HEIRONIMUS LISA M       | 112 B SOUTH CRAWFORD ST         | MONROE       | 28112      | 15435036 | MEDCO HEALTH SOLUTIONS INC         | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| HELDER JAKE C           | 8823 REA RD                     | WAXHAW       | 28173      | 15145646 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HELMERS LAUREN A        | 1101 MILLBRIDGE PARKWAY         | WAXHAW       | 28173      | 15632435 | BRANCH BANKING & TRUST CO PREPAID  | 2501 WOOTEN BLVD SW   | WILSON          | NC | 27893      |
| HELMKE ERIC             | 1116 SARANDON DR                | MATTHEWS     | 28104      | 15028751 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| HELMS ADA S             | RR 1 BOX 364                    | WINGATE      | 28174-9727 | 15700271 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |

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| HELMS AMOS G         | 5511 WHITE STORE RD                             | WINGATE      | 28174-8772 | 15700272 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                  | WADESBORO     | NC | 28170      |
| HELMS AMY            | 6117 S ROCKY RIVER RD                           | MONROE       | 28112-9313 | 15013089 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135 | RICHMOND      | VA | 23285-5135 |
| HELMS AMY            | 5811 BIGHAM RD                                  | WAXHAW       | 28173      | 15772630 | KINDRED HEALTHCARE LLC             | 680 SOUTH 4TH STREET                 | LOUISVILLE    | KY | 40202      |
| HELMS ANGIE          | 6012 MORGAN ACADEMY RD                          | MARSHVILLE   | 28103      | 15564947 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM      | ATHENS        | GA | 30601      |
| HELMS ANGIE          | 6012 MORGAN ACADEMY RD                          | MARSHVILLE   | 28103      | 15564948 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM      | ATHENS        | GA | 30601      |
| HELMS ANNE           | 1916 TIMBER LANE DR                             | MONROE       | 28110      | 15441910 | QVC INC STUDIO PARK                | STUDIO PARK MAIL CODE 210            | WEST CHESTER  | PA | 19380      |
| HELMS ARTHUR         | 2310 DOSTER RD                                  | MONROE       | 28112      | 14927862 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR              | MIDDLETON     | MA | 01949      |
| HELMS BARBARA BROOKS | 4102 CONCORD HWY                                | MONROE       | 28110      | 15990155 | NEW YORK LIFE INSURANCE CO         | 51 MADISON AVENUE ROOM 252           | NEW YORK      | NY | 10010      |
| HELMS BECKY          | 2409 GOLDMINE RD                                | MONROE       | 28110      | 15859603 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205  | MATTHEWS      | NC | 28105      |
| HELMS BILLY          | PO BOX 2551                                     | INDIAN TRAIL | 28079      | 15829797 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                      | MOORESVILLE   | NC | 28117      |
| HELMS BILLY          | 3914 WOLF POND RD                               | MONROE       | 28112-8995 | 15564949 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM      | ATHENS        | GA | 30601      |
| HELMS BILLY RAY      | 2001 BRIARBERRY LN                              | MONROE       | 28112-6511 | 15145647 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS BONNIE M       | 1910 FAULKS CHURCH ROAD                         | MARSHVILLE   | 28103-0000 | 14950398 | NATIONWIDE MUTUAL FIRE INS CO      | ONE NATIONWIDE PLAZA 1-04-701        | COLUMBUS      | OH | 432152220  |
| HELMS BRENDON        | 6015 COLCHESTER LN                              | MATTHEWS     | 28104      | 15145648 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS BRIAN          | 1116 TRANQUIL FALLS                             | MATTHEWS     | 28104      | 15458019 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD              | WINSTON SALEM | NC | 27103-5614 |
| HELMS BUREN          | 1201 S ROCKY RIVER RD                           | MONROE       | 28110      | 15145649 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS CAM            | C/O MRS. BRENDA HELMS 4504 OLD                  | INDIAN TRAIL | 28079      | 14814265 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE               | ADDISON       | IL | 60101-5630 |
| HELMS CASEY J        | 2604 LANESBORO RD                               | MARSHVILLE   | 28103      | 15868218 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE             | ATLANTA       | GA | 30328      |
| HELMS CRYSTAL        | 929 DEWITT HELMS RD                             | MONROE       | 28112      | 15674456 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                     | SAN ANTONIO   | TX | 78265      |
| HELMS CYNTHIA A      | 2306 PORTER DR RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-8129 | 15145650 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS DAVID F        | 2208 RAINBROOK DR                               | MONROE       | 28112-9015 | 15145651 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS DENNIS N       | PO BOX 766                                      | MARSHVILLE   | 28103-0000 | 15700275 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                  | WADESBORO     | NC | 28170      |
| HELMS DONALD R       | 7402 MONROE OLIVE BRANCH RD                     | MARSHVILLE   | 28103      | 15823284 | DITECH FINANCIAL LLC               | 345 ST PETER ST, STE 1700            | SAINT PAUL    | MN | 55102-1637 |
| HELMS DORIS T        | 4205 CHESHIRE GLEN DR                           | MONROE       | 28110-7697 | 15145654 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |
| HELMS ELLEN S MRS    | 1209 STEVENS RD                                 | MONROE       | 28110-8971 | 15145656 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                     | MONROE        | NC | 28110      |

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| HELMS EVELYN CS        | 3720D POPLIN RD         | MONROE          | 28110      | 15145657 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS FELICIA I        | 4218 NEW SALEM RD       | MARSHVILLE      | 28103-9648 | 15659336 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO            | TX | 75024      |
| HELMS FRANCES D        | 6417 HOWEY BOTTOMS RD   | INDIAN TRAIL    | 28079-7531 | 15145659 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS GALE M           | 113 WINDSOR GREENE DR   | MONROE          | 28110      | 14840302 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| HELMS GENE O           | 106 LAKELAND DR         | MATTHEWS        | 28104      | 15145660 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS GERALD F         | 5523 STACK RD           | MONROE          | 28112      | 15145661 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS H H MRS          | 2503 WAXHAW-MARVIN ROAD | WAXHAW          | 28173-7527 | 15145662 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS H H MRS          | 2503 WAXHAW-MARVIN ROAD | WAXHAW          | 28173-7527 | 15145663 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS HATTIE           | 2910 WESLEY CHAPEL ROAD | MONROE          | 28110      | 15458022 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM    | NC | 27103-5614 |
| HELMS HELEN            | 806 CRESTWAY COURT      | MARSHVILLE      | 28103      | 14899913 | SANTA BARBARA TAX PRODUCTS GROUP LI  | 11085 N TORREY PINES ROAD SUITE 210                    | LA JOLLA         | CA | 92037      |
| HELMS HETTIE T         | 1605 MUSSELWHITE RD     | MONROE          | 28110-9216 | 15145664 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS INS AGY INC      | 4205 CHESHIRE GLEN DR   | MONROE          | 28110      | 15813517 | PROGRESSIVE CASUALTY INSURANCE       | 6300 WILSON MILLS RD W33                               | MAYFIELD VILLAGE | OH | 44143-     |
| HELMS INS AGY INC      | 4205 CHESHIRE GLEN DR   | MONROE          | 28110      | 15813518 | PROGRESSIVE CASUALTY INSURANCE       | 6300 WILSON MILLS RD W33                               | MAYFIELD VILLAGE | OH | 44143-     |
| HELMS INS AGY INC      | 4205 CHESHIRE GLEN DR   | MONROE          | 28110      | 15813516 | PROGRESSIVE CASUALTY INSURANCE       | 6300 WILSON MILLS RD W33                               | MAYFIELD VILLAGE | OH | 44143-     |
| HELMS INS AGY INC      | 4205 CHESHIRE GLEN DR   | MONROE          | 28110      | 15813519 | PROGRESSIVE CASUALTY INSURANCE       | 6300 WILSON MILLS RD W33                               | MAYFIELD VILLAGE | OH | 44143-     |
| HELMS IRA H            | 1616 BRIEF ROAD EAST    | MONROE          | 28110-9031 | 15145665 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS JAMES B          | 1808 ORIOLE CT          | MONROE          | 28112      | 15623344 | CITIBANK NA                          | 111 WALL ST  | NEW YORK         | NY | 10005      |
| HELMS JASON            | 806 CRESTWAY COURT      | MARSHVILLE      | 28103      | 14899913 | SANTA BARBARA TAX PRODUCTS GROUP LI  | 11085 N TORREY PINES ROAD SUITE 210                    | LA JOLLA         | CA | 92037      |
| HELMS JEFFREY A        | 2328 ROLAND DR          | MONROE          | 28110-8522 | 14950399 | NATIONWIDE MUTUAL FIRE INS CO        | ONE NATIONWIDE PLAZA 1-04-701                          | COLUMBUS         | OH | 432152220  |
| HELMS JIMMY CHRISTOPHE | P O BOX 274             | MINERAL SPRINGS | 28108-0274 | 15145667 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS JOE P            | 2809 APRILIA LANE       | MONROE          | 28112-0000 | 15403463 | RADIAN GUARANTY INC                  | 1500 MARKET STREET STE 2050 WEST TOWER STE 205         | PHILADELPHIA     | PA | 19103      |
| HELMS JOHN REID MRS    | 818 WILLOUGHBY RD       | MONROE          | 28110-9657 | 15145668 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS JUNIOR           | 3016 STEVENS MILL RD    | MATTHEWS        | 28104-4264 | 15145669 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HELMS KARINA           | 2502 HOPEWOOD LN        | MONROE          | 28079      | 15558736 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET       | RI | 02895      |
| HELMS KATHERINE H      | P.O. BOX 4              | MARSHVILLE      | 28103-0004 | 14949694 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS              | COLLEGE STATION  | TX | 77842      |

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| HELMS KEITH               | 6122 SECREST SHORTCUT RD     | MONROE       | 28110      | 14879181 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HELMS KENNETH             | RR 3 BOX 228                 | MARSHVILLE   | 28103-9803 | 15700276 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| HELMS LAURA F             | 1024 ZEB HELMS RD            | MONROE       | 28112-7509 | 15145671 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS LEE                 | 6215 POTTERS RD LOT 1A       | MATTHEWS     | 28104      | 15458025 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| HELMS LEILA               | 1145 HAWTHORNE DR            | INDIAN TRAIL | 28079      | 15431048 | STATE AUTOMOBILE MUTUAL INS CO       | 518 E BROAD STREET                                | COLUMBUS      | OH | 43215      |
| HELMS LISA M              | 6122 SECREST SHORTCUT RD     | MONROE       | 28110      | 14879181 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HELMS LYNN                | 4824 PIONEER LANE            | INDIAN TRAIL | 28079      | 14926332 | DUKE ENERGY BUSINESS SERVICES LLC    | 400 S TRYON ST - DEC44A                           | CHARLOTTE     | NC | 28202      |
| HELMS MARGARET            | 2410 FAULCON LANE            | MONROE       | 28110      | 15552832 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP                | SCOTTSDALE    | AZ | 85260      |
| HELMS MARGARET S          | 3712 LANCASTER HIGHWAY       | MONROE       | 28112      | 15868217 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| HELMS MARK ANTHONY        | 6737 EDWARDS FARM LANE       | MONROE       | 28110      | 15086965 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021      |
| HELMS MARY                | 8003 WYNNVIEW RD             | INDIAN TRAIL | 28079-8644 | 15145673 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS MICHAEL R           | 4910 PINE OAK DR             | MONROE       | 28112      | 15955498 | AFLAC OF COLUMBUS                    | 1932 WYNNTON ROAD TOWER 3RD FLOOR                 | COLUMBUS      | GA | 31999      |
| HELMS MIKAEL              | 1203 STEVENS RD              | MONROE       | 28110      | 14884588 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| HELMS MIKE                | 4416 WEDDINGTON RD           | MONROE       | 28110      | 15859679 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS      | NC | 28105      |
| HELMS PAUL                | 8005 LYNWOOD SQ              | WAXHAW       | 28173      | 15222344 | CELTIC INSURANCE COMPANY             | 200 E RANDOLPH ST STE 5020                        | CHICAGO       | IL | 60601      |
| HELMS PEGGY H             | 3420 OLD CHARLOTTE HWY       | MONROE       | 28110      | 15902614 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC                        | HARTFORD      | CT | 06152      |
| HELMS PROPERTY            | 2213 RYEFIELD WAY            | MONROE       | 28112      | 14879182 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HELMS PROPERTY            | 1004 SKYWATCH LN             | MONROE       | 28112      | 14879182 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                    | MONROE        | NC | 28112      |
| HELMS RAY                 | 1615 THORNHILL DRIVE         | MONROE       | 28110      | 15388813 | FORD MOTOR COMPANY                   | 1 AMERICAN ROAD                                   | DEARBORN      | MI | 48126      |
| HELMS RAYFORD V           | 2221 LAWYERS RD W            | INDIAN TRAIL | 28079      | 15145676 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS REECIE MAE          | 5308 AUSTIN ROAD             | MONROE       | 28112-7949 | 15145677 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS RHONDA M            | 7417 SECREST SHORT CUT RD    | INDIAN TRAIL | 28079-8559 | 15145678 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS ROBERT E MRS        | 813 ROCKY RIVER RD N         | MONROE       | 28110-7951 | 15145679 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HELMS ROBINSON AND LEE PA | PO BOX DRAWER 99 FEIN 318860 | MONROE       | 28112-0099 | 15426895 | DHHS DIV OF PUBLIC HEALTH            | 2019 MAIL SERVICE CENTER                          | RALEIGH       | NC | 27699-2019 |
| HELMS RUTH L              | 409 EUBANKS RD               | MONROE       | 28112-8290 | 15209411 | PUBLISHERS CLEARING HOUSE LLC        | 300 JERICHO QUADRANGLE #300                       | JERICHO       | NY | 11753      |



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| HELMS SANDRA               | 5425 ANSONVILLE RD          | MARSHVILLE   | 28103      | 15524803 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600  | KING OF PRUSSIA | PA | 19406      |
| HELMS SANDY                | 104 PLAINVIEW DR            | MATTHEWS     | 28104      | 15827695 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HELMS SANDY                | 104 PLAINVIEW DR            | MATTHEWS     | 28104      | 15826116 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HELMS SANDY                | 104 PLAINVIEW DR 104        | MATTHEWS     | 28104      | 15826882 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HELMS SARA                 | 4015 SAPHIRE LANE           | INDIAN TRAIL | 28079      | 15423068 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057                                       | INDIANAPOLIS    | IN | 46285      |
| HELMS STEVEN C             | 1213 NEW TOWN ROAD          | MONROE       | 28110      | 15867391 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                           | MONROE          | NC | 28112      |
| HELMS SUSAN                | 4621 WINTERBERRY LN         | MONROE       | 28110      | 15113307 | FLEETCOR TECHNOLOGIES OPERATING CO!  | 109 NORTH PARK BOULEVARD SUITE 500                                     | COVINGTON       | LA | 70433      |
| HELMS SUSAN ANN            | 4621 WINTERBERRY LN         | MONROE       | 28110-5636 | 14823925 | PRAXAIR INC                          | 90 PARK AVENUE - 25TH FLOOR  | NEW YORK        | NY | 10016-0000 |
| HELMS SUSAN ANN            | 4621 WINTERBERRY LN         | MONROE       | 28110-5636 | 14823926 | PRAXAIR INC                          | 90 PARK AVENUE - 25TH FLOOR  | NEW YORK        | NY | 10016-0000 |
| HELMS THOMAS               | 2213 PORTER DR              | WAXHAW       | 28173-8128 | 15478729 | AMERICAN FAMILY HOME INS CO          | 7000 MIDLAND BLVD  | AMELIA          | OH | 45102      |
| HELMS TIM                  | 8508 SUNSET HILL RD         | WAXHAW       | 28173      | 15145681 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HELMS TINA                 | 2129 COMMERCE DR APT 103    | MONROE       | 28110      | 15827176 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HELMS TONDA                | 5720 PHILADELPHIA CHURCH RD | MARSHVILLE   | 28103      | 15748047 | DISH NETWORK CORP & SUBS             | PO BOX 6623  | ENGLEWOOD       | CO | 80155      |
| HELMS TRACY                | 5017 HEMBY RD               | MATTHEWS     | 28104      | 14921684 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                                     | BENTONVILLE     | AR | 72712      |
| HELMS VERNON T             | 4205 CHESHIRE GLEN DR       | MONROE       | 28110-7697 | 15978247 | ATLANTIC TELEPHONE MEMBERSHIP CORP   | PO BOX 3198  | SHALLOTTE       | NC | 28459      |
| HELMS VICKI G              | 2809 APRILIA LANE           | MONROE       | 28112-0000 | 15403463 | RADIAN GUARANTY INC                  | 1500 MARKET STREET STE 2050 WEST<br>TOWER STE 205                      | PHILADELPHIA    | PA | 19103      |
| HELMS WALTER ERIC          | 206 E PHIFER ST             | MARSHVILLE   | 28103      | 15145682 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HELMS WILLIE B MRS         | 2107 WAXHAW INDIAN TRL RD   | INDIAN TRAIL | 28079-4210 | 15145683 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HELMS WILLIE C             | 2206 BURGESS HELMS          | RD MONROE    | 28112      | 15954675 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| HELP WHIP CANCER           | 3921 EDGEVIEW DRIVE         | INDIAN TRAIL | 28079      | 14817181 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE   | ADDISON         | IL | 60101-5630 |
| HELTON GRANT A             | 6503 HOWEY BOTTOMS RD       | INDIAN TRAIL | 28079      | 15556410 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B  | SAINT PAUL      | MN | 55102      |
| HEMBREE JOHN T             | 1111 ANNISTON PL LOT 30     | INDIAN TRAIL | 28079-0000 | 15897447 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST  | CHARLOTTE       | NC | 28217      |
| HEMBY ELBRIDGE C           | 1216 COX ROAD               | MATTHEWS     | 28104-8644 | 15145684 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HEMBY INSURANCE ASSOCIATES | PO BOX 610                  | INDIAN TRAIL | 28079      | 14898297 | AETNA HEALTH INC PA FKA CHC OF CRLNA | TREASURY OPERATIONS - UNCLAIMED<br>PROPERTY 151 FARMINGTON AVENUE RE2T | HARTFORD        | CT | 06156      |
| HEMMINGER GARY             | 1628 LOOKOUT CIRCLE         | WAXHAW       | 28173      | 15441483 | LUXOTTICA RETAIL NA INC              | 4000 LUXOTTICA PLACE   | MASON           | OH | 45040      |

|                             |                         |              |            |          |                                  |                                       |               |    |            |
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| HENDERSON CYNTHIA B         | 609 BEARD STREET        | MONROE       | 28110      | 15444601 | UNION COUNTY PUBLIC SCHOOLS      | 307 E JEFFERSON STREET                | MONROE        | NC | 28112      |
| HENDERSON MARY G            | PO BOX 584              | INDIAN TRAIL | 28079-0584 | 15700282 | PEE DEE EMC                      | 575 US HWY 52 SOUTH                   | WADESBORO     | NC | 28170      |
| HENDLEY HEATHER             | 1008 FIRETHORNE CLUB DR | WAXHAW       | 28173      | 15556732 | TRAVELERS INDEMNITY CO           | 385 WASHINGTON STREET MC SB 05B       | SAINT PAUL    | MN | 55102      |
| HENDRICK CHEVROLET CADILLAC | 3112 HWY 74 WEST        | MONROE       | 28110      | 15118644 | STAPLES INC                      | PO BOX 467907                         | ATLANTA       | GA | 31146      |
| HENDRICK LINSEY             | 1626 SUMPTER LN         | MONROE       | 28110      | 15458054 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303544 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303549 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303552 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303554 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303548 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303550 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303553 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303556 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303557 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303545 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303546 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303547 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303551 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENDRICKS KAREN R           | 2218 RIDGE RD           | MONROE       | 28110-9224 | 15303555 | AT & T                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A | CANTON        | MA | 02021      |
| HENIG ADELINE               | 2324 HUNTER DAVIS CT    | MONROE       | 28110      | 15458062 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| HENION GREG                 | 301 AMANDA DR           | MATTHEWS     | 28104      | 15137356 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11            | WILMINGTON    | DE | 19885-7270 |
| HENKEL ABRAM                | 109 SUMMERWOOD PL       | WAXHAW       | 28173      | 14832849 | AMROCK INC                       | 662 WOODWARD AVE                      | DETROIT       | MI | 48226      |

|                      |                             |              |            |          |                                       |   |               |    |            |
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| HENKLE LARRY J       | 459 RIDGE RD                | MONROE       | 28110      | 14945460 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                                       | COLUMBUS      | OH | 43215-2220 |
| HENRIQUEZ ANNA       | 205 S MAIN ST APT 7D APT 2H | WINGATE      | 28174      | 15159021 | DELL FINANCIAL SERVICES LP            | ONE DELL WAY RR1-72   | ROUND ROCK    | TX | 78682      |
| HENRY BARBARA        | 514 E SANDY RIDGE RD        | MONROE       | 28112      | 15945142 | PROVIDENT LIFE & ACCIDENT INS CO      | ONE FOUNTAIN SQUARE   | CHATTANOOGA   | TN | 37402-     |
| HENRY FUNDERBURK     | 4002 GREENLEAF STREET       | INDIAN TRAIL | 28079      | 15458068 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM | NC | 27103-5614 |
| HENRY GREG H         | 2610 FOXWORTH DR            | MONROE       | 28110-8901 | 15165858 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                               | PORTLAND      | OR | 97208      |
| HENRY JENNIFER A     | 3308 CREEK TRAIL RD         | INDIAN TRAIL | 28079      | 15852380 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP   | PO BOX 112 1216 BLOWING ROCK BLVD NE                                | LENOIR        | NC | 28645      |
| HENRY MARK           | 2508 WINDING OAKS TRL       | WAXHAW       | 28173      | 15010046 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX 85135                               | RICHMOND      | VA | 23285      |
| HENRY PATRICIA A     | 4416 STRYKER DR             | MATTHEWS     | 28104-6075 | 15409850 | BANK OF AMERICA - TENNESSEE           | P O BOX 17270 DE5-022-03-11   | WILMINGTON    | DE | 19885-7270 |
| HENRY REID C         | 1712 CROWDER RD             | MONROE       | 28112      | 14953816 | VICTORIA FIRE & CASUALTY COMPANY      | ONE NATIONWIDE PLAZA 1-UC-803                                       | COLUMBUS      | OH | 43215-2220 |
| HENRY TINA           | 8534 BROXBURN LANE          | WAXHAW       | 28173      | 14834418 | TIFFANY AND COMPANY US SALES LLC      | 15 SYLVAN WAY   | PARSIPPANY    | NJ | 07054      |
| HENSON BRIAN         | 8009 SHECKLER LN            | MATTHEWS     | 28104      | 15797584 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE | IL | 60515      |
| HENSON CHRISTY M     | 5507 DOSTER RD              | MONROE       | 28112      | 15931390 | AMERICAN REPUBLIC INS CO              | 601 6TH AVE   | DES MOINES    | IA | 50309      |
| HENSON ROBERT G JR   | 2518 SIERRA CHASE DR        | MONROE       | 28112-7623 | 15427872 | DOWDUPONT INC                         | 2030 DOW CENTER   | MIDLAND       | MI | 48674      |
| HENSON WALTER N      | 5419 STEVENS MILL RD        | MATTHEWS     | 28104      | 15289340 | ASSURANT INSURANCE AGENCY INC         | 260 INTERSTATE NORTH CIRCLE SE                                      | ATLANTA       | GA | 30339      |
| HEPPEHAMER CHARLES E | 3608 TRUXTON CT             | WAXHAW       | 28173-8246 | 15019549 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                | RICHMOND      | VA | 23285-5135 |
| HERBERT ANTHONY      | 2104 BLUESTONE CT           | WAXHAW       | 28173-6945 | 15035094 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND      | VA | 23285      |
| HERBERT TERRANCE     | 3911 EDGEVIEW DR            | INDIAN TRAIL | 28079-5518 | 15159972 | SQUARE INC                            | 1455 MARKET ST, STE 600   | SAN FRANCISCO | CA | 94103      |
| HERMAN EVA           | RR 2                        | MARSHVILLE   | 28103-9802 | 15700289 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO     | NC | 28170      |
| HERMAN MICHAEL       | 1400 SECRETARIAT LN LO      | WAXHAW       | 28173-0000 | 15897459 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST   | CHARLOTTE     | NC | 28217      |
| HERMANUS STELLA      | 3214 SHADOWY RETREAT DR     | MATTHEWS     | 28104-0000 | 15788764 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702  | IRVINE        | CA | 92623      |
| HERMS REGINA F       | 1304 SHARON DR              | WAXHAW       | 28173      | 14898030 | AETNA HEALTH INC PA FKA CHC OF CRLNA  | TREASURY OPERATIONS - UNCLAIMED PROPERTY 151 FARMINGTON AVENUE RE2T | HARTFORD      | CT | 06156      |
| HERNANDEZ AARON      | 4400 BLANCHARD CIR          | INDIAN TRAIL | 28079      | 15938045 | DISCOVER BANK                         | 12 READS WAY  | NEW CASTLE    | DE | 19720      |
| HERNANDEZ AARON      | 4400 BLANCHARD CIR          | INDIAN TRAIL | 28079      | 15938037 | DISCOVER BANK                         | 12 READS WAY  | NEW CASTLE    | DE | 19720      |
| HERNANDEZ ANA Y      | 604 BROWN ST                | MONROE       | 28110-3226 | 15106775 | SUNTRUST BANK                         | 7455 CHANCELLOR DR  | ORLANDO       | FL | 32809      |
| HERNANDEZ AURELIO    | 7125 CONCORD HWY            | MONROE       | 28110-6924 | 15993743 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI          | UT | 84043      |

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| HERNANDEZ CRISTINA               | 1100 SALEM CHURCH RD                            | MONROE       | 28110-8955 | 15993747 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| HERNANDEZ CRISTINA               | 1100 SALEM CHURCH RD                            | MONROE       | 28110-8955 | 15993745 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| HERNANDEZ CRUZ HELEODORO         | 4007 ROLLING MEADOWS DR                         | WINGATE      | 28174-8209 | 14972069 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| HERNANDEZ ELIAS                  | 3043 DEARY DR                                   | MONROE       | 28110      | 15774523 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.  | STALLINGS       | NC | 28104      |
| HERNANDEZ FERNANDEZ MIGUEL       | 717 RIVERD SIDE APT E                           | MONROE       | 28110      | 14789119 | INTERMEX WIRE TRANSFER LLC *RECIP    | 9480 S DIXIE HWY   | MIAMI           | FL | 33156      |
| HERNANDEZ FREDERICO              | 71 MICHAEL STREET                               | MONROE       | 28110      | 15867392 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                                | MONROE          | NC | 28112      |
| HERNANDEZ GILDARDO G             | 307 ALDA DR                                     | MONROE       | 28110-3705 | 15139653 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| HERNANDEZ ISRAEL T               | 321 WILKES DR APT G                             | MONROE       | 28110      | 15350379 | THE BANK OF NEW YORK MELLON          | C/O BNYM CORP TREASURY SERVICE HSA OPERATIONS DEPARTMENT 500 ROSS STREET | PITTSBURGH      | PA | 15262-0000 |
| HERNANDEZ ITZAY                  | 71 MICHAEL ST                                   | MONROE       | 28110      | 14921713 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                                       | BENTONVILLE     | AR | 72712      |
| HERNANDEZ JENNIFER R             | C/O FIREHOUSE SUBS9 40 109 334 5909 HEATHROW CT | MONROE       | 28110      | 15294002 | ALPHASTAFF INC                       | 800 CORPORATE DR STE 600   | FORT LAUDERDALE | FL | 33334-3621 |
| HERNANDEZ JESSE                  | 2905 SILO COURT                                 | MONROE       | 28110      | 15773636 | BOJANGLES RESTAURANTS INC            | 9432 SOUTHERN PINE BLVD  | CHARLOTTE       | NC | 28273      |
| HERNANDEZ JOEL MORENO            | 706 ICEMORLEE ST                                | MONROE       | 28110      | 15139657 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| HERNANDEZ JOHN                   | 1001 DUNHILL LN                                 | WAXHAW       | 28173      | 16024258 | ABT SRBI INC                         | 10 FAWCETT ST  | CAMBRIDGE       | MA | 02138      |
| HERNANDEZ JOSE L                 | 4005 SOLOMON COURT                              | MONROE       | 28110      | 15737493 | JPMORGAN CHASE BANK NA (500005)      | P O BOX 659750   | SAN ANTONIO     | TX | 78265      |
| HERNANDEZ LOPEZ FRANCISCO JAVIER | 1803 NORTH ST                                   | MONROE       | 28110-2950 | 14999852 | BOND FUND OF AMERICA (8)             | C/O AMERICAN FUNDS SERVICE CO 3500 WISEMAN BLVD                          | SAN ANTONIO     | TX | 78251      |
| HERNANDEZ MARIA ANGELICA         | 219 E EAST AVE                                  | MONROE       | 28110-2803 | 15993770 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| HERNANDEZ MARIANO                | 1806 UNION ST                                   | MONROE       | 28110      | 14998531 | LATINO COMMUNITY CREDIT UNION        | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| HERNANDEZ MILTON                 | 513 N JOHNSON ST                                | MONROE       | 28112      | 15139675 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| HERNANDEZ NEIRI                  | 412 HILL STREET                                 | MONROE       | 28110      | 15882942 | APPLE GOLD INC                       | 164 WIND CHIME CT  | RALEIGH         | NC | 27615      |
| HERNANDEZ OCTAVIO                | 115 RICHARD ST                                  | MONROE       | 28110      | 14898045 | AETNA HEALTH INC PA FKA CHC OF CRLNA | TREASURY OPERATIONS - UNCLAIMED PROPERTY 151 FARMINGTON AVENUE RE2T      | HARTFORD        | CT | 06156      |
| HERNANDEZ PATRICIA               | 1012 MCMANUS ST APT 13                          | MONROE       | 28112-5858 | 15286034 | HERBALIFE INTERNATIONAL OF AMERICA I | 800 WEST OLYMPIC BLVD 406  | LOS ANGELES     | CA | 90015      |
| HERNANDEZ RODOLFO O              | 2529 WOODBROOK LN APT G                         | MONROE       | 28110      | 15444602 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET   | MONROE          | NC | 28112      |
| HERNANDEZ RODRIGUEZ CARLOS A     | 34 DONALD ST                                    | MONROE       | 28110-3893 | 14972118 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| HERNANDEZ SUSAN EILEEN           | 1001 MONACO CT                                  | INDIAN TRAIL | 28079      | 15405409 | HARRIS TEETER INC                    | 701 CRESTDALE DR   | MATTHEWS        | NC | 28105      |

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| HERNANDEZ TEREZA C    | 1100 BURKE ST APT 9          | MONROE       | 28110-3279 | 15955504 | AFLAC OF COLUMBUS                    | 1932 WYNNNTON ROAD TOWER 3RD FLOOR        | COLUMBUS        | GA | 31999      |
| HERNANDEZ TRINIDAD I  | 6600 POTTERS RD              | STALLINGS    | 28104      | 14953823 | VICTORIA FIRE & CASUALTY COMPANY     | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS        | OH | 43215-2220 |
| HERNANDEZ VARGAS JOSE | 303 MAGNOLIA DR              | MONROE       | 28112-6253 | 14972168 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| HERRARA ANIBAL        | 875 SUNSET DR 9-E            | MONROE       | 28112      | 14879183 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038            | MONROE          | NC | 28112      |
| HERRERA DAVID E       | 1215 KERRY GREENS DR         | MATTHEWS     | 28104-6915 | 14972191 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| HERRERA GAIL          | 632 PICKETTS CIRCLE          | INDIAN TRAIL | 28079-5211 | 15714216 | MECKLENBURG COUNTY CSC               | P O BOX 37971                             | CHARLOTTE       | NC | 28237-7971 |
| HERRERA GAUDENCIO B   | 6108 OLD PAGELAND MARSHVILLE | MARSHVILLE   | 28103-6740 | 15698372 | SANTANDER CONSUMER USA INC           | 1601 ELM ST, STE 800                      | DALLAS          | TX | 75201      |
| HERRERA MARISA        | 1215 KERRY GREENS DR         | MATTHEWS     | 28104-6915 | 14972191 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| HERRERA MARTIN        | 632 PICKETTS CIRCLE          | INDIAN TRAIL | 28079-5211 | 15714216 | MECKLENBURG COUNTY CSC               | P O BOX 37971                             | CHARLOTTE       | NC | 28237-7971 |
| HERRERA MENDIOLA JUAN | 5179 POPLAR GLEN DR          | MATTHEWS     | 28104-6993 | 14945498 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS        | OH | 43215-2220 |
| HERRERA PETRA         | 4109 HERKIMER DR             | MONROE       | 28110-8135 | 15286040 | HERBALIFE INTERNATIONAL OF AMERICA I | 800 WEST OLYMPIC BLVD 406                 | LOS ANGELES     | CA | 90015      |
| HERRHOLZ CHERYL H     | 7802 TEAKWOOD DR             | INDIAN TRAIL | 28079-0000 | 14945499 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS        | OH | 43215-2220 |
| HERRHOLZ KENNETH S    | 4512 TOM STARNES RD          | WAXHAW       | 28173-8231 | 15145697 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| HERRICK ERIN K        | 2901 BARNARD CASTLE LANE     | MATTHEWS     | 28104      | 15942367 | MASSACHUSETTS MUTUAL LIFE INS        | 1295 STATE ST E 415                       | SPRINGFIELD     | MA | 01111      |
| HERRING BRENDA A      | 4014 MAGNA LN                | INDIAN TRAIL | 28079-4262 | 15087090 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON          | MA | 02021      |
| HERRON DAVID E JT     | 2405 NEW SALEM RD            | MONROE       | 28110-0601 | 15207360 | USAA FEDERAL SAVINGS BANK            | 9800 FREDERICKSBURG RD; HO D03W           | SAN ANTONIO     | TX | 78288-3550 |
| HERRON SANDY          | 2225 KEN RYAN DRIVE          | MONROE       | 28110-8404 | 15145700 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| HERSH HELEN           | 1963 TRACE CREEK             | WAXHAW       | 28173      | 15145701 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| HESS HARVEY W         | 2510 CAP ROCK CT             | MONROE       | 28110-9206 | 15145702 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| HESS JOLEEN C         | 9123 SIMPSON RD              | WAXHAW       | 28173      | 15344019 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER                                | CHICAGO         | IL | 60685-     |
| HESS LISA             | 504 BENTON ACRES DR          | MONROE       | 28110      | 14897562 | UNION ORAL SURGERY                   | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD  | MONROE          | NC | 28110      |
| HESTER ERIC           | 6008 BUNNYBROOK LN           | MONROE       | 28110      | 15458115 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| HESTER RONALD         | 4103 WAXWOOD DRIVE           | MONROE       | 28110-8556 | 15835206 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                              | CHARLOTTE       | NC | 28232-2861 |
| HETRICK TANA L MRS    | 6711 DEER CREEK DR           | WAXHAW       | 28173      | 14840333 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON          | MA | 02459      |
| HETZNECKER JANET      | 302 CEDARWOOD LN             | MATTHEWS     | 28104-4369 | 15470833 | COMCAST CABLE COMM MGMT LLC          | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142 | COLLEGE STATION | TX | 77842      |

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| HEUMAN GLORIA D       | 2919 BELK MILL ROAD   | WINGATE      | 28174      | 15868221 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA         | GA | 30328      |
| HEUSTESS L            | 5703 SILVER CREEK DR  | WAXHAW       | 28173-6752 | 15964385 | CAROLINA MANUFACTURER SERVICES INC    | 635 VINE ST   | WINSTON SALEM   | NC | 27101      |
| HEWLING DEBRA         | 1112 BOULDER CT       | WAXHAW       | 28173      | 15458129 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| HIBBARD JAMES M       | 2001 GREENBROOK PKWY  | WEDDINGTON   | 28104-7725 | 15174554 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| HIBBARD LORRIE J      | 2001 GREENBROOK PKWY  | WEDDINGTON   | 28104-7725 | 15174554 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| HICKERSON TROY        | 4628 HOMESTEAD PLACE  | MATTHEWS     | 28104      | 15145706 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HICKMAN JOHN M        | 4210 NANCHESTER LN    | MONROE       | 28110      | 15145707 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HICKMON GUSSIE        | 2605 KIMBERLY DR      | MONROE       | 28110-8764 | 15439761 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                                     | SAN FRANCISCO   | CA | 94104      |
| HICKS BENNY           | 6215 POPLIN RD        | INDIAN TRAIL | 28079      | 15145708 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HICKS CAROLYN         | 5012 WINDCREST WAY    | MONROE       | 28110      | 15314209 | GREENVILLE CASUALTY INSURANCE         | 706 W WADE HAMPTON BLVD                             | GREER           | SC | 29650      |
| HICKS HENRY           | 316 CEDARWOOD LN      | MATTHEWS     | 28104      | 15458145 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| HICKS JORDAN          | 5004 FOUNTAINBROOK DR | INDIAN TRAIL | 28079-3753 | 15951820 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE                                 | INDIANAPOLIS    | IN | 46278-     |
| HICKS JORDAN ANDREW   | 1001 HONORS CT        | WAXHAW       | 28173      | 15586630 | SB AUTO INVESTORS LLC                 | 950 N POLK ST                                       | PINEVILLE       | NC | 28134      |
| HIDALGO ANDRES        | 2514 CARROLL ST       | MONROE       | 28110-8410 | 15984013 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                | BEDMINSTER      | NJ | 07921      |
| HIERS JILL S          | 717 COACHMAN DR       | WAXHAW       | 28173-6513 | 15231710 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH         | NC | 27640      |
| HIGGINS ANDY C        | 2427 BRIAR TRAIL CT   | MATTHEWS     | 28104-4206 | 15950545 | BRIGHTHOUSE LIFE INS CO               | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD          | JOHNSTOWN       | PA | 15904      |
| HIGGINS CATHERINE     | 3004 CLOVER HILL RD   | INDIAN TRAIL | 28079-5365 | 15035361 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND        | VA | 23285      |
| HIGGINS JENNIFER      | 10000 SILVERLING DR   | WAXHAW       | 28173-7025 | 15400778 | NORDSTROM CARD SERVICES INC           | PO BOX 1770   | SEATTLE         | WA | 98111      |
| HIGGINS WILLIAM R     | 416 GLENCROFT DR      | WINGATE      | 28174-7801 | 14949640 | BLUE CROSS BLUE SHIELD OF SOUTH CARC  | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS           | COLLEGE STATION | TX | 77842      |
| HILDRETH CYNTHIA      | 1713D ROSCOE HOWEY RD | WAXHAW       | 28173-8122 | 15145713 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HILDRETH JERRY THOMAS | 4013 PURPLE VALE DR   | MATTHEWS     | 28104-3433 | 15350679 | ALLSTATE CORP                         | 90 PARK AVENUE - 25TH FLOOR                         | NEW YORK        | NY | 10016      |
| HILGERS JOHN          | 1106 STYX DR          | MONROE       | 28112      | 15797601 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE   | IL | 60515      |
| HILL ALLISON SELF     | 3001 TRELIS LN        | MONROE       | 28110      | 15151194 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                       | RALEIGH         | NC | 27605      |
| HILL ASHTON           | PO BOX 266            | MONROE       | 28111-0266 | 15214391 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| HILL CHARLES CAMERON  | 2913 BROOKS RD        | WINGATE      | 28174      | 15444539 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                              | MONROE          | NC | 28112      |

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| HILL CHERIE DELAYNE            | 410 RIGGINS ST RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28110      | 15145714 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILL CLINTON                   | 719 BRIEF RD W                                  | INDIAN TRAIL | 28079      | 15680624 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                                  | SAN ANTONIO   | TX | 78265      |
| HILL CONST CO                  | 2530 W ROOSEVELT BLVD                           | MONROE       | 28110-8431 | 15145724 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILL DANYALE                   | 2006 CADBERRY CT                                | INDIAN TRAIL | 28079      | 15028830 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| HILL DENINE                    | 1002 FOXFIELD RD                                | WAXHAW       | 28173      | 14884710 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| HILL DONNA                     | 4704 WATERBALL LN                               | WAXHAW       | 28173      | 15739884 | HARLEY DAVIDSON CREDIT CORP          | 222 W ADAMS ST, STE 2000                          | CHICAGO       | IL | 60606      |
| HILL DONNA A JT                | 4704 WATERBELL LN                               | WAXHAW       | 28173-7875 | 15207231 | USAA FEDERAL SAVINGS BANK            | 9800 FREDERICKSBURG RD; HO D03W                   | SAN ANTONIO   | TX | 78288-3550 |
| HILL JAMES C JT                | 4704 WATERBELL LN                               | WAXHAW       | 28173-7875 | 15207231 | USAA FEDERAL SAVINGS BANK            | 9800 FREDERICKSBURG RD; HO D03W                   | SAN ANTONIO   | TX | 78288-3550 |
| HILL JODI                      | 5210 CHELSEY LN                                 | MONROE       | 28110      | 15458185 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| HILL JOHN W                    | 315 BRIEF RD W                                  | INDIAN TRAIL | 28079      | 15431821 | TOYOTA MOTOR CREDIT CORPORATION      | 6565 HEADQUARTERS DRIVE, W2-4A                    | PLANO         | TX | 75024      |
| HILL JONATHAN TYLER            | 3806 SANFORD LN                                 | MONROE       | 28110      | 15145718 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILL JOSEPH E III              | 10002 FENWICK DR                                | INDIAN TRAIL | 28079      | 15028824 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| HILL MICHAEL W                 | 4421 DANIEL DR                                  | WAXHAW       | 28173      | 15145721 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILL NALLE L                   | 6165 ABERGELE LANE                              | MATTHEWS     | 28104-8303 | 15323217 | EXXON MOBIL CORPORATION              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS2A          | CANTON        | MA | 02021      |
| HILL RALPH J                   | 2406 FALCON LN                                  | MONROE       | 28110      | 15881822 | NOVA CREDIT UNION                    | 3601 MULBERRY CHURCH RD                           | CHARLOTTE     | NC | 28208      |
| HILL RHONDA                    | 2406 FALCON LN                                  | MONROE       | 28110      | 15881822 | NOVA CREDIT UNION                    | 3601 MULBERRY CHURCH RD                           | CHARLOTTE     | NC | 28208      |
| HILL ROBERT W                  | 6407 CONIFER CIRCLE                             | INDIAN TRAIL | 28079-9539 | 15145723 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILL ZARIG T                   | 1707 SCHILLER DR                                | MONROE       | 28110-9655 | 15018702 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| HILLCREST BAPTIST CHURCHMONROE | 4316 HILLCREST CHURCH ROAD                      | MONROE       | 28110      | 15394367 | ROPER TECHNOLOGIES INC               | 6901 PROFESSIONAL PARKWAY EAST SUITE<br>200       | SARASOTA      | FL | 34240-8457 |
| HILLMAN JOHN L JR              | 3704 RICHARDSON RD                              | MONROE       | 28112-8505 | 14972496 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| HILLS CUSTOM CABINETS INC      | 6920 NANCE TARLTON RD                           | MARSHVILLE   | 28103-8577 | 15767864 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427                    | RALEIGH       | NC | 27612      |
| HILSON BRYAN                   | 3209 OAKDALE DR                                 | MONROE       | 28110      | 15145725 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILTON ARIS                    | 1220 ROANOKE CH RD                              | MONROE       | 28110-9234 | 15145726 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| HILTON BARBARA                 | 511 LOT 5 MAPLE GROVE RD                        | MATTHEWS     | 28104      | 15906581 | SCOTT V FAMILY DOLLAR QSF            | 2032D THOMASVILLE RD                              | TALLAHASSEE   | FL | 32303      |
| HILTON JAMES                   | PO BOX 542                                      | WINGATE      | 28174      | 16027712 | TOCCOA CLINIC MEDICAL ASSOCIATES LLP | 58 BIG A RD                                       | TOCCOA        | GA | 30577      |

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| HILTON JIMMY W        | 8209 CARRIKER WILLIAMS RD                                | MONROE       | 28110      | 15145727 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE      | NC | 28110      |
| HILTON MADDISON L     | 4122PIGGMATTOXRD   | MONROE       | 28112      | 14972501 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH     | NC | 27640      |
| HILTON MICHAEL T      | 2209 STATON RD   | MARSHVILLE   | 28103      | 15145729 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE      | NC | 28110      |
| HILTON MICHAEL T      | 2209 STATON RD   | MARSHVILLE   | 28103      | 15479720 | AMERICAN FAMILY HOME INS CO          | 7000 MIDLAND BLVD                        | AMELIA      | OH | 45102      |
| HILTON SUSAN          | 1216 FOREST HILLS SCH RD S                               | MARSHVILLE   | 28103-8070 | 15145730 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE      | NC | 28110      |
| HINDS CINDY           | 2038 DUNSMORE LN   | WAXHAW       | 28173      | 15748054 | DISH NETWORK CORP & SUBS             | PO BOX 6623                              | ENGLEWOOD   | CO | 80155      |
| HINES ERICA Y         | 3012 SECRET GARDEN CT                                    | INDIAN TRAIL | 28079-9482 | 15478197 | AMERICAN MODERN SELECT INS CO        | 7000 MIDLAND BLVD                        | AMELIA      | OH | 45102      |
| HINES ROBERT NICHOLAS | 8716 LONGVIEW CLUB DRIVE                                 | WAXHAW       | 28173      | 15221414 | YALE UNIVERSITY                      | PO BOX 208314                            | NEW HAVEN   | CT | 06520      |
| HINKLE EARL           | 1300 FOSTERIA LN   | MONROE       | 28112      | 15944507 | COLONIAL LIFE AND ACCIDENT INS CO    | 1 FOUNTAIN SQUARE                        | CHATTANOOGA | TN | 37402-     |
| HINMAN PATRICK        | 1121 SARATOGA BLVD                                       | INDIAN TRAIL | 28079      | 16021757 | DELHAIZE AMERICA SHARED SERVICES GR  | PO BOX 1330                              | SALISBURY   | NC | 28146      |
| HINNAU ERIN           | 201 ALNWICK LN   | WAXHAW       | 28173      | 15825338 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                          | MOORESVILLE | NC | 28117      |
| HINNERICHS STANLEY    | 3016 DAIRY FARMS DR                                      | MONROE       | 28110      | 15387361 | FORD MOTOR CREDIT COMPANY            | 1 AMERICAN ROAD                          | DEARBORN    | MI | 48126      |
| HINSHAW LUKE          | 1607 OLD LAWYERS RD                                      | MARSHVILLE   | 28103-7576 | 15304129 | NIKE INC                             | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021      |
| HINSHAW LUKE          | 1607 OLD LAWYERS RD                                      | MARSHVILLE   | 28103-7576 | 15304130 | NIKE INC                             | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON      | MA | 02021      |
| HINSON DAVID          | 5018 LAWYERS RD.   | WINGATE      | 28174      | 15614702 | UNITED HEALTHCARE INSURANCE CO       | 185 ASYLUM ST                            | HARTFORD    | CT | 06103-3408 |
| HINSON DAVID T        | 112 MAYE ST  | WINGATE      | 28174-6729 | 14952842 | NATIONWIDE PROPERTY & CASUALTY CO    | ONE NATIONWIDE PLAZA 1-UC-803            | COLUMBUS    | OH | 43215      |
| HINSON DORIS N        | 1215 HIGHWAY 218 W                                       | INDIAN TRAIL | 28079      | 14945563 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803            | COLUMBUS    | OH | 43215-2220 |
| HINSON JACK I MRS     | 6911 OAKLAND AVE   | INDIAN TRAIL | 28079      | 15145733 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE      | NC | 28110      |
| HINSON JAMES          | 700 WOODWAY BLUFF CIR APT 712                            | CARY         | 28173-9074 | 15486853 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                        | AMELIA      | OH | 45102      |
| HINSON JAMES VICTOR   | 3007 JUSTIN BRASWELL RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110-9317 | 15145734 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE      | NC | 28110      |
| HINSON JANET H        | 1513 OLD FISH RD   | MONROE       | 28110-9466 | 15442380 | DOLLAR TREE STORES INC               | 500 VOLVO PARKWAY                        | CHESAPEAKE  | VA | 23320-     |
| HINSON JANET H        | 1513 OLD FISH RD   | MONROE       | 28110-9466 | 15442381 | DOLLAR TREE STORES INC               | 500 VOLVO PARKWAY                        | CHESAPEAKE  | VA | 23320-     |
| HINSON JESSICA        | 1204 HIGHWAY 218 W                                       | INDIAN TRAIL | 28079      | 15674613 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                         | SAN ANTONIO | TX | 78265      |
| HINSON JESSICA M      | 3123 CONCORD HWY   | MONROE       | 28110      | 15431541 | BB&T FINANCIAL FSB (BANKCARD SERVICI | 2713- FOREST HILLS ROAD                  | WILSON      | NC | 27894      |
| HINSON JOHN           | 9506 HIGHWAY 742   | MARSHVILLE   | 28103      | 15388837 | FORD MOTOR COMPANY                   | 1 AMERICAN ROAD                          | DEARBORN    | MI | 48126      |



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| HINSON JOHN P         | 108 SIKES MILL RD                 | MONROE   | 28110-9753 | 15145736 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE            | NC | 28110      |
| HINSON JOHN Y         | 9316 RICHARDSON KING RD           | WAXHAW   | 28173-7616 | 15857967 | DUKE ENERGY CORP EX DUKE OLD          | 526 S CHURCH ST                       | CHARLOTTE         | NC | 28202-1904 |
| HINSON JOHN Y         | 9316 RICHARDSON KING RD           | WAXHAW   | 28173-7616 | 15857966 | DUKE ENERGY CORP EX DUKE OLD          | 526 S CHURCH ST                       | CHARLOTTE         | NC | 28202-1904 |
| HINSON LUELLA H       | 252 ARLINGTON DOWNS BLVD          | MATTHEWS | 28104      | 15966825 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING      | LOUISVILLE        | KY | 40202      |
| HINSON MATTHEW G      | JESSICA M HINSON 3123 CONCORD HWY | MONROE   | 28110      | 15431541 | BB&T FINANCIAL FSB (BANKCARD SERVI    | 2713- FOREST HILLS ROAD               | WILSON            | NC | 27894      |
| HINSON MICHAEL        | 217 OLD US 74                     | MONROE   | 28110      | 15720396 | LUMBEE RIVER EMC                      | 605 E 4TH AVE                         | RED SPRINGS       | NC | 28377      |
| HINSON MICHAEL        | 3427 STONEGATE RD                 | MONROE   | 28110      | 15145737 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE            | NC | 28110      |
| HINSON MR             | 1305 ROANOKE CHURCH RD            | MONROE   | 28110-9235 | 15565058 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM       | ATHENS            | GA | 30601      |
| HINSON NELSON         | 1513 OLD FISH RD                  | MONROE   | 28110      | 15828198 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                       | MOORESVILLE       | NC | 28117      |
| HINSON NELSON         | 1513 OLD FISH RD                  | MONROE   | 28110      | 15828199 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                       | MOORESVILLE       | NC | 28117      |
| HINSON P B            | 3129 CONCORD HIGHWAY              | MONROE   | 28110      | 15245269 | EATON CORPORATION PLC                 | C/O COMPUTERSHARE 250 ROYALL STREET   | CANTON            | MA | 02021      |
| HINSON PAUL B         | 3129 CONCORD HIGHWAY              | MONROE   | 28110      | 15245270 | EATON CORPORATION PLC                 | C/O COMPUTERSHARE 250 ROYALL STREET   | CANTON            | MA | 02021      |
| HINSON VICTOR M       | 1716 WITMORE RD                   | WINGATE  | 28174      | 15868227 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE              | ATLANTA           | GA | 30328      |
| HINSON WILLIAM G      | 1224 HIGHWAY 218 W P O BOX 3397   | MONROE   | 28111      | 15458213 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM     | NC | 27103-5614 |
| HIRSCH MARY A         | PO BOX 20                         | WINGATE  | 28174-0020 | 15440668 | CONDUENT STATE & LOCAL SOLUTIONS INC  | 8260 WILLOW OAKS CORPORATE DRIVE      | FAIRFAX           | VA | 22031      |
| HISSAM JENNIFER M MRS | 8911 CREEKSTONE ROAD              | WAXHAW   | 28173      | 14840377 | UPROMISE INC                          | 85 WELLS AVENUE STE 110               | NEWTON            | MA | 02459      |
| HITCHINGS TRAVIS      | 1004 HAWKER RD                    | MATTHEWS | 28104      | 15797608 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                        | DOWNERS GROVE     | IL | 60515      |
| HIX JENNIFER D        | 1907 FUNNY CIDE DR                | WAXHAW   | 28173-8299 | 14972597 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND       | RALEIGH           | NC | 27640      |
| HIX TY E              | 1907 FUNNY CIDE DR                | WAXHAW   | 28173-8299 | 14972597 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND       | RALEIGH           | NC | 27640      |
| HNATCZUK LARISSA      | 7120 POTTER RD SOUTH              | WAXHAW   | 28173      | 15458217 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM     | NC | 27103-5614 |
| HNATCZUK LARISSA      | 7120 POTTER RD                    | WAXHAW   | 28173      | 15929047 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26                     | NORTH RICHLAND HI | TX | 76180      |
| HO HIEN T             | 803 BEAUHAVEN LN                  | WAXHAW   | 28173      | 15028858 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX           | AZ | 85027-0000 |
| HOANG HUY N           | 1140 ARINGILL LN                  | MATTHEWS | 28104      | 15929236 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26                     | NORTH RICHLAND HI | TX | 76180      |
| HOANG HUY N           | 1140 ARINGILL LN                  | MATTHEWS | 28104      | 15929237 | MIDWEST NATIONAL LIFE INS CO OF TN    | 9151 BOULEVARD 26                     | NORTH RICHLAND HI | TX | 76180      |
| HOANG LYNNE M         | 2008 TWILIGHT LN                  | MONROE   | 28110      | 15710815 | WORLD OMNI FINANCIAL CORP             | 111 JIM MORAN BLVD JMCDF091           | DEERFIELD BEACH   | FL | 33442      |
| HOBBS BILL            | 2813 SIKES MILL RD                | MONROE   | 28110      | 15197895 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                  | CHARLOTTE         | NC | 28202      |

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| HOBBS KATHERINE       | 3222 CONCORD HWY                             | MONROE       | 28110      | 14884784 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY     | LA VISTA        | NE | 68128      |
| HOBBS KAYLA D         | 5303 LOVE MILL RD                            | MONROE       | 28110-7565 | 14972635 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH         | NC | 27640      |
| HOBBS OLLIE ESTATE OF | UNKNOWN                                      | MONROE       | 28112      | 15954089 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY                                 | WEST DES MOINES | IA | 50266      |
| HOBBS REGINA          | 4723 OLD HIGHWAY RD                          | MONROE       | 28112-9019 | 15986878 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                                  | BEDMINSTER      | NJ | 07921      |
| HOBBS TAMMY L         | 201 WILKES DR APT F5                         | MONROE       | 28110      | 15145742 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| HOCKADAY CHRIS        | 1006 STAGHORN LANE                           | WAXHAW       | 28173      | 14884790 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY     | LA VISTA        | NE | 68128      |
| HOCKNEY CATHERINE     | 7008 LADYS SECRET DR                         | INDIAN TRAIL | 28079      | 15867396 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709          | MONROE          | NC | 28112      |
| HODES D               | 9206 UNBRIDLE LN                             | WAXHAW       | 28173-0000 | 15869586 | AETNA LIFE INSURANCE COMPANY         | 151 FARMINGTON AVENUE RE2T                            | HARTFORD        | CT | 06156      |
| HODGES HERMAN D       | 1415 HENRY SMITH RD                          | MONROE       | 28110      | 15028865 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                 | PHOENIX         | AZ | 85027-0000 |
| HODGES KAREN J        | 2123 CRICKETWOOD CT                          | MATTHEWS     | 28104-7898 | 15280595 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING<br>ANALYTICS HO D03W | SAN ANTONIO     | TX | 78288      |
| HODGES STEPHEN        | 2561 L WOODBROOK LANE                        | MONROE       | 28110      | 15743024 | CHICK FIL A INC                      | 5200 BUFFINGTON RD                                    | ATLANTA         | GA | 30349      |
| HODKINSON BRIAN       | 4505 PEARMAIN DR                             | WAXHAW       | 28173      | 15304207 | NINTENDO CO LTD                      | COMPUTERSHARE 250 ROYALL STREET                       | CANTON          | MA | 02021      |
| HODKINSON CALEB       | 4505 PEARMAIN DR                             | WAXHAW       | 28173      | 15304207 | NINTENDO CO LTD                      | COMPUTERSHARE 250 ROYALL STREET                       | CANTON          | MA | 02021      |
| HOFFMAN CALEB         | 1916 WRIGHT RD                               | INDIAN TRAIL | 28079      | 15145745 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| HOFFMAN DARRELL       | 2288 REDWOOD DR                              | INDIAN TRAIL | 28079      | 15832828 | DENT A MED INC                       | PO BOX 708970   | SANDY           | UT | 84070      |
| HOFFMAN EARL W        | C/O RICHARD E HOFFMAN 1109<br>MEADOWLARK LN  | WAXHAW       | 28173      | 15961699 | WILCO LIFE INSURANCE COMPANY         | 20 GLOVER AVE, 4TH FL                                 | NORWALK         | CT | 06850      |
| HOFFMAN JUSTIN        | 1816 FLETCHER BROOME RD                      | MONROE       | 28112      | 15441984 | QVC INC STUDIO PARK                  | STUDIO PARK MAIL CODE 210                             | WEST CHESTER    | PA | 19380      |
| HOFMANN PATRICIA A    | 2301 SUPREME DRIVE                           | MONROE       | 28110      | 15868229 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                              | ATLANTA         | GA | 30328      |
| HOGAN STUART          | 606 LINDSBORG TRL                            | MONROE       | 28110      | 15555884 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B                       | SAINT PAUL      | MN | 55102      |
| HOGAN W               | 5009 LAUREL GROVE LN                         | WEDDINGTON   | 28104      | 15919912 | HARTFORD LIFE AND ACCIDENT INS       | ONE HARTFORD PLAZA                                    | HARTFORD        | CT | 06155      |
| HOGAN WALTON          | 5009 LAUREL GROVE LN                         | MATTHEWS     | 28104      | 15674646 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                                      | SAN ANTONIO     | TX | 78265      |
| HOGAN WALTON L COLONE | C O WALTON L HOGAN 5009 LAUREL<br>GROVE LANE | WEDDINGTON   | 28104      | 15225159 | BB&T CORP                            | C/O COMPUTERSHARE 250 ROYALL STREET                   | CANTON          | MA | 02021      |
| HOGLUND CARL          | 7009 SHADOWROCK CRT                          | MATTHEWS     | 28104      | 15458248 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM   | NC | 27103-5614 |
| HOGLUND MARY K MS     | 7009 SHADOWROCK CT.                          | MATTHEWS     | 28104      | 14840400 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                               | NEWTON          | MA | 02459      |

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| HOLBROOK WILLIAM H JR     | 6104 PUMPERNICKEL LN       | MONROE       | 28110      | 15145747 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HOLCOMB AMANDA L          | 7901 TIRZAH CHURCH RD      | WAXHAW       | 28173-7643 | 15106766 | SUNTRUST BANK                      | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| HOLCOMB TYLER             | 1004 SHINNECOCK LN         | WAXHAW       | 28173      | 15937967 | DISCOVER BANK                      | 12 READS WAY  | NEW CASTLE      | DE | 19720      |
| HOLDENRID JEFFREY L       | 15136 CASTLEBRIDGE LN      | MATTHEWS     | 28104      | 15105825 | SUNTRUST BANK                      | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| HOLDER CALEB R            | 3401 BROOKSTONE TRAIL      | INDIAN TRAIL | 28079      | 15294003 | ALPHASTAFF INC                     | 800 CORPORATE DR STE 600  | FORT LAUDERDALE | FL | 33334-3621 |
| HOLDER CHRISTOPHER MARTIN | 5333 LINEVIEW DRIVE        | MATTHEWS     | 28104      | 15145750 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HOLDING AMIR A            | 3004 CENTERVIEW DR         | INDIAN TRAIL | 28079      | 15145751 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HOLIAN TARA P             | 4320 OVERBECKS LN          | WAXHAW       | 28173-7085 | 15017014 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| HOLLAHAN EDWARD           | 6007 CAMROSE CROSSING      | MATTHEWS     | 28104      | 15962386 | FIDELITY & GUARANTY LIFE INS CO    | POB 1137  | BALTIMORE       | MD | 21203-1137 |
| HOLLAND BRENT D           | 4005 SALMON RIVER DR       | MONROE       | 28110      | 15151263 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| HOLLAND RANDOLPH          | 710 WINDING BROOK ROAD     | MONROE       | 28112      | 15701792 | SUNOCO PARTNERS MKTING & TERMINALS | SUNOCO LOGISTICS PARTNERS OPS GP LLC<br>ITS GEN PART                  | PHILADELPHIA    | PA | 19103-7583 |
| HOLLER JODY D             | 1714 TANGLEBRIAR CT        | MATTHEWS     | 28104      | 15534952 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| HOLLER LORIE              | 1000 ARROYO VISTA LN       | MATTHEWS     | 28104-7288 | 15145753 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HOLLIS TIMOTHY MARK       | 4401 SMITHTOWNE RD         | MARSHVILLE   | 28103-8718 | 15145755 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| HOLLMAN MC TAMNEY MARI K  | 8610 DAINTRY LN            | WAXHAW       | 28173-1704 | 15921913 | HORACE MANN LIFE INS CO            | ATTN: CORP TAX HORACE MANN PLAZA                                      | SPRINGFIELD     | IL | 62715      |
| HOLLOWAY CYNTHIA Q        | 8833 SUMMERHILL DR         | WAXHAW       | 28173      | 15344152 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO         | IL | 60685-     |
| HOLLOWAY JONATHAN DAVID   | 8833 SUMMERHILL DR         | WAXHAW       | 28173      | 15344152 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER  | CHICAGO         | IL | 60685-     |
| HOLLOWAY ROBERT L         | 7009 PADDLE WHEEL          | INDIAN TRAIL | 28079      | 15186793 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                                       | MINNEAPOLIS     | MN | 55416-     |
| HOLLOWAY ROBERT L         | 7009 PADDLE WHEEL          | INDIAN TRAIL | 28079      | 15186791 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                                       | MINNEAPOLIS     | MN | 55416-     |
| HOLLOWAY ROBERT L         | 7009 PADDLE WHEEL          | INDIAN TRAIL | 28079      | 15186792 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                                       | MINNEAPOLIS     | MN | 55416-     |
| HOLMAN JEFFREY            | 4003 LAWRENCE DANIEL DRIVE | MATTHEWS     | 28104      | 15781099 | AXOS BANK                          | 4350 LA JOLLA VILLAGE DRIVE   | SAN DIEGO       | CA | 92122      |
| HOLMBERG CAROLYN P        | 414 WALTERS MILL RD        | MONROE       | 28112-8977 | 15311355 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| HOLMBERG CAROLYN P        | 414 WALTERS MILL RD        | MONROE       | 28112-8977 | 15311357 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| HOLMBERG CAROLYN P        | 414 WALTERS MILL RD        | MONROE       | 28112-8977 | 15311356 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |

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| HOLMBERG JAMES M        | 414 WALTERS MILL RD                                 | MONROE       | 28112-8977 | 15311357 | BANK OF AMERICA CORPORATION         | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON      | MA | 02021      |
| HOLMBERG JAMES M        | 414 WALTERS MILL RD                                 | MONROE       | 28112-8977 | 15311355 | BANK OF AMERICA CORPORATION         | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON      | MA | 02021      |
| HOLMBERG JAMES M        | 414 WALTERS MILL RD                                 | MONROE       | 28112-8977 | 15311356 | BANK OF AMERICA CORPORATION         | C/O COMPUTERSHARE 250 ROYALL STREET MS3A               | CANTON      | MA | 02021      |
| HOLMBERG KATHRYN A      | 708 DAVENPORT ST                                    | MONROE       | 28112      | 15151289 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HOLMES AMY              | 1606 HINSON RD                                      | MONROE       | 28112      | 15145757 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HOLMES EUGENE T         | 2216 CARMEL OAK LN                                  | MONROE       | 28112      | 15858852 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST  | CHARLOTTE   | NC | 28202-1904 |
| HOLMES HERBERT MRS      | 2506 HAMILTON CROSSROADS                            | MARSHVILLE   | 28103      | 15145760 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HOLMES LILIAN W         | PO BOX 862  | WAXHAW       | 28173      | 15500591 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM      | NC | 27702      |
| HOLMES NANCY J          | 2216 CARMEL OAK LN                                  | MONROE       | 28112      | 15858852 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST  | CHARLOTTE   | NC | 28202-1904 |
| HOLMES WILLIAM          | 908 HOUSTON DR                                      | MONROE       | 28110      | 15674680 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                                       | SAN ANTONIO | TX | 78265      |
| HOLSHOUSER MARK         | 228 MAYWOOD PATH                                    | WAXHAW       | 28173-7835 | 15214465 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR    | RESTON      | VA | 20191      |
| HOLSHOUSER MARK         | 228 MAYWOOD PATH                                    | WAXHAW       | 28173-7835 | 15897524 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST  | CHARLOTTE   | NC | 28217      |
| HOLSTON VANESSA         | 919A MEMORY LANE                                    | MONROE       | 28112-7125 | 15961531 | WPP GROUP USA INC & SUBS            | 100 PARK AVE   | NEW YORK    | NY | 10017      |
| HOLT MEREDITH           | 8217 VICTORIA LAKE DRIVE                            | WAXHAW       | 28173      | 15051901 | PAYCHEX INSURANCE AGENCY INC        | 911 PANORAMA TRAIL SOUTH                               | ROCHESTER   | NY | 14625      |
| HOLTKAMP JOHN J         | 752 W FRANKLIN ST                                   | MONROE       | 28112      | 14951542 | LOCAL GOVERNMENT FEDERAL CREDIT UN  | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HOME CONSULTANTS REALTY | 2512 RIVER OAKS DR                                  | WAXHAW       | 28173-6940 | 15783827 | REALOGY HOLDINGS CORPORATION AND S  | 175 PARK AVE   | MADISON     | NJ | 07940      |
| HOMOLA MEGHAN E         | 1419 MCINTYRE RD                                    | WINGATE      | 28174      | 15944900 | COLONIAL LIFE AND ACCIDENT INS CO   | 1 FOUNTAIN SQUARE                                      | CHATTANOOGA | TN | 37402-     |
| HOMOLA MICHAEL          | 3022 MCMANUS CIR                                    | MONROE       | 28112-9710 | 15139750 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                             | WILMINGTON  | DE | 19885-7270 |
| HONDROS TAKIE           | 315 RED BARN TRAIL                                  | MATTHEWS     | 28104      | 15867397 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709              | MONROE      | NC | 28112      |
| HONEYCOTT AMY           | C/O 2011 PEP BOYS BLACK FRIDAY 1020 SALMON RIVER DR | MONROE       | 28110      | 16020985 | BP AMERICA INC.                     | BP CORPORATION - UNCLAIMED DIV 501 WESTLAKE PARK BLVD. | HOUSTON     | TX | 77079      |
| HONEYCUTT AMY C         | 6514 GILBOA RD                                      | MARSHVILLE   | 28103      | 15151301 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HONEYCUTT DARREN R      | 6514 GILBOA RD                                      | MARSHVILLE   | 28103      | 15151301 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH     | NC | 27605      |
| HONEYCUTT DENNIS W      | 6015 KENMORE LANE                                   | INDIAN TRAIL | 28079-9566 | 15145770 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| HONEYCUTT JESSICA K     | 1803 LATHAN RD                                      | MONROE       | 28112-8018 | 15048749 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135   | RICHMOND    | VA | 23285      |

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| HONEYCUTT JOSEPH        | 3720 POPLIN RD TRLR C        | MONROE       | 28110-6903 | 16013167 | AT&T SERVICES INC                      | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER       | NJ | 07921      |
| HONEYCUTT JOSHUA JORDAN | 1005 SEBASTIAN COURT         | INDIAN TRAIL | 28079      | 14907789 | CEDAR FAIR LP                          | ONE CEDAR POINT DRIVE                                  | SANDUSKY         | OH | 44870-5259 |
| HONEYCUTT MATTHEW E     | 5606 BLACKVINE LANE          | MONROE       | 28110-7914 | 15145776 | UNION POWER COOPERATIVE                | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HONEYCUTT MICHAEL       | 2508 TARA DR                 | MONROE       | 28112-8889 | 15214472 | NAVIENT CORPORATION                    | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON           | VA | 20191      |
| HONEYCUTT MICHAEL B     | 2508 TARA DR                 | MONROE       | 28112      | 15151305 | STATE EMPLOYEES CREDIT UNION           | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| HONEYCUTT STANLY L      | 4100 LOGAN CIRCLE            | INDIAN TRAIL | 28079-6518 | 15145779 | UNION POWER COOPERATIVE                | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HONEYNEST PROPERTIES    | 600 WHITE TAIL TER           | WAXHAW       | 28173      | 15197996 | DUKE ENERGY CORP                       | 400 S TRYON ST ST04A                                   | CHARLOTTE        | NC | 28202      |
| HONIGMAN EDWARD J       | 1403 N ROCKY RIVER RD        | MONROE       | 28110-7957 | 15162557 | WELLS FARGO BANK NA (CENTRAL)          | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND         | OR | 97208      |
| HOOD E L                | 107 FOREST HILLS DR          | MONROE       | 28112-2411 | 15145781 | UNION POWER COOPERATIVE                | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| HOOD RAYMOND            | PO BOX 2428                  | MONROE       | 28111      | 15552893 | CAREMARK PCS                           | 9501 E SHEA BLVD MAIL CODE 090-UCP                     | SCOTTSDALE       | AZ | 85260      |
| HOOD TANJA R            | 9207 TENBY LN DOB 09/25/1070 | MATTHEWS     | 28104      | 15695861 | FIRST INTERNET BANK                    | 11201 USA PKWY   | FISHERS          | IN | 46037      |
| HOOD TERRI              | 6410 FOX HUNT RD             | INDIAN TRAIL | 28079      | 15458325 | NOVANT HEALTH INC                      | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM    | NC | 27103-5614 |
| HOOK KELLY M            | 2816 BLYTHE RD               | WAXHAW       | 28173      | 15556433 | TRAVELERS INDEMNITY CO                 | 385 WASHINGTON STREET MC SB 05B                        | SAINT PAUL       | MN | 55102      |
| HOOKER JACOB            | 8608 PRINCE VALIANT DR       | WAXHAW       | 28173      | 14936718 | US BANK NA PREPAID OPERATIONS          | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                 | MINNEAPOLIS      | MN | 55402      |
| HOOKS JAMES A           | 5908 GREYFIELD DR            | MONROE       | 28110      | 15967854 | HUMANA INC & SUBS                      | 500 S MAIN ST - UCP CORP ACCTING                       | LOUISVILLE       | KY | 40202      |
| HOOVER CHARLES H        | 5415 GOLDMINE ROAD           | MONROE       | 28110      | 15470993 | BLUE SHIELD OF CA LIFE & HEALTH INS CO | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS           | COLLEGE STATION  | TX | 77842      |
| HOOVER CHARLES H        | 5415 GOLDMINE RD             | MONROE       | 28110      | 14901443 | GOVERNMENT EMPLOYEES INSURANCE CC      | ONE GEICO PLAZA ATTN: CONTROLLER                       | WASHINGTON       | DC | 20076-0001 |
| HOPE GLORIA             | 333 N BROAD ST               | WAXHAW       | 28173      | 14936720 | US BANK NA PREPAID OPERATIONS          | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                 | MINNEAPOLIS      | MN | 55402      |
| HOPKINS KATHERINE       | 6202 CLEARWATER DR           | INDIAN TRAIL | 28079      | 15819304 | PROGRESSIVE UNIVERSAL INSURANCE COM    | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| HOPKINS VANESSA         | 2941 MATOKA TRL              | MATTHEWS     | 28104-0573 | 14973057 | NC DEPT OF REVENUE                     | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| HOPPER RICHARD A        | 2016 S ROCKY RIVER RD        | MONROE       | 28112-8673 | 15309922 | AUTO OWNERS INS CO                     | PO BOX 30660 6101 ANACAPRI BLVD                        | LANSING          | MI | 48909-8160 |
| HOPPER RICHARD A        | 2205 BILLY HOWEY ROAD        | WAXHAW       | 28173      | 15737507 | JPMORGAN CHASE BANK NA (500005)        | P O BOX 659750   | SAN ANTONIO      | TX | 78265      |
| HOPPER ROBIN            | 2016 S ROCKY RIVER RD        | MONROE       | 28112-8673 | 15309922 | AUTO OWNERS INS CO                     | PO BOX 30660 6101 ANACAPRI BLVD                        | LANSING          | MI | 48909-8160 |
| HOPPER ROBIN M          | 2205 BILLY HOWEY ROAD        | WAXHAW       | 28173      | 15737507 | JPMORGAN CHASE BANK NA (500005)        | P O BOX 659750   | SAN ANTONIO      | TX | 78265      |
| HORN INA                | 8603 SAMANTHA CT             | WAXHAW       | 28173      | 15587510 | SERVICELINK HOLDINGS LLC               | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                    | JACKSONVILLE     | FL | 32204      |

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| HORNACKY JOHN        | 1301 CHANDLERSFIELD DR       | WAXHAW       | 28173-6704 | 15351236 | GENERAL ELECTRIC COMPANY            | 90 PARK AVENUE - 25TH FLOOR                                | NEW YORK         | NY | 10016-0000 |
| HORNACKY JOHN        | 1301 CHANDLERSFIELD DR       | WAXHAW       | 28173-6704 | 15351233 | GENERAL ELECTRIC COMPANY            | 90 PARK AVENUE - 25TH FLOOR                                | NEW YORK         | NY | 10016-0000 |
| HORNACKY JOHN        | 1301 CHANDLERSFIELD DR       | WAXHAW       | 28173-6704 | 15351235 | GENERAL ELECTRIC COMPANY            | 90 PARK AVENUE - 25TH FLOOR                                | NEW YORK         | NY | 10016-0000 |
| HORNBERGER ANDREW J  | 101 ABBOTSBURY CT            | WAXHAW       | 28173      | 15262612 | EMIGRANT BANK                       | 5 E 42ND ST  | NEW YORK         | NY | 10017      |
| HORNBERGER JOHN A    | 385 KILLIAN CT               | MATTHEWS     | 28104-7008 | 15000197 | HSBC BANK USA                       | 2929 WALDEN AVENUE C74                                     | DEPEW            | NY | 14043      |
| HORNBERGER MATTHEW J | 101 ABBOTSBURY CT            | WAXHAW       | 28173      | 15262612 | EMIGRANT BANK                       | 5 E 42ND ST  | NEW YORK         | NY | 10017      |
| HORNE BARBARA J      | 4717 BOYD GRIFFIN RD         | MONROE       | 28110-9786 | 15145788 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORNE CHRISTOPHER S  | 3905 CRIMSOM WING DR         | INDIAN TRAIL | 28079      | 15145789 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORNE KIMBERLY       | 7126 WINDSONG WAY            | WINGATE      | 28174      | 15859386 | EUROFINS NTD LLC                    | C/O DUCHARME MCMILLEN & ASSOCIATES<br>312 ELM ST, STE 2250 | CINCINNATI       | OH | 45202-2793 |
| HORNE LILLIAN A      | 4111 MORGAN MILL RD          | MONROE       | 28110-7519 | 15145790 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORNE ROBERT         | 4607 LEON DR                 | WINGATE      | 28174-7790 | 14939383 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                      | CHARLOTTE        | NC | 28237-7946 |
| HORNE ROGER W        | 4423 AUSTIN RD               | MONROE       | 28112-8265 | 15145791 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORNE STEPHANIE J    | 2104 WAXHAW MARVIN ROAD      | WAXHAW       | 28173      | 15458364 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                    | WINSTON SALEM    | NC | 27103-5614 |
| HORNE TAMMY          | 1104 UNIONVILLE INDIAN TR RD | MONROE       | 28110      | 15449896 | CAROLINA NEUROSURGERY & SPINE ASSOC | 225 BALDWIN AVE  | CHARLOTTE        | NC | 28204      |
| HORNE TERESA A       | 1808 STEELE ST               | MONROE       | 28110-3655 | 14854853 | CALVERT IMPACT CAPITAL              | 7315 WISCONSIN AVENUE SUITE 1000W                          | BETHESDA         | MD | 20814      |
| HORNE TRACIE A       | 2733 LIBERTY HALL CT         | WAXHAW       | 28173-7987 | 14792416 | MINNESOTA DEPT OF REVENUE           | 600 N ROBERT ST 2ND FL                                     | SAINT PAUL       | MN | 55146-     |
| HORNE WINFRED        | 4423 AUSTIN RD               | MONROE       | 28112      | 15145792 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORNSBY ROBERT M     | 5108 SPRING MEADOW LN        | MONROE       | 28110-9004 | 14973119 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                            | RALEIGH          | NC | 27640      |
| HORTENSIA BECERRA    | 3904 CHRISTINE LANE APT. D   | WAXHAW       | 28173      | 15458370 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                    | WINSTON SALEM    | NC | 27103-5614 |
| HORTON BENNIE S JR   | 5819 ROCKY RIVER RD N        | INDIAN TRAIL | 28079-7507 | 15145793 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| HORTON CLYDE         | 3304 CROW RD                 | MONROE       | 28112      | 15819308 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                          | MAYFIELD VILLAGE | OH | 44143      |
| HORTON DOCIA         | PO BOX 267                   | WAXHAW       | 28173      | 15607079 | OPTUMRX                             | 185 ASYLUM ST CT039-4B                                     | HARTFORD         | CT | 06103      |
| HORTON HOLLIS M      | 5808 STATELINE ROAD          | MARSHVILLE   | 28103      | 15868237 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                   | ATLANTA          | GA | 30328      |
| HORTON LILLIAN       | 5526 PHILADEL CH RD          | MARSHVILLE   | 28103-0000 | 15700357 | PEE DEE EMC                         | 575 US HWY 52 SOUTH  | WADESBORO        | NC | 28170      |
| HORTON THOMAS        | 3304 CROW RD                 | MONROE       | 28112-7558 | 15145796 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |

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|-------------------------|--|-----------------|------------|----------|---------------------------------------|---|---------------|----|------------|
| HORTON VICKI            | 1501 N CHARLOTTE AVE STE C20                         | MONROE          | 28110-2525 | 15987536 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A                                  | BEDMINSTER    | NJ | 07921      |
| HORTON ZACHERY          | 4008 TILLINGMERE CIR                                 | MATTHEWS        | 28104      | 14833406 | JOSTENS INC                           | 3601 MINNESOTA DR SUITE 400                           | MINNEAPOLIS   | MN | 55435      |
| HOSSEINI FARHAD         | 7801 FOREST OAK DR                                   | WAXHAW          | 28173      | 15145797 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOSSEMIMEHR NADIA       | 606 BEAUHAVEN LN                                     | WAXHAW          | 28173      | 15674737 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                      | SAN ANTONIO   | TX | 78265      |
| HOUGH ERIC              | 5092 CAMBRIDGE OAKS DR                               | MATTHEWS        | 28104-7234 | 14945658 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                         | COLUMBUS      | OH | 43215-2220 |
| HOUGH JASPER            | 1228 MCATEER RD                                      | MONROE          | 28112-6716 | 15145799 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOUGH KAYLA             | 2008 LEXIGTON COMMONS                                | MONROE          | 28112      | 15882969 | APPLE GOLD INC                        | 164 WIND CHIME CT                                     | RALEIGH       | NC | 27615      |
| HOUGH KENNETH           | PO BOX 211   | MINERAL SPRINGS | 28108      | 15674744 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                      | SAN ANTONIO   | TX | 78265      |
| HOUGH LARRY H JR        | 4022 TOM STARNES RD                                  | WAXHAW          | 28173-8226 | 15145800 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOUGH MARY C            | 2667 APT A NELDA DR                                  | MONROE          | 28110      | 15145801 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOUGH PEGGY C           | 2913 PLUM THICKET CT                                 | MONROE          | 28112-8892 | 14973164 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH       | NC | 27640      |
| HOUGH RONNIE            | 2913 PLUM THICKET CT                                 | MONROE          | 28112-8892 | 14973164 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH       | NC | 27640      |
| HOUGH RONNIE C          | 2017 WILLIS LONG ROAD                                | MONROE          | 28110-6995 | 15439922 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                                       | SAN FRANCISCO | CA | 94104      |
| HOUGHTON DARREN         | 8008 AVANTI DR                                       | LAXHAW          | 28173      | 15797640 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE | IL | 60515      |
| HOULBROOK ELLEN MCQUIRT | 2420 RIVER CHASE DR                                  | MONROE          | 28110      | 15866186 | HORIZON EYE CARE PA                   | 135 S SHARON AMITY                                    | CHARLOTTE     | NC | 28211      |
| HOUSEKNECHT JUSTIN      | 4117 MELLON RD                                       | MATTHEWS        | 28104      | 15145804 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOUSTON ALAN V          | 3751 WATERS REACH LANE                               | INDIAN TRAIL    | 28079      | 15901234 | LIFE INSURANCE CO OF NORTH AMERICA*C  | 900 COTTAGE GROVE RD ROUTING C6ACC                    | HARTFORD      | CT | 06152      |
| HOUSTON BRITTANY P      | 1016 ALTARA LN                                       | MATTHEWS        | 28104      | 14829977 | AMERICAN EXPRESS NATIONAL BANK        | 2401 W BERHEND MC 24-02-19 ABANDONED<br>PROPERTY UNIT | PHOENIX       | AZ | 85027      |
| HOUSTON BRITTANY PAIGE  | 1016 ALTARA LN                                       | STALLINGS       | 28104      | 15586631 | SB AUTO INVESTORS LLC                 | 950 N POLK ST   | PINEVILLE     | NC | 28134      |
| HOUSTON CAROLYN A       | 403 N. BRAGG ST.                                     | MONROE          | 28112-4625 | 15438291 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                                       | SAN FRANCISCO | CA | 94104      |
| HOUSTON PAMELA E        | 520 W PHIFER ST                                      | MARSHVILLE      | 28103      | 15102425 | MONROE REHABILITATION CENTER LLC      | 1212 EAST SUNSET DRIVE                                | MONROE        | NC | 28112      |
| HOUSTON ROBERT MRS      | 1328 PROVIDENCE RD S                                 | WAXHAW          | 28173      | 15145805 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOUSTON V S             | 8007 BEACON HILL RD                                  | INDIAN TRAIL    | 28079      | 15770428 | HILL COUNTRY TELEPHONE COOPERATIVE    | PO BOX 768  | INGRAM        | TX | 78025      |
| HOWARD ANGELA M         | PO BOX 621   | MONROE          | 28111-0621 | 15145806 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE        | NC | 28110      |
| HOWARD BUSTER           | 13615 E INDEPENDENCE BLVD TECTA<br>AMERICA CAROLINAS | INDIAN TRAIL    | 28079      | 15832694 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                       | MOORESVILLE   | NC | 28117      |

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| HOWARD CATHERINE       | 3009 STREAMLET WAY       | MONROE       | 28110      | 15458404 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| HOWARD DAVID M         | 8513 CHEVERNY DR         | WAXHAW       | 28173      | 15143257 | TD BANK NA                           | 140 MILL STREET PO BOX 1190   | LEWISTON         | ME | 04243      |
| HOWARD DAVID PARKER    | 4003 AINSDALE DR.        | MATTHEWS     | 28104      | 15442840 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY   | LONE TREE        | CO | 80124      |
| HOWARD DAVID PARKER    | 4003 AINSDALE DR.        | MATTHEWS     | 28104      | 15443144 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY   | LONE TREE        | CO | 80124      |
| HOWARD DONNA L         | 9316 MILL GROVE RD HSE A | INDIAN TRAIL | 28079      | 15145810 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWARD DONNELL         | 7425 BIVEN HOWARD        | MARSHVILLE   | 28103-8022 | 15700360 | PEE DEE EMC                          | 575 US HWY 52 SOUTH   | WADESBORO        | NC | 28170      |
| HOWARD GREGORY L       | 2516 E LAWYERS RD        | MONROE       | 28110      | 15542755 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| HOWARD JOHN W          | 3007 OL MONTGOMERY PL RD | MONROE       | 28112-9528 | 15145811 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWARD KENNEDY         | 1117 COOPER LN           | INDIAN TRAIL | 28079      | 15143967 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR  | SUN PRAIRIE      | WI | 53590      |
| HOWARD LAMAR D         | 4457 ROUNDWOOD COURT     | INDIAN TRAIL | 28079      | 15145812 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWARD MELVIN S        | 4418 HUGGINS RD          | MARSHVILLE   | 28103      | 15813429 | PROGRESSIVE CASUALTY INSURANCE       | 6300 WILSON MILLS RD W33  | MAYFIELD VILLAGE | OH | 44143-     |
| HOWARD S E             | 1805 PINEDELL AVE        | MONROE       | 28110      | 15145814 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWE DYLAN J           | 6814 AEROWOOD CIR        | WAXHAW       | 28173      | 14849620 | TARGET CORPORATION                   | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK    | MN | 55445      |
| HOWE DYLAN J           | 6814 AEROWOOD CIR        | WAXHAW       | 28173      | 14849332 | TARGET CORPORATION                   | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK    | MN | 55445      |
| HOWELL BRIGUGLIO JULIE | 810 BEAUHAVEN LN         | WAXHAW       | 28173-7450 | 14959774 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| HOWELL JAMES D         | 4706 BOYCE RD            | MONROE       | 28112-8603 | 15698385 | SANTANDER CONSUMER USA INC           | 1601 ELM ST, STE 800  | DALLAS           | TX | 75201      |
| HOWELL JOHN W          | 2002 SOUTHWIND TRAIL DR  | INDIAN TRAIL | 28079      | 15831571 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| HOWELL MADELINE        | 2002 ALTARA LN           | MATTHEWS     | 28104-8076 | 14973253 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| HOWELL MICHAEL A       | 601 ROANOKE CHURCH RD    | MONROE       | 28110      | 15145817 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWIE ALANA D          | 1010 WICKERBY CT         | INDIAN TRAIL | 28079      | 15159079 | DELL FINANCIAL SERVICES LP           | ONE DELL WAY RR1-72   | ROUND ROCK       | TX | 78682      |
| HOWIE EDWARD F         | 3802 PARKWOOD SCHOOL RD  | MONROE       | 28112-7546 | 15145819 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWIE GLENN            | 8104 RED LANTERN RD      | INDIAN TRAIL | 28079-8635 | 15145820 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWIE JAMES E          | 5007 MEDLIN RD           | MONROE       | 28112-7492 | 15145821 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWIE KENNETH O III    | 7909 TEAKWOOD DR         | INDIAN TRAIL | 28079      | 15145822 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| HOWIE PATRICIA         | 213 AIRPORT RD           | MONROE       | 28110      | 15680636 | CHASE BANK USA NA (300056)           | P. O. BOX 659750  | SAN ANTONIO      | TX | 78265      |



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| HOWIE RALPH S MRS        | 215 JIM PARKER RD              | MONROE       | 28110      | 15145823 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| HOWSE THOMAS G G EST OF  | 7218 ORCHARD RIDGE RD          | WAXHAW       | 28173      | 15208813 | USAA FEDERAL SAVINGS BANK             | 9800 FREDERICKSBURG RD; HO D03W                        | SAN ANTONIO   | TX | 78288-3550 |
| HRIVNAK CONSTRUCTION INC | 7105 DOREY LANE                | WAXHAW       | 28173-9120 | 15393649 | NC DEPT OF TRANSPORTATION             | 1514 MAIL SERVICE CENTER                               | RALEIGH       | NC | 27699      |
| HRYCENKO MATTHEW         | 2101 HUNTERS TRAIL DR          | INDIAN TRAIL | 28079-6100 | 15951848 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE                                    | INDIANAPOLIS  | IN | 46278-     |
| HUBBARD CHARLIE          | 2635 CONCORD HWY               | MONROE       | 28110-0000 | 15006940 | HARTFORD INS GROUP THE                | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2          | HARTFORD      | CT | 06155      |
| HUBBARD SHKEVIN          | 605 WEST PARK DRIVE            | MONROE       | 28112      | 14825286 | UNITED PARCEL SERVICE INC             | 636 E SANDY LAKE RD                                    | COPPELL       | TX | 75019      |
| HUBBARD SHKEVIN          | 605 WEST PARK DR               | MONROE       | 28112      | 14918801 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE   | AR | 72712      |
| HUBBS CAROL              | 6423 FELLOWSHIP CIR APT P      | WAXHAW       | 28173      | 15937992 | DISCOVER BANK                         | 12 READS WAY   | NEW CASTLE    | DE | 19720      |
| HUBER JACOB P            | 2002 AINSDALE DR               | MATTHEWS     | 28104      | 15405421 | HARRIS TEETER INC                     | 701 CRESTDALE DR                                       | MATTHEWS      | NC | 28105      |
| HUBER JOLENE             | 5007 GROVE DR                  | WAXHAW       | 28173-9783 | 15214527 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| HUBERT DEESE             | 4114 PIGG MATTOX RD            | MONROE       | 28112      | 15458486 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| HUDDLESTON ROBERT R      | 615 RENE CIRCLE                | WAXHAW       | 28173      | 15500628 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM        | NC | 27702      |
| HUDSON ADAM              | 2914 LOXDALE FARM DR           | MONROE       | 28110-0000 | 15789175 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702   | IRVINE        | CA | 92623      |
| HUDSON AGO IRELAND       | 1617 FUNNY CIDE DRIVE          | WAXHAW       | 28173      | 15558848 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET    | RI | 02895      |
| HUDSON CATHY             | 318 REA RD                     | WAXHAW       | 28173      | 15827645 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| HUDSON DAMIEN            | 1919 SMARTY JONES DR DURAFORCE | WAXHAW       | 28173      | 15028955 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX       | AZ | 85027-0000 |
| HUDSON JACK              | 885 CLONMEL DR                 | MATTHEWS     | 28104      | 15826901 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| HUDSON KELLY G           | 8724 UNIONVILLE BRIEF RD       | MONROE       | 28110-9047 | 15500630 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM        | NC | 27702      |
| HUDSON S THOMAS III      | 3618 MCPHERSON ST              | WAXHAW       | 28173-6404 | 15684061 | BANK OF THE JAMES FINANCIAL GROUP INC | C/O BROADRIDGE 51 MERCEDES WAY                         | EDGEWOOD      | NY | 11717      |
| HUDSON SEAN B            | 5702 BURNING RIDGE DR LOT      | MONROE       | 28110-0000 | 15897563 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST  | CHARLOTTE     | NC | 28217      |
| HUDSON SOUTH GROUP INC   | 2730 LIBERTY HALL CT           | WAXHAW       | 28173      | 14885007 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| HUDSON STEVEN            | 5013 WINDCREST WAY             | MONROE       | 28110      | 15555583 | TRINITY UNIVERSAL INSURANCE CO-SPECI  | % KEMPER CORPORATE SERVICES 8360 LBJ<br>FWY            | DALLAS        | TX | 75243      |
| HUDSON TAYLOR            | 4120 MCMANUS RD                | MONROE       | 28112      | 15458497 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| HUDSON TODD R            | 3722 STORY LN                  | MONROE       | 28112-7602 | 16030805 | WALMART STORES                        | C/O COMPUTERSHARE 462 S 4TH ST                         | LOUISVILLE    | KY | 40202      |
| HUDSON TODD R            | 3722 STORY LN                  | MONROE       | 28112-7602 | 16030806 | WALMART STORES                        | C/O COMPUTERSHARE 462 S 4TH ST                         | LOUISVILLE    | KY | 40202      |

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| HUDSON WOOD PRODUCTS LLC | 13302 E INDEPENDENCE BLVD | INDIAN TRAIL | 28079-9615 | 15231784 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH         | NC | 27640      |
| HUESCA RAFAEL LOPEZ      | 1201 S HAYNE ST           | MONROE       | 28112      | 15139780 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                          | WILMINGTON      | DE | 19885-7270 |
| HUFF HEATHER             | 6409 SADDLEWOOD DR        | WAXHAW       | 28173-9208 | 15214534 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| HUFFMAN BARRY            | 1004 MARCELL LANE         | INDIAN TRAIL | 28079      | 15221909 | HSA BANK A DIVISION OF WEBSTER BANK 1 | 605 N 8TH ST, STE 320                               | SHEBOYGAN       | WI | 53081      |
| HUFFMAN MARGARET         | 1521 HILTON MEADOW DR     | MONROE       | 28110      | 15826017 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| HUFFMAN MARGARET         | 1521 HILTON MEADOW DR     | MONROE       | 28110      | 15826016 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| HUFFSTETLER GRANT        | 1004 STAGHORN LANE        | WAXHAW       | 28173      | 15458506 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| HUFFSTETLER MICHAEL      | 5108 WILLOW RUN DR        | MONROE       | 28110-7372 | 16013172 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A                                | BEDMINSTER      | NJ | 07921      |
| HUGHES HAROLD D          | 546 BALLYMOTE CT          | MATTHEWS     | 28104-7009 | 15778285 | FRONTIER COMMUNICATIONS CORP          | 63 STONE ST, 3RD FL UCP                             | ROCHESTER       | NY | 14646      |
| HUGHES HUBERT            | PO BOX 674                | WINGATE      | 28174      | 15151393 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                       | RALEIGH         | NC | 27605      |
| HUGHES ZACHARY T         | 7305 PROVIDENCE RD S      | WAXHAW       | 28173      | 15556445 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                     | SAINT PAUL      | MN | 55102      |
| HULL BERNITA             | 6227PUMPERNICKEL LN       | CHARLOTTE    | 28110      | 14921918 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                  | BENTONVILLE     | AR | 72712      |
| HULL JAMES C             | 1033 ELSMORE DR           | MATTHEWS     | 28104--683 | 14787170 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL                              | CHESTER         | VA | 23836      |
| HULL VIRGINIA            | 1033 ELSMORE DR           | MATTHEWS     | 28104--683 | 14787170 | TAXATION DEPT OF                      | 600 E MAIN ST, 15TH FL                              | CHESTER         | VA | 23836      |
| HULLAND MARK T           | 7328 PROVIDENCE RD S      | WAXHAW       | 28173-9432 | 15145834 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HULSEY KENNETH R         | 2616 WILLOW BROOK DRIVE   | MATTHEWS     | 28104-2265 | 15145835 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HUMBLES JOSEPH           | 305 HILL ST               | MARSHVILLE   | 28103      | 15344514 | OCWEN FINANCIAL CORPORATION           | 1661 WORTHINGTON ROAD SUITE 100                     | WEST PALM BEACH | FL | 33409      |
| HUMMEL JAMES B           | 8017 PINE OAK RD          | WAXHAW       | 28173      | 15145837 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HUMPHRIES CHARLES        | 6315 HOWIE MINE CHURCH RD | WAXHAW       | 28173      | 15825339 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| HUNEYCUTT ANGELA         | 4008 CROFT WOOD LN        | INDIAN TRAIL | 28079      | 15458531 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| HUNEYCUTT CARL KENNETH   | 7714A PLEASANT HILL CH RD | MARSHVILLE   | 28103-7668 | 15145840 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| HUNEYCUTT QUINCY         | 2803 TRINITY CHURCH RD    | MONROE       | 28112      | 15458533 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| HUNT BOBBY               | 2215 WAXHAW MARVIN RD     | WAXHAW       | 28173      | 15779594 | EBAY INC                              | 2065 HAMILTON AVE                                   | SAN JOSE        | CA | 95125      |
| HUNT MELANIE             | 2805 BAKER CIR            | WAXHAW       | 28173-9556 | 15688742 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4                        | BLOOMINGTON     | IL | 61791-0001 |
| HUNT MELANIE K           | 2805 BAKER CIR            | WAXHAW       | 28173-9556 | 14973556 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |

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| HUNT TIMMIE W                | 2401 PORTER DR                                      | WAXHAW       | 28173      | 15808002 | BRANCH BANKING & TRUST             | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| HUNT TIMMIE WADE             | 2401 PORTER DR                                      | WAXHAW       | 28173-8130 | 15946473 | GSI COMMERCE INC                   | 935 FIRST AVE  | KING OF PRUSSIA | PA | 19406      |
| HUNTER CHRISTOPHER D         | 2232 STALLINGS ROAD                                 | MATTHEWS     | 28104      | 15800314 | DDMN ASO LLC                       | DBA DELTA DENTAL OF MINNESOTA 500 WASHINGTON AVE SUITE 2060        | MINNEAPOLIS     | MN | 55415      |
| HUNTER CHRISTOPHER D         | 2232 STALLINGS ROAD                                 | MATTHEWS     | 28104      | 15800315 | DDMN ASO LLC                       | DBA DELTA DENTAL OF MINNESOTA 500 WASHINGTON AVE SUITE 2060        | MINNEAPOLIS     | MN | 55415      |
| HUNTER GEORGE W              | 5015 MYERS RD                                       | MONROE       | 28110      | 15145851 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTER IVIE M                | 2003 CORNFLOWER LN                                  | INDIAN TRAIL | 28079-5571 | 14973588 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| HUNTER J O                   | 13616 PROVIDENCE RD                                 | MATTHEWS     | 28104-9368 | 15145852 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTER JANE                  | 8602 MOSSINGTON LN                                  | WAXHAW       | 28173-6621 | 15214566 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| HUNTER JESSICA               | 3031 SIKES MILL RD                                  | MONROE       | 28110-9782 | 15565248 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| HUNTER LAURA                 | 1066 HEATHER GLEN DR                                | MATTHEWS     | 28104      | 15827696 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| HUNTER MICHAEL LEE           | 6202 WILDFLOWER PL RPO<br>RECEIVED_DD CAMPAIGN_FALL | INDIAN TRAIL | 28079-8617 | 15145853 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTER TONY ALFONZIA         | PO BOX 1761   | INDIAN TRAIL | 28079      | 15151424 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| HUNTER W J                   | 7415 CIRCLE DR                                      | INDIAN TRAIL | 28079-8607 | 15145854 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTER WESLEY L              | 3705 PARKWOOD SCHOOL RD                             | MONROE       | 28112-7545 | 15145855 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTLEY ARCHIE               | 875 E SUNSET DR                                     | MONROE       | 28112-5868 | 14921941 | WALMART INC                        | UNCLAIMED PROPERTY 1301 SE 10TH ST                                 | BENTONVILLE     | AR | 72712      |
| HUNTLEY BENJAMIN T           | 6509 MIMOSA STREET                                  | INDIAN TRAIL | 28079-9578 | 15145856 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTLEY BROTHERS COMPANY INC | 1020 HUNTLEY ACRES CT                               | MONROE       | 28110-7149 | 15589776 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000                            | RALEIGH         | NC | 27640      |
| HUNTLEY CALESHIA             | 1806 STEELE ST                                      | MONROE       | 28110      | 15389808 | PRIME THERAPEUTICS LLC             | PO BOX 64812   | SAINT PAUL      | MN | 55164-0812 |
| HUNTLEY CYNTHIA              | 1403 GEORGIA AVE                                    | MONROE       | 28112      | 14927900 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR  | MIDDLETON       | MA | 01949      |
| HUNTLEY GAIL A               | 703 EDGEHILL DR                                     | MONROE       | 28110-9596 | 15409609 | BRANCH BANKING & TRUST             | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| HUNTLEY HOWARD               | 3422 HAYWOOD ROAD                                   | MONROE       | 28110-7911 | 15145857 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTLEY JAMES                | BOX 4207  | MARSHVILLE   | 28103      | 15145858 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| HUNTLEY MARGARET             | 1007 TAYLOR ST                                      | WINGATE      | 28174-8218 | 15670238 | RGH ENTERPRISES INC                | C/O DMA 312 ELM STREET STE 2550                                    | CINCINNATI      | OH | 45202      |
| HUNTLEY PENNY C              | 2121 COMMERCE DR APT 104                            | MONROE       | 28110      | 15539115 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| HUNTLEY STEPHEN      | 216 BURRIS ST                               | WINGATE      | 28174-9623 | 15789267 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                            | IRVINE          | CA | 92623  |
| HUNTSBERRY MATTHEW P | P O BOX 652                                 | MONROE       | 28111-0652 | 15145859 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110  |
| HUTCHER MRS LAWRENCE | 4030 GARDEN OAK DRIVE                       | INDIAN TRAIL | 28079      | 14840513 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON          | MA | 02459  |
| HUTCHESON ANGELA     | 6601 SIKES MILL RD)                         | MONROE       | 28110-9097 | 14949746 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS | COLLEGE STATION | TX | 77842  |
| HUTCHESON ANGELA     | 6601 SIKES MILL RD)                         | MONROE       | 28110-9097 | 14949737 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS | COLLEGE STATION | TX | 77842  |
| HUTCHINGS THOMAS J   | 6307 OLD WAXHAW MONROE RD                   | WAXHAW       | 28173-9651 | 15145864 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110  |
| HUTHERT MCKENNA M    | 8112 WHITEHAWK HILL RD                      | WAXHAW       | 28173      | 15344050 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER                                | CHICAGO         | IL | 60685- |
| HUTHERT MEGAN N      | 8112 WHITEHAWK HILL RD                      | WAXHAW       | 28173      | 15344050 | CNA UNISOURCE OF AMERICA INC         | CNA CENTER                                | CHICAGO         | IL | 60685- |
| HUTTO DANA           | PO BOX 896                                  | WAXHAW       | 28173      | 15680642 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                          | SAN ANTONIO     | TX | 78265  |
| HUTTO RICHARD        | P O BOX 32 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-1038 | 15145866 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110  |
| HUWE LAWRENCE        | 3319 HARD ROCK CT                           | INDIAN TRAIL | 28079      | 15145867 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15447098 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341549 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341542 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341546 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341547 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341550 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341532 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341535 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341538 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341539 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341529 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341531 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341536 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |
| HUYNH NGHIA T        | 4409 LAWRENCE DANIEL DR                     | MATTHEWS     | 28104-4958 | 15341540 | TREDEGAR CORPORATION                 | % COMPUTERSHARE 250 ROYALL ST, MS3A       | CANTON          | MA | 02021  |

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| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341533 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341534 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341541 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341544 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341548 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341530 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341537 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341543 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HUYNH NGHIA T     | 4409 LAWRENCE DANIEL DR   | MATTHEWS     | 28104-4958 | 15341545 | TREDEGAR CORPORATION             | % COMPUTERSHARE 250 ROYALL ST, MS3A   | CANTON      | MA | 02021      |
| HYATT CHARLES M   | 6213 FISH RD              | MARSHVILLE   | 28103      | 15029008 | AMERICAN EXPRESS COMPANY         | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX     | AZ | 85027-0000 |
| HYATT CHARLES M   | 6413 OLD KENNEDY FORD RD  | MARSHVILLE   | 28103-8679 | 15700390 | PEE DEE EMC                      | 575 US HWY 52 SOUTH                   | WADESBORO   | NC | 28170      |
| HYATT MARTA B     | P O BOX 3135              | WINGATE      | 28174-3135 | 15145869 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| HYATT WHITNEY S   | 5912 BLACK HORSE RUN CT   | MONROE       | 28110      | 15139793 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11            | WILMINGTON  | DE | 19885-7270 |
| HYDE LISA J       | 5902 HEATHROW CT          | MONROE       | 28110-7988 | 14973693 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND       | RALEIGH     | NC | 27640      |
| HYDE MICHAEL      | 5011 ALEXIS DR.           | INDIAN TRAIL | 28079      | 15998555 | DELTA DENTAL PLAN OF TENNESSEE   | 240 VENTURE CIRCLE                    | NASHVILLE   | TN | 37228-1699 |
| HYMAN JULIE C     | 8000 SPANISH OAKS DR LOT  | WAXHAW       | 28173-0000 | 15897582 | PIEDMONT NATURAL GAS             | 4339 S TRYON ST                       | CHARLOTTE   | NC | 28217      |
| HYMAN JULIE C     | 8000 SPANISH OAKS DR      | WAXHAW       | 28173      | 15145872 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| HYZAK SOPHIE      | 8512 CHEVERNY DR          | WAXHAW       | 28173-9053 | 15087729 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON      | MA | 02021      |
| HYZAK SOPHIE      | 8512 CHEVERNY DR          | WAXHAW       | 28173-9053 | 15087727 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON      | MA | 02021      |
| HYZAK SOPHIE      | 8512 CHEVERNY DR          | WAXHAW       | 28173-9053 | 15087728 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON      | MA | 02021      |
| HYZAK SUSAN       | 8512 CHEVERNY DRIVE       | WAXHAW       | 28173      | 15864431 | BAYADA HOME HEALTH CARE          | 4300 HADDONFIELD ROAD EAST BUILDING   | PENNSAUKEN  | NJ | 08109      |
| HYZAK SUSAN       | 8512 CHEVERNY DRIVE       | WAXHAW       | 28173      | 15864430 | BAYADA HOME HEALTH CARE          | 4300 HADDONFIELD ROAD EAST BUILDING   | PENNSAUKEN  | NJ | 08109      |
| IAGNEMMA BRIAN M  | 9705 AGILE CIRCLE         | WAXHAW       | 28173      | 15709118 | HIGHMARK INC                     | PO BOX 890089                         | CAMP HILL   | PA | 17089-     |
| IBRAHIM NADIA     | 213 WALKERS BLUFF COURT   | WAXHAW       | 28173      | 14824833 | IQVIA INC                        | 83 WOOSTER HEIGHTS ROAD SUITE 501     | DANBURY     | CT | 06810-7548 |
| IEN DARRYL        | 2515 RIVERSIDE LANE APT C | MONROE       | 28112      | 14921954 | WALMART INC                      | UNCLAIMED PROPERTY 1301 SE 10TH ST    | BENTONVILLE | AR | 72712      |
| IGLESIAS JENNIFER | 5237 HEMBY RD UNIT A      | MATTHEWS     | 28104-5617 | 15762602 | MCDONALDS RESTAURANTS OF NC INC  | 2111 MCDONALDS DR                     | OAK BROOK   | IL | 60523      |

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| IGLESIAS TINA                        | 640 LOHAVEN RD                                   | WAXHAW       | 28173      | 15143673 | TD BANK NA                         | 140 MILL STREET PO BOX 1190                       | LEWISTON      | ME | 04243 |
| IGLESIAS TINA J                      | 640 LOHAVEN ROAD                                 | WAXHAW       | 28173      | 15053580 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021 |
| IGLESIAS TINA J                      | 640 LOHAVEN ROAD                                 | WAXHAW       | 28173      | 15053581 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021 |
| IKERD LAURA A                        | 5515 PARTRIDGE CIR                               | MARSHVILLE   | 28103      | 15151465 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                                     | RALEIGH       | NC | 27605 |
| IKERD LAURA ANN                      | 5515 PARTRIDGE CIR                               | MARSHVILLE   | 28103      | 15480810 | TT OF NC INC                       | 7025 EAST INDEPENDENCE BLVD                       | CHARLOTTE     | NC | 28227 |
| ILCH ROY K                           | 1201 WAYNEWOOD DR                                | WAXHAW       | 28173-7947 | 14788380 | APPALACHIAN POWER COMPANY          | 301 CLEVELAND AVE SW                              | CANTON        | OH | 44701 |
| IMAGINE GLOBAL AQUAPONICS            | 1215 RIDGE ROAD RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28110      | 15145873 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| IMPERIAL POWER GLOBAL MINIST         | 2041 WHITE CEDAR LN                              | WAXHAW       | 28173      | 15145874 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| INCENTIVE BUILDERS L                 | 7713 SURRY LN                                    | INDIAN TRAIL | 28079      | 15198233 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                              | CHARLOTTE     | NC | 28202 |
| INCENTIVE BUILDERS LLC               | 7713 SURRY LN                                    | INDIAN TRAIL | 28079-7756 | 15231821 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000        | RALEIGH       | NC | 27640 |
| INCLUSIVE TLC                        | 2206 LEGACY OAK DRIVE                            | WAXHAW       | 28173      | 14885143 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128 |
| INCORVIA RILEY                       | 718 BENTON ST                                    | MONROE       | 28110      | 15882978 | APPLE GOLD INC                     | 164 WIND CHIME CT                                 | RALEIGH       | NC | 27615 |
| INCREDIBLYRIDICULOUS                 | 4005 SALMON RIVER DR C O BRENT<br>HOLLAND        | MONROE       | 28110      | 14852828 | GOOGLE LLC & AFFILIATES            | 1600 AMPHITHEATRE PKWY                            | MOUNTAIN VIEW | CA | 94043 |
| INDELA SUDHAKAR                      | 10603 WAXHAW MANOR DR                            | WAXHAW       | 28173      | 15827747 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117 |
| INDEPENDENT INSURANCE BROKERAGE SER' | 1114 DOBSON DRIVE                                | WAXHAW       | 28173      | 15948909 | EBIX HEALTH ADMIN EXCHANGE INC     | 1 EBIX WAY  | JOHNS CREEK   | GA | 30097 |
| INDIAN TRAIL B P                     | 13800 E INDEPENCE BLVD                           | INDIAN TRAIL | 28079-9611 | 15145875 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| INDIAN TRAIL LAUNDROMAT LLC          | PO BOX 2536                                      | INDIAN TRAIL | 28079-2536 | 15231825 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000        | RALEIGH       | NC | 27640 |
| INDUSTRIAL VENTURES PARTNERS         | %GENE HAINS                                      | MONROE       | 28111-0748 | 15145876 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| INGALLS LARRY                        | 6107 FLOWERGATE LN                               | WAXHAW       | 28173-6721 | 15899674 | MICHAEL C FINA CO INC              | 4768 BROADWAY SUITE 639                           | NEW YORK      | NY | 10034 |
| INGANI JOHN A                        | 1716 EAST UNION ST                               | MARSHVILLE   | 28103      | 15145877 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| INGLE LARRY D                        | 2112 WAXHAW MARVIN RD                            | WAXHAW       | 28173-7523 | 15145878 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110 |
| INGRAM LORI L                        | 2023 BLUEBONNET LANE                             | MATTHEWS     | 28104      | 14840527 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459 |
| INGRAM MELISSA B                     | 204 S MAIN ST                                    | WINGATE      | 28174-9753 | 15162848 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND      | OR | 97208 |
| INGRAM WILLIE                        | 822 WILLOUGHBY RD                                | MONROE       | 28110-9657 | 14855618 | GENERAL MOTORS LLC                 | 2900 S DIABLO WAY S 161                           | TEMPE         | AZ | 85282 |

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| INSURED CLOSINGS            | 2936 BUNDY WILLIAMS ROAD   | MARSHVILLE   | 28103      | 15670507 | ELEVATED TITLE LLC                    | 1701 BARRETT LAKES BLVD. SUITE 260                               | KENNESAW         | GA | 30144      |
| INTERCORP                   | 641 N POPLAR ST            | MATTHEWS     | 28104      | 15695890 | HD SUPPLY MANAGEMENT INC              | 3100 CUMBERLAND BLVD SE STE 1480 ATTN UNCLAIMED PROPERTY 14TH FL | ATLANTA          | GA | 30339      |
| INTERIORS BY DECORATING DEN | 3805 ALDEN STREET          | INDIAN TRAIL | 28079      | 15428057 | IAC INTERACTIVE CORP                  | 555 W 18TH ST  | NEW YORK         | NY | 10011      |
| INTRIAGO DILLON RAFAEL      | 501 W ROOSEVELT BLVD       | MONROE       | 28110      | 15843637 | INTERCAMBIO EXPRESS INC               | 426 N MAIN ST  | ELKHART          | IN | 46516      |
| INVESTMENTS LTD             | 2114 B W ROOSEVELT BLVD    | MONROE       | 28110      | 14885174 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                   | LA VISTA         | NE | 68128      |
| IOVINO JAMES                | 401 DEER BRUSH LN.         | WAXHAW       | 28173      | 15850529 | CPI SECURITY SYSTEMS INC              | 4200 SANDY PORTER RD   | CHARLOTTE        | NC | 28273      |
| IPAPO VIRGILIO S MD         | 1309 E FRANKLIN ST         | MONROE       | 28112-5126 | 15934281 | WEST VIRGINIA STATE TREASURER'S OFFIC | ONE PLAYERS CLUB DRIVE   | CHARLESTON       | WV | 25311-0000 |
| IPARRAGUIRRE GUERY          | 4020 ROSEWATER LANE        | INDIAN TRAIL | 28079      | 15878231 | GREEN DOT BANK                        | 1675 N FREEDOM BLVD  | PROVO            | UT | 84604      |
| IRBY MICHAEL K              | 8001 RACHEL CT             | WAXHAW       | 28173      | 15145881 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| IRISH BRITTNEY K            | 1805 NIKKIE PL             | INDIAN TRAIL | 28079-9406 | 14973865 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                  | RALEIGH          | NC | 27640      |
| IRISH SAMANTHA A            | 3710 BROOKSTONE TRAIL      | INDIAN TRAIL | 28079      | 15818681 | PROGRESSIVE UNIVERSAL INSURANCE COM   | TAX DEPT 6300 WILSON MILLS RD W33                                | MAYFIELD VILLAGE | OH | 44143      |
| IRVIN CHRISTOPHER           | 308 PINE LAKE DR           | MONROE       | 28110      | 15344457 | OCWEN FINANCIAL CORPORATION           | 1661 WORTHINGTON ROAD SUITE 100                                  | WEST PALM BEACH  | FL | 33409      |
| ISAACS LAURA                | 714 CIRCLE TRACE RD        | MONROE       | 28110-7694 | 16001034 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A   | BEDMINSTER       | NJ | 07921      |
| ISAACS TANDI                | 4411 HAMPSTEAD HEATH DR    | WAXHAW       | 28173      | 15797670 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE    | IL | 60515      |
| ISHERWOOD MARCY S           | 5101 WILLOW RUN DR         | MONROE       | 28110      | 15458637 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM    | NC | 27103-5614 |
| ISLAND BUGGY SURREY BIKE CO | 3314 HARD ROCK CT          | INDIAN TRAIL | 28079      | 15751783 | LAKE FOREST BANK & TRUST COMPANY N/   | 727 NORTH BANK LANE  | LAKE FOREST      | IL | 60045      |
| ISLAS BERNABE               | 1801 RUSHING ST            | MONROE       | 28112-0000 | 15789358 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702   | IRVINE           | CA | 92623      |
| ISLAS ELVIA CORTES          | 2118 WHITE STORE RD        | MONROE       | 28112      | 15139816 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                                       | WILMINGTON       | DE | 19885-7270 |
| ISLAS VALDEZ FRIDA          | 3112 CLARKDALE SE          | MONROE       | 28110      | 14973896 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                  | RALEIGH          | NC | 27640      |
| ISRAEL MADISON              | 1105 ALYSSUM LN.           | INDIAN TRAIL | 28079      | 15352844 | SSC DISBURSEMENT CO LLC               | 5300 W SAM HOUSTON PKWY N  | HOUSTON          | TX | 77041      |
| ISRAEL MADISON              | 1105 ALYSSUM LN.           | INDIAN TRAIL | 28079      | 15352845 | SSC DISBURSEMENT CO LLC               | 5300 W SAM HOUSTON PKWY N  | HOUSTON          | TX | 77041      |
| IT MAX SOLUTIONS INC        | 1940 WEDDINGTON RD         | WEDDINGTON   | 28104-8318 | 15231877 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000                          | RALEIGH          | NC | 27640      |
| IT MAX SOLUTIONS INC        | 1940 WEDDINGTON RD         | WEDDINGTON   | 28104-8318 | 15231878 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000                          | RALEIGH          | NC | 27640      |
| ITS POSSIBLE LLC            | LAURA YOPP 448 LANDBURY DR | WEDDINGTON   | 28173      | 15611859 | UNITED HEALTHCARE SERVICES INC        | 185 ASYLUM ST  | HARTFORD         | CT | 06103      |
| IVEY ARTISTA                | 1712 CRANE RD              | WAXHAW       | 28173      | 15151504 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE  | RALEIGH          | NC | 27605      |

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| IVEY KENDRIC                    | 8304 WHITE HORSE DR        | WAXHAW       | 28173      | 16021813 | DELHAIZE AMERICA SHARED SERVICES GR   | PO BOX 1330   | SALISBURY     | NC | 28146      |
| IVEY RUTHUS AZAM                | 4949 ALDERBROOK DR.        | MONROE       | 28110      | 15963840 | NC DEPT OF REVENUE - IMPREST CASH FUN | PO BOX 25000  | RALEIGH       | NC | 27640      |
| IWATA DULCY                     | PO BOX 3165 AMANDA SHELTON | INDIAN TRAIL | 28079-3165 | 16013175 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A                                | BEDMINSTER    | NJ | 07921      |
| IYER SANJAY SHYAM               | 805 WANDERING WAY DR       | WAXHAW       | 28173      | 15586637 | SB AUTO INVESTORS LLC                 | 950 N POLK ST                                       | PINEVILLE     | NC | 28134      |
| J BARRETT JR & P BARRETT COEXEC | 1300 CHURCHILL DOWNS       | WAXHAW       | 28173      | 15615887 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST                                       | HARTFORD      | CT | 06103-3408 |
| JACINTO NAVARRETE ROCIO         | 111 S WASHINGTON ST APT B  | MONROE       | 28112-5592 | 14963333 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| JACKIMOWICZ PATRICK A           | 3219 DOWNWIND DR           | MONROE       | 28110      | 15048166 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND      | VA | 23285      |
| JACKOBEL SALLY                  | 2300 POTTER RD S           | WAXHAW       | 28173      | 15680645 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                    | SAN ANTONIO   | TX | 78265      |
| JACKSON AARON                   | 5824 CHERRY HOLLOW LN      | MATTHEWS     | 28104      | 15389817 | PRIME THERAPEUTICS LLC                | PO BOX 64812  | SAINT PAUL    | MN | 55164-0812 |
| JACKSON ANDREA                  | P O BOX 726                | INDIAN TRAIL | 28079-0726 | 15145886 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| JACKSON ARTHUR                  | 4506 CONCORD HWY           | MONROE       | 28110-8238 | 15145887 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| JACKSON BRANDON                 | 822 LILLIESHALL RD         | WAXHAW       | 28173      | 15709426 | FEDERAL MOGUL LLC                     | ATTN: UNCLAIMED PROPERTY 27300 W 11 MILE RD         | SOUTHFIELD    | MI | 48037      |
| JACKSON CRYSTAL                 | 6909 CREFT CIRCLE          | INDIAN TRAIL | 28079      | 15458647 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| JACKSON DAVID                   | 6921 ST TIMOTHY RD         | MARSHVILLE   | 28103-8682 | 15700424 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                 | WADESBORO     | NC | 28170      |
| JACKSON HAROLD                  | 4310 ATKINSON WAY          | MONROE       | 28110      | 15868251 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA       | GA | 30328      |
| JACKSON HELEN P                 | 6005 PADDLE WHEEL L        | INDIAN TRAIL | 28079      | 15927093 | PHYSICIANS LIFE INS CO                | 2600 DODGE ST                                       | OMAHA         | NE | 68131      |
| JACKSON HENRY D                 | 3702 SOCIETY CT            | INDIAN TRAIL | 28079-5512 | 15145890 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| JACKSON JACOB                   | 8705 OLDWAXHAW MONROE RD   | WAXHAW       | 28173      | 15558884 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                      | WOONSOCKET    | RI | 02895      |
| JACKSON JAMES L                 | 6000 TRAFALGR CT           | MONROE       | 28110-8074 | 14931649 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY               | CHARLOTTE     | NC | 28237-0794 |
| JACKSON JERRELL                 | 3843 WATERS REACH LN       | INDIAN TRAIL | 28079-5240 | 15214634 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| JACKSON JOYCE                   | 4029 STITT ST              | MONROE       | 28110      | 15864437 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING                 | PENNSAUKEN    | NJ | 08109      |
| JACKSON KEITH                   | 201 BELLE MEADE CT         | WAXHAW       | 28173-6870 | 15145891 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| JACKSON NICHOLE M               | 8109 PENMAN SPRINGS DRIVE  | WAXHAW       | 28173      | 15444604 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                              | MONROE        | NC | 28112      |
| JACKSON ORLANDA                 | 322 GREEN ST               | MARSHVILLE   | 28103      | 15418496 | DHHS DIV OF SOCIAL SERVICES           | 2019 MAIL SERVICE CENTER P O BOX 20800              | RALEIGH       | NC | 27619      |
| JACKSON ORLANDA                 | 322 GREEN ST               | MARSHVILLE   | 28103      | 15418497 | DHHS DIV OF SOCIAL SERVICES           | 2019 MAIL SERVICE CENTER P O BOX 20800              | RALEIGH       | NC | 27619      |



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| JACKSON ORLANDA                       | 322 BROOME ST                                  | MARSHVILLE   | 28103      | 14922009 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE      | AR | 72712      |
| JACKSON REAGAN                        | 6023 OLD GOLDMINE RD                           | MARSHVILLE   | 28103      | 14936772 | US BANK NA PREPAID OPERATIONS         | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                | MINNEAPOLIS      | MN | 55402      |
| JACKSON ROBERT A                      | PO BOX 3058                                    | INDIAN TRAIL | 28079-3058 | 15162125 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND         | OR | 97208      |
| JACKSON RYAN                          | 8901 LONG NEEDLES LN                           | WAXHAW       | 28173      | 15797677 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE    | IL | 60515      |
| JACKSON TASHONNA M                    | 8001 GOOD LIFE LN                              | INDIAN TRAIL | 28079      | 14849651 | TARGET CORPORATION                    | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK    | MN | 55445      |
| JACKSON TASHONNA M                    | 8001 GOOD LIFE LN                              | INDIAN TRAIL | 28079      | 14849662 | TARGET CORPORATION                    | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK    | MN | 55445      |
| JACKSON THOMAS E SR                   | 7831 JAARS RD RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173      | 15145893 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| JACLYN SUNSERI                        | 801 CARISBROOKE LANE                           | WAXHAW       | 28173      | 16020892 | CAMPUS-RALEIGH, LLC                   | 4043 WALNUT STREET  | PHILADELPHIA     | PA | 19104      |
| JACOBOWITZ BRUCE                      | 4405 HOFFMEISTER DR                            | WAXHAW       | 28173      | 15747198 | MILLERCOORS LLC                       | 3939 W HIGHLAND BLVD  | MILWAUKEE        | WI | 53201      |
| JACOBS CHADWICK D                     | 818 E UNION ST                                 | MARSHVILLE   | 28103-1263 | 14974098 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| JACOBS CHADWICK D                     | 818 E UNION ST                                 | MARSHVILLE   | 28103-1263 | 14974097 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| JACOBS DESHA                          | 4505 SAGES AVENUE                              | INDIAN TRAIL | 28079      | 14885261 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| JACOBS GAIL                           | 212 TODD CIR                                   | WINGATE      | 28174      | 15458673 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| JACOBS MONICA                         | 1102 TREGO LN                                  | INDIAN TRAIL | 28079-7659 | 14974124 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| JACOBSON CARL                         | 3018 EARLY RISE AVE LOT 7                      | INDIAN TRAIL | 28079-0000 | 15897621 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST   | CHARLOTTE        | NC | 28217      |
| JACOBUS MIKE                          | 1311 REFLECTIONS DR                            | MONROE       | 28112      | 15819345 | PROGRESSIVE UNIVERSAL INSURANCE COM   | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| JACOBY GERARD                         | 6584 AFTERGLOW DRIVE                           | INDIAN TRAIL | 28079      | 15097606 | GULFSTREAM PROPERTY & CASUALTY        | 5240 PAYLOR LN  | SARASOTA         | FL | 34240      |
| JACOBY HEATHER M                      | 3504 DELAMERE DR                               | MATTHEWS     | 28104-6873 | 14974139 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| JACOBY THOMAS P                       | 3504 DELAMERE DR                               | MATTHEWS     | 28104-6873 | 14974139 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| JAEGGI CHRISTOPHER S                  | 204 ALDERNEY CT                                | WAXHAW       | 28173      | 15145897 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| JAHN DAVID                            | 1203 ROANOKE CHURCH RD                         | MONROE       | 28110      | 15867398 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE           | NC | 28112      |
| JAIMES CHRISTINA R                    | 1412 KRONAS CIR                                | WAXHAW       | 28173      | 15528161 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| JAJA PROPERTIES                       | 10044 STRIKE THE GOLD LN                       | WAXHAW       | 28173-8084 | 15897628 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST   | CHARLOTTE        | NC | 28217      |
| JAKALOW VICKI M                       | 2305 LANCASTER HWY                             | MONROE       | 28112      | 15029059 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX          | AZ | 85027-0000 |
| JAMES ANTHONY SEAGRAVES III JA SEAGRA | 5816 CHERRY HOLLOW LN                          | WEDDINGTON   | 28104-7786 | 15476333 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL   | ERIE             | PA | 16530      |

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| JAMES BRENDA W                         | 7029 LADYS SECRET DR       | INDIAN TRAIL | 28079-5729 | 15950424 | METLIFE INS CO                        | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD             | JOHNSTOWN     | PA | 15904      |
| JAMES C HILL                           | 4704 WATERBELL LANE        | WAXHAW       | 28173      | 15398971 | ANTHEM INC                            | 3075 VANDERCAR WAY  | CINCINNATI    | OH | 45209      |
| JAMES D PHILMON EXEC EST OF EARL PHILM | 1310 SAINT ANDREWS DR      | MONROE       | 28112      | 16023351 | MERRILL LYNCH PIERCE FENNER & SMITH   | 4800 DEER LAKE DR EAST FL9-805-01-08                      | JACKSONVILLE  | FL | 32246      |
| JAMES E PRUITT                         | 3917 KARRINGTON PLACE      | MONROE       | 28110      | 15395733 | ANTHEM INC                            | 3075 VANDERCAR WAY  | CINCINNATI    | OH | 45209      |
| JAMES E RODDEY JR & YOLANDA P          | 3000 STRAWBERRY RD         | MATTHEWS     | 28104-6205 | 15476694 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                                     | ERIE          | PA | 16530      |
| JAMES GREG M                           | 2422 RUSSELL POPE ROAD     | WINGATE      | 28174-0000 | 15700438 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                       | WADESBORO     | NC | 28170      |
| JAMES HOJNACKI                         | 9819 WAXHAW HWY            | WAXHAW       | 28173      | 14837826 | IPFS CORPORATION                      | 1055 BROADWAY, 11TH FLOOR                                 | KANSAS CITY   | MO | 64105      |
| JAMES JULIANA M                        | PO BOX 1706 623 E UNION ST | MARSHVILLE   | 28103-0000 | 15700441 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                       | WADESBORO     | NC | 28170      |
| JAMES LONZRO C                         | 1104 CIRCLE DR APT 2       | MONROE       | 28112-5836 | 14945831 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                             | COLUMBUS      | OH | 43215-2220 |
| JAMES MICHEAL L                        | 926 LAKEWOOD DRIVE         | MATTHEWS     | 28104      | 15737525 | JPMORGAN CHASE BANK NA (500005)       | P O BOX 659750  | SAN ANTONIO   | TX | 78265      |
| JAMES PHYLLIS                          | 7515 WOLF POND RD          | MONROE       | 28112-7927 | 15951866 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE                                       | INDIANAPOLIS  | IN | 46278-     |
| JAMES RALPH                            | 1910 PENSICO POND CT       | WAXHAW       | 28173      | 15198370 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                                      | CHARLOTTE     | NC | 28202      |
| JAMES SARA                             | 2872 UNIONVILLE-INDI       | INDIAN TRAIL | 28079      | 14840565 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                   | NEWTON        | MA | 02459      |
| JAMES SHERYL                           | 3003 BLESSING DR           | INDIAN TRAIL | 28079      | 15783875 | HILTON GRAND VACATIONS, INC.          | 5323 MILLENIA LAKES BOULEVARD                             | ORLANDO       | FL | 32839      |
| JAMES STEPHEN                          | 6709 2ND AVE               | TRAIL        | 28079      | 15748071 | DISH NETWORK CORP & SUBS              | PO BOX 6623   | ENGLEWOOD     | CO | 80155      |
| JAMES THOMAS AUSTIN                    | PO BOX 331                 | MARSHVILLE   | 28103      | 14951588 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE   | RALEIGH       | NC | 27605      |
| JAMES VIRGINIA                         | 6112 TOWNSEND LN           | WAXHAW       | 28173      | 15674987 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO   | TX | 78265      |
| JAMISON DAVID L                        | 5816 CHERRY HOLLOW LANE    | MATTHEWS     | 28104-7786 | 15145900 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| JAMISON JOEL                           | 1118 FAYE DRIVE            | MONROE       | 28110      | 15458721 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| JAMISON KEVIN                          | 1401 CHURCHILL DOWNS DR    | WAXHAW       | 28173      | 15578806 | BANCORP BANK THE                      | 409 SILVERSIDE RD, STE 105                                | WILMINGTON    | DE | 19809      |
| JAMISON RANDALL                        | 3002 SEMMES LN             | INDIAN TRAIL | 28079      | 15797687 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE | IL | 60515      |
| JAN ANDREW E                           | 5409 CREFT CIR             | INDIAN TRAIL | 28079-6513 | 15745974 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR | NASHVILLE     | TN | 37208      |
| JAN ANDREW E                           | 5409 CREFT CIR             | INDIAN TRAIL | 28079-6513 | 15746003 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR | NASHVILLE     | TN | 37208      |
| JANSEN CHRIS                           | 2108 BLUESTONE CT          | WAXHAW       | 28173      | 15826378 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| JANUCHOWSKI THOMAS                     | 2304 HUNTER DAVIS CT       | MONROE       | 28110      | 15458731 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |

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| JARMON WILLIAM N          | 3603 ROCKY RIVER RD N        | MONROE       | 28110      | 15145902 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| JAROSZYNSKI NICHOLAS D    | 4831 ALDERSBROOK DR          | MONROE       | 28110      | 15021426 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135                   | RICHMOND         | VA | 23285-5135 |
| JARRELL BILLY T           | 3217 BASILWOOD CIR           | MONROE       | 28110-8625 | 15106857 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                                     | ORLANDO          | FL | 32809      |
| JARRELL KATHERINE         | 5701 BLACKVINE DR            | MONROE       | 28110-7915 | 15145903 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| JARRETT JEFFREY M         | 1100 WAINSCOTT DR            | WAXHAW       | 28173      | 15208146 | USAA FEDERAL SAVINGS BANK          | 9800 FREDERICKSBURG RD; HO D03W                        | SAN ANTONIO      | TX | 78288-3550 |
| JARRETT SUE               | 521 ENGLSIDE ST              | MONROE       | 28110-2460 | 15214679 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON           | VA | 20191      |
| JARVIS DAVID W            | 1123 S FOREST HILL SCHOOL RD | MARSHVILLE   | 28103      | 16026174 | ATLANTA MOTOR LINES INC            | 647 MIMOSA BLVD  | ROSWELL          | GA | 30075      |
| JARVIS TANJA              | 6604 SC HELMS RD             | MARSHVILLE   | 28103      | 15826900 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| JAVIER RANGEL             | 5110 OLD PAGELAND MARSHVILLE | MONROE       | 28112      | 14837827 | IPFS CORPORATION                   | 1055 BROADWAY, 11TH FLOOR                              | KANSAS CITY      | MO | 64105      |
| JAY ROBINSON INC          | 3901 SARDIS CHURCH ROAD      | MONROE       | 28110      | 14885340 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA         | NE | 68128      |
| JCMD FUTURE LLC           | 2216 FOWLER SECREST RD       | MONROE       | 28110      | 15145905 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| JEANLOUIS YVES JR         | 15601 FAIRFIELD DR           | MATTHEWS     | 28104-3320 | 15379464 | CARTERET CRAVEN EMC                | P O BOX 1490   | NEWPORT          | NC | 28570      |
| JEANNOT JONAS             | 8519 WHITEHAWK ROAD          | WAXHAW       | 28173      | 15458756 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM    | NC | 27103-5614 |
| JEFFERIES KALEAH MICHELLE | 3005 THORNDALE RD            | INDIAN TRAIL | 28079      | 15405436 | HARRIS TEETER INC                  | 701 CRESTDALE DR                                       | MATTHEWS         | NC | 28105      |
| JEFFERSON CASTELLA        | 201 S WASHINGTON ST          | MONROE       | 28112      | 15372414 | CARNIVAL CRUISE LINES INC          | 3655 NW 87TH AVE ATTN: MSAF404N                        | MIAMI            | FL | 33178-2418 |
| JEFFREY HELEN             | 137 BLUEBIRD LN              | WAXHAW       | 28173      | 15145907 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| JEFFREY HELEN K           | 137 BLUEBIRD LN              | WAXHAW       | 28173      | 15933903 | JOHN HANCOCK LIFE INS CO USA       | 38500 WOODWARD AVE                                     | BLOOMFIELD HILLS | MI | 48304      |
| JEFFREY HELEN K           | 137 BLUEBIRD LN              | WAXHAW       | 28173      | 15933902 | JOHN HANCOCK LIFE INS CO USA       | 38500 WOODWARD AVE                                     | BLOOMFIELD HILLS | MI | 48304      |
| JEFFRIES DRAKE            | 5016 LANCASTER AVE           | MONROE       | 28112-8064 | 15145908 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| JENKINS CARRIE            | 3100 AUSTIN CHANEY ROAD      | MONROE       | 28110      | 16017911 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                                 | CHARLOTTE        | NC | 28262      |
| JENKINS DARRELL C         | 4127 JENKINS RD              | MARSHVILLE   | 28103-7732 | 14974353 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH          | NC | 27640      |
| JENKINS DAVID             | 7708 RADIN RD                | WAXHAW       | 28173      | 15415398 | WHOLE FOODS MARKET INC             | 550 BOWIE ST   | AUSTIN           | TX | 78703-4644 |
| JENKINS FRANK E           | 208 S THOMPSON ST            | MONROE       | 28112      | 15978535 | ATLANTIC TELEPHONE MEMBERSHIP CORP | PO BOX 3198  | SHALLOTTE        | NC | 28459      |
| JENKINS JAMES RICHARD II  | 3624 POPLIN RD               | MONROE       | 28110      | 15151606 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| JENKINS KELLY             | 504 S HAYNE ST               | MONROE       | 28112-6008 | 15951870 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE                                    | INDIANAPOLIS     | IN | 46278-     |

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|---------------------------|---|--------------|------------|----------|---------------------------------|---|-----------------|----|------------|
| JENKINS KIRSTIN           | 7708 RADIN RD                           | WAXHAW       | 28173-9152 | 15565364 | MERIAL LLC                      | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| JENKINS PAULA C           | 5714 OLD GOLD MINE RD                   | MARSHVILLE   | 28103-9402 | 15145909 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JENKINS RUSSELL IV        | 1211 DIANA LEE LN                       | MONROE       | 28112      | 15145910 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JENNINGS JENNIFER         | 2031 DUNSMORE LN                        | WAXHAW       | 28173      | 15458795 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JENSEN DEBORAH K          | 608 TERRAPIN LN                         | SALISBURY    | 28104      | 15272373 | SOUTH RIVER EMC                 | POB 931 US 421 SOUTH  | DUNN            | NC | 28335      |
| JENSEN MICHAEL E          | 5301 WOODRIDGE DR                       | MONROE       | 28110      | 15530272 | SYNCHRONY BANK                  | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| JERGER RICHARD M III      | 622 WALTERS MILL RD                     | MONROE       | 28112-8979 | 14974423 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| JERGER SHERRY L           | 622 WALTERS MILL RD                     | MONROE       | 28112-8979 | 14974423 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| JERRY A GOAD & BETH E GOA | 308 FRONTIER CIRCLE                     | INDIAN TRAIL | 28079-3536 | 15476741 | ERIE INSURANCE EXCHANGE         | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| JEWART DONA L             | PO BOX 1213                             | MONROE       | 28111-1213 | 15145914 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JEWELL AMBER              | 2801 BRIAR TRAIL CT                     | MATTHEWS     | 28104      | 15458814 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JEWELL BENJAMIN           | 112 S CRAWFORD STREET                   | MONROE       | 28112      | 16027927 | JAYHAWK PRIMARY CARE            |   |                 | KS |            |
| JEZEK ENDO                | 305 RANELAGH DR                         | WAXHAW       | 28173      | 15805578 | 3M                              | 3M CENTER BLDG 224-5N-42  | SAINT PAUL      | MN | 55133      |
| JEZEK GENEVIEVE           | 305 RANELAGH DR                         | WAXHAW       | 28173      | 15805579 | 3M                              | 3M CENTER BLDG 224-5N-42  | SAINT PAUL      | MN | 55133      |
| JG GLASS LLC              | 3108 MONTE DR                           | MONROE       | 28110      | 15198430 | DUKE ENERGY CORP                | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| JIBSON JAMES              | 104 LYDIA                               | ST MONROE    | 28110-2941 | 15957489 | TRUSTMARK LIFE INSURANCE CO     | 400 FIELD DR  | LAKE FOREST     | IL | 60045      |
| JILL BUTLER               | 5900 CROSSWINDS COURT                   | INDIAN TRAIL | 28079      | 15458817 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JIMENEZ CASTREJ ALFREDO   | 402 ALEXANDER STREET                    | MONROE       | 28110      | 15775578 | DECORE ATIVE SPECIALTIES NC LLC | 2772 SOUTH PECK ROAD  | MONROVIA        | CA | 91016      |
| JIMENEZ MARCO             | 2408 TRADING FORD DR                    | WAXHAW       | 28173      | 15010213 | CAPITAL ONE NA                  | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| JIMENEZ NATORIA           | 1409 YELLOW DAISY DRIVE                 | MATTHEWS     | 28104      | 14922077 | WALMART INC                     | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| JIMENEZ ORLANDO GONZALO   | 211 WATERLEMON WAY                      | MONROE       | 28110      | 15151636 | STATE EMPLOYEES CREDIT UNION    | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| JIMENEZ RICARDO S         | 224 DIANNE ST                           | WINGATE      | 28174      | 14825311 | UNITED PARCEL SERVICE INC       | 636 E SANDY LAKE RD   | COPPELL         | TX | 75019      |
| JIMMYS AUTO               | 3747 MATTHEWS INDIAN TRAIL RD           | INDIAN TRAIL | 28079      | 15872346 | ADVANCE STORES COMPANY INC      | 5008 AIRPORT ROAD   | ROANOKE         | VA | 24002      |
| JIN JIN CHINESE OF MONROE | 221 FRANKLIN ST                         | MONROE       | 28112      | 15033491 | AMERICAN EXPRESS COMPANY        | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| JIN JIN CHINESE OF MONROE | 221 FRANKLIN ST JIN JIN CHINESE<br>FOOD | MONROE       | 28112      | 15033490 | AMERICAN EXPRESS COMPANY        | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |

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| JIN JIN CHINESE OF MONROE   | 221 FRANKLIN ST JIN JIN CHINESE FOOD  | MONROE       | 28112      | 15033487 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JIN JIN CHINESE OF MONROE   | 221 FRANKLIN ST JIN JIN CHINESE FOOD  | MONROE       | 28112      | 15033488 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JIN JIN CHINESE OF MONROE   | 221 FRANKLIN ST                       | MONROE       | 28112      | 15033492 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JJL VENTURES INC            | 1638 FUNNY CIDE DR                    | WAXHAW       | 28173      | 15857732 | ZURICH AMERICAN INS CO             | 1299 ZURICH WAY, 5TH FL WEST          | SCHAUMBURG   | IL | 60196-1056 |
| JK GARLICK INC              | 1711 CADDY CT                         | MATTHEWS     | 28104      | 14954703 | AMCO INSURANCE COMPANY             | 1100 LOCUST ST                        | DES MOINES   | IA | 50391      |
| JLL OPERATIONS              | 7119 STIRRUP CT                       | WEDDINGTON   | 28104-8618 | 15688801 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4          | BLOOMINGTON  | IL | 61791-0001 |
| JOAN L ROEHRIG & HAROLD W R | 3021 KANSAS CITY DR                   | MONROE       | 28110-6852 | 15475676 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                 | ERIE         | PA | 16530      |
| JOBE SAMUEL C               | C/O FRED JOBE 3344 MATTHEWS INDIAN TR | MATTHEWS     | 28104      | 15425158 | PIEDMONT ELECTRIC EMC              | PO DRAWER 1179                        | HILLSBOROUGH | NC | 27278      |
| JOHANNES BRAD               | P O BOX 94                            | MARSHVILLE   | 28103-0000 | 15862886 | NEW MILLENNIUM BANK                | 222 BRIDGE PLAZA SOUTH, STE 400       | FORT LEE     | NJ | 07024      |
| JOHANNES JAMES MATTHEW      | 1423 E FRANKLIN ST STE C              | MONROE       | 28112      | 14951598 | LOCAL GOVERNMENT FEDERAL CREDIT UN | 1000 WADE AVE                         | RALEIGH      | NC | 27605      |
| JOHANNES JAMES MATTHEW      | 1423 E FRANKLIN ST STE C              | MONROE       | 28112      | 14951599 | LOCAL GOVERNMENT FEDERAL CREDIT UN | 1000 WADE AVE                         | RALEIGH      | NC | 27605      |
| JOHANNES MICHAEL            | 9803 GO FOR GIN CT                    | WAXHAW       | 28173      | 14856573 | TOWN OF OAK ISLAND                 | 4601 E OAK ISLAND DRIVE               | OAK ISLAND   | NC | 28465-5211 |
| JOHN HURLEY INC             | PO BOX 490                            | INDIAN TRAIL | 28079-0490 | 15088033 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON       | MA | 02021      |
| JOHN HURLEY INC             | PO BOX 490                            | INDIAN TRAIL | 28079-0490 | 15088034 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON       | MA | 02021      |
| JOHN MAIDA                  | 2107 MONARDA WAY                      | WAXHAW       | 28173      | 15675057 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                      | SAN ANTONIO  | TX | 78265      |
| JOHNNY STARNES              | 872 APT. A E SUNSET DR                | MONROE       | 28110      | 15592781 | BURLINGTON INSURANCE CO THE        | 238 INTERNATIONAL RD                  | BURLINGTON   | NC | 27215      |
| JOHNS CARLA                 | 1103 BELMONT STAKES AVE               | INDIAN TRAIL | 28079      | 15859529 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205   | MATTHEWS     | NC | 28105      |
| JOHNS POLLYANNA C           | 2205 BONTERRA BLVD                    | INDIAN TRAIL | 28079      | 15025926 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JOHNS POLLYANNA C           | 4133 TWENTY GRAND DR                  | INDIAN TRAIL | 28079      | 15029103 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JOHNS POLLYANNA C           | 2205 BONTERRA BLVD                    | INDIAN TRAIL | 28079      | 15029104 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX      | AZ | 85027-0000 |
| JOHNSON AARON W             | 2743 BENT OAK DR                      | MATTHEWS     | 28104-4312 | 15145916 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE       | NC | 28110      |
| JOHNSON ADAM C              | 8002 RED LANTERN RD                   | INDIAN TRAIL | 28079-8634 | 14974519 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH      | NC | 27640      |
| JOHNSON ALBERT L SR         | 4208 HIGH SHOALS DR                   | MONROE       | 28110      | 15145917 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE       | NC | 28110      |
| JOHNSON BREANNE M           | 2309 GENESIS DR                       | MONROE       | 28110-0000 | 15742753 | HILLCREST FOODS INC                | ATTN TAX DEPARTMENT PO BOX 6450       | NORCROSS     | GA | 30091      |
| JOHNSON BREANNE M           | 2309 GENESIS DR                       | MONROE       | 28110-0000 | 15742752 | HILLCREST FOODS INC                | ATTN TAX DEPARTMENT PO BOX 6450       | NORCROSS     | GA | 30091      |

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| JOHNSON BRITTENEY          | 1113 SANDDOLLAR CT        | MONROE       | 28112      | 15458846 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JOHNSON CHARLES R III      | 1301 KRONAS CIR           | WAXHAW       | 28173-7964 | 15408641 | OPPENHEIMER LIMITED-TERM BOND FUND | PO BOX 5270   | DENVER          | CO | 80217      |
| JOHNSON CHARLIE            | 6823 LANCASTER HWY        | WAXHAW       | 28173      | 15145918 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JOHNSON CHARLIE            | 6823 LANCASTER HWY        | WAXHAW       | 28173      | 15145919 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JOHNSON CHERISE B          | 1301 KRONAS CIR           | WAXHAW       | 28173-7964 | 15408641 | OPPENHEIMER LIMITED-TERM BOND FUND | PO BOX 5270   | DENVER          | CO | 80217      |
| JOHNSON CHRIS              | 6615 MIMOSA ST            | INDIAN TRAIL | 28079-9579 | 15487529 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| JOHNSON CHRISTOPHER P      | 6615 MIMOSA ST            | INDIAN TRAIL | 28079      | 15533880 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| JOHNSON CHRISTOPHER P      | 6615 MIMOSA ST            | INDIAN TRAIL | 28079      | 15545580 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| JOHNSON CHRISTOPHER P      | 6615 MIMOSA ST            | INDIAN TRAIL | 28079      | 15542328 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| JOHNSON COHEN JUDITH A     | 1109 BERWICK COURT        | WAXHAW       | 28173      | 14840629 | UPROMISE INC                       | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| JOHNSON COURTNEY           | 6008 LOWERGATE DR         | WAXHAW       | 28173-6741 | 15961255 | WPP GROUP USA INC & SUBS           | 100 PARK AVE  | NEW YORK        | NY | 10017      |
| JOHNSON DAVID              | 6408 CONIFER CIR          | INDIAN TRAIL | 28079      | 15458856 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JOHNSON DENNIS L           | 4708 HARTIS RD            | INDIAN TRAIL | 28079-6733 | 15487540 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| JOHNSON EDGAR J            | 3625 HUNTINGTON DRIVE     | MATTHEWS     | 28104-7846 | 15145923 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JOHNSON ERMA Z             | 7123 ALEXANDER FARM RD    | MONROE       | 28110-1031 | 15145924 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| JOHNSON HARRY              | 3633 BOUNTY CRT           | MATTHEWS     | 28104      | 15458870 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| JOHNSON HARRY F            | 3633 BOUNTY CT            | MATTHEWS     | 28104-9508 | 15053610 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| JOHNSON HARRY F            | 3633 BOUNTY CT            | MATTHEWS     | 28104-9508 | 15053609 | PRINCIPAL FINANCIAL GROUP INC      | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866433 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866431 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866430 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866432 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866434 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON INSURANCE MGMT LLC | 622A WEST ROOSEVELT BLVD  | MONROE       | 28110      | 14866435 | MARKEL CORPORATION                 | 4521 HIGHWOODS PKWY   | GLEN ALLEN      | VA | 23060      |
| JOHNSON ISAAH D            | 1013 BUTTERBURR DR LOT 60 | MATTHEWS     | 28104-0000 | 15897664 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |

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| JOHNSON JAMES E        | 9008 GRINDSTONE CT     | MATTHEWS     | 28104-2270 | 15145926 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| JOHNSON JAQUINDA       | 2001 LARKSPUR LANE     | WINGATE      | 28174-9725 | 15961388 | WPP GROUP USA INC & SUBS             | 100 PARK AVE                          | NEW YORK         | NY | 10017      |
| JOHNSON JEAN           | 4509 SANDTYN DR        | WAXHAW       | 28173      | 15829299 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                       | MOORESVILLE      | NC | 28117      |
| JOHNSON JERI           | 214 FOREST PARK RD     | MATTHEWS     | 28104      | 15317407 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE                      | MIAMI            | FL | 33172      |
| JOHNSON JIMMY WAYNE    | 7126 WOLFE POND RD     | MONROE       | 28112      | 15145927 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| JOHNSON KATIE          | 4969 ALDERSBROOK DR    | MONROE       | 28110      | 15553006 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP    | SCOTTSDALE       | AZ | 85260      |
| JOHNSON KELLY G        | 405 LOHAVEN RD         | WEDDINGTON   | 28173      | 14840609 | UPROMISE INC                         | 85 WELLS AVENUE STE 110               | NEWTON           | MA | 02459      |
| JOHNSON KURT R         | 5207 HWY 218 E         | MONROE       | 28110-9807 | 15272477 | SOUTH RIVER EMC                      | POB 931 US 421 SOUTH                  | DUNN             | NC | 28335      |
| JOHNSON LAKISHA        | P O BOX 1608           | MONROE       | 28111      | 15261324 | PUBLIC STORAGE INC                   | POB 25025 701 WESTERN AVE             | GLENDALE         | CA | 91201      |
| JOHNSON LINDA MARLENE  | 4708 NESBIT RD         | MONROE       | 28112-7536 | 15145931 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| JOHNSON MARY           | 7005 WILLOW TRACE LN   | MATTHEWS     | 28104-6804 | 15565426 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM       | ATHENS           | GA | 30601      |
| JOHNSON MATHEW J       | 3418 BROOKTREE LN      | INDIAN TRAIL | 28079      | 15029108 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |
| JOHNSON MATTHEW        | 3418 BROOKTREE LN      | INDIAN TRAIL | 28079      | 15143975 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                            | SUN PRAIRIE      | WI | 53590      |
| JOHNSON MAURICE J      | 6306 BUD HUEY RD       | WAXHAW       | 28173      | 15145933 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| JOHNSON MICHAEL        | 15709 FAIRFIELD DR     | MATTHEWS     | 28104      | 15693985 | CAR WASH HEADQUARTERS INC            | 222 E 5TH STREET                      | TUCSON           | AZ | 85705      |
| JOHNSON MICHAEL SHAWN  | 1711A ROSCOE HOWEY RD  | WAXHAW       | 28173-8122 | 15145934 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| JOHNSON NATALIE G      | 1102 CLOVER LN LOT 63  | MATTHEWS     | 28104-0000 | 15897679 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                       | CHARLOTTE        | NC | 28217      |
| JOHNSON PAUL EINAR     | 880 RED FOX RUN RD     | MONROE       | 28110-8339 | 15379575 | CARTERET CRAVEN EMC                  | P O BOX 1490                          | NEWPORT          | NC | 28570      |
| JOHNSON RODNEY         | 8812 BRIARSTONE LN     | WAXHAW       | 28173      | 15813847 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33     | MAYFIELD VILLAGE | OH | 44143      |
| JOHNSON ROGER          | %H R JOHNSON RR 1      | MARSHVILLE   | 28103-9801 | 15700474 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                   | WADESBORO        | NC | 28170      |
| JOHNSON RONNY F        | POX 694                | WAXHAW       | 28173      | 15685561 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4          | BLOOMINGTON      | IL | 61791-0001 |
| JOHNSON SARA           | 4969 ALDERSBROOK DR    | MONROE       | 28110      | 15553013 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP    | SCOTTSDALE       | AZ | 85260      |
| JOHNSON SARAH          | 7421 SPARKLEBERRY DR 0 | INDIAN TRAIL | 28079      | 15690181 | DAVIDS BRIDAL INC                    | 1001 WASHINGTON ST                    | CONSHOHOCKEN     | PA | 19428      |
| JOHNSON SCOTT          | 1216 SARANDON DR.      | MATTHEWS     | 28104      | 15797713 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                        | DOWNERS GROVE    | IL | 60515      |
| JOHNSON SUSAN          | 3612 ARTHUR ST         | INDIAN TRAIL | 28079      | 15832534 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                       | MOORESVILLE      | NC | 28117      |
| JOHNSON SYDNEY BREANNE | 1406 LONAN DR          | WAXHAW       | 28173      | 15761179 | ABRH LLC                             | 3038 SIDCO DRIVE                      | SMYRNA           | TN | 37167      |

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| JOHNSON SYDNEY BREANNE | 1406 LONAN DR                                 | WAXHAW       | 28173      | 15761180 | ABRH LLC                           | 3038 SIDCO DRIVE                            | SMYRNA        | TN | 37167      |
| JOHNSON SYDNEY BREANNE | 1406 LONAN DR                                 | WAXHAW       | 28173      | 15761182 | ABRH LLC                           | 3038 SIDCO DRIVE                            | SMYRNA        | TN | 37167      |
| JOHNSON TERESA         | 1004 BREAKMAKER LN                            | INDIAN TRAIL | 28079      | 15829824 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                             | MOORESVILLE   | NC | 28117      |
| JOHNSON THEODORE J     | 9002 TINTIN HULL LN                           | CHARLOTTE    | 28173      | 15361313 | FEDEX GROUND                       | PO BOX 108                                  | PITTSBURGH    | PA | 15230      |
| JOHNSON WILLIAM L      | PO BOX 621                                    | WAXHAW       | 28173-1002 | 15145941 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                            | MONROE        | NC | 28110      |
| JOHNSON ZORAH C        | BOX 2602                                      | MARSHVILLE   | 28103      | 15924133 | COLONIAL PENN LIFE INS CO          | P O BOX 1922                                | CARMEL        | IN | 46082-     |
| JOHNSTON BETTY L       | 5816 POTTER RD S                              | WAXHAW       | 28173-9225 | 15145942 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                            | MONROE        | NC | 28110      |
| JOHNSTON JESSICA       | 8301 LANCASTER HWY                            | WAXHAW       | 28173      | 15868266 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                    | ATLANTA       | GA | 30328      |
| JOINER ISAAC           | 4628 WAXHAW MARVIN RD                         | WAXHAW       | 28173-8842 | 15145943 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                            | MONROE        | NC | 28110      |
| JOINER ISAAC JR        | 4628 WAXHAW MARVIN RD                         | WAXHAW       | 28173      | 15418672 | DHHS DIV OF SOCIAL SERVICES        | 2019 MAIL SERVICE CENTER P O BOX 20800      | RALEIGH       | NC | 27619      |
| JOKIC JOSHUA           | 211A E WILSON ST JOSHUA JOKIC<br>WINGATE UNIV | WINGATE      | 28174-9664 | 15999694 | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A                        | BEDMINSTER    | NJ | 07921      |
| JOLLY LINDA            | 5810 WAXHAW HWY                               | MONROE       | 28112      | 15198583 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                        | CHARLOTTE     | NC | 28202      |
| JOLLY TIMOTHY          | 9002 BRAD CT                                  | MATTHEWS     | 28104      | 15351956 | ROOMS TO GO NORTH CAROLINA CORP    | 11540 HIGHWAY 92 EAST                       | SEFFNER       | FL | 33584-     |
| JON K                  | 8917 WHITTINGHAM DR                           | WAXHAW       | 28173      | 15388383 | FORD MOTOR COMPANY                 | 1 AMERICAN ROAD                             | DEARBORN      | MI | 48126      |
| JONAS PHIL             | 807 GLADEDALE LN                              | MONROE       | 28110      | 14936809 | US BANK NA PREPAID OPERATIONS      | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C      | MINNEAPOLIS   | MN | 55402      |
| JONES ALLY R           | 1300 SARANDON DRIVE                           | STALLINGS    | 28104      | 15157681 | AUTOMATIC DATA PROCESSING          | 400 COVINA BLVD                             | SAN DIMAS     | CA | 91773      |
| JONES AMANDA           | 2207 RIDGE RD                                 | MONROE       | 28110      | 15145944 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                            | MONROE        | NC | 28110      |
| JONES ASHLEY           | 1212 PARKHILL CT                              | MATTHEWS     | 28104-8077 | 15565463 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM             | ATHENS        | GA | 30601      |
| JONES CHRISTOPHER      | 612 DEESE STREET                              | MONROE       | 28110      | 15883003 | APPLE GOLD INC                     | 164 WIND CHIME CT                           | RALEIGH       | NC | 27615      |
| JONES DAWN             | 9202 SHREWSBURY DRIVE                         | WAXHAW       | 28173      | 14817222 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                      | ADDISON       | IL | 60101-5630 |
| JONES DELESIA          | PO BOX 2284                                   | INDIAN TRAIL | 28079      | 15675164 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                            | SAN ANTONIO   | TX | 78265      |
| JONES DONALD A         | 10309 WAXHW HWY                               | WAXHAW       | 28173-8585 | 15145946 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                            | MONROE        | NC | 28110      |
| JONES DOUGLAS A        | 1303 W FRANKLIN ST                            | MONROE       | 28112      | 15151754 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                               | RALEIGH       | NC | 27605      |
| JONES EDWARD           | PO BOX 890                                    | MONROE       | 28112      | 15458955 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                     | WINSTON SALEM | NC | 27103-5614 |
| JONES EDWARD           | 3323 SANDALWOOD LN                            | MARVIN       | 28173      | 15313136 | BANK OF AMERICA CORPORATION        | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A | CANTON        | MA | 02021      |



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|-------------------|---|--------------|------------|----------|---------------------------------------|--|---------------|----|------------|
| JONES EDWARD      | 3323 SANDALWOOD LN                              | MARVIN       | 28173      | 15313137 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A           | CANTON        | MA | 02021      |
| JONES EDWARD      | 3323 SANDALWOOD LN                              | MARVIN       | 28173      | 15313138 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A           | CANTON        | MA | 02021      |
| JONES EDWARD      | 3323 SANDALWOOD LN                              | MARVIN       | 28173      | 15313135 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A           | CANTON        | MA | 02021      |
| JONES EDWIN C     | 6802 SANDY SMITH RD                             | MARSHVILLE   | 28103-9574 | 15764434 | GAM FUNDS                             | P O BOX 9116                                       | CANTON        | MA | 02021      |
| JONES GERALD      | 6907 SHADY OAK LN                               | WAXHAW       | 28173      | 15826986 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                    | MOORESVILLE   | NC | 28117      |
| JONES GORDON      | 3224 WESTWOOD INDUSTRIAL DR                     | MONROE       | 28110      | 15029198 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19              | PHOENIX       | AZ | 85027-0000 |
| JONES JASON C     | 9004 WOODHALL LAKE DR                           | WAXHAW       | 28173      | 15498276 | NAVY FEDERAL CREDIT UNION             | 820 FOLLIN LN SE                                   | VIENNA        | VA | 22180      |
| JONES JOSHUA      | 8012 JUNIPER COURT                              | INDIAN TRAIL | 28079      | 15797725 | ILLINOIS STATE TOLL HIGHWAY AUTHORITY | 2700 OGDEN AVE                                     | DOWNERS GROVE | IL | 60515      |
| JONES KAREN B MRS | 4313 ATKINSON WAY                               | MONROE       | 28110      | 14840653 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                            | NEWTON        | MA | 02459      |
| JONES KEITH M     | 5221 REID RD                                    | INDIAN TRAIL | 28079-8544 | 14945978 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                      | COLUMBUS      | OH | 43215-2220 |
| JONES LILLIE K    | 1909 CHADWELL CT                                | WAXHAW       | 28173-7979 | 15592557 | FNB BANKCARD                          | 1620 DODGE STREET STOP 3110                        | OMAHA         | NE | 68197      |
| JONES LLOYD S     | 9804 HERITAGE LANE                              | INDIAN TRAIL | 28079-7700 | 15145953 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| JONES MEGAN       | 1720 SELLS ST                                   | MONROE       | 28110      | 15076944 | PEAK PROPERTY & CASUALTY CORP         | 1800 NORTH POINTE DRIVE                            | STEVENS POINT | WI | 54481      |
| JONES MICHAEL     | 2007 STREAMVIEW COURT                           | MARVIN       | 28173      | 15437422 | NEW JERSEY TURNPIKE AUTHORITY         | ONE TURNPIKE PLAZA                                 | WOODBIDGE     | NJ | 07095      |
| JONES MYRANDA     | 1504 DOVER STREET                               | MONROE       | 28110      | 15882999 | APPLE GOLD INC                        | 164 WIND CHIME CT                                  | RALEIGH       | NC | 27615      |
| JONES MYRANDA     | 1504 DOVER STREET                               | MONROE       | 28110      | 15883000 | APPLE GOLD INC                        | 164 WIND CHIME CT                                  | RALEIGH       | NC | 27615      |
| JONES PHILLIP J   | 4619 NESBIT RD RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28112      | 15145954 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| JONES RALPH JR    | 7200 LAKE DR                                    | MATTHEWS     | 28104      | 15739221 | MONTGOMERY MUTUAL INSURANCE CO        | C/O LIBERTY MUTUAL INSURANCE CO 150<br>LIBERTY WAY | DOVER         | NH | 03820      |
| JONES STEPHANIE   | 2008 HELLERI DR                                 | INDIAN TRAIL | 28079      | 15198665 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                               | CHARLOTTE     | NC | 28202      |
| JONES TERESA B    | 3500 SASSAFRASS TRL                             | WAXHAW       | 28173-8899 | 15145957 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| JONES TODD        | 1108 DRUMMOND LN                                | STALLINGS    | 28104-8036 | 15862936 | NEW MILLENNIUM BANK                   | 222 BRIDGE PLAZA SOUTH, STE 400                    | FORT LEE      | NJ | 07024      |
| JONES WILLIAM O   | 9501 DOVEWOOD PLACE                             | WAXHAW       | 28173-8503 | 15145958 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| JORDAN CHARLES W  | 6608 PHILADELPHIA CH RD                         | MARSHVILLE   | 28103-8761 | 15145959 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |
| JORDAN DEBORAH W  | 9319 CONCORD HWY                                | INDIAN TRAIL | 28079      | 15145960 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                   | MONROE        | NC | 28110      |

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| JORDAN EDWARDS    | 42009 STUART ANDREW BLVD      | CHARLOTTE    | 28110      | 14866770 | SONIC AUTOMOTIVE INC                 | 4401 COLWICK RD                                      | CHARLOTTE        | NC | 28211      |
| JORDAN JAMES A    | PO BOX 554 114 YAMASEE RD     | WAXHAW       | 28173      | 15868272 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA          | GA | 30328      |
| JORDAN JAMES A    | PO BOX 554 114 YAMASEE RD     | WAXHAW       | 28173      | 15868271 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA          | GA | 30328      |
| JORDAN JAMES A    | PO BOX 554 114 YAMASEE RD     | WAXHAW       | 28173      | 15868273 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                             | ATLANTA          | GA | 30328      |
| JORDAN KEITH E    | 1013 E SANDY RIDGE RD         | MONROE       | 28112-7318 | 15161655 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                | PORTLAND         | OR | 97208      |
| JORDAN KENNETH    | 2153 COMMERCE DRIVE APT 102   | MONROE       | 28110      | 15113551 | FLEETCOR TECHNOLOGIES OPERATING COI  | 109 NORTHPARK BOULEVARD SUITE 500                    | COVINGTON        | LA | 70433      |
| JORDAN KENNETH V  | 2153 104 COMMERCE DR          | MONROE       | 28110      | 15815667 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33                    | MAYFIELD VILLAGE | OH | 44143      |
| JORDAN KIMBERLY   | 1926 MCINTYRE RD              | WINGATE      | 28174      | 15856374 | CMAC INC                             | 845 BRIARWOOD DR                                     | MYRTLE BEACH     | SC | 29572      |
| JORDAN KIMBERLY   | 1926 MCINTYRE RD              | WINGATE      | 28174      | 15856375 | CMAC INC                             | 845 BRIARWOOD DR                                     | MYRTLE BEACH     | SC | 29572      |
| JORDAN LILLIE     | 720 ENGLISH ST                | MONROE       | 28110      | 15914504 | TRANSAMERICA LIFE INS COMPANY        | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS     | IA | 52499      |
| JORDAN MICHAEL T  | PO BOX 593                    | MARSHVILLE   | 28103-0593 | 15700497 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                  | WADESBORO        | NC | 28170      |
| JORDAN NICHOLAS A | 1009 MALLARD LANDING DRIVE    | MONROE       | 28110-8883 | 15439129 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST                                      | SAN FRANCISCO    | CA | 94104      |
| JORDAN NICKY      | 402 RIGGINS STREET            | MONROE       | 28110      | 15835555 | CHARLOTTE MECKLENBURG HOSPITAL AU'   | PO BOX 32861   | CHARLOTTE        | NC | 28232-2861 |
| JORDAN NICKY H    | GRAIN BIN 3315 MORGAN MILL RD | MONROE       | 28110-7511 | 15700498 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                  | WADESBORO        | NC | 28170      |
| JORDAN PAULA      | 1001 BERWICK CT               | MARVIN       | 28173      | 15029207 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                | PHOENIX          | AZ | 85027-0000 |
| JORDAN PAULA M    | 6011 RA AUSTIN RD             | MARSHVILLE   | 28103-8664 | 15145962 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE           | NC | 28110      |
| JORDAN ROGER J    | 1608 AMBERGATE DR             | WAXHAW       | 28173-6751 | 15305516 | PEOPLE'S UNITED FINANCIAL INC        | C/O COMPUTERSHARE 250 ROYALL STREET                  | CANTON           | MA | 02021      |
| JORDAN TERRY      | 4707 GRANITE CT               | INDIAN TRAIL | 28079-9454 | 14952897 | NATIONWIDE PROPERTY & CASUALTY CO    | ONE NATIONWIDE PLAZA 1-UC-803                        | COLUMBUS         | OH | 43215      |
| JORDAN TIMOTHY    | 1001 BERWICK CT               | MARVIN       | 28173-6550 | 15253545 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                     | LAKE MARY        | FL | 32746      |
| JOSEPH BAYNE L    | 2655 NELDA DR APT D           | MONROE       | 28110-0422 | 15103018 | ARVEST BANK                          | PO BOX 799   | LOWELL           | AR | 72745      |
| JOSHI PARTH       | P.O.BOX 279                   | MONROE       | 28111      | 15689199 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                         | BLOOMINGTON      | IL | 61791-0001 |
| JOVEN RAUL        | 4006 BEAVERBROOK DR           | INDIAN TRAIL | 28079      | 15151821 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| JOY CHLOE         | 7122 OLIVE BRANCH RD          | MARSHVILLE   | 28103-9600 | 14930945 | ALLSTATE INSURANCE COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                | CHARLOTTE        | NC | 28237-0794 |
| JOY CHLOE         | 7122 OLIVE BRANCH RD          | MARSHVILLE   | 28103-9600 | 16018007 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100                               | CHARLOTTE        | NC | 28262      |
| JOYAL JOSEPH      | 2712 FOXWORTH DRIVE           | MONROE       | 28110-8902 | 15393691 | NC DEPT OF TRANSPORTATION            | 1514 MAIL SERVICE CENTER                             | RALEIGH          | NC | 27699      |

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| JOYCE MOORE                    | 3300 SHADOW LAKE LANE                              | MATTHEWS     | 28104      | 15459049 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| JOYE DEBRA S                   | 1239 KERRY GREENS DR                               | STALLINGS    | 28104-6915 | 15107050 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                           | ORLANDO       | FL | 32809      |
| JPMORGAN CHASE BANK NA ITS     | & SPRINGLEAF FINANCIAL SERVIC 3417<br>STONEGATE RD | MONROE       | 28110-9398 | 15474877 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                        | ERIE          | PA | 16530      |
| JPMORGAN CHASE BANK NA ITS SUC | 5426 BEAVER CREEK CT                               | INDIAN TRAIL | 28079-5239 | 15685553 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                 | BLOOMINGTON   | IL | 61791-0001 |
| JRT FEATHER SITTERS            | 6714 FOREST GREEN DRIVE                            | WAXHAW       | 28173      | 15867399 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709 | MONROE        | NC | 28112      |
| JUANA SIERRA                   | 878 E SUNSET DR APT A                              | MONROE       | 28112-5890 | 15778296 | FRONTIER COMMUNICATIONS CORP       | 63 STONE ST, 3RD FL UCP                      | ROCHESTER     | NY | 14646      |
| JUAREZ FILOMENO L              | 511 NASH ST TRLR 16                                | MONROE       | 28110      | 15139939 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                   | WILMINGTON    | DE | 19885-7270 |
| JUAREZ RAFAEL                  | 705 SUMMIT ST                                      | MONROE       | 28112-5666 | 15139946 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                   | WILMINGTON    | DE | 19885-7270 |
| JUDKINS SYLVIA A               | 626 ARCHIE LANE                                    | MONROE       | 28110      | 15835565 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                 | CHARLOTTE     | NC | 28232-2861 |
| JUDKINS SYLVIA A               | 626 ARCHIE LANE                                    | MONROE       | 28112      | 15835566 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                                 | CHARLOTTE     | NC | 28232-2861 |
| JUDY THOMAS                    | 1520 GOLDEN RAIN DRIVE                             | MATTHEWS     | 28104      | 15459064 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| JUGENHEIMER PAUL F             | 427 COTTONWOOD CIRCLE                              | MONROE       | 28110-7803 | 15430251 | DOWDUPONT INC                      | 2030 DOW CENTER                              | MIDLAND       | MI | 48674      |
| JUGENHEIMER PAUL F             | 427 COTTONWOOD CIRCLE                              | MONROE       | 28110-7803 | 15430250 | DOWDUPONT INC                      | 2030 DOW CENTER                              | MIDLAND       | MI | 48674      |
| JUGENHEIMER PAUL F             | 427 COTTONWOOD CIRCLE                              | MONROE       | 28110-7803 | 15430249 | DOWDUPONT INC                      | 2030 DOW CENTER                              | MIDLAND       | MI | 48674      |
| JULIAN J CRAIG                 | 1409 MALLORY LN                                    | WAXHAW       | 28173      | 15264893 | BRAZOS VALLEY SCHOOLS CREDIT UNION | 25525 KATY MILLS PARKWAY                     | KATY          | TX | 77494      |
| JULIANO RALPH                  | 8507 RIVERWOOD CT                                  | WAXHAW       | 28173-6606 | 15448138 | HERSHEY COMPANY THE                | 100 CRYSTAL A DR PO BOX 810                  | HERSHEY       | PA | 17033-0810 |
| JULIANS PLUMBING REPAIR        | 2612 E HIGHWAY 218                                 | MONROE       | 28110-7036 | 15291133 | DEX MEDIA INC                      | 2200 WEST AIRFIELD DR PO BOX 619810          | DFW AIRPORT   | TX | 75261      |
| JURY MICHELE H                 | 114 BROADVIEW DR                                   | MONROE       | 28110-9284 | 15145966 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| JURY PAUL SIMON                | 8836 KENTUCKY DERBY DRIVE                          | WAXHAW       | 28173      | 15770325 | TT OF STARMOUNT INC                | 7601 SOUTH BLVD                              | CHARLOTTE     | NC | 28273      |
| JUSTICE DAVID C                | 410 RIDGEWOOD DR                                   | MONROE       | 28112-6368 | 15017846 | CAPITAL ONE BANK NATIONAL ASSN     | UNCLAIMED PROPERTY DEPT PO BOX 85135         | RICHMOND      | VA | 23285-5135 |
| JUSTICE GARRETT W JR           | 8044 PENMAN SPRINGS DR                             | WAXHAW       | 28173      | 15151844 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                                | RALEIGH       | NC | 27605      |
| KADAN D A                      | 1 BRIGADOON LANE                                   | WAXHAW       | 28173      | 15145967 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| KADAR TIANA S                  | 2213 BROOKLINE CT                                  | MONROE       | 28112      | 15777707 | TT OF MONROE INC DBA MONROE NISSAN | 5510 WEST HWY 74                             | MONROE        | NC | 28110      |
| KADJANGA DAVID DUNIA           | 532 ASPEN LN                                       | INDIAN TRAIL | 28079      | 15139956 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                   | WILMINGTON    | DE | 19885-7270 |
| KAISER KAYLA                   | 4211 LAWRENCE DANIEL DR                            | MATTHEWS     | 28104      | 15591938 | WEPAY INC                          | 350 CONVENTION WAY                           | REDWOOD CITY  | CA | 94063      |

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| KALEE CAMILO            | 4016 THORNDALE ROAD              | INDIAN TRAIL | 28079      | 15459088 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KAMENICK ELIZABETH A    | 6041 ABERGELE LN                 | MATTHEWS     | 28104-8304 | 15164757 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND      | OR | 97208      |
| KAMENICK JANET L        | 6041 ABERGELE LN                 | MATTHEWS     | 28104-8304 | 15164757 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND      | OR | 97208      |
| KAMENICK JANET L        | 6041 ABERGELE LN                 | MATTHEWS     | 28104-8304 | 15164758 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND      | OR | 97208      |
| KAMENICK JONATHAN R     | 6041 ABERGELE LN                 | MATTHEWS     | 28104-8304 | 15164758 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND      | OR | 97208      |
| KAMINSKY BERNIE         | 3910 EDGEVIEW DRIVE              | INDIAN TRAIL | 28079-5518 | 15475008 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                                  | ERIE          | PA | 16530      |
| KAMVOURIS GEORGE E      | 807 STAGHORN LANE                | WAXHAW       | 28173-7563 | 15145971 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KANDAYA FRANKIE         | 2013 FRIPP LN                    | INDIAN TRAIL | 28079      | 15878494 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                                    | PROVO         | UT | 84604      |
| KANG KATHRYN            | 1605 CHURCHILL DOWNS DR          | WAXHAW       | 28173-6616 | 15010260 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135                  | RICHMOND      | VA | 23285      |
| KANOS DENO              | GEORGIA KANOS 2258 RISING SUN LN | MATTHEWS     | 28104-7199 | 15743593 | BRANCH BANKING AND TRUST COMPANY   | 111 MILLPORT CIR                                       | GREENVILLE    | SC | 29607      |
| KANOS GEORGIA           | 2258 RISING SUN LN               | MATTHEWS     | 28104-7199 | 15743593 | BRANCH BANKING AND TRUST COMPANY   | 111 MILLPORT CIR                                       | GREENVILLE    | SC | 29607      |
| KAPADIA PRIYANKA K      | 9002 FINE ROBE DR                | INDIAN TRAIL | 28079-5540 | 15660241 | COMENITY BANK                      | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO         | TX | 75024      |
| KARASIEWICZ CHRISTOPHER | 1001 DEMETRIUS CT                | INDIAN TRAIL | 28079      | 15830504 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| KARECO LLC              | 230 RIVERTON ROAD                | MATTHEWS     | 28104-6003 | 14952901 | NATIONWIDE PROPERTY & CASUALTY CO  | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS      | OH | 43215      |
| KARI STEPHENS           | 3714 POTTER ROAD                 | SOUTH MONROE | 28110      | 15459104 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KARKLIN PAMELA W        | 8408 DENHOLME DR                 | WAXHAW       | 28173-7981 | 15974918 | DELAWARE CHARTER GUARANTEE & TRUS' | DBA PRINCIPAL TRUST CO 1013 CENTRE RD STE 300          | WILMINGTON    | DE | 19805-1265 |
| KARWOWSKI MARTIN J      | 1402 DEER SPRING CT              | INDIAN TRAIL | 28079      | 15556517 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                        | SAINT PAUL    | MN | 55102      |
| KARZOUZ AMY             | 3303 BROOK TREE LANE             | INDIAN TRAIL | 28079      | 15459112 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KASMINOFF MICHAEL       | SETERUS INC 630 SPRINGWOOD DR    | WAXHAW       | 28173-7210 | 15474890 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                                  | ERIE          | PA | 16530      |
| KASMINOFF MICHAEL       | 630 SPRINGWOOD DR                | WAXHAW       | 28173      | 15859566 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| KASMINOFF TARA          | 630 SPRINGWOOD DR                | WAXHAW       | 28173      | 15859566 | JEFFREY G DALRYMPLE PA             | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| KATIGAN JULIE           | 805 PINE VALLEY CT               | MATTHEWS     | 28104      | 15868278 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA       | GA | 30328      |
| KATZ RANIT G            | 3011 WHEATFIELD DR               | WAXHAW       | 28173      | 15145972 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KAUFFMAN ROBERT S       | 5522 WHISPERING WIND LANE        | INDIAN TRAIL | 28079      | 15752717 | AMAZON.COM INC & SUBSIDIARIES      | PO BOX 81207   | SEATTLE       | WA | 98108      |
| KAUFHOLD DEBRA          | 3205 MCGEE LANE                  | MONROE       | 28110      | 14936845 | US BANK NA PREPAID OPERATIONS      | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                 | MINNEAPOLIS   | MN | 55402      |

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| KAUKUNTLA MAHENDAR   | 420 FIVE LEAF LN          | WAXHAW       | 28173      | 15497863 | UMB BANK NA                       | 1008 OAK ST   | KANSAS CITY   | MO | 64106 |
| KAUR SANJIT          | 3206 W HIGHWAY 74 # A     | MONROE       | 28110      | 15747139 | MILLERCOORS LLC                   | 3939 W HIGHLAND BLVD                                | MILWAUKEE     | WI | 53201 |
| KAUTZMANN DAVID F    | 7902 HEMBYWOOD DR         | INDIAN TRAIL | 28079-8642 | 15145973 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110 |
| KAVANAUGH JACQUELYN  | 1005 GREAT FALLS DR       | MONROE       | 28110-9367 | 15214907 | NAVIENT CORPORATION               | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191 |
| KAVURI KRISHNAVENI   | 1500 HAWKSTONE DR         | WAXHAW       | 28173-7453 | 15162608 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208 |
| KAVURI KRISHNAVENI   | 1500 HAWKSTONE DR         | WAXHAW       | 28173-7453 | 15164777 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208 |
| KAYTON CAMERON       | 121 ABBOTSBURY CT         | WAXHAW       | 28173-6524 | 15214910 | NAVIENT CORPORATION               | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191 |
| KAZAN DEAN           | 4007 SAPHIRE LANE         | INDIAN TRAIL | 28079      | 15222664 | DAY & ZIMMERMANN GROUP INC THE    | 1500 SPRING GARDEN ST                               | PHILADELPHIA  | PA | 19130 |
| KEANE PAUL J         | 506 S SUTHERLAND AVE      | MONROE       | 28112      | 15928449 | UNITED OF OMAHA LIFE INSURANCE CO | 3300 MUTUAL OF OMAHA PLAZA                          | OMAHA         | NE | 68175 |
| KEANE PAUL J         | 506 S SUTHERLAND AVE      | MONROE       | 28112-5061 | 14897747 | AETNA HEALTH MANAGEMENT LLC       | UNCLAIMED PROPERTY 151 FARMINGTON AVE               | HARTFORD      | CT | 06156 |
| KEANE PAUL J         | 506 S SUTHERLAND AVE      | MONROE       | 28112      | 15927761 | UNITED WORLD LIFE INSURANCE CO    | 3300 MUTUAL OF OMAHA PLAZA                          | OMAHA         | NE | 68175 |
| KEANE PAUL J MD      | 506 S SUTHERLAND AVE      | MONROE       | 28112      | 15968543 | HUMANA INC & SUBS                 | 500 S MAIN ST - UCP CORP ACCTING                    | LOUISVILLE    | KY | 40202 |
| KEEFAUVER KELLY B    | 5101 FLAGSTONE LN APT 205 | INDIAN TRAIL | 28079      | 15444541 | UNION COUNTY PUBLIC SCHOOLS       | 307 E JEFFERSON STREET                              | MONROE        | NC | 28112 |
| KEENAN SUSAN         | 3002 CANOPY DR            | INDIAN TRAIL | 28079-3772 | 15214920 | NAVIENT CORPORATION               | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191 |
| KEENE FRANKLIN R     | 6710 1ST AVE              | INDIAN TRAIL | 28079      | 14918855 | WALMART INC                       | UNCLAIMED PROPERTY 1301 SE 10TH ST                  | BENTONVILLE   | AR | 72712 |
| KEESLER MICHAEL      | PO BOX 577                | WINGATE      | 28174-0577 | 15589610 | NC DEPT OF REVENUE                | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH       | NC | 27640 |
| KEETER SCOTT         | 2016 WAXHAW MARVIN RD     | MARVIN       | 28173-7522 | 15987122 | DIRECTV LLC                       | 1 AT&T WAY RM 2B228A                                | BEDMINSTER    | NJ | 07921 |
| KEETER THOMAS SCOTT  | 2016 WAXHAW MARVIN RD     | WAXHAW       | 28173      | 15813157 | CENTRAL MUTUAL INSURANCE CO       | 800 S WASHINGTON ST                                 | VAN WERT      | OH | 45891 |
| KEETER TRACY         | 3017 HIGH RIDGE CHURCH RD | MARSHVILLE   | 28103      | 15159011 | DELL FINANCIAL SERVICES LP        | ONE DELL WAY RR1-72                                 | ROUND ROCK    | TX | 78682 |
| KEETER VICTOR DANIEL | 4306 JENKINS RD           | MARSHVILLE   | 28103      | 15151878 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE                                       | RALEIGH       | NC | 27605 |
| KEIL WILLIAM A       | 1021 LAPARC LN            | INDIAN TRAIL | 28079-3109 | 14975629 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640 |
| KEITH KEZIAH         | 3032 DUNCAN KEZIAH RD     | MONROE       | 28110      | 15733793 | AFFINION GROUP INC                | 6 HIGH RIDGE PARK                                   | STAMFORD      | CT | 06905 |
| KEITH WALTERS        | 5511 STACK ROAD           | MONROE       | 28112      | 15952735 | PAVONIA LIFE INSURANCE CO OF MI   | 180 MOUNT AIRY ROAD SUITE 101                       | BASKING RIDGE | NJ | 07920 |
| KELCY CLARENCE D JR  | 9015 WOODHALL LAKE DR     | WAXHAW       | 28173-7884 | 15173657 | WELLS FARGO BANK NA (CENTRAL)     | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208 |

|                             |                             |              |            |          |                                       |  |               |    |            |
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| KELCY LESA G                | 9015 WOODHALL LAKE DR       | WAXHAW       | 28173-7884 | 15173657 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                  | PORTLAND      | OR | 97208      |
| KELLER BEATRICE M           | 3200 DEER TRACK LANE        | MONROE       | 28110      | 15145976 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KELLER CAROLINE E           | 4715 WEDDINGTON MATTHEWS RD | MATTHEWS     | 28104      | 15290228 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST  | NEW YORK      | NY | 10004      |
| KELLER CHRISTINE            | 4001 UNIONVILLE INDIAN      | INDIAN TRAIL | 28079      | 15734476 | BILL ME LATER INC                     | 12312 PORT GRACE BLVD C/O PAYPAL INC                   | LA VISTA      | NE | 68128      |
| KELLER G ALLISON            | 4521 CAPSTONE DR            | MONROE       | 28110      | 15744406 | M&T BANK                              | 619 RUIN CREEK RD                                      | HENDERSON     | NC | 27536      |
| KELLER JAMES H              | 2801 MATOKA TR              | MATTHEWS     | 28104-0572 | 15988590 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A   | LITTLE ROCK   | AR | 72212      |
| KELLER M JASON              | 4521 CAPSTONE DR            | MONROE       | 28110      | 15744406 | M&T BANK                              | 619 RUIN CREEK RD                                      | HENDERSON     | NC | 27536      |
| KELLER RICHARD              | 4715 MATTHEWS WEDDINGTON RD | MATTHEWS     | 28104      | 15459161 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KELLEY JENNIFER L           | 2123 COMMERCE DRIVE 202     | MONROE       | 28110      | 15909248 | TRANSAMERICA LIFE INS COMPANY         | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE   | CEDAR RAPIDS  | IA | 52499      |
| KELLEY LISA                 | 3121 CREEKWOOD DR           | MONROE       | 28110      | 15139971 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| KELLIE DEESE                | 2523 CARROLL STREET         | MONROE       | 28110      | 15459164 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KELLY FREIDA                | 4703 KIDDLE LANE            | MONROE       | 28110      | 15459170 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| KELLY JOE E                 | 3419 PROVIDENCE RD. SOUTH   | WAXHAW       | 28173-8332 | 15145978 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KELLY MATTHEW G             | 209 LAMESHUR LN             | MONROE       | 28110-8663 | 15145979 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KELLY MICHAEL C             | 7716 SURRY LN               | INDIAN TRAIL | 28079      | 15023832 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                   | RICHMOND      | VA | 23285-5135 |
| KELLY SUSAN                 | 1039 ARROYO VISTA LN        | MATTHEWS     | 28104-7288 | 15565605 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                        | ATHENS        | GA | 30601      |
| KEMO MARK S                 | 5022 MAMMOTH OAKS DR        | MONROE       | 28110-8289 | 15145981 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KEN SIMPSON LANDSCAPING INC | 7005 GUS EUBANKS RD         | MONROE       | 28112-7717 | 15309950 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD                        | LANSING       | MI | 48909-8160 |
| KENDRICK GENE H             | RR 8 BOX 473                | MONROE       | 28110      | 15923696 | COLONIAL PENN LIFE INS CO             | P O BOX 1922   | CARMEL        | IN | 46082-     |
| KENDRICK TRACY              | 231 STEEPLECHASE CIR        | WAXHAW       | 28173-8357 | 15145983 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KENEI KELVIN                | 8800 ANKLIN FORREST DR      | WAXHAW       | 28173      | 15214949 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| KENION LEONARD              | 6100 FLAGSTONE LN           | INDIAN TRAIL | 28079      | 15827809 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| KENNARD BRITTANY J          | 2201 WHEATON WAY            | MONROE       | 28112-6190 | 15956306 | AFLAC OF COLUMBUS                     | 1932 WYNNTON ROAD TOWER 3RD FLOOR                      | COLUMBUS      | GA | 31999      |
| KENNEDY BETTY CAROLINE      | PO BOX 573                  | INDIAN TRAIL | 28079-0573 | 15145984 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| KENNEDY MAX                 | 8010 MARCUS LN              | INDIAN TRAIL | 28079      | 15113588 | FLEETCOR TECHNOLOGIES OPERATING CO!   | 109 NORTH PARK BOULEVARD SUITE 500                     | COVINGTON     | LA | 70433      |

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| KENNEDY PATRICIA J  | 2640 ROLLING HILLS DR             | MONROE       | 28110-8408 | 14975798 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                | RALEIGH         | NC | 27640      |
| KENNEDY REGINALD    | 7105 ORCHARD RIDGE RD             | WAXHAW       | 28173-6715 | 15206658 | JEFFERSON INSURANCE CO                | 9950 MAYLAND DRIVE                             | RICHMOND        | VA | 23294-4426 |
| KENNEDY ROBERT A    | 751 E ROOSEVELT BLVD              | MONROE       | 28112-5133 | 15106706 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                             | ORLANDO         | FL | 32809      |
| KENNEDY W C         | 4700 MATTHEWS WEDDINGTON RD       | MATTHEWS     | 28104-9319 | 15145988 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| KENNELLY WILLIAM    | 6400 CROSSHALL PL                 | WAXHAW       | 28173      | 15206747 | DELTA DENTAL OF NEW JERSEY INC        | 1639 ROUTE 10                                  | PARSIPPANY      | NJ | 07054-     |
| KENNEY AMIEE        | 2311 RAINBROOK DR                 | MONROE       | 28112      | 15173902 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL          | PORTLAND        | OR | 97208      |
| KENNEY JOHN         | 2311 RAINBROOK DR                 | MONROE       | 28112      | 15173902 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL          | PORTLAND        | OR | 97208      |
| KENNYA JUSTICE      | 8044 PENMAN SPRINGS DRIVE         | WAXHAW       | 28173      | 15459206 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM   | NC | 27103-5614 |
| KENT TREVOR         | 3400 WEDDINGTON OAKS              | MATTHEWS     | 28104      | 15825988 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                | MOORESVILLE     | NC | 28117      |
| KEPPY NICOLE        | 9001 MAN OF WAR DR                | WAXHAW       | 28173-6639 | 15470380 | COMCAST CABLE COMM MGMT LLC           | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142      | COLLEGE STATION | TX | 77842      |
| KER KEN             | 422 SHERIN LN                     | INDIAN TRAIL | 28079      | 15827354 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                | MOORESVILLE     | NC | 28117      |
| KERKHOFF LAURA      | 2810 FAIRCROFT WAY                | MONROE       | 28110      | 15829466 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                | MOORESVILLE     | NC | 28117      |
| KERN BENJAMIN L     | 3222 GRIFFITH RD                  | MONROE       | 28112-9521 | 14975827 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                | RALEIGH         | NC | 27640      |
| KERR HERBERT        | 3524 SANDBERRY DRIVE              | WAXHAW       | 28173-8988 | 15145991 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| KERR NATHAN         | 6138 FOUR WOOD DR.                | MATTHEWS     | 28104      | 15459220 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM   | NC | 27103-5614 |
| KERRY MATTHEW       | 4509 HAMPSTEAD HEATH DR           | WAXHAW       | 28173-6928 | 14946109 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                  | COLUMBUS        | OH | 43215-2220 |
| KERSNOWSKI CHERYL A | 1306 CHURCHILL DOWNS DRIVE        | WAXHAW       | 28173      | 15448297 | MARSH & MCLENNAN COMPANIES INC        | 121 RIVER ST                                   | HOBOKEN         | NJ | 07030      |
| KESSINGER BOWE      | 3109 WAXHAW HWY                   | MONROE       | 28112-6743 | 14975858 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                | RALEIGH         | NC | 27640      |
| KESTLER STACI C     | 9405 BELMONT LN                   | WAXHAW       | 28173      | 14850306 | TD BANK USA                           | 7000 TARGET PKWY NCF-0329                      | BROOKLYN PARK   | MN | 55445      |
| KETTWICH KIRK       | 3708 PARKWOOD SCHOOL RD           | MONROE       | 28112      | 15797784 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                 | DOWNERS GROVE   | IL | 60515      |
| KETZER MARGARET E   | 4809 OLD MONROE RD                | INDIAN TRAIL | 28079-5315 | 14975866 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                | RALEIGH         | NC | 27640      |
| KEVHEAD MEDIA       | 141 CUPPED OAK DRIVE              | MATTHEWS     | 28104      | 14885899 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| KEVIN ASHLEY        | 3303 WAXHAW HWY                   | MONROE       | 28112      | 15459232 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM   | NC | 27103-5614 |
| KEVIN BURKE         | 3114 SPRING FANCY LANE            | INDIAN TRAIL | 28079      | 15459233 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM   | NC | 27103-5614 |
| KEYES MARGARET      | 6915 PROVIDENCE SQUARE DR APT 252 | CHARLOTTE    | 28111-2819 | 15487986 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                              | AMELIA          | OH | 45102      |

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| KEZIAH ALLEN BOYD MRS SR | 3715 HOLLY SCHOOL RD            | MARSHVILLE   | 28103      | 15145995 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE         | NC | 28110      |
| KEZIAH BECKY             | 7125 LANDSFORD RD               | MONROE       | 28112      | 14817227 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                               | ADDISON        | IL | 60101-5630 |
| KEZIAH CASEY             | 4312 MEDLIN RD 0                | MONROE       | 28112      | 15690186 | DAVIDS BRIDAL INC                  | 1001 WASHINGTON ST                                   | CONSHOHOCKEN   | PA | 19428      |
| KEZIAH CASEY             | 4312 MEDLIN RD                  | MONROE       | 28112      | 15690187 | DAVIDS BRIDAL INC                  | 1001 WASHINGTON ST                                   | CONSHOHOCKEN   | PA | 19428      |
| KEZIAH JASON LYNN        | 515 FOWLER RD                   | MONROE       | 28110-8727 | 15145996 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE         | NC | 28110      |
| KEZIAH MARSHALL J        | 6420 CARL POLK RD               | MONROE       | 28110-1074 | 14790177 | TAXATION DEPT OF                   | 600 E MAIN ST, 15TH FL                               | CHESTER        | VA | 23836      |
| KEZIAH RICHARD           | 4109 FINCHER RD                 | MATTHEWS     | 28104      | 15831883 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE    | NC | 28117      |
| KEZIAH SHERRY            | 4305 HIGHWAY 205                | MARSHVILLE   | 28103-7651 | 15908501 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS   | IA | 52499      |
| KEZIAH STACEY B          | 2718 GOLDMINE RD                | MONROE       | 28110      | 15967468 | HUMANA INC & SUBS                  | 500 S MAIN ST - UCP CORP ACCTING                     | LOUISVILLE     | KY | 40202      |
| KHALIL AHMAD             | 7424 BALINTOY LANE              | MATTHEWS     | 28104      | 15291911 | WALT DISNEY COMPANY THE            | 500 SOUTH BUENA VISTA STREET MC 1245                 | BURBANK        | CA | 91521      |
| KHAN ALLISON             | 744 RIDING CROP CT              | INDIAN TRAIL | 28079      | 15826630 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE    | NC | 28117      |
| KHEIREDDINE RAMI         | 13515 HWY 74 E                  | INDIAN TRAIL | 28079      | 15077005 | PEAK PROPERTY & CASUALTY CORP      | 1800 NORTH POINTE DRIVE                              | STEVENS POINT  | WI | 54481      |
| KHEIREDDINE RAMZI        | 13515 HIGHWAY 74                | INDIAN TRAIL | 28079      | 15571626 | FOREMOST INSURANCE COMPANY         | P O BOX 4363   | WOODLAND HILLS | CA | 91365      |
| KIELKOWICZ JAMES         | 12725 VINNINGS CREEK DR APT 713 | INDIAN TRAIL | 28079      | 15459250 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM  | NC | 27103-5614 |
| KIFFMEYER KURT           | 2313 BEECHWOOD DR               | MARVIN       | 28173      | 15829037 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE    | NC | 28117      |
| KIGER FRANK C JR         | 5412 MORGAN MILL RD             | MONROE       | 28110      | 15029292 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                | PHOENIX        | AZ | 85027-0000 |
| KIGHT ANDREA             | 2101 MAJESTIC POPLAR DR         | WAXHAW       | 28173      | 15559022 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING                       | WOONSOCKET     | RI | 02895      |
| KIKER GLENDA K           | 6114 UNIONVILLE RD              | MONROE       | 28110      | 14897837 | AETNA HEALTH MANAGEMENT LLC        | UNCLAIMED PROPERTY 151 FARMINGTON<br>AVE             | HARTFORD       | CT | 06156      |
| KIKER GLORIA C           | P O BOX 624                     | MARSHVILLE   | 28103-0624 | 15551649 | WELLS FARGO CLEARING SERVICES      | 1 N JEFFERSON H0006-08K                              | SAINT LOUIS    | MO | 63103      |
| KIKER JAMES              | 5903 GRIFFITH RD                | MONROE       | 28112      | 15553079 | CAREMARK PCS                       | 9501 E SHEA BLVD MAIL CODE 090-UCP                   | SCOTTSDALE     | AZ | 85260      |
| KIKER M L                | P O BOX 241 SEC LGT ONLY        | MONROE       | 28111-0241 | 15700520 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                  | WADESBORO      | NC | 28170      |
| KIKER MARVIN             | 5707 WHITE STORE RD             | WINGATE      | 28103      | 15146001 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE         | NC | 28110      |
| KIKER MATTHEW            | 3614 BAUCOM MANOR RD            | MONROE       | 28110      | 15825304 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE    | NC | 28117      |
| KIKER RYAN A             | 5601 UNIONVILLE BRIEF RD        | MONROE       | 28110-9408 | 14975938 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH        | NC | 27640      |
| KIKO NICOLE              | 4210 SCOTT LN                   | WAXHAW       | 28173-8745 | 15762610 | MCDONALDS RESTAURANTS OF NC INC    | 2111 MCDONALDS DR                                    | OAK BROOK      | IL | 60523      |



|                       |   |              |            |          |                                    |                                       |                  |    |            |
|-----------------------|---|--------------|------------|----------|------------------------------------|---------------------------------------|------------------|----|------------|
| KILGO GERTRUDE        | 510 E UNION ST                                    | MARSHVILLE   | 28103-1273 | 15789883 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                        | IRVINE           | CA | 92623      |
| KILGO JIMMY           | 5903 CORAL RIDGE LN                               | MONROE       | 28110      | 15146002 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| KILGO LEONARD JR      | 533 SPRING HILL RD                                | MATTHEWS     | 28104-8702 | 15163823 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| KILGO LEONARD JR      | 533 SPRING HILL RD                                | MATTHEWS     | 28104-8702 | 15161943 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| KILGO MACARTHUR       | 401 W WINDSOR ST RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28110      | 15146003 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| KILGO RICHARD L       | 509 BEARD ST                                      | MONROE       | 28110      | 15921161 | CONTINENTAL GENERAL INSURANCE COMI | 11200 LAKELINE BLVD STE 120           | AUSTIN           | TX | 78717-6000 |
| KILLIAN CLAIRE D      | PO BOX 3021                                       | INDIAN TRAIL | 28079      | 15435396 | MEDCO HEALTH SOLUTIONS INC         | 100 PARSONS POND DR MAILSTOP C3-070   | FRANKLIN LAKES   | NJ | 07417-2603 |
| KILLIAN JONI          | 9121 VALLEY BROOK CT.                             | WAXHAW       | 28173      | 14893003 | BSREP II MULTIFAMILY LLC           | 1 AEC PKWY                            | RICHMOND HEIGHTS | OH | 44143      |
| KILLIAN JONI          | 1314 LARKRIDGE                                    | WAXHAW       | 28173      | 15459259 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM    | NC | 27103-5614 |
| KILLMAN TONY D        | 448 MAPLE GROVE CHURCH RD                         | MATTHEWS     | 28104-8944 | 15146004 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| KILLOUGH DARIAN       | 8811 RICHARDSON KING RD                           | WAXHAW       | 28173-0000 | 15789890 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                        | IRVINE           | CA | 92623      |
| KILLOUGH JOE N        | RR 1 BOX 115                                      | MARSHVILLE   | 28103-9801 | 15700522 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                   | WADESBORO        | NC | 28170      |
| KILPATRICK TIA B      | 10003 CHIMNEY DRIVE                               | WAXHAW       | 28173      | 14840753 | UPROMISE INC                       | 85 WELLS AVENUE STE 110               | NEWTON           | MA | 02459      |
| KIM JU                | 5922 POPLIN RD                                    | INDIAN TRAIL | 28079      | 15459264 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM    | NC | 27103-5614 |
| KIMBLE VANESSA T      | 8007 DENHOLME DR                                  | WAXHAW       | 28173      | 15990208 | NEW YORK LIFE INSURANCE CO         | 51 MADISON AVENUE ROOM 252            | NEW YORK         | NY | 10010      |
| KIMBRELL BROS FARM    | 4706 ROCKY RIVER RD N                             | INDIAN TRAIL | 28079-6714 | 15146005 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| KIMBRELL FLORA T      | 4706 N ROCKY RIVER RD                             | INDIAN TRAIL | 28079      | 15868288 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE              | ATLANTA          | GA | 30328      |
| KIMMLINGEN MEGAN      | 1010 CRAVEN ST LOT 252                            | INDIAN TRAIL | 28079-0000 | 15897769 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                       | CHARLOTTE        | NC | 28217      |
| KINCAID ALLISON H     | 3000 SALMON RIVER DR                              | MONROE       | 28110-1324 | 15175559 | FIRST CITIZENS BANK                | 100 E TRYON RD                        | RALEIGH          | NC | 27609      |
| KINCAID ERIC FRANKLIN | 2714 NOTTINGHAM LN APT E                          | MONROE       | 28110      | 15151937 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                         | RALEIGH          | NC | 27605      |
| KINCAID JANET L       | 8117 MADRIGAL CT                                  | WAXHAW       | 28173      | 15025959 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |
| KINCAID JIMMY E III   | 3000 SALMON RIVER DR                              | MONROE       | 28110-1324 | 15175559 | FIRST CITIZENS BANK                | 100 E TRYON RD                        | RALEIGH          | NC | 27609      |
| KIND FRANK R          | 7502 GREENWOOD TER                                | WAXHAW       | 28173-8295 | 14976006 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| KIND SUZANNE M        | 7502 GREENWOOD TER                                | WAXHAW       | 28173-8295 | 14976006 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| KINDLE KATIE L        | 5715 MORGAN MILL RD                               | MONROE       | 28110      | 15029311 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |

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| KINDLEY ROY        | 700 ROY KINDLEY RD            | MONROE       | 28110-8323 | 15146007 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| KING BROS LTD INC  | 4901 WINDING LN               | INDIAN TRAIL | 28079-3667 | 15232072 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000   | RALEIGH       | NC | 27640      |
| KING CAROLE        | 2015 STALLINGS RD             | MATTHEWS     | 28104-1103 | 14976020 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| KING CHRISTOPHE M  | 1010 TERRAPIN ST              | INDIAN TRAIL | 28079-8483 | 14976022 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| KING CHRISTOPHER M | 3002 LADYS SECRET DR          | INDIAN TRAIL | 28079      | 15587631 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR       | JACKSONVILLE  | FL | 32204      |
| KING CLINTON H     | PO BOX 715                    | INDIAN TRAIL | 28079      | 15500952 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR            | DURHAM        | NC | 27702      |
| KING DAVID H       | 8904 LONG NEEDLES LN          | WAXHAW       | 28173      | 15708552 | HIGHMARK INC                          | PO BOX 890089                             | CAMP HILL     | PA | 17089-     |
| KING JOSEPH        | 2001 TREY CT                  | MONROE       | 28112      | 15356762 | FLAGSTAR BANK                         | 301 W MICHIGAN AVE                        | JACKSON       | MI | 49201      |
| KING JOSEPH        | 2001 TREY CT                  | MONROE       | 28112      | 15356763 | FLAGSTAR BANK                         | 301 W MICHIGAN AVE                        | JACKSON       | MI | 49201      |
| KING JOY           | 4525 OAKBERRY CT              | MATTHEWS     | 28104-7744 | 14840772 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| KING MARIAN        | 4514 FERGUSON CIRCLE          | WAXHAW       | 28173      | 15459294 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| KING RICK          | 5015 ORCHARD TRL              | MARSHVILLE   | 28103-6737 | 15875189 | GREEN DOT BANK                        | 1675 N FREEDOM BLVD                       | PROVO         | UT | 84604      |
| KING TINA          | 6076 FOGGY GLEN PL            | MATTHEWS     | 28104-6803 | 15565671 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM           | ATHENS        | GA | 30601      |
| KING TONY          | 6720 MILL GROVE RD.           | INDIAN TRAIL | 28079      | 15846287 | FORREST OAKES HEALTHCARE LLC          | 800 CONCOURSE PKWY S                      | MAITLAND      | FL | 32751      |
| KINGBIRD GREG      | 3010 DOUGHTON LN              | INDIAN TRAIL | 28079      | 15797799 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                            | DOWNERS GROVE | IL | 60515      |
| KINGSMORE RANDY N  | 5232 OLD MONROE RD            | INDIAN TRAIL | 28079-5322 | 15108147 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                        | ORLANDO       | FL | 32809      |
| KINNEY JODI        | PO BOX 2291                   | INDIAN TRAIL | 28079      | 15696892 | PREFERRED MUTUAL INSURANCE CO         | ONE PREFERRED WAY                         | NEW BERLIN    | NY | 13411-1896 |
| KINSER LLOYD       | 2507 TRINITY CHURCH RD        | MONROE       | 28112-9597 | 15652884 | CITIMORTGAGE INC                      | 111 WALL ST                               | NEW YORK      | NY | 10005      |
| KINTNER NELLIE R   | 931 WIND CARVED LANE          | MONROE       | 28110      | 15868294 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA       | GA | 30328      |
| KIRBY CLAIR        | 3018 ASHFORD GLEN DR          | MATTHEWS     | 28104      | 15459308 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| KIRBY FRED         | PAY: MARY BURKE KIRBY P.O. BO | INDIAN TRAIL | 28079      | 15561600 | UNIVERSAL MUSIC CORP                  | 1550 WEST MCEWEN DRIVE                    | FRANKLIN      | TN | 37067      |
| KIRBY FREDERICK A  | P O BOX 326                   | INDIAN TRAIL | 28079-0326 | 15686271 | BROADCAST MUSIC INC                   | 10 MUSIC SQUARE EAST                      | NASHVILLE     | TN | 37203      |
| KIRILLOV OLGA      | 1067 SOUTHWIND TRAIL DR       | INDIAN TRAIL | 28079      | 15827378 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                           | MOORESVILLE   | NC | 28117      |
| KIRK JOHN BENNETT  | 2868 BEULAH CHURCH ROAD       | MATTHEWS     | 28104      | 15963674 | CABARRUS COUNTY CSC                   | P O BOX 70 77 UNION ST, SOUTH             | CONCORD       | NC | 28026-0070 |
| KIRKLAND AARON     | 1829 DICKERSON BLVD #192      | MONROE       | 28110      | 15867401 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |

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| KIRKLAND CHRISTIN ANN | 4010 FOXHOUND LANE          | WAXHAW       | 28173      | 15459315 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| KIRKLAND DWAIN        | PO BOX 983                  | WAXHAW       | 28173      | 15146014 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| KIRKLEY KIRSTEN T     | 6007 FOUR WOOD DR           | MATTHEWS     | 28104-2221 | 14976126 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| KIRKLEY MACLAINE      | 6022 POLK MOUNTAIN DRIVE    | MARSHVILLE   | 28103      | 15883042 | APPLE GOLD INC                       | 164 WIND CHIME CT                        | RALEIGH       | NC | 27615      |
| KIRKLEY RANDALL E     | 1102 STEVENS RD             | MONROE       | 28110      | 16024443 | ABT SRBI INC                         | 10 FAWCETT ST                            | CAMBRIDGE     | MA | 02138      |
| KIRKPATRICK JON A     | 2226 REDWOOD DR             | INDIAN TRAIL | 28079-4301 | 15146017 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| KIRKPATRICK MEGHAN    | 517 CJ THOMAS RD WEST       | MONROE       | 28110      | 15459323 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| KISER DONNIE          | 3120 KING OLAF DR           | WAXHAW       | 28173      | 15609764 | PROCESSWORKS INC                     | 185 ASYLUM ST                            | HARTFORD      | CT | 06103      |
| KISIAH JOSEPH M       | 6318 OLD PAGELND MARSHVL RD | MARSHVILLE   | 28103-7798 | 15146019 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| KISIAH JOSEPH M       | 1008 W SANDY RIDGE ROAD     | MONROE       | 28112-9336 | 14939530 | ALLSTATE INDEMNITY COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY    | CHARLOTTE     | NC | 28237-7946 |
| KISIAH SHARON H       | 922 HOPEWELL CHURCH RD      | MONROE       | 28110      | 14902496 | GOVERNMENT EMPLOYEES INSURANCE CC    | ONE GEICO PLAZA ATTN: CONTROLLER         | WASHINGTON    | DC | 20076-0001 |
| KISTLER ILEANA CS     | 6903 CONIFER CIR            | INDIAN TRAIL | 28079      | 15146020 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| KITCHIN PAUL          | 1820 MEDLIN RD              | MONROE       | 28112      | 15118954 | CABELAS INC                          | ONE CABELA DR                            | SIDNEY        | NE | 69160      |
| KITE LESTER D MR      | 3910 SAGES AVE.             | INDIAN TRAIL | 28079      | 14840794 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| KLAS JENNIFER M       | 1028 SPANISH MOSS RD        | INDIAN TRAIL | 28079      | 14840796 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| KLAUS KEITH           | 4618 MAHO LANE              | MONROE       | 28110      | 15779658 | EBAY INC                             | 2065 HAMILTON AVE                        | SAN JOSE      | CA | 95125      |
| KLEIN LEE             | 1021 GREEN TERRA RD         | INDIAN TRAIL | 28079      | 15555601 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| KLEIN MICHAEL         | 1021 GREEN TERRA RD         | INDIAN TRAIL | 28079      | 15555601 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| KLEINDINST FRED       | 4001 WYNBROOK WAY           | MONROE       | 28112-7016 | 15146021 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| KLEMENS LAUREL T      | 1125 BALTUSROL LN           | WAXHAW       | 28173-9031 | 15309956 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD          | LANSING       | MI | 48909-8160 |
| KLEMENS THOMAS D      | 1125 BALTUSROL LN           | WAXHAW       | 28173-9031 | 15309956 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD          | LANSING       | MI | 48909-8160 |
| KLINDTWORT ELAINE     | 5306 UNIONVILLE RD          | MONROE       | 28110-0000 | 15700538 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO     | NC | 28170      |
| KLINE MICHAELAH C     | 3912 FAITH CHURCH RD        | INDIAN TRAIL | 28079-0000 | 15742758 | HILLCREST FOODS INC                  | ATTN TAX DEPARTMENT PO BOX 6450          | NORCROSS      | GA | 30091      |
| KLOC DOUG             | 401 E ROOSEVELT BLVD        | MONROE       | 28112      | 15029344 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX       | AZ | 85027-0000 |
| KLUSSENDORF KIMBERLY  | 8010 SKYE LOCHS DR          | WAXHAW       | 28173      | 15447412 | SHAKLEE US LLC                       | 4747 WILLOW RD                           | PLEASANTON    | CA | 94588      |

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| KLUTTZ DENNIS MAX  | 5705 POPLIN RD            | WAXHAW          | 28173-9207 | 15146023 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE             | NC | 28110      |
| KLUTZ JESSICA      | 3501 TIMBER OAK COURT     | MATTHEWS        | 28104      | 14840808 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON             | MA | 02459      |
| KLYMENKO ELIZABETH | 326 ANNABERG LN           | MONROE          | 28110-8652 | 16010994 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                                   | BEDMINSTER         | NJ | 07921      |
| KNABB TAMMY        | PO BOX 1721               | MONROE          | 28111      | 15459347 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM      | NC | 27103-5614 |
| KNARR KELLY        | 901 WOODHURST DR          | MONROE          | 28110      | 15205322 | REGIONAL ACCEPTANCE CORPORATION     | 1424 E FIRE TOWER RD                                   | GREENVILLE         | NC | 27858-6179 |
| KNESOVICH CODY D   | 2122 FLAGSTICK DR         | MATTHEWS        | 28104-0628 | 14976210 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH            | NC | 27640      |
| KNEWMAN BEVERLY    | 1003 FOREST WAY CT        | INDIAN TRAIL    | 28079      | 15775054 | ISH MOORE INC                       | 2901 LAKEMONT BLVD                                     | FORT MILL          | SC | 29708      |
| KNIGHT ANTHONY B   | 324 E OLD HWY 74          | MONROE          | 28112      | 15929266 | MIDWEST NATIONAL LIFE INS CO OF TN  | 9151 BOULEVARD 26                                      | NORTH RICHLAND HIL | TX | 76180      |
| KNIGHT APRIL H     | 2523 HIGH RIDGE CHURCH RD | MARSHVILLE      | 28103      | 15151995 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH            | NC | 27605      |
| KNIGHT AUSTIN      | 2119 COMMERCE DR APT 204  | MONROE          | 28110-2783 | 15215031 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON             | VA | 20191      |
| KNIGHT BRENDA S    | 5814 NEWTOWN RD           | WAXHAW          | 28173-7724 | 15146026 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE             | NC | 28110      |
| KNIGHT CAROL       | 609 STANTON DR            | WAXHAW          | 28173      | 15733806 | AFFINION GROUP INC                  | 6 HIGH RIDGE PARK                                      | STAMFORD           | CT | 06905      |
| KNIGHT CHRISTOPHE  | 5702 GRIFFITH RD.         | MONROE          | 28112      | 15372750 | CARNIVAL CRUISE LINES INC           | 3655 NW 87TH AVE ATTN: MSAF404N                        | MIAMI              | FL | 33178-2418 |
| KNIGHT DAVID       | 7808 MAPLEWOOD LANE       | WAXHAW          | 28173      | 15146027 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE             | NC | 28110      |
| KNIGHT DONOPHAN S  | 5145 WHITE STORE RD       | WINGATE         | 28174      | 15151996 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH            | NC | 27605      |
| KNIGHT DONOPHAN S  | 5145 WHITE STORE RD       | WINGATE         | 28174      | 15151997 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH            | NC | 27605      |
| KNIGHT DOUGLAS W   | 3704 RICHARDSON RD 5      | MONROE          | 28112      | 15921163 | CONTINENTAL GENERAL INSURANCE COMI  | 11200 LAKELINE BLVD STE 120                            | AUSTIN             | TX | 78717-6000 |
| KNIGHT JANET O     | 3320 WATSON CHURCH RD     | MONROE          | 28110-0672 | 15146028 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE             | NC | 28110      |
| KNIGHT JEFFREY L   | 10207 ALOUETTE DR         | WAXHAW          | 28173-4110 | 15438905 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO      | CA | 94104      |
| KNIGHT JEFFREY L   | 5355 SHANNAMARA DR        | MATTHEWS        | 28104-0606 | 14946179 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS           | OH | 43215-2220 |
| KNIGHT KEARY J     | 2124 MAJESTIC POPLAR DR   | WAXHAW          | 28173-9052 | 14976224 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH            | NC | 27640      |
| KNIGHT KEISHA      | 875 E SUNSET DR APT 2D    | MONROE          | 28112-5879 | 15878602 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD                                    | PROVO              | UT | 84604      |
| KNIGHT LARRY       | P O BOX 187               | MINERAL SPRINGS | 28108      | 15933318 | BOSTON MUTUAL LIFE INSURANCE CO     | 120 ROYALL ST  | CANTON             | MA | 02021-1098 |
| KNIGHT LARRY       | P O BOX 187               | MINERAL SPRINGS | 28108      | 15933316 | BOSTON MUTUAL LIFE INSURANCE CO     | 120 ROYALL ST  | CANTON             | MA | 02021-1098 |
| KNIGHT LARRY       | P O BOX 187               | MINERAL SPRINGS | 28108      | 15933317 | BOSTON MUTUAL LIFE INSURANCE CO     | 120 ROYALL ST  | CANTON             | MA | 02021-1098 |

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| KNIGHT LAURA         | 3209 NEAL BOYCE RD                          | MONROE          | 28110      | 15137418 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON       | DE | 19885-7270 |
| KNIGHT MELISA M      | 2124 MAJESTIC POPLAR DR                     | WAXHAW          | 28173-9052 | 14976224 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| KNIGHT MELISA M      | 7818 PINETUCK LN                            | WAXHAW          | 28173      | 15435429 | MEDCO HEALTH SOLUTIONS INC          | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES   | NJ | 07417-2603 |
| KNIGHT PETE          | PO BOX 306 RPO RECEIVED_DD<br>CAMPAIGN_FALL | MINERAL SPRINGS | 28108-0306 | 15146030 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| KNIGHT TOMMY M       | 1104 OLD PAGELAND MARSHVILLE                | MARSHVILLE      | 28103      | 15146031 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| KNITTEL ANNA MARIE   | 5324 CANE CREEK RD                          | WAXHAW          | 28173      | 14832921 | AMROCK INC                          | 662 WOODWARD AVE  | DETROIT          | MI | 48226      |
| KNOBEL MATTHEW       | 225 RIVERTON RD                             | WEDDINGTON      | 28104      | 15819419 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| KNOTTS NATASHA D     | 713 FOREST VALLEY LN                        | MONROE          | 28112-5678 | 15409617 | BRANCH BANKING & TRUST              | PO BOX 1489   | LUMBERTON        | NC | 28359      |
| KNOTTS NATASHA D     | 1922 STEELE ST                              | MONROE          | 28110      | 15500978 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM           | NC | 27702      |
| KNOWLES MARK A       | 5117 LAUREL GROVE LN                        | MATTHEWS        | 28104      | 14840815 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON           | MA | 02459      |
| KNUPP GREGORY G      | 3520 SANDBERRY DR                           | WAXHAW          | 28173      | 15536973 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| KNUPP JAMES R        | 9011 YELLOW PINE CT                         | WAXHAW          | 28173      | 16028295 | NEW HANOVER REGIONAL MEDICAL CENTI  | PO BOX 1649   | WILMINGTON       | NC | 28402-9000 |
| KOEHLER HANNAH       | 3509 HICKORY NUT CT                         | WAXHAW          | 28173      | 16021894 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330   | SALISBURY        | NC | 28146      |
| KOENIGSBERG BENJAMIN | 4610 NEW TOWN RD                            | WAXHAW          | 28173-7712 | 14976287 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| KOHNLE REBECCA S     | 2911 LAKE JAMES CT                          | MONROE          | 28110      | 15146033 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| KOKOSZKA ANDRIA      | 607 CAVENDISH LANE                          | WAXHAW          | 28173      | 14840827 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON           | MA | 02459      |
| KOLB FRANCES         | 6007 HEMLOCK DR                             | INDIAN TRAIL    | 28079      | 15559069 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET       | RI | 02895      |
| KOMAN JACUELINE      | C/O FITZGERALD DWYER LAW FIRM PO<br>BOX 8   | MONROE          | 28111      | 15459393 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| KOMER REBECCA J      | 2922 CRIPPLE CREEK CT                       | MONROE          | 28110      | 15545129 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| KONECNY GARY         | 2440 SUPREME DRIVE                          | MONROE          | 28110      | 15423208 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS     | IN | 46285      |
| KOONS AMANDA         | 1132 AFTERNOON SUN RD                       | STALLINGS       | 28104-0000 | 15403503 | RADIAN GUARANTY INC                 | 1500 MARKET STREET STE 2050 WEST<br>TOWER STE 205                     | PHILADELPHIA     | PA | 19103      |
| KOONTZ AMY S         | 3500 BOUNTY CRT                             | MATTHEWS        | 28104      | 15800330 | DDMN ASO LLC                        | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060        | MINNEAPOLIS      | MN | 55415      |
| KOPEC KAREN          | 1200 BRIARMORE DR                           | INDIAN TRAIL    | 28079      | 14886081 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| KOPPER GWENDOLYN R   | 1904 CRESTGATE DR                           | WAXHAW          | 28173-6735 | 15136978 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON       | DE | 19885-7270 |

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| KOPPER LILLIAN HOPE | 1904 CRESTGATE DR        | WAXHAW          | 28173-6735 | 15136978 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| KORNFELD BRETT      | 2203 ARDEN DRIVE         | MONROE          | 28112      | 15459403 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| KORONA KYLE FRANCIS | 2137 COMMERCE DR APT 101 | UNIONVILLE      | 28110      | 15051683 | CITY OF MONROE                        | P O BOX 69  | MONROE        | NC | 28111-0069 |
| KORTENHOF BETTY     | 7124 LAKE DR             | MATTHEWS        | 28104-3302 | 15146039 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| KOSLOWSKI MARVIN    | 10319 WAXHAW MANOR DR    | WAXHAW          | 28173      | 15797833 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| KOSOVAN DARYA       | 2217 FOX SPACE HUNT DR   | MONROE          | 28110      | 15828272 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| KOSTYUBA LEONID     | 3611 EDGEVIEW DR         | INDIAN TRAIL    | 28079      | 15797834 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| KOTAREDDY MAHEEJA   | 1105 BALTUSROL LN        | WAXHAW          | 28173      | 15447568 | MARVIN VILLAGE OF                     | 10004 NEW TOWN ROAD                               | MARVIN        | NC | 28173      |
| KOTHADIA CHANDNI    | 6049 OXFORDSHIRE RD      | WAXHAW          | 28173      | 14886095 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| KOUL ANJALI         | 2212 WHISKERY DR         | WAXHAW          | 28173      | 15813797 | SELECT BANK & TRUST COMPANY           | 700 WEST CUMBERLAND STREET                        | DUNN          | NC | 28334      |
| KOWALSKI TODD       | 110 ABBOTSBURY CT        | WAXHAW          | 28173      | 15797837 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| KOWITT KENNETH      | 8802 BONDS GROVE CH RD   | WAXHAW          | 28173      | 15146041 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| KOZAK KORY          | 1004 BALDWIN LANE        | WAXHAW          | 28173      | 14834487 | TIFFANY AND COMPANY US SALES LLC      | 15 SYLVAN WAY                                     | PARSIPPANY    | NJ | 07054      |
| KOZAK MARGARET      | 3100 BASILWOOD CIR       | MONROE          | 28110-8604 | 15488236 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                                 | AMELIA        | OH | 45102      |
| KOZIARZ KRIS J      | 3001 FLOYD MOORE RD      | MONROE          | 28112      | 15199014 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                              | CHARLOTTE     | NC | 28202      |
| KRACKE EVAN         | 1428 HICKORY WOODS DR    | MONROE          | 28112      | 15360598 | SPRINT UNITED MANAGEMENT COMPANY      | 6360 SPRINT PKWY 4C316                            | OVERLAND PARK | KS | 66251      |
| KRAFT MARTINA M     | 207 LAMESHUR LANE        | MONROE          | 28110      | 14840847 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| KRAFTSON JEFF       | 832 CLOMMEL DRIVE        | MATTHEWS        | 28104      | 15444542 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                            | MONROE        | NC | 28112      |
| KRAJEWSKI MICHAEL   | 3434 DELAMERE DRIVE      | MATTHEWS        | 28104      | 15415401 | WHOLE FOODS MARKET INC                | 550 BOWIE ST                                      | AUSTIN        | TX | 78703-4644 |
| KRAMER LAWRENCE     | 1005 SPRING ROSE LANE    | WAXHAW          | 28173      | 15556542 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| KRAMER MICHELLE     | 1005 SPRING ROSE LANE    | WAXHAW          | 28173      | 15556542 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| KRAMER WHITNEY      | 1005 SPRING ROSE LANE    | WAXHAW          | 28173      | 15556542 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| KRATOCHVIL RICHARD  | 5812 PARKSTONE DR        | MATTHEWS        | 28104      | 15459417 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| KRAUSS BERNADINE    | PO BOX 56                | MINERAL SPRINGS | 28108      | 15553104 | CAREMARK PCS                          | 9501 E SHEA BLVD MAIL CODE 090-UCP                | SCOTTSDALE    | AZ | 85260      |
| KRAVIS EMILY        | 1208 GLYNWATER LN        | WAXHAW          | 28173      | 14886110 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |

|                   |                                  |                 |            |          |                                      |  |                |    |            |
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| KREIS LINDSAY     | PO BOX 1783                      | INDIAN TRAIL    | 28079      | 14830586 | PPG INDUSTRIES INC                   | ONE PPG PLACE ATT TAX DEPT               | PITTSBURGH     | PA | 15272      |
| KRESS ERIN ERIN   | 4024 PURPLE VALE DRIVE           | MATTHEWS        | 28104-3433 | 15835683 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                             | CHARLOTTE      | NC | 28232-2861 |
| KRIEGER LISA      | 1743 LESA LIN DR DOB: 08/14/2072 | MONROE          | 28112      | 14897558 | UNION ORAL SURGERY                   | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD | MONROE         | NC | 28110      |
| KRINSEY MARC A    | 217 PINE LAKE DR                 | MONROE          | 28110-8150 | 15146045 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE         | NC | 28110      |
| KRISHNA SAMY      | 6028 FALLONDALE RD               | WAXHAW          | 28173      | 15797846 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                           | DOWNERS GROVE  | IL | 60515      |
| KROLL WILLIAM D   | RR 1 BOX 186E                    | MARSHVILLE      | 28103-9801 | 15700546 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO      | NC | 28170      |
| KROMAH CHANTA B   | 1912 PRIMA CORNICE CT            | WAXHAW          | 28173      | 15227361 | BB&T CORP                            | C/O COMPUTERSHARE 250 ROYALL STREET      | CANTON         | MA | 02021      |
| KROPILAK GLENN    | P O BOX 329                      | MINERAL SPRINGS | 28108      | 15459433 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM  | NC | 27103-5614 |
| KRUPA DEBORAH S   | 3230 DOWNWIND DRIVE              | MONROE          | 28110-6100 | 15393714 | NC DEPT OF TRANSPORTATION            | 1514 MAIL SERVICE CENTER                 | RALEIGH        | NC | 27699      |
| KUCERA VICTORIA T | 3006 TRELIS LANE                 | MONROE          | 28110      | 15356738 | SOUTHERN STATES COOPERATIVE INC      | 6606 WEST BROAD ST                       | RICHMOND       | VA | 23260      |
| KUHN DANA C       | 6102 KENMORE LANE                | INDIAN TRAIL    | 28079      | 14840860 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON         | MA | 02459      |
| KUKER CATHY       | 1010 MONACO CT                   | TRAIL           | 28079      | 15748109 | DISH NETWORK CORP & SUBS             | PO BOX 6623                              | ENGLEWOOD      | CO | 80155      |
| KULESZYNSKI ANNA  | 4907 CRUZ BAY                    | DR MONROE       | 28110-7665 | 15748110 | DISH NETWORK CORP & SUBS             | PO BOX 6623                              | ENGLEWOOD      | CO | 80155      |
| KULSHRESTHA ANIL  | 2903 MEHERRIN CT                 | WAXHAW          | 28173-7988 | 15551113 | MORGAN STANLEY COMMON STOCK          | C/O BROADRIDGE 51 MERCEDES WAY           | EDGEWOOD       | NY | 11717      |
| KUNTZ DENNIS W    | 109 ALNWICK LN                   | WAXHAW          | 28173-6520 | 15970120 | MORGAN STANLEY                       | 1 NEW YORK PLAZA 12TH FLOOR              | NEW YORK       | NY | 10007      |
| KUOPUS HALEY      | 6012 SPENCE CT                   | MONROE          | 28110      | 14815407 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                   | ADDISON        | IL | 60101-5630 |
| KUOPUS HALEY      | 6012 SPENCE CT                   | MONROE          | 28110      | 14815408 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                   | ADDISON        | IL | 60101-5630 |
| KUOPUS HALEY      | 6012 SPENCE CT                   | MONROE          | 28110      | 14815409 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                   | ADDISON        | IL | 60101-5630 |
| KURTZ KATHERINE L | 5109 LANCASTER HWY               | MONROE          | 28112-8065 | 14976503 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH        | NC | 27640      |
| KUTCHER ROBERT L  | 1813 SHANNON RD                  | WAXHAW          | 28173-8168 | 15146049 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE         | NC | 28110      |
| KUVILA ALEKSANDR  | 105 LENOX LN                     | MONROE          | 28110      | 15744409 | M&T BANK                             | 619 RUIN CREEK RD                        | HENDERSON      | NC | 27536      |
| KUYKENDALL DONNA  | 2815 BEVIS LN                    | WAXHAW          | 28173      | 15435445 | MEDCO HEALTH SOLUTIONS INC           | 100 PARSONS POND DR MAILSTOP C3-070      | FRANKLIN LAKES | NJ | 07417-2603 |
| KYNE SEAN J       | 2104 HIGHLAND FOREST DR          | WAXHAW          | 28173-7356 | 14976524 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH        | NC | 27640      |
| L HART ASSOCIATES | 5415 CREFT CIRCLE                | INDIAN TRAIL    | 28079      | 15359545 | BEACON ROOFING SUPPLY INC            | 505 HUNTMAR PARK DRIVE SUITE 300         | HERNDON        | VA | 20170      |
| L THEUNISSE       | 8000 BRIDGER PT                  | WAXHAW          | 28173      | 15687950 | ABBOTT LABORATORIES                  | 100 ABBOTT PARK RD D HQF1, AP6D1         | ABBOTT PARK    | IL | 60064-6084 |

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| LACY GABRIELLE L          | 308 WINBURN ST                          | MONROE       | 28112-5819 | 14976561 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH          | NC | 27640      |
| LACY MARGARET H           | 8210 GRAY BYRUM RD                      | WAXHAW       | 28173      | 15199058 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE        | NC | 28202      |
| LADDIN AMY R              | 4408 HAMPSTEAD HEATH DR                 | WAXHAW       | 28173-6924 | 15162252 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND         | OR | 97208      |
| LADDIN MICHAEL            | 8208 PRESCOTT GLEN PKWY                 | WAXHAW       | 28173-6931 | 15162252 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND         | OR | 97208      |
| LADIGO CHARLES W          | 6713 BLACKWOOD LN                       | WAXHAW       | 28173-8290 | 15146052 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| LAFAVE MARTHA H           | 6234 OLD MONROE RD                      | INDIAN TRAIL | 28079      | 15751039 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                             | PLANO            | TX | 75024      |
| LAFAVE ROLAND E           | 5524 GOLDEN POND DR                     | INDIAN TRAIL | 28079-0233 | 15146053 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| LAFFERTY RICK             | 4921 SECREST SHORTCUT RD                | MONROE       | 28110-9261 | 14886171 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| LAFFODAY SHEILAH          | 8505 BRAMSHAW CT                        | WAXHAW       | 28173      | 15565773 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS           | GA | 30601      |
| LAFLAME GREGORY M         | 219 S MAIN ST                           | WINGATE      | 28174      | 15819432 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE | OH | 44143      |
| LAFORGE TRISHA            | 1212 HIGH BROOK DR                      | WAXHAW       | 28173      | 15459467 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM    | NC | 27103-5614 |
| LAFRANCE TRINA L          | 2137 LORD PROPRIETOR LN                 | WAXHAW       | 28173      | 15761647 | HOMEGOODS INC                       | 770 COCHITUATE RD PO BOX 9146                     | FRAMINGHAM       | MA | 01701      |
| LAFRANCE TRINA L          | 2137 LORD PROPRIETOR LN                 | WAXHAW       | 28173      | 15761646 | HOMEGOODS INC                       | 770 COCHITUATE RD PO BOX 9146                     | FRAMINGHAM       | MA | 01701      |
| LAFRANCE TRINA L          | 2137 LORD PROPRIETOR LN                 | WAXHAW       | 28173      | 15761648 | HOMEGOODS INC                       | 770 COCHITUATE RD PO BOX 9146                     | FRAMINGHAM       | MA | 01701      |
| LAGOS BRITTANY M          | 2718 MORGAN MILL RD                     | MONROE       | 28110      | 15696683 | SYNCHRONY BANK                      | 170 ELECTION RD, STE 125                          | DRAPER           | UT | 84020-6425 |
| LAHANAS SOPHIA            | 8901 CUMBERLAND CT                      | WAXHAW       | 28173      | 15696136 | AMICA MUTUAL INSURANCE CO           | 50 AMICA WAY                                      | LINCOLN          | RI | 02865      |
| LAHANAS VASILIOS N        | 8901 CUMBERLAND CT                      | WAXHAW       | 28173      | 15696136 | AMICA MUTUAL INSURANCE CO           | 50 AMICA WAY                                      | LINCOLN          | RI | 02865      |
| LAI SOPHIA                | 3604 DELAMERE DR                        | MATTHEWS     | 28104      | 16019883 | TIME INC SHARED SERVICES            | 225 LIBERTY ST ROOM 05-N207A                      | NEW YORK         | NY | 10281      |
| LAING LOLA K              | 1604 SHIMRON LANE                       | WAXHAM       | 28173      | 15611968 | UNITED HEALTHCARE SERVICES INC      | 185 ASYLUM ST                                     | HARTFORD         | CT | 06103      |
| LAKE PARK GRILL           | 5904 HOOVER AVE                         | INDIAN TRAIL | 28079      | 15146054 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| LAKE PARK NURSING & REHAB | BRITTHAVEN INCORPORATED P O BOX<br>2518 | INDIAN TRAIL | 28079      | 15501034 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR                    | DURHAM           | NC | 27702      |
| LALLEY JOYCE              | 4010 GUARDIAN ANGEL AVE                 | INDIAN TRAIL | 28079      | 15868303 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA          | GA | 30328      |
| LALUK BOHDAN              | 3715 CARDINAL BLUFF LN                  | INDIAN TRAIL | 28079      | 15778308 | FRONTIER COMMUNICATIONS CORP        | 63 STONE ST, 3RD FL UCP                           | ROCHESTER        | NY | 14646      |
| LAMARRE JOHN              | 3310 SISKEY PKWY                        | MATTHEWS     | 28112      | 15878642 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD                               | PROVO            | UT | 84604      |
| LAMB AARON                | 8517 BENT CREEK RD                      | WAXHAW       | 28173      | 15824795 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                                   | MOORESVILLE      | NC | 28117      |



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| LAMBERT MARCI              | 105 MATTHEWS INDIAN TRAIL RD                 | INDIAN TRAIL | 28079      | 15286670 | INDIAN TRAIL TOWN OF                 | P O BOX 2430  | INDIAN TRAIL    | NC | 28079      |
| LAMBRECHT ANDREA           | 1300 SKYLER DRIVE                            | WAXHAW       | 28173      | 15744391 | M&T BANK                             | 619 RUIN CREEK RD                                   | HENDERSON       | NC | 27536      |
| LAMINATED TOP COMPANY      | P O BOX 190 RPO RECEIVED_DD<br>CAMPAIGN_FALL | INDIAN TRAIL | 28079-0190 | 15146062 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| LAMONT NELL V              | 2010 DOSTER RD                               | MONROE       | 28112-8870 | 15986043 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                                | BEDMINSTER      | NJ | 07921      |
| LANARRE MARY               | 1136 WAYNEWOOD DR                            | WAXHAW       | 28173      | 15824828 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| LANCASTER COLE             | 2206 HIGHLAND FOREST DR                      | WAXHAW       | 28173      | 15633053 | BRANCH BANKING & TRUST CO PREPAID    | 2501 WOOTEN BLVD SW                                 | WILSON          | NC | 27893      |
| LANCASTER HAZEL V          | 2029 LANCASTER AVE APT B                     | MONROE       | 28112-7135 | 15146063 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| LANCASTER IVORY            | 2702 SPRING BREEZE WAY                       | MONROE       | 28110      | 15730322 | BISCUITVILLE INC                     | 1414 YANCEYVILLE ST, STE 300                        | GREENSBORO      | NC | 27405      |
| LANCASTER IVORY            | 2702 SPRING BREEZE WAY                       | MONROE       | 28110      | 15730323 | BISCUITVILLE INC                     | 1414 YANCEYVILLE ST, STE 300                        | GREENSBORO      | NC | 27405      |
| LAND CARLA                 | 9000 TINTINHULL LANE                         | WAXHAW       | 28173      | 14840885 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| LAND LANCE                 | 505 COTTONFIELD CIR                          | WAXHAW       | 28173      | 15748112 | DISH NETWORK CORP & SUBS             | PO BOX 6623   | ENGLEWOOD       | CO | 80155      |
| LAND THOMAS EDWARD         | 6320 SHELF RD                                | MARSHVILLE   | 28103-7826 | 15146065 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| LANDA-GUERRERO GONZALO     | 2011 CABIN CREEK CT                          | MONROE       | 28112-6513 | 15988261 | THE PEOPLES GAS LIGHT AND COKE COMP/ | ACCOUNTS PAYABLE PO BOX 19800                       | GREEN BAY       | WI | 54307-9501 |
| LANDERS CHRISTOPHER T      | 2681 ROLLING HILLS DR                        | MONROE       | 28110-0425 | 15946474 | GSI COMMERCE INC                     | 935 FIRST AVE                                       | KING OF PRUSSIA | PA | 19406      |
| LANDES MARK                | 702 DEERCROSS LANE                           | WAXHAW       | 28173      | 15559099 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                      | WOONSOCKET      | RI | 02895      |
| LANE MARTIN                | 2144 MAJESTIC POPLAR DR                      | WAXHAW       | 28173      | 14840887 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| LANE PAT CARDER TNS IN COM | 7300 BALINTOY LN                             | MATTHEWS     | 28104-8302 | 15101730 | NORTHERN TRUST COMPANY               | M-8 UNCLAIMED PROPERTY REPORTING 50<br>S LASALLE ST | CHICAGO         | IL | 60603      |
| LANEY ANTHONY              | 623 BUFORD SHORTCUT RD                       | MONROE       | 28112      | 15007335 | HARTFORD INS GROUP THE               | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2       | HARTFORD        | CT | 06155      |
| LANEY BRANDIE D            | 3610 HERMITAGE PLACE DR                      | WAXHAW       | 28173      | 15917391 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLIAMED PROPERTY                  | CHARLOTTE       | NC | 28237-7946 |
| LANEY DANIEL W             | 1714 PAGELAND HWY                            | MONROE       | 28112-8738 | 14976713 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| LANEY DAVID GUY            | BOX 393 RUSSELL POPE RD                      | WINGATE      | 28174-0393 | 15700561 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                 | WADESBORO       | NC | 28170      |
| LANEY DILLON RAY           | 1600 VENTURE OAKS LN                         | MONROE       | 28110      | 15146066 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| LANEY GREGORY              | 101 JACK DAVIS RD                            | MONROE       | 28112      | 15766356 | CHARLOTTE EYE EAR NOSE & THROAT ASS' | 6035 FAIRVIEW ROAD                                  | CHARLOTTE       | NC | 28226      |
| LANEY HARVEY L             | 1703 GRIFFITH ROAD                           | MONROE       | 28112-6352 | 15438613 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST                                     | SAN FRANCISCO   | CA | 94104      |
| LANEY JOHN WILSON          | 4626 HUGGINS RD                              | MARSHVILLE   | 28103-9779 | 15700563 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                 | WADESBORO       | NC | 28170      |

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| LANEY JOSEPH L         | 2120 RIDGE RD   | MONROE       | 28110-9223 | 15146067 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| LANEY MATTHEW B        | 320 TAMARACK DR   | MATTHEWS     | 28104      | 15350551 | THE BANK OF NEW YORK MELLON         | C/O BNYM CORP TREASURY SERVICE HSA<br>OPERATIONS DEPARTMENT 500 ROSS<br>STREET | PITTSBURGH    | PA | 15262-0000 |
| LANEY PAMELA           | 6620 STURDIVANT LNDG D                                  | MONROE       | 28112      | 15479808 | AMERICAN FAMILY HOME INS CO         | 7000 MIDLAND BLVD  | AMELIA        | OH | 45102      |
| LANEY SERENA A         | 103 PENROSE CT  | INDIAN TRAIL | 28079-9550 | 14976717 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND  | RALEIGH       | NC | 27640      |
| LANEY TIM              | 4612 HUGGINS RD   | MARSHVILLE   | 28103-9779 | 15700564 | PEE DEE EMC                         | 575 US HWY 52 SOUTH  | WADESBORO     | NC | 28170      |
| LANEY W DILLON         | 6009 WOLF POND ROAD                                     | MONROE       | 28112-7914 | 15146068 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| LANEY WENDY            | 623 BUFORD SHORTCUT RD                                  | MONROE       | 28112      | 15007335 | HARTFORD INS GROUP THE              | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2                                  | HARTFORD      | CT | 06155      |
| LANG RACHEL V          | 2100 WEDGEWOOD DR                                       | MATTHEWS     | 28104      | 15691442 | PHYSICIANS EAST PA                  | 1850 W ARLINGTON BLVD  | GREENVILLE    | NC | 27834-5704 |
| LANIAK MAUREEN         | 2324 WEDGEWOOD DRIVE                                    | MATTHEWS     | 28104      | 14886258 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                              | LA VISTA      | NE | 68128      |
| LANIER J T MRS         | 4224 ANTIOCH CHURCH RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104-5498 | 15146069 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| LANIER STEWART A       | 4401 OLD PAGELAND MONROE ROAD                           | MONROE       | 28112-8181 | 15439814 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |
| LANNING JENNIFER M     | 3104 KELLY GROVE LN                                     | MONROE       | 28110-7880 | 15146070 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| LANOYN BREDY           | 702 WHITE DALE CIR                                      | MONROE       | 28112      | 15829035 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| LANSDOWNE J WESS II    | 1411 LAWYERS RD WEST                                    | INDIAN TRAIL | 28079-7525 | 15146071 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| LANTIGUA SARAH         | 2105 LESS TRAVELED TRL                                  | INDIAN TRAIL | 28079      | 15288335 | AMERICAN BANKERS INSURANCE CO       | 260 INTERSTATE NORTH CIRCLE SE   | ATLANTA       | GA | 30339-2210 |
| LANTZ ASHLEY           | 6019 SUNRISE LN   | MONROE       | 28112-7611 | 15215148 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                         | RESTON        | VA | 20191      |
| LANTZ THOMAS H JR      | 123 POLARIS DR  | WINGATE      | 28174      | 14865262 | PILGRIMS PRIDE CORPORATION          | 1770 PROMONTORY CIRCLE   | GREELEY       | CO | 80634      |
| LANUZA JANUARIA        | 1105 ANNISTON PL  | INDIAN TRAIL | 28079-4357 | 15863002 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400  | FORT LEE      | NJ | 07024      |
| LAPOINTE ALLISOM J     | 713 PERTH DRIVE   | MONROE       | 28110      | 15449676 | STRATEGIC OUTSOURCING INC           | C/O TRINET HR INC 9000 TOWN CTR PKWY   | BRADENTON     | FL | 34202      |
| LAPOINTE MICHAEL       | 2814 HARRINGTON PL                                      | WAXHAW       | 28173-0401 | 15309964 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD  | LANSING       | MI | 48909-8160 |
| LARA JULIANA DOMINGUEZ | 2228 GENESIS DR   | MONROE       | 28110-0000 | 15790088 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702   | IRVINE        | CA | 92623      |
| LAROCCO GABRIELLE      | 4800 VON COURT  | MONROE       | 28110-0000 | 15742761 | HILLCREST FOODS INC                 | ATTN TAX DEPARTMENT PO BOX 6450  | NORCROSS      | GA | 30091      |
| LAROCCO GABRIELLE      | 4800 VON COURT  | MONROE       | 28110-0000 | 15742762 | HILLCREST FOODS INC                 | ATTN TAX DEPARTMENT PO BOX 6450  | NORCROSS      | GA | 30091      |
| LARUMBE HECTOR         | 875 E SUNSET DR APT 15D                                 | MONROE       | 28112      | 15140067 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11   | WILMINGTON    | DE | 19885-7270 |

|                                 |                         |              |            |          |                                     |  |                  |    |            |
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| LASPINA RALPH                   | 301 CASTLESTONE LN      | MATTHEWS     | 28104      | 15825433 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| LASSITER DAVID K                | 2519 FAIRCROFT WAY      | MONROE       | 28110-8835 | 14946292 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                              | COLUMBUS         | OH | 43215-2220 |
| LATESSA DEBORAH                 | 6615 WALTON HALL COURT  | WAXHAW       | 28173      | 15475264 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                                      | ERIE             | PA | 16530      |
| LATESSA JEFF                    | 6615 WALTON HALL COURT  | WAXHAW       | 28173      | 15475264 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                                      | ERIE             | PA | 16530      |
| LATESSA JR K                    | 6615 WALTON HALL CT     | WAXHAW       | 28173-7241 | 15941684 | DISCOVER BANK                       | 12 READS WAY   | NEW CASTLE       | DE | 19720      |
| LATHAN DOROTHY B                | 2487 OLD CHARLOTTE HWY  | MONROE       | 28110      | 15433619 | MEDCO CONTAINMENT LIFE INSURANCE CO | 5010 RITTER RD, STE 115                                    | MECHANICSBURG    | PA | 17055      |
| LATIMORE KAREN                  | 3700 WIND RIDGE PLACE   | WAXHAW       | 28173-9008 | 14939575 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                      | CHARLOTTE        | NC | 28237-7946 |
| LATNER DON                      | 6210 BRICE GRIFFIN RD   | MARSHVILLE   | 28103      | 15952994 | STATE FARM LIFE INSURANCE CO        | ONE STATE FARM PLAZE D 2                                   | BLOOMINGTON      | IL | 61710-0001 |
| LATONI ANDREW                   | 2408 LORD ANSON DRIVE   | WAXHAW       | 28173      | 14834356 | TIFFANY AND COMPANY US SALES LLC    | 15 SYLVAN WAY  | PARSIPPANY       | NJ | 07054      |
| LATORRE INS GROUP               | 2258 W ROOSEVELT D      | MONROE       | 28110      | 15813548 | PROGRESSIVE CASUALTY INSURANCE      | 6300 WILSON MILLS RD W33                                   | MAYFIELD VILLAGE | OH | 44143-     |
| LATRONICA STEVEN                | 918 TJ DR               | MONROE       | 28112      | 15387486 | FORD MOTOR CREDIT COMPANY           | 1 AMERICAN ROAD  | DEARBORN         | MI | 48126      |
| LATTA DOUGLAS                   | 2314 RACCOON RUN        | MONROE       | 28110      | 15826328 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| LATTERNER REBECCA J             | 2029 MAKIN DR           | INDIAN TRAIL | 28079-7663 | 14976877 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                            | RALEIGH          | NC | 27640      |
| LATTIMER CRYSTAL                | 3103 HUNTERS TRAIL DR   | INDIAN TRAIL | 28079      | 15459567 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                    | WINSTON SALEM    | NC | 27103-5614 |
| LAUDERMILCH GREG S              | 3800 WATERS REACH LANE  | INDIAN TRAIL | 28079      | 14840905 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                    | NEWTON           | MA | 02459      |
| LAUGHLIN WILLIAM                | 1802 SUMMIT VIEW PL     | WAXHAW       | 28173-0000 | 15897843 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST  | CHARLOTTE        | NC | 28217      |
| LAUTH JOSH                      | 7810 MONTANE RUN CT     | WAXHAW       | 28173-7365 | 15565855 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                            | ATHENS           | GA | 30601      |
| LAVELLE DOLORES K               | 1018 FOLGER DR          | MONROE       | 28112-9368 | 15146077 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| LAVELY LORI R                   | UNIT 213 6112 CREFT CIR | INDIAN TRAIL | 28079-5537 | 15055384 | BARCLAYS BANK DELAWARE              | 125 S WEST ST  | WILMINGTON       | DE | 19801      |
| LAVERY MCKINLEY ETHAN           | 1611 LAWYERS RD W       | INDIAN TRAIL | 28079      | 15343647 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER   | CHICAGO          | IL | 60685-     |
| LAVERY MIEKE S                  | 1611 LAWYERS RD W       | INDIAN TRAIL | 28079      | 15343647 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER   | CHICAGO          | IL | 60685-     |
| LAVIGNE VICTORIA G              | 3005 ENDERBURY DR       | INDIAN TRAIL | 28079-7662 | 15108643 | SUNTRUST BANK                       | 7455 CHANCELLOR DR   | ORLANDO          | FL | 32809      |
| LAW OFFICE OF MELVIN SIMMONS JR | 5000 WINDCREST WAY      | MONROE       | 28110-8834 | 15738187 | JPMORGAN CHASE BANK NA (802)        | ATTN: UNCLAIMED PROPERTY RPTG<br>(TX3-7830) P O BOX 659750 | SAN ANTONIO      | TX | 78265      |
| LAWHUN DENNIS                   | 1200 HUNTINGDON LN      | MONROE       | 28110      | 15161397 | LUMBER LIQUIDATORS INC              | 3000 JOHN DEERE RD   | TOANO            | VA | 23168-     |
| LAWRENCE CINDY                  | 3917 WONDERLAND DR      | MATTHEWS     | 28104      | 14834997 | MATTRESS FIRM INC                   | 10201 S MAIN STREET  | HOUSTON          | TX | 77025      |

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| LAWRENCE DAVID C  | 1049 ANTIOCH WOODS DR NO D | MATTHEWS     | 28104      | 14829665 | AMERICAN EXPRESS NATIONAL BANK        | 2401 W BERHEND MC 24-02-19 ABANDONED PROPERTY UNIT                 | PHOENIX         | AZ | 85027      |
| LAWRENCE DAWN E   | 1708 WALDEN POND LN        | WAXHAW       | 28173-8366 | 14831010 | EMERALD COAST UTILITIES AUTHORITY     | P.O. BOX 17089   | PENSACOLA       | FL | 32522      |
| LAWSON BYRON L    | 3523 SASSAFRASS TRAIL      | WAXHAW       | 28173-8899 | 15146079 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LAWSON FRANK J JR | 105 MEGAN COURT            | MONROE       | 28110-8952 | 15146080 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LAWSON RICHARD    | 1134 SNOWBIRD LANE         | WAXHAW       | 28173      | 15008688 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| LAWSON RICHARD    | 1134 SNOWBIRD LANE         | WAXHAW       | 28173      | 15010376 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| LAWSON SELINA     | 3633 HOLLY SCHOOL RD       | MARSHVILLE   | 28103-9556 | 15707186 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                                     | FARIBAUT        | MN | 55021      |
| LAWTON ANNA       | 1006 HAMSTEAD CT           | INDIAN TRAIL | 28079      | 15459610 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| LE PHUONG         | 3602 BROOKSTONE TRL        | INDIAN TRAIL | 28079      | 15423235 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                                   | INDIANAPOLIS    | IN | 46285      |
| LEA NELSON        | 127 STRATFORD DR           | INDIAN TRAIL | 28079      | 15222397 | CELTIC INSURANCE COMPANY              | 200 E RANDOLPH ST STE 5020   | CHICAGO         | IL | 60601      |
| LEA TAJUANA       | 3009 LINSTEAD DR           | INDIAN TRAIL | 28079-3638 | 15993938 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| LEACH BRITTANIE N | 1118 PRICE DAIRY RD        | MONROE       | 28110-6989 | 14977004 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| LEACH DAVID C     | 3806 HERKIMER DR           | MONROE       | 28110      | 15536848 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LEACH MARILYN     | 6731 1ST AVE               | INDIAN TRAIL | 28079-8528 | 16030911 | WALMART STORES                        | C/O COMPUTERSHARE 462 S 4TH ST                                     | LOUISVILLE      | KY | 40202      |
| LEACH MARILYN     | 6731 1ST AVE               | INDIAN TRAIL | 28079-8528 | 16030910 | WALMART STORES                        | C/O COMPUTERSHARE 462 S 4TH ST                                     | LOUISVILLE      | KY | 40202      |
| LEACH TAMAR M     | 6731 1ST AVE               | INDIAN TRAIL | 28079      | 15290298 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST  | NEW YORK        | NY | 10004      |
| LEANA DAVID       | 1505 MAURICE TRULL RD      | WINGATE      | 28174-8278 | 15140078 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| LEARD ANDREW B JR | 1007 OMAHA DR              | INDIAN TRAIL | 28079      | 14866786 | SONIC AUTOMOTIVE INC                  | 4401 COLWICK RD  | CHARLOTTE       | NC | 28211      |
| LEAVER KATHLEEN   | 8317 WOODMONT DR           | WAXHAW       | 28173      | 15868312 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| LEBEL BARBARA S   | 2904 BIDWELL AVE           | WAXHAW       | 28173-7471 | 15735055 | JPMORGAN CHASE BANK NA (021)          | P O BOX 659750   | SAN ANTONIO     | TX | 78265      |
| LEBLANC MICHAEL   | 7116 WOLF POND RD          | MONROE       | 28112-8262 | 15146089 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LEBRON DANA       | 1416 PARKSIDE DRIVE        | MONROE       | 28110      | 15867403 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112      |
| LECLAIR LOGAN A   | 3076 ANCESTRY CIRCLE       | WEDDINGTON   | 28104      | 15821781 | NORTH CAROLINA STATE UNIVERSITY       | 2711 SULLIVAN DRIVE CAMPUS BOX 7205                                | RALEIGH         | NC | 27695      |
| LEDDY KAREN       | 212 ALNWICK LN             | WAXHAW       | 28173-6541 | 15342664 | PUBLIC SERVICE ENT GROUP              | C/O KEANE 640 FREEDOM BUSINESS CENTER SUITE 600                    | KING OF PRUSSIA | PA | 19406      |

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| LEDFOORD CHARLES  | 208 MIDWAY DR   | INDIAN TRAIL | 28079      | 15119700 | CARMAX AUTO SUPERSTORES, INC         | 12800 TUCKAHOE CREEK PKWY   | RICHMOND        | VA | 23238      |
| LEDFOORD LOUISE S | 201 MIDWAY DR   | INDIAN TRAIL | 28079-5194 | 14821098 | PUTNAM INVESTOR SERVICES             | 7 SHATTUCK RD   | ANDOVER         | MA | 01810      |
| LEDFOORD THOMAS R | 5019 LONNIE D ALDRIDGE ST                                   | MONROE       | 28112-9124 | 14931760 | ALLSTATE INSURANCE COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-0794 |
| LEDFOORD W R      | 8311 BONDS GROVE CHURCH RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8341 | 15146090 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEDUC SARAH       | 1208 E FRANKLIN ST  | MONROE       | 28112-5080 | 15778313 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP   | ROCHESTER       | NY | 14646      |
| LEDYARD BARBARA   | 4822 ST SIMONS TERRACE                                      | WAXHAW       | 28173      | 15459635 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LEE ANNIE MAE     | RT 3 BOX 397  | MARSHVILLE   | 28103-9386 | 15700589 | PEE DEE EMC                          | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| LEE BENJAMIN      | 2524 RIVERSIDE STREET                                       | MONROE       | 28110      | 15781157 | AXOS BANK                            | 4350 LA JOLLA VILLAGE DRIVE   | SAN DIEGO       | CA | 92122      |
| LEE BETTY M       | 7403 OLIVE BRANCH RD  | MARSHVILLE   | 28103-9075 | 15209603 | PUBLISHERS CLEARING HOUSE LLC        | 300 JERICHO QUADRANGLE #300   | JERICHO         | NY | 11753      |
| LEE CHRISTOPHER   | 1415 HENRY SMITH RD   | MONROE       | 28110      | 15738622 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY   | DOVER           | NH | 03820-1525 |
| LEE CHRISTOPHER   | 1415 HENRY SMITH RD   | MONROE       | 28110      | 15738623 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY   | DOVER           | NH | 03820-1525 |
| LEE CHRISTOPHER N | 605 E UNION ST  | MARSHVILLE   | 28103-1268 | 14977096 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| LEE CLARE         | 1415 HENRY SMITH RD   | MONROE       | 28110      | 15738622 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY   | DOVER           | NH | 03820-1525 |
| LEE CLARE         | 1415 HENRY SMITH RD   | MONROE       | 28110      | 15738623 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY   | DOVER           | NH | 03820-1525 |
| LEE DEBBIE        | 1011 SALMON RIVER DR  | MONROE       | 28110      | 15283746 | CLARUS COMMERCE LLC                  | 500 ENTERPRISE DR, 2ND FL   | ROCKY HILL      | CT | 06067      |
| LEE DEVIN EDWARD  | PO BOX 1506   | MONROE       | 28110      | 15696708 | CAROLINAS TELCO FCU                  | 2821 CRISMAN STREET   | CHARLOTTE       | NC | 28208      |
| LEE DONNA P       | 1213 DIANA LEE LN   | MONROE       | 28112      | 15548944 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LEE J RANSON      | 1316 PATTERSON AVE APT 2                                    | MONROE       | 28112      | 15459644 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LEE JERRY O       | 5210 LEE MASSEY RD  | WAXHAW       | 28173-9212 | 15146091 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEE JOHN          | 4708 BOTHWELL DR  | MARSHVILLE   | 28103      | 15675749 | CHASE BANK USA NA (300056)           | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| LEE JOHN          | 4722 WATERBELL LN   | WAXHAW       | 28173-7875 | 15488530 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| LEE JOHN W        | 216 LEAFMORE COURT  | WAXHAW       | 28173      | 14906520 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KW1C   | COVINGTON       | KY | 41015-     |
| LEE KEIHO         | 2001 STEAMVIEW CT   | WAXHAW       | 28173      | 15103246 | QUEST DIAGNOSTICS CLINICAL LAB INC   | ONE MALCOLM AVE   | TETERBORO       | NJ | 07608      |
| LEE KENT          | 104 DOGWOOD CIR   | MONROE       | 28110-8411 | 15852873 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |
| LEE KEVIN EUGENE  | 9010 MINI RANCH RD  | WAXHAW       | 28173-8726 | 15266241 | RUTHERFORD ELECTRIC MEMBERSHIP COR   | PO BOX 1569   | FOREST CITY     | NC | 28043-1569 |

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| LEE KIANDRA            | 850 LAKEVIEW DR  | MARSHVILLE   | 28103-7018 | 15215213 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| LEE LINDA              | 3416 HAYWOOD RD  | MONROE       | 28110      | 15559138 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| LEE LOLA S             | 400 RIDGEWOOD DRIVE  | MONROE       | 28112      | 15868314 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| LEE LOU L              | PO BOX 304   | WAXHAW       | 28173      | 15613946 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| LEE LOU L              | PO BOX 304   | WAXHAW       | 28173      | 15613758 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| LEE MARGARET ANN       | 8202 IDLEWILD RD   | INDIAN TRAIL | 28079-8647 | 15146094 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEE PATRICK            | 1313 MALLORY LN  | WAXHAW       | 28173      | 14898581 | PAYFLEX SYSTEMS USA INC            | % TREASURY OPERATIONS 151<br>FARMINGTON AVENUE                        | HARTFORD        | CT | 06156-9332 |
| LEE RHONDA             | 8108 WHITEHAWK HILL RD                                       | WAXHAW       | 28173      | 15696264 | AMICA MUTUAL INSURANCE CO          | 50 AMICA WAY  | LINCOLN         | RI | 02865      |
| LEE RHONDA B           | 500 N. MAIN STREET   | MONROE       | 28110      | 15459648 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LEE RHONDA Y           | PO BOX 304   | WAXHAW       | 28173-0304 | 15089177 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| LEE UNA                | 3116 DUCK POINT DR   | MONROE       | 28110      | 15830715 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| LEE VERNON             | 7611 STEVENSMILL RD  | MATTHEWS     | 28104      | 15459652 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LEE WILLIAM            | 6703 OLD PAGLND MARSHVL RD                                   | MARSHVILLE   | 28103      | 15518060 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LEEMASTERS CONNIE      | 2101 BILLY HOWEY RD  | WAXHAW       | 28173      | 15956327 | AFLAC OF COLUMBUS                  | 1932 WYNNTON ROAD TOWER 3RD FLOOR                                     | COLUMBUS        | GA | 31999      |
| LEEMASTERS ROBERT E    | 2101 BILLY HOWEY RD  | WAXHAW       | 28173-8166 | 15146097 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEGER DIANNE A         | 218 TYNDALE CT   | WAXHAW       | 28173      | 15078964 | ARROWOOD INDEMNITY & AFFILIATED CO | 3600 ARCO CORPORATE DRIVE   | CHARLOTTE       | NC | 28273      |
| LEGRAND WILLIAM P      | 2006 HEMBY COMMONS PKWY                                      | INDIAN TRAIL | 28079-6589 | 15165597 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| LEHR GORDON R          | 1015 STEVENS PRIDE CT  | INDIAN TRAIL | 28079      | 15825070 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| LEHR GORDON R          | 1015 STEVENS PRIDE CT  | INDIAN TRAIL | 28079      | 15825071 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| LEIBEL DANIEL          | 5043 CAMBRIDGE OAKS DRIVE                                    | MATTHEWS     | 28104      | 15559146 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| LEIGH HARRELL          | 7856 CARATOKE HWY CLOSED ACCT<br>#100628593/EUREKA DEBUTANTE | INDIAN TRAIL | 28079      | 15770406 | TOWNEBANK                          | 6005 HARBOUR VIEW BLVD  | SUFFOLK         | VA | 23435      |
| LEILA F WILLIAMS TRUST | 1145 HAWTHORNE DR  | INDIAN TRAIL | 28079-0000 | 15440383 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| LEILA F WILLIAMS TRUST | 1145 HAWTHORNE DR  | INDIAN TRAIL | 28079-0000 | 15440384 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| LEILA F WILLIAMS TRUST | 1145 HAWTHORNE DR  | INDIAN TRAIL | 28079-0000 | 15440385 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| LEILA F WILLIAMS TRUST | 1145 HAWTHORNE DR  | INDIAN TRAIL | 28079-0000 | 15440382 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |

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| LEISHMAN PHYLLIS      | 1201 PERIWINKLE DR               | WAXHAW       | 28173      | 15713172 | BERGDORF GOODMAN INC                 | 1201 ELM STREET SUITE 2900               | DALLAS           | TX | 75270-2090 |
| LEKOWSKI THOMAS R     | 2408 TRADING FORD DR             | WAXHAW       | 28173-6955 | 15146099 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| LEMMONDS BRENDA       | 1025 CYRUS EDWARD RD             | MONROE       | 28110      | 15978827 | ATLANTIC TELEPHONE MEMBERSHIP CORP   | PO BOX 3198                              | SHALLOTTE        | NC | 28459      |
| LEMON WILLIAM         | 1204 STEVENS ROAD                | MONROE       | 28110      | 15459677 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM    | NC | 27103-5614 |
| LENNON AVA E          | 3020 FALLONDALE RD               | WAXHAW       | 28173-4512 | 15163299 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL    | PORTLAND         | OR | 97208      |
| LENNON ROBERT         | 3020 FALLONDALE RD               | WAXHAW       | 28173-4512 | 15163299 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL    | PORTLAND         | OR | 97208      |
| LEON DENISE WEHREBERG | 1316 CONCORD AVENUE              | MONROE       | 28110-2975 | 15835799 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                             | CHARLOTTE        | NC | 28232-2861 |
| LEON ELISA B          | 1504 OLD HWY 74                  | MARSHVILLE   | 28103      | 15815825 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33        | MAYFIELD VILLAGE | OH | 44143      |
| LEON FRUEBEL          | 6831 WINDING CEDAR TRAIL APT 102 | MONROE       | 28110      | 15459685 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM    | NC | 27103-5614 |
| LEON KARYN            | 6109 FOLLOW THE TRL              | INDIAN TRAIL | 28079      | 15825756 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                          | MOORESVILLE      | NC | 28117      |
| LEONARD LINDA         | 5088 CAMBRIDGE OAKS DR           | MATTHEWS     | 28104      | 14914501 | HEWLETT PACKARD ENTERPRISE CO        | 11445 COMPAQ CENTER DR W MAILSTOP 060400 | HOUSTON          | TX | 77070      |
| LEONHARDT KIMBERLY    | 5104 TRINITY TRACE LN            | MONROE       | 28110-0000 | 15897884 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                          | CHARLOTTE        | NC | 28217      |
| LEOS KITCHEN          | 3901 PROVIDENCE RD S STE B       | WAXHAW       | 28173      | 15080547 | SYSCO CHARLOTTE LLC                  | 24500 NY FWY 290                         | CYPRESS          | TX | 77429      |
| LEPKOWSKI III BERNARD | 211 TYNDAL CT                    | WAXHAW       | 28173-6564 | 15993947 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                   | LEHI             | UT | 84043      |
| LEPKOWSKI III BERNARD | 211 TYNDAL CT                    | WAXHAW       | 28173-6564 | 15993949 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                   | LEHI             | UT | 84043      |
| LEPKOWSKI III BERNARD | 211 TYNDAL CT                    | WAXHAW       | 28173-6564 | 15993948 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                   | LEHI             | UT | 84043      |
| LEPORE PHYLLIS        | 6107 BRICK LANDING DR            | MONROE       | 28110      | 15828197 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                          | MOORESVILLE      | NC | 28117      |
| LEPORT WILLIAM        | 1408 N CHARLOTTE HWY             | MONROE       | 28110      | 15459698 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM    | NC | 27103-5614 |
| LESACK MICHELLE W JT  | 9002 DARTINGTON LN               | WAXHAW       | 28173-6563 | 15206841 | USAA FEDERAL SAVINGS BANK            | 9800 FREDERICKSBURG RD; HO D03W          | SAN ANTONIO      | TX | 78288-3550 |
| LESACK WARREN B JT    | 9002 DARTINGTON LN               | WAXHAW       | 28173-6563 | 15206841 | USAA FEDERAL SAVINGS BANK            | 9800 FREDERICKSBURG RD; HO D03W          | SAN ANTONIO      | TX | 78288-3550 |
| LESANE WILLIE H       | 109 AYLESBURY LN                 | INDIAN TRAIL | 28079      | 15431589 | BB&T FINANCIAL FSB (BANKCARD SERVICI | 2713- FOREST HILLS ROAD                  | WILSON           | NC | 27894      |
| LESLEY MARIAH         | 8103 HUNLEY RIDGE RD             | MATTHEWS     | 28104      | 15802434 | BED BATH AND BEYOND INC              | 700 LIBERTY AVENUE                       | UNION            | NJ | 07083      |
| LESTER BRENDA L       | P O BOX 8                        | WAXHAW       | 28173      | 15146106 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |
| LESTER MARGARET       | 515 BAUCOM DEESE RD              | MONROE       | 28110      | 15459707 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM    | NC | 27103-5614 |
| LESTER RAYMOND C JR   | 2615 W ROOSEVELT BLVD            | MONROE       | 28110      | 15146108 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE           | NC | 28110      |

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| LETEXIER HAYLEY M                      | 3220 OAKDALE DR             | MONROE       | 28110      | 15152234 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| LETTE LORI                             | 3220 SUMMERFIELD DR         | MONROE       | 28110-6001 | 14939605 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE       | NC | 28237-7946 |
| LETTE TERRY J                          | 3220 SUMMERFIELD DRIVE      | MONROE       | 28110-6001 | 15053655 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| LEUGERS JOSEPHINE V                    | 3810 EDGEVIEW DR            | INDIAN TRAIL | 28079-5532 | 14823947 | VIACOM INC                          | 90 PARK AVENUE - 25TH FLOOR  | NEW YORK        | NY | 10016-0000 |
| LEVETT CHERYL                          | 1310 VENETIAN WAY DR        | WAXHAW       | 28173      | 15459712 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| LEVREAUULT KYLE                        | 2043 DUNSMORE LANE          | WAXHAW       | 28173      | 15868320 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| LEWICKI ELIZABETH                      | 1912 ROBBINS MEADOWS DR     | WAXHAW       | 28173-6005 | 15010415 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| LEWICKI ELIZABETH                      | 1912 ROBBINS MEADOWS DR     | WAXHAW       | 28173      | 15321547 | MSC INDUSTRIAL DIRECT INC           | C/O COMPUTERSHARE 250 ROYALL                                       | CANTON          | MA | 02021      |
| LEWICKI ELIZABETH                      | 1912 ROBBINS MEADOWS DR     | WAXHAW       | 28173      | 15321548 | MSC INDUSTRIAL DIRECT INC           | C/O COMPUTERSHARE 250 ROYALL                                       | CANTON          | MA | 02021      |
| LEWICKI ELIZABETH                      | 1912 ROBBINS MEADOWS DR     | WAXHAW       | 28173      | 15321545 | MSC INDUSTRIAL DIRECT INC           | C/O COMPUTERSHARE 250 ROYALL                                       | CANTON          | MA | 02021      |
| LEWICKI ELIZABETH                      | 1912 ROBBINS MEADOWS DR     | WAXHAW       | 28173      | 15321546 | MSC INDUSTRIAL DIRECT INC           | C/O COMPUTERSHARE 250 ROYALL                                       | CANTON          | MA | 02021      |
| LEWIS ALEX                             | 727 BRADBERRY LN            | INDIAN TRAIL | 28079-5103 | 15304076 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON          | MA | 02021      |
| LEWIS ALEX                             | 727 BRADBERRY LN            | INDIAN TRAIL | 28079-5103 | 15304075 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON          | MA | 02021      |
| LEWIS AMY                              | 4711 MAGNOLIA RIDGE DR      | WAXHAW       | 28173      | 15933611 | BANNER LIFE INSURANCE CO            | 3275 BENNETT CREEK AVE   | FREDERICK       | MD | 21704      |
| LEWIS CHANTE T                         | 3223                        | MONROE       | 28110-9128 | 14939608 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE       | NC | 28237-7946 |
| LEWIS E WATFORD SR TRUST UNDER THE WII | 7218 ORCHARD RIDGE DRIVE    | WAXHAW       | 28173      | 15226213 | BB&T CORP                           | C/O COMPUTERSHARE 250 ROYALL STREET                                | CANTON          | MA | 02021      |
| LEWIS JASON                            | 3100 FLAGSTONE LANE APT 203 | INDIAN TRAIL | 28079      | 15779693 | EBAY INC                            | 2065 HAMILTON AVE  | SAN JOSE        | CA | 95125      |
| LEWIS JERRY JUNIOR                     | 2007 SUNLIGHT PATH DR       | MONROE       | 28110      | 15867406 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112      |
| LEWIS JOHN                             | 1047 COUNSELORS DR          | MONROE       | 28110-7884 | 15146112 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LEWIS JOYCE                            | 2819 POTTER RD S            | WAXHAW       | 28173      | 15423251 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                                   | INDIANAPOLIS    | IN | 46285      |
| LEWIS MARK A                           | 405 NORMAND ST              | MONROE       | 28112      | 15531793 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LEWIS NANCY HOLT                       | 1021 WATERVIEW LN           | MONROE       | 28110-9669 | 15858911 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST  | CHARLOTTE       | NC | 28202-1904 |
| LEWIS NANCY HOLT                       | 1021 WATERVIEW LN           | MONROE       | 28110-9669 | 15858912 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST  | CHARLOTTE       | NC | 28202-1904 |
| LEWIS RAY                              | 207 FORGETMENOT LN          | WINGATE      | 28174      | 15553171 | CAREMARK PCS                        | 9501 E SHEA BLVD MAIL CODE 090-UCP                                 | SCOTTSDALE      | AZ | 85260      |



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| LEWIS ROBIN                | 5900 HEATHROW CT               | MONROE       | 28110      | 15146113 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEWIS RUSSELL L            | 725 TAMMY DR                   | MONROE       | 28110      | 15146114 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEWIS SANDERS ADRIANE M    | 727 BRADBERRY LN               | INDIAN TRAIL | 28079      | 15146116 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LEWIS SHOMARI              | 1213 PARKHILL CT               | MATTHEWS     | 28104-8077 | 15951964 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| LEWIS STUART               | 2911 MEHERRIN CT               | WAXHAW       | 28173      | 15159092 | DELL FINANCIAL SERVICES LP         | ONE DELL WAY RR1-72   | ROUND ROCK      | TX | 78682      |
| LEWIS TIMOTHY              | 4711 MAGNOLIA RIDGE DR         | WAXHAW       | 28173      | 15473390 | LABORATORY CORP OF AMERICA HOLDING | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142                   | COLLEGE STATION | TX | 77842      |
| LFA PIEDMONT CHAPTER       | 2053 TWILIGHT LANE             | MONROE       | 28110      | 15101399 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                                      | ADDISON         | IL | 60101-5630 |
| LIBMAN CRAIG               | 7010 PADDLE WHEEL LANE         | INDIAN TRAIL | 28079      | 14840984 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                     | NEWTON          | MA | 02459      |
| LICATA RORY C              | 1005 WAINSCOTT DR              | WAXHAW       | 28173      | 15146118 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LIEBETREU JEAN E           | 4501 OAKBERRY COURT            | MATTHEWS     | 28104      | 15800339 | DDMN ASO LLC                       | DBA DELTA DENTAL OF MINNESOTA 500 WASHINGTON AVE SUITE 2060 | MINNEAPOLIS     | MN | 55415      |
| LIEBSTEIN MICHAEL          | 8304 TIN TIN HULL LANE         | WAXHAW       | 28173      | 15007346 | HARTFORD INS GROUP THE             | 1 HARTFORD PLAZA ACCOUNTING CONTROLS T 1 2                  | HARTFORD        | CT | 06155      |
| LIEBSTEIN MICHAEL          | 8304 TINTINHULL LN             | WAXHAW       | 28173      | 15413023 | BANK OF AMERICA NA                 | PO BOX 982234   | EL PASO         | TX | 79998      |
| LIEBSTEIN MICHAEL A        | 8304 TINTINHULL LN             | WAXHAW       | 28173      | 15413024 | BANK OF AMERICA NA                 | PO BOX 982234   | EL PASO         | TX | 79998      |
| LIEBSTEIN TINA             | 8304 TIN TIN HULL LANE         | WAXHAW       | 28173      | 15007346 | HARTFORD INS GROUP THE             | 1 HARTFORD PLAZA ACCOUNTING CONTROLS T 1 2                  | HARTFORD        | CT | 06155      |
| LIFE STYLE INVESTMENTS INC | 7000 STINSON HARTIS RD SUITE E | INDIAN TRAIL | 28079      | 15146119 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LIGON KAREN                | 717 FISHER RIDGE DR            | MONROE       | 28110      | 14814286 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                                      | ADDISON         | IL | 60101-5630 |
| LILES AMANDA               | 5002 FOUNTAINBROOK DR          | INDIAN TRAIL | 28079      | 15459761 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM   | NC | 27103-5614 |
| LILES PATRICIA A           | 1306 MASSEY ST                 | MONROE       | 28110      | 15966129 | HUMANA INC & SUBS                  | 500 S MAIN ST - UCP CORP ACCTING                            | LOUISVILLE      | KY | 40202      |
| LILES SELWYN               | 2308 KINSTREE DRIVE            | MONROE       | 28112      | 15867407 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                   | MONROE          | NC | 28112      |
| LILES WILLIAM R            | 7505 CUNNINGHAM LN             | INDIAN TRAIL | 28079      | 15140126 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                                  | WILMINGTON      | DE | 19885-7270 |
| LILLIE M CHURCH            | PO BOX 326                     | INDIAN TRAIL | 28079      | 15923534 | COLONIAL PENN LIFE INS CO          | P O BOX 1922  | CARMEL          | IN | 46082-     |
| LILLIEPINK                 | 2317 CARDINAL RIDGE LANE       | WINGATE      | 28174      | 14886538 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY              | LA VISTA        | NE | 68128      |
| LIMA JOSE                  | PO BOX 455                     | INDIAN TRAIL | 28079-0455 | 15140128 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                                  | WILMINGTON      | DE | 19885-7270 |
| LIMAYE SUBASH              | 1006 KENSLEY DR                | WAXHAW       | 28173      | 15342690 | PUBLIC SERVICE ENT GROUP           | C/O KEANE 640 FREEDOM BUSINESS CENTER SUITE 600             | KING OF PRUSSIA | PA | 19406      |

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| LIN TAO                     | 1307 GRIFFITH RD            | MONROE       | 28112      | 15154793 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| LINARES ISOLINA             | 4000 ALICE FLAGG LN APT 102 | INDIAN TRAIL | 28079      | 15029550 | AMERICAN EXPRESS COMPANY          | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| LINCOLN JOHN                | 9808 RUNNING CEDAR LN       | INDIAN TRAIL | 28079      | 14840990 | UPROMISE INC                      | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| LIND VICTORIA               | 1005 BELMONT STAKES AVE     | INDIAN TRAIL | 28079-0000 | 15897913 | PIEDMONT NATURAL GAS              | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| LINDENBERGER ROBERT WOLFANG | 212 CHANEY ST               | WINGATE      | 28174      | 15152286 | STATE EMPLOYEES CREDIT UNION      | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| LINDER DAVID LEE            | 7417 PIN OAK DR             | INDIAN TRAIL | 28079-8579 | 15146123 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LINDER DAVID M              | 5905 CAROLINA MANOR CT      | INDIAN TRAIL | 28079      | 15199375 | DUKE ENERGY CORP                  | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| LINDERMAN BEN W             | 724 LAKEWOOD DRIVE          | STALLINGS    | 28104-6901 | 15393731 | NC DEPT OF TRANSPORTATION         | 1514 MAIL SERVICE CENTER  | RALEIGH         | NC | 27699      |
| LINDLEY RYAN P              | 110 SILVER GLEN LN          | MONROE       | 28110      | 15459774 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LINDSAY ROBERT W            | 2343 B GRANVILLE PL         | MONROE       | 28110      | 15868324 | APOLLOMD BUSINESS SERVICES LLC    | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| LINDSEY JULIAN              | 1806 STEELE ST              | MONROE       | 28110      | 15317692 | MCCLATCHY CO & SUBSIDIARIES       | 3511 NW 91ST AVE  | MIAMI           | FL | 33172      |
| LINDSEY JULIAN              | 411 ALDA DR                 | MONROE       | 28110      | 15097372 | WEX INC                           | 97 DARLING AVE  | SOUTH PORTLAND  | ME | 04106      |
| LINDWAY MARTIN              | 1801 GRAYSCROFT DRIVE       | WAXHAW       | 28173      | 15267291 | AMERICAN AIRLINES INC             | 4333 AMON CARTER BLVD MD5506  | FORT WORTH      | TX | 76155      |
| LINEBERGER GREGORY D        | 4110 LOGAN CIRCLE           | INDIAN TRAIL | 28079      | 14840996 | UPROMISE INC                      | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| LINEBERGER KYSHIA B         | 2711 SKI TRAIL LN           | WAXHAW       | 28173      | 15531641 | SYNCHRONY BANK                    | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LINGLE VIVIAN               | 1009 BROOK VALLEY RUN       | MONROE       | 28110      | 15559174 | CVS PHARMACY INC                  | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| LINHARES RONALD             | 3017 MONTERREY LN           | MONROE       | 28110      | 15146125 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LINKOWSKI JEAN              | 5607 GINGER LN              | INDIAN TRAIL | 28079-9313 | 14977595 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| LINSKI MARSHA A             | 1018 CADBERRY CT            | INDIAN TRAIL | 28079      | 15199394 | DUKE ENERGY CORP                  | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| LIONFIRE LLC                | 2718 FAIRCROFT WAY          | MONROE       | 28110      | 15699310 | FIRST DATA MERCHANT SERVICES      | 101 HUDSON ST FIRST DATA CORP UCP                                     | JERSEY CITY     | NJ | 07302      |
| LIPKA KRISTINA              | 5911 LANDER BENTON RD       | MONROE       | 28110      | 15419090 | DHHS DIV OF SOCIAL SERVICES       | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| LIPKE JOHN                  | 875 E SUNSET DR APT 6C      | MONROE       | 28112-5883 | 15928600 | UNITED OF OMAHA LIFE INSURANCE CO | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| LIPSCOMB BLONSIE            | 3833 WINCHESTER RD          | MONROE       | 28110      | 15459803 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| LISSANDRELLO ELORA          | 2500 CARROLL STR            | MONROE       | 28110      | 15783935 | STERLING INC                      | 375 GHENT ROAD  | AKRON           | OH | 44333-2668 |
| LISTER GINA G               | 7822 RADIN RD               | WAXHAW       | 28173      | 15146129 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| LITAKER CHARLES H   | 7820 WAXHAW HWY              | WAXHAW       | 28173      | 15146130 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE          | NC | 28110      |
| LITAKERBONHAM WENDY | 3704 SOCIETY CT              | INDIAN TRAIL | 28079-5512 | 15047627 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135                                  | RICHMOND        | VA | 23285      |
| LITTLAUBREY R       | 100 CROWELL LANE             | INDIAN TRAIL | 28079-0000 | 15730066 | CALIFORNIA PHYSICIANS SERVICE DBA BLU | 50 BEALE ST                                   | SAN FRANCISCO   | CA | 94105      |
| LITTLE CALLIE       | 6412 MORGANS COVE RD         | MONROE       | 28110      | 15699160 | EXETER FINANCE INC                    | 222 W LAS COLINAS BLVD STE 1800               | IRVING          | TX | 75039      |
| LITTLE CAROL        | 3810 PHIFER RD               | WINGATE      | 28174      | 14815776 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE                        | ADDISON         | IL | 60101-5630 |
| LITTLE CLAUDETTE D  | 3005 TELEFAIR LN             | MONROE       | 28110-7870 | 15089493 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST               | CANTON          | MA | 02021      |
| LITTLE DANIEL W JR  | 4105 SAINT JOSEPH DR         | INDIAN TRAIL | 28079-6552 | 15324616 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A | CANTON          | MA | 02021      |
| LITTLE DOCK E       | PO BOX 2456                  | MONROE       | 28111-2456 | 15146134 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE          | NC | 28110      |
| LITTLE DOROTHY J    | 5428 PLEASANT HILL CHURCH RD | MARSHVILLE   | 28103      | 15501185 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                | DURHAM          | NC | 27702      |
| LITTLE DOUG         | 9504 MCALPINE CT             | WAXHAW       | 28173      | 14911680 | CENTERSTATE BANK INC                  | C/O COMPUTERSHARE 42745 US HIGHWAY<br>27      | DAVENPORT       | FL | 33837      |
| LITTLE ELEANOR M    | PO BOX 416                   | WINGATE      | 28174      | 15868326 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                      | ATLANTA         | GA | 30328      |
| LITTLE GARRY KIM    | 4524 HELMS RD                | WAXHAW       | 28173-8885 | 15146135 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE          | NC | 28110      |
| LITTLE JAMES M      | UNKNOWN                      | MONROE       | 28110      | 15954759 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                         | WEST DES MOINES | IA | 50266      |
| LITTLE JENIFER      | 6306 FISH RD.                | MARSHVILLE   | 28103      | 15353524 | METABANK                              | 5501 S BROADBAND LN                           | SIOUX FALLS     | SD | 57108      |
| LITTLE JUDY B       | 6524 THE LITTLE RD           | WAXHAW       | 28173-9610 | 15354021 | HONEYWELL INTERNATIONAL INC           | 90 PARK AVENUE - 25TH FLOOR                   | NEW YORK        | NY | 10016-0000 |
| LITTLE L            | 809 BARBEE FARM DR           | MONROE       | 28110      | 15029564 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19         | PHOENIX         | AZ | 85027-0000 |
| LITTLE LAUREN       | 9504 MCALPINE CT             | WAXHAW       | 28173      | 14911681 | CENTERSTATE BANK INC                  | C/O COMPUTERSHARE 42745 US HIGHWAY<br>27      | DAVENPORT       | FL | 33837      |
| LITTLE LEONARD A    | 1820 FUNNY SIDE DR.          | WAXHED       | 28173      | 15144211 | SPIRE MISSOURI INC                    | 700 MARKET STREET                             | SAINT LOUIS     | MO | 63101      |
| LITTLE MICHAEL LANE | PO BOX 477                   | MARSHVILLE   | 28103      | 15146137 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE          | NC | 28110      |
| LITTLE SHERRIN L    | 6006 DUDLEY RD               | MONROE       | 28112      | 15953621 | MARTIN MARIETTA MATERIALS INC         | 2710 WYCLIFF ROAD                             | RALEIGH         | NC | 27607      |
| LITTLE SUSAN        | 1012 SEMMES LN               | INDIAN TRAIL | 28079-3108 | 15993975 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                        | LEHI            | UT | 84043      |
| LITTLE TONY         | 9014 OLD FERRY RD            | MONROE       | 28110-7081 | 15146138 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                              | MONROE          | NC | 28110      |
| LITTLE TROY         | 2009 FORT MANDEN DR          | MONROE       | 28110-0000 | 15263107 | BMW FINANCIAL SERVICES NA LLC         | 300 CHESTNUT RIDGE RD                         | WOODCLIFF LAKE  | NJ | 07677      |
| LITTLETON T VERNARD | PO BOX 1067                  | MONROE       | 28111-1067 | 15248937 | IMPERIAL BRANDS PLC                   | C/O COMPUTERSHARE 250 ROYALL ST               | CANTON          | MA | 02021      |
| LITTLETON T VERNARD | PO BOX 1067                  | MONROE       | 28111-1067 | 15248936 | IMPERIAL BRANDS PLC                   | C/O COMPUTERSHARE 250 ROYALL ST               | CANTON          | MA | 02021      |

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| LITVAK DMITRIY          | 1916 LEXINGTON AVE         | MONROE       | 28112      | 15118443 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                             | SANTA BARBARA | CA | 93101      |
| LITVAK KRISTIN          | 1916 LEXINGTON AVE         | MONROE       | 28112      | 15118443 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                             | SANTA BARBARA | CA | 93101      |
| LIU GUYONG              | 1023 WILLOW CROFT DR       | STALLINGS    | 28104      | 15199433 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                          | CHARLOTTE     | NC | 28202      |
| LIU WEI C               | 1312 DELANEY DR            | MATTHEWS     | 28104-2501 | 15744202 | BRANCH BANKING AND TRUST COMPANY   | 111 MILLPORT CIR                              | GREENVILLE    | SC | 29607      |
| LIU YONG J              | 3604 DELAMERE DR           | MATTHEWS     | 28104      | 14897680 | HENDRICK HONDA                     | 8901 SOUTH BLVD                               | CHARLOTTE     | NC | 28273      |
| LIVINGSTON LAURA MARIE  | 7033 STIRUP CT             | WEDDINGTON   | 28104      | 15459838 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                       | WINSTON SALEM | NC | 27103-5614 |
| LLAMPALLAS SANDRA       | 3910 EASTRIDGE CT          | MONROE       | 28110      | 15734509 | BILL ME LATER INC                  | 12312 PORT GRACE BLVD C/O PAYPAL INC          | LA VISTA      | NE | 68128      |
| LLOYD CALVIN            | 1163 ROSECLIFF DR          | WAXHAW       | 28173-8072 | 15744169 | BRANCH BANKING AND TRUST COMPANY   | 111 MILLPORT CIR                              | GREENVILLE    | SC | 29607      |
| LLOYD CALVIN L          | 1163 ROSECLIFF DR          | MARVIN       | 28173      | 15199453 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                          | CHARLOTTE     | NC | 28202      |
| LLOYD LEAH M            | 7900 STEVENS MILL RD STE D | MATTHEWS     | 28104-3006 | 15975009 | DELAWARE CHARTER GUARANTEE & TRUS' | DBA PRINCIPAL TRUST CO 1013 CENTRE RD STE 300 | WILMINGTON    | DE | 19805-1265 |
| LOBATO CORDERO BLADIMIR | 1100 BURKE ST APT 6        | MONROE       | 28110      | 15140164 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                    | WILMINGTON    | DE | 19885-7270 |
| LOBO CARLOS             | 7706 RED OAKS TRAIL        | WAXHAW       | 28173-8348 | 14931783 | ALLSTATE INSURANCE COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY         | CHARLOTTE     | NC | 28237-0794 |
| LOCHERY MARGARET E      | 1415 KRONAS CIR            | WAXHAW       | 28173      | 15152324 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                                 | RALEIGH       | NC | 27605      |
| LOCKHART RANDY L        | 914 JACK DAVIS RD          | MONROE       | 28112-8906 | 15146141 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| LOCKLEAR KATHIE R       | 1003 DOWNING CT            | INDIAN TRAIL | 28079-9322 | 15107442 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                            | ORLANDO       | FL | 32809      |
| LOCKLEAR LINDA          | PO BOX 1384                | MONROE       | 28111      | 15722510 | LUMBEE RIVER EMC                   | 605 E 4TH AVE                                 | RED SPRINGS   | NC | 28377      |
| LOCKMAN PHILIP DOUGLAS  | 2226 GENESIS DR            | MONROE       | 28110      | 15858233 | DUKE ENERGY CORP COMMON            | 526 S CHURCH ST                               | CHARLOTTE     | NC | 28202-1904 |
| LOCKREM AMBER           | 4114 JOHN STEVENSON LN     | MONROE       | 28110      | 14817506 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                        | ADDISON       | IL | 60101-5630 |
| LOCKWOOD CHARLES        | 1525 ROCK HILL CHURCH RD   | MATTHEWS     | 28104-0000 | 15790412 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                | IRVINE        | CA | 92623      |
| LOCKWOOD CHARLES        | 1525 ROCK HILL CHURCH RD   | MATTHEWS     | 28104-0000 | 15790411 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                | IRVINE        | CA | 92623      |
| LOCUST LUMBER CO        | P.O. BOX 3120              | MONROE       | 28110      | 15034636 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                                  | RICHMOND      | VA | 23285      |
| LOCUST LUMBER CO        | 1651 DICKERSON BLVD        | MONROE       | 28110-2765 | 15034190 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                                  | RICHMOND      | VA | 23285      |
| LODGE MICHAEL P         | 4417 PHIFER RD             | MARSHVILLE   | 28103-9019 | 14977826 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |
| LODGE TONIA L           | 1946 BASS CREEK CT         | MONROE       | 28110-3813 | 15146147 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| LOFT ANTIQUES           | 1000 ZEPHYR CIRCLE         | MONROE       | 28110      | 15146149 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |

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| LOFTIS ARIELLE B          | 6415 OLD RIDGE ROAD      | WAXHAW       | 28173      | 15805937 | STONE RIVER MANAGEMENT CO LLC         | 3401 W END AVE, STE 260  | NASHVILLE       | TN | 37203      |
| LOFTIS ARIELLE B          | 6415 OLD RIDGE ROAD      | WAXHAW       | 28173      | 15805938 | STONE RIVER MANAGEMENT CO LLC         | 3401 W END AVE, STE 260  | NASHVILLE       | TN | 37203      |
| LOFTIS ARIELLE B          | 6415 OLD RIDGE ROAD      | WAXHAW       | 28173      | 15805939 | STONE RIVER MANAGEMENT CO LLC         | 3401 W END AVE, STE 260  | NASHVILLE       | TN | 37203      |
| LOGAN TIMOTHY             | 2009 MILL HOUSE LN       | MATTHEWS     | 28104      | 15459856 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| LOIACONO MARGIE           | 2717 NOTTINGHAM LN APT B | MONROE       | 28110-6506 | 15986268 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A   | BEDMINSTER      | NJ | 07921      |
| LONCAR CHRIS W            | 001300 REDGATE COURT     | WAXHAW       | 28173-0000 | 15897941 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST  | CHARLOTTE       | NC | 28217      |
| LONG BRADLEY              | 3117 DELAMERE DRIVE      | MATTHEWS     | 28104      | 15797945 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| LONG DANA                 | 9605 HUEY BLVD           | WAXHAW       | 28173      | 15480309 | AMWAY CORP                            | 7575 E FULTON ST   | ADA             | MI | 49355      |
| LONG DANA                 | 9605 HUEY BLVD           | WAXHAW       | 28173      | 15480228 | AMWAY CORP                            | 7575 E FULTON ST   | ADA             | MI | 49355      |
| LONG DENNIS J             | 121 SUMMERWOOD PL        | WAXHAW       | 28173      | 15991447 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY                       | SAN JUAN        | PR | 00918      |
| LONG JOEL K               | 6102 LOST GATE LN        | WAXHAW       | 28173      | 15529647 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LONG JOSEPH DAVID         | PO BOX 2307              | INDIAN TRAIL | 28079-2307 | 15089598 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                    | CANTON          | MA | 02021      |
| LONG K C                  | 2930 GOLDMINE RD         | MONROE       | 28110      | 15760512 | MEREDITH CORPORATION                  | 1716 LOCUST STREET   | DES MOINES      | IA | 50309-3023 |
| LONG KIMBERLY             | 623 TRINITY CHURCH RD    | MONROE       | 28112      | 15459875 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| LONG KRIS                 | 4705 AUSTIN RD           | MONROE       | 28112      | 15844319 | ROCKET HOLDINGS GROUP                 | 1983 MARCUS AVENUE, SUITE 250                                      | NEW HYDE PARK   | NY | 11042      |
| LONG LERONZO              | 736 LONG STREET          | MARSHVILLE   | 28103      | 15868330 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| LONG LERONZO              | BOX 8101                 | MARSHVILLE   | 28103      | 15245242 | EATON CORPORATION PLC                 | C/O COMPUTERSHARE 250 ROYALL STREET                                | CANTON          | MA | 02021      |
| LONG MARY                 | 4408 BRIEF ROAD          | MONROE       | 28110      | 15606583 | OPTUMRX                               | 185 ASYLUM ST CT039-4B   | HARTFORD        | CT | 06103      |
| LONG RONNIE               | 9605 HUEY BLVD           | WAXHAW       | 28173      | 15480228 | AMWAY CORP                            | 7575 E FULTON ST   | ADA             | MI | 49355      |
| LONG RONNIE               | 9605 HUEY BLVD           | WAXHAW       | 28173      | 15480309 | AMWAY CORP                            | 7575 E FULTON ST   | ADA             | MI | 49355      |
| LONG TIFFANY              | 730 LONG ST              | MARSHVILLE   | 28103      | 14900680 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                                   | WASHINGTON      | DC | 20076-0001 |
| LONG TIM                  | 1021 WESTBURY DR         | MATTHEWS     | 28104-6886 | 15160132 | SQUARE INC                            | 1455 MARKET ST, STE 600  | SAN FRANCISCO   | CA | 94103      |
| LONG WENDY D              | 417 AMANDA DR            | MATTHEWS     | 28104      | 15029590 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| LONGHORN METAL ROOFING CO | 1017 LITTLE ROCK COURT   | MONROE       | 28110      | 14886676 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| LONGO JOANNA              | 902 CIRCLE DRIVE         | MONROE       | 28112      | 15459883 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |

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| LONGWORTH TERRY         | 4836 SHANNAMARA DR          | MATTHEWS     | 28104-2998 | 15344488 | OCWEN FINANCIAL CORPORATION          | 1661 WORTHINGTON ROAD SUITE 100           | WEST PALM BEACH   | FL | 33409      |
| LOOPER WHITNEY          | 8212 AVANTI DR              | WAXHAW       | 28173-7338 | 15488874 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                         | AMELIA            | OH | 45102      |
| LOPEZ ANDRES            | 3009 PAGELAND HIGHWAY       | MONROE       | 28112-8751 | 15867408 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE            | NC | 28112      |
| LOPEZ ARMANDO           | 107 BELVEDERE LN            | WAXHAW       | 28173-6521 | 15875214 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                       | PROVO             | UT | 84604      |
| LOPEZ BARBARA B         | 6307 PLEASANT GROVE RD      | WAXHAW       | 28173-0000 | 15478153 | SHORT-TERM BOND INDEX INV-132        | VANGUARD FINANCIAL CENTER P.O. BOX 2600   | VALLEY FORGE      | PA | 19482      |
| LOPEZ BECKY             | 3522 WONDERLAND DR          | MATTHEWS     | 28104-0000 | 15790469 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                            | IRVINE            | CA | 92623      |
| LOPEZ BRAVO ANGEL M     | 5613 TIPTON RD              | MONROE       | 28112-8013 | 14977952 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH           | NC | 27640      |
| LOPEZ CARLOS H          | 1303 CLARKSVILLE CAMPGROUND | MONROE       | 28112-0000 | 15790473 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                            | IRVINE            | CA | 92623      |
| LOPEZ CRISTOBAL         | 2803 CREEK CT               | MATTHEWS     | 28104      | 15140181 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                | WILMINGTON        | DE | 19885-7270 |
| LOPEZ EDITH             | 2730 GUSTY LANE             | MONROE       | 28110      | 15444543 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                    | MONROE            | NC | 28112      |
| LOPEZ FORTINO S         | 5105 WILLOW RUN DR          | MONROE       | 28110      | 14999749 | FIRST NATIONAL BANK OF PENNSYLVANIA  | 4140 E STATE ST                           | HERMITAGE         | PA | 16148      |
| LOPEZ JESSICA L         | 2509 ARNOLD DRIVE           | MONROE       | 28110      | 15261304 | PUBLIC STORAGE INC                   | POB 25025 701 WESTERN AVE                 | GLENDALE          | CA | 91201      |
| LOPEZ MARLENE           | 405 MATFIELD CT             | MONROE       | 28110-8123 | 14946495 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS          | OH | 43215-2220 |
| LOPEZ PETER             | 8810 LAZY B CIR             | INDIAN TRAIL | 28079      | 16025801 | MONROE NC DRIVE IN RESTAURANT #1 LLC | 1243 W ROOSEVELT BLVD                     | MONROE            | NC | 28110      |
| LOPEZ ROSA              | 3222 SHELBY DR              | MONROE       | 28110      | 15199524 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                      | CHARLOTTE         | NC | 28202      |
| LOPEZMEZA JOSE T        | 4804 SMITH TOWN RD          | MARSHVILLE   | 28103-8714 | 14790903 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                    | CHESTER           | VA | 23836      |
| LOPINA ROMAN A          | 6313 DAVIS RD               | WAXHAW       | 28173      | 15929291 | MIDWEST NATIONAL LIFE INS CO OF TN   | 9151 BOULEVARD 26                         | NORTH RICHLAND HI | TX | 76180      |
| LORA GERMAN P           | 594 FRANCES ST              | MONROE       | 28110-8897 | 14790496 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                    | CHESTER           | VA | 23836      |
| LORA HUNT KOCHHAR TRUST | 7001 WILLOW TRACE LN        | MATTHEWS     | 28104-6804 | 15480955 | NATIONAL FINANCIAL SERVICES LLC      | 100 SALEM ST MAILZONE 02N                 | SMITHFIELD        | RI | 02917      |
| LORD BRADLEY            | 4646 TIMNAH LN              | MONROE       | 28112      | 15051471 | CAPITAL ONE BANK USA NA              | P O BOX 85135                             | RICHMOND          | VA | 23285      |
| LORD THOMAS W           | 800 STAGHORN LANE           | WAXHAW       | 28173-7562 | 15146160 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE            | NC | 28110      |
| LORELLI ROBERT          | 208 CLONTZ LONG RD          | MONROE       | 28110      | 15799536 | TRIALCARD INC                        | 2250 PERIMETER PARK DRIVE SUITE 300       | MORRISVILLE       | NC | 27560      |
| LORENZO S PIZZERIA INC  | 2311 LORD ANSON DR          | WAXHAW       | 28173-6807 | 15232249 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000   | RALEIGH           | NC | 27640      |
| LOSHI CILEMBA LUMIERE   | 1009 MAGNA LANE             | INDIAN TRAIL | 28079      | 15867409 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE            | NC | 28112      |
| LOTZ SARAH KIMBERLEY    | 6004 SPENCE CT              | MONROE       | 28110      | 15405467 | HARRIS TEETER INC                    | 701 CRESTDALE DR                          | MATTHEWS          | NC | 28105      |

|                       |                          |              |            |          |                                      |  |                 |    |            |
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| LOUCLARK MARY         | 1010 TERRAPIN ST         | INDIAN TRAIL | 28079-8483 | 15566054 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| LOUGHRAN MARILYN      | 4607 CROWELL RD          | MONROE       | 28112      | 15146162 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOUPRETTE CHRIS J     | 4814 VON COURT           | MONROE       | 28110      | 15917431 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLIAMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| LOVE AMBER M          | 7516 WOLF POND RD        | MONROE       | 28112-7927 | 15660945 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700             | PLANO           | TX | 75024      |
| LOVE CHAD & JENNIFER  | 5116 PLEASANT SPRINGS RD | WAXHAW       | 28173      | 15444544 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET   | MONROE          | NC | 28112      |
| LOVE CYNTHIA          | 3610 ESTHER ST           | INDIAN TRAIL | 28079-6507 | 15146165 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVE DANNY CHRISTOPHE | 1122 SANDY RIDGE RD W    | MONROE       | 28112-9337 | 15146166 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVE DONNA            | 1136 HWY 205             | MARSHVILLE   | 28103      | 15961237 | WPP GROUP USA INC & SUBS             | 100 PARK AVE   | NEW YORK        | NY | 10017      |
| LOVE JAMES D MRS      | 6115 EISNHOUR LN         | INDIAN TRAIL | 28079-6609 | 15146168 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVE JANET M          | 9308 PROVIDENCE RD S     | WAXHAW       | 28173      | 15921188 | CONTINENTAL GENERAL INSURANCE COMI   | 11200 LAKELINE BLVD STE 120  | AUSTIN          | TX | 78717-6000 |
| LOVE LISA             | PO BOX 664               | MONROE       | 28111-0664 | 15006785 | HSBC FINANCE CORPORATION             | 2929 WALDEN AVE C74  | DEPEW           | NY | 14043      |
| LOVE MICHAEL GREGORY  | 4315 HIGH SHOALS DR      | MONROE       | 28110      | 15867410 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112      |
| LOVE MITCHELL WAYNE   | 5009 NC 218 HWY E        | MONROE       | 28110-7060 | 15146171 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVE RONDALL W        | 3505 ROMANY DR           | MONROE       | 28110-7834 | 15146172 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVE WALTER           | 217 UNION ROAD           | MATTHEWS     | 28104      | 15901241 | LIFE INSURANCE CO OF NORTH AMERICA*C | 900 COTTAGE GROVE RD ROUTING C6ACC                                 | HARTFORD        | CT | 06152      |
| LOVE ZAN              | 8405 TINTINHULL LN       | WAXHAW       | 28173-6589 | 15566059 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                    | ATHENS          | GA | 30601      |
| LOVELL CASEY          | 116 B WESLEY WOODS RD    | MONROE       | 28110-0000 | 15790529 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702   | IRVINE          | CA | 92623      |
| LOVELY NAIL TAN       | 13641 PROVIDENCE RD      | MATTHEWS     | 28104-9373 | 15146173 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVES CUSTOM CONCRETE | 6710 LAWYERS ROAD EAST   | MARSHVILLE   | 28103-9047 | 15393743 | NC DEPT OF TRANSPORTATION            | 1514 MAIL SERVICE CENTER   | RALEIGH         | NC | 27699      |
| LOVETT BUFORD         | 6208 STEVENS MILL RD     | MATTHEWS     | 28104-2903 | 15146174 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| LOVETT ED             | PO BOX 2992              | INDIAN TRAIL | 28079      | 16027529 | MAGISTRATE COURT OF CHATHAM COUNT'   | 133 MONTGOMERY ST. RM 303  | SAVANNAH        | GA | 31401      |
| LOVETT JENNIFER       | 8007 BEACON HILLS RD     | INDIAN TRAIL | 28079      | 15525351 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LOVETT PATRICIA       | 6208 STEVENS MILL RD     | MATTHEWS     | 28104      | 14886722 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| LOVING GEORGE         | 612 SIKES MILL RD        | MONROE       | 28110-9758 | 15146175 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |

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| LOVINGOOD MICHAEL ALLEN | 317 LEAHY MILL CT          | MATTHEWS     | 28104      | 15872749 | REGIONS BANK                        | SUCCESSOR BY MERGER TO AMSOUTH 1900<br>5TH AVENUE N 17TH FL           | BIRMINGHAM      | AL | 35203      |
| LOWDER JONATHAN D       | 4301 LANCASTER HWY         | MONROE       | 28112-8865 | 15685648 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| LOWDER WARREN S         | 1517 PAMELA DRIVE          | MONROE       | 28112      | 15868333 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| LOWE JOSHUA M           | 2232 LEGACY OAK DR         | WAXHAW       | 28173      | 15817633 | SELECT BANK & TRUST COMPANY         | 700 WEST CUMBERLAND STREET  | DUNN            | NC | 28334      |
| LOWE KENNETH D          | 4101 REGENCY DR            | INDIAN TRAIL | 28079-9417 | 15146180 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LOWE SUZANNE L          | 2232 LEGACY OAK RD         | WAXHAW       | 28173      | 15817604 | SELECT BANK & TRUST COMPANY         | 700 WEST CUMBERLAND STREET  | DUNN            | NC | 28334      |
| LOWE SUZANNE L          | 2232 LEGACY OAK DR         | WAXHAW       | 28173      | 15817656 | SELECT BANK & TRUST COMPANY         | 700 WEST CUMBERLAND STREET  | DUNN            | NC | 28334      |
| LOWE TASHIANNA          | 2024 DUNSMORE LN           | WAXHAW       | 28173      | 14922606 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| LOWE TIMOTHEY J         | 2232 LEGACY OAK RD         | WAXHAW       | 28173      | 15817604 | SELECT BANK & TRUST COMPANY         | 700 WEST CUMBERLAND STREET  | DUNN            | NC | 28334      |
| LOWE TIMOTHY J          | 2232 LEGACY OAK DR         | WAXHAW       | 28173      | 15817656 | SELECT BANK & TRUST COMPANY         | 700 WEST CUMBERLAND STREET  | DUNN            | NC | 28334      |
| LOWERY BETTY T          | 4008 CROFTWOOD LANE        | INDIAN TRAIL | 28079-9426 | 15146181 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LOWERY ERIC             | 611 NORTH BRAGG STREET     | MONROE       | 28110      | 15113743 | FLEETCOR TECHNOLOGIES OPERATING CO! | 109 NORTHPARK BOULEVARD SUITE 500                                     | COVINGTON       | LA | 70433      |
| LOWERY JAMES            | 193 MIDWAY DR              | INDIAN TRAIL | 28079      | 15360019 | SPRINT UNITED MANAGEMENT COMPANY    | 6360 SPRINT PKWY 4C316  | OVERLAND PARK   | KS | 66251      |
| LOWERY JESSICA R        | 148 CLYDESDALE CT          | STALLINGS    | 28104      | 15105929 | SUNTRUST BANK                       | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| LOWERY JOHN             | 4410 POXON LN              | MONROE       | 28110-9136 | 15309689 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD                                       | LANSING         | MI | 48909-8160 |
| LOWERY PHYLLIS A        | 5822 WOLF POND RD          | MONROE       | 28112-7912 | 15146183 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LOWERY REBECCA S        | 611 W PARK DR              | MONROE       | 28112      | 15535793 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| LOZADA RAUL GALICIA     | 507 EVERETTE 206           | MONROE       | 28112      | 14854904 | NUCOR CORP * UPRR                   | % AMERICAN STOCK & TRANSFER 6201<br>15TH AVENUE                       | BROOKLYN        | NY | 11219      |
| LOZADA RAUL GALICIA     | 507 EVERETTE 206           | MONROE       | 28112      | 14854905 | NUCOR CORP * UPRR                   | % AMERICAN STOCK & TRANSFER 6201<br>15TH AVENUE                       | BROOKLYN        | NY | 11219      |
| LOZOVVOY VADIM          | 103 LENOX LN               | MONROE       | 28110      | 15029621 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| LUCAS KENNETH R         | 225 CATTLE RIDGE           | WAXHAW       | 28173      | 15396641 | ANTHEM INC                          | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |
| LUCAS KENNETH R         | 225 CATTLE RIDGE           | WAXHAW       | 28173      | 15396713 | ANTHEM INC                          | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |
| LUCAS SETH              | 317 AMANDA DR              | WEDDINGTON   | 28104-9501 | 15470761 | COMCAST CABLE COMM MGMT LLC         | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142                          | COLLEGE STATION | TX | 77842      |
| LUCAS TAMMY J           | 6621 B UNIONVILLE BRIEF RD | MONROE       | 28110      | 15146185 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| LUCERINI SILVIA         | 9103 WOODHALL LAKE DR      | WAXHAW       | 28173      | 15501235 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM          | NC | 27702      |



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| LUDWIG TIMOTHY J       | 1100 CHURCHILL DOWNS DR | WAXHAW       | 28173-6584 | 15253868 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR    | LAKE MARY     | FL | 32746      |
| LUECK KURT M MR        | 8107 DENHOLME           | WAXHAW       | 28173      | 14841062 | UPROMISE INC                        | 85 WELLS AVENUE STE 110             | NEWTON        | MA | 02459      |
| LUEDTKE MICHAEL        | 401 AMANDA DR           | MATTHEWS     | 28104      | 15566085 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS        | GA | 30601      |
| LUEDTKE MICHAEL        | 401 AMANDA DR           | MATTHEWS     | 28104      | 15566086 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS        | GA | 30601      |
| LUJAN ZUZANA           | 3501 BROOKSTONE TRL     | INDIAN TRAIL | 28079-9447 | 15951982 | GOLDEN RULE INSURANCE COMPANY       | 7440 WOODLAND DRIVE                 | INDIANAPOLIS  | IN | 46278-     |
| LUKAVSKY JOSEPH E      | 721 WILD BERRY CT       | MARVIN       | 28173      | 15504166 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY      | EDGEWOOD      | NY | 11717      |
| LUKAVSKY JOSEPH E      | 721 WILD BERRY CT       | MARVIN       | 28173      | 15504165 | THE WALT DISNEY COMPANY EX MARVEL E | C/O BROADRIDGE 51 MERCEDES WAY      | EDGEWOOD      | NY | 11717      |
| LUKIEY SARAH K         | 2020 YELLOW DAISY DR    | STALLINGS    | 28104-4102 | 15897960 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                     | CHARLOTTE     | NC | 28217      |
| LUMPKIN SHANETTA       | PO BOX 755              | WINGATE      | 28174      | 14922628 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST  | BENTONVILLE   | AR | 72712      |
| LUNA ISIDRO            | 700 COTTON ST APT A     | MONROE       | 28112      | 15157814 | AUTOMATIC DATA PROCESSING           | 400 COVINA BLVD                     | SAN DIMAS     | CA | 91773      |
| LUNA MILEDYS           | 2681 NELDA DR APT B     | MONROE       | 28110      | 15371077 | WESTERN UNIION FINANCIAL SVCS       | PO BOX 6038                         | ENGLEWOOD     | CO | 80155      |
| LUNDERMAN WILLIAM      | 5006 SHANNAMARA DR      | MATTHEWS     | 28104      | 15459950 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| LUNDQUIST CHRISTIE IRA | 4128 TWENTY GRAND DR    | INDIAN TRAIL | 28079-5717 | 15355208 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR         | NEW YORK      | NY | 10016-0000 |
| LUNSFORD CAROLYN G     | 4503 MURPHY LN          | MONROE       | 28112-7586 | 15685652 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4        | BLOOMINGTON   | IL | 61791-0001 |
| LUNSFORD WAYNE J       | 1608 AMERICAN LN        | MONROE       | 28110      | 15958195 | AMERICAN GENERAL LIFE INSURANCE CO  | P O BOX 871                         | AMARILLO      | TX | 79105      |
| LUPTON MARK            | 3311 CREEK TRAIL RD     | INDIAN TRAIL | 28079      | 15803236 | ITEDIUM INC (ADMIN FOR NCSHPTE)     | 4901 GLENWOOD AVE, STE 30           | RALEIGH       | NC | 27612      |
| LUSIA TYESHA           | 4111 REGENCY DRIVE      | INDIAN TRAIL | 28079      | 15459956 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| LUTHER EMILY           | 809 W FRANKLIN ST       | MONROE       | 28112      | 15220673 | ADT LLC                             | 1501 YAMOTA RD                      | BOCA RATON    | FL | 33431      |
| LUTZ JOHN R            | 425 ANNABERG LANE       | MONROE       | 28110      | 15750039 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY               | PLANO         | TX | 75024      |
| LYERLY AMY             | 3906 BALSAM ST          | INDIAN TRAIL | 28079      | 15459966 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| LYERLY SANDY           | 9507 TALLWOOD DR.       | INDIAN TRAIL | 28079      | 14816904 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE              | ADDISON       | IL | 60101-5630 |
| LYNCH LORY             | 1811 ROBBINS MEADOWS DR | WAXHAW       | 28173      | 15864589 | BAYADA HOME HEALTH CARE             | 4300 HADDONFIELD ROAD EAST BUILDING | PENNSAUKEN    | NJ | 08109      |
| LYNCH MATT             | 2932 FOX DEN DR         | MONROE       | 28110      | 15459974 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| LYNIP KYLE G           | 4404 GLENDURAN LN       | WAXHAW       | 28173-7029 | 14978358 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND     | RALEIGH       | NC | 27640      |
| LYON DAVID             | 5416 SILVER CREEK DR    | WAXHAW       | 28173      | 15566112 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS        | GA | 30601      |
| LYON DAVID             | 5416 SILVER CREEK DR    | WAXHAW       | 28173      | 15566113 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM     | ATHENS        | GA | 30601      |

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| LYONS SCHLEY           | 712 CHAMBWOOD RD            | MONROE       | 28110-8041 | 16002083 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                          | BEDMINSTER     | NJ | 07921      |
| LYONS STEVEN A         | 6206 PUMPERNICKEL LN        | MONROE       | 28110-8639 | 14978378 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND               | RALEIGH        | NC | 27640      |
| LYONS SUSAN W          | 6206 PUMPERNICKEL LN        | MONROE       | 28110-8639 | 14978378 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND               | RALEIGH        | NC | 27640      |
| LYSY EDYTA A           | 306 TAMARACK DR             | MATTHEWS     | 28104      | 15029660 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19         | PHOENIX        | AZ | 85027-0000 |
| M SQUARED HOLDINGS LLC | 1129 BERWICK CT             | MARVIN       | 28173      | 15867411 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709     | MONROE         | NC | 28112      |
| MAAS DAVID             | 5608 SILVER CREEK DRIVE     | WAXHAW       | 28173      | 14834541 | TIFFANY AND COMPANY US SALES LLC     | 15 SYLVAN WAY                                 | PARSIPPANY     | NJ | 07054      |
| MABBITT WILLIAM C      | 1507 41ST ST NW #E6         | INDIAN TRAIL | 28079-9410 | 15146193 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                              | MONROE         | NC | 28110      |
| MABE REX ALLEN JR      | 6407 PHILADELPHIA CHURCH RD | MARSHVILLE   | 28103-8759 | 15146194 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                              | MONROE         | NC | 28110      |
| MABRY JOHN D           | 7016 OLD RIDGE RD           | WAXHAW       | 28173-9486 | 15440495 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE              | FAIRFAX        | VA | 22031      |
| MABRY PEGGY ALMOND     | 6305 RAPE RD                | MONROE       | 28110      | 15146195 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                              | MONROE         | NC | 28110      |
| MACARTHUR CHRISTINE    | 3809 ALDEN ST               | INDIAN TRAIL | 28079      | 15695673 | MEMBERS INSURANCE COMPANY THE        | 6600 AAA DRIVE                                | CHARLOTTE      | NC | 28212      |
| MACDONALD JENNIFER     | 9220 CLERKENWELL DR         | WAXHAW       | 28173      | 15797971 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                                | DOWNERS GROVE  | IL | 60515      |
| MACE REQUAN EUSTACE    | 4706 MANCHINEEL LANE        | MONROE       | 28110      | 14907749 | CEDAR FAIR LP                        | ONE CEDAR POINT DRIVE                         | SANDUSKY       | OH | 44870-5259 |
| MACEDO IGNACIO C       | 1820 WILLIAMS RD APT C      | MONROE       | 28110      | 15140247 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                    | WILMINGTON     | DE | 19885-7270 |
| MACERA MONICA          | 2001 CHANELSTONE WAY        | MATTHEWS     | 28104      | 15431285 | VISTA OUTDOOR INC                    | 262 N UNIVERSITY AVE                          | FARMINGTON     | UT | 84025      |
| MACHUCA SANDRA         | 108 SOUTHCLIFF DR           | WAXHAW       | 28173      | 15587718 | SERVICELINK HOLDINGS LLC             | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR           | JACKSONVILLE   | FL | 32204      |
| MACINTYRE BEN          | 5802 DAVIS RD               | WAXHAW       | 28173      | 14816127 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                        | ADDISON        | IL | 60101-5630 |
| MACKAY BRYANNA         | 309 BRAXTON DR              | INDIAN TRAIL | 28079      | 14835622 | UNIVERSITY OF NORTH CAROLINA AT CHAI | 104 AIRPORT DR KEANE CAMPUS BOX 1210 STE 3400 | CHAPEL HILL    | NC | 27599-5023 |
| MACKENZIE MARY J       | 2901 HAWK VALLEY DRIVE      | MONROE       | 28110-6006 | 15304796 | NRG ENERGY, INC.                     | C/O COMPUTERSHARE 250 ROYALL STREET           | CANTON         | MA | 02021      |
| MACKEY BRIAN N         | 407 RIGGINS ST              | MONROE       | 28110      | 15152437 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                 | RALEIGH        | NC | 27605      |
| MACKEY CLYDE J         | 2611 BOBWHITE CIR           | WINGATE      | 28174-9675 | 15140250 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                    | WILMINGTON     | DE | 19885-7270 |
| MACKINLAY ALLAN J      | 1104 COACHMAN DRIVE         | WAXHAW       | 28173      | 15146203 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                              | MONROE         | NC | 28110      |
| MACLEOD LAURA          | 2707 CREEK MANOR DR         | WAXHAW       | 28173      | 15566134 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM               | ATHENS         | GA | 30601      |
| MACQUARRIE MEGHAN      | 1412 ANTIOCH CHURCH RD      | MATTHEWS     | 28104-7872 | 15951988 | GOLDEN RULE INSURANCE COMPANY        | 7440 WOODLAND DRIVE                           | INDIANAPOLIS   | IN | 46278-     |
| MACQUARRIE MEGHAN A    | 1016 TABARD LN              | MATTHEWS     | 28104      | 15435633 | MEDCO HEALTH SOLUTIONS INC           | 100 PARSONS POND DR MAILSTOP C3-070           | FRANKLIN LAKES | NJ | 07417-2603 |

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| MACY JOSHUA L              | 2205 PLANTER KNOLL DRIVE | MONROE       | 28110      | 15460028 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| MADDOX KENNETH             | 805 ALLEN DR BOX 1408    | MARSHVILLE   | 28103      | 15322271 | WINDSTREAM HOLDINGS, INC.             | C/O COMPUTERSHARE 250 ROYALL STREET                                | CANTON          | MA | 02021      |
| MADE IN HEAVEN MUSIC       | 3616 RUTH ST             | INDIAN TRAIL | 28079      | 15803973 | AMERICAN SOCIETY OF COMPOSERS AUTH    | 1 LINCOLN PLAZA  | NEW YORK        | NY | 10023      |
| MADRIGAL RUBEN             | 812 LINGFIELD LN.        | WAXHAW       | 28173      | 15797978 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT  | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| MADSEN CHRISTIAN           | 204 WATER OAK RD         | MATTHEWS     | 28104      | 14819316 | AMERICAN MEDICAL ASSOC                | 515 N STATE ST FLOOR 12  | CHICAGO         | IL | 60610      |
| MAE CONTRACTORS INC        | 1016 DEWITT HELMS RD     | MONROE       | 28112-9367 | 15477666 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL  | ERIE            | PA | 16530      |
| MAESTRE LUIS A             | 106 PENROSE CT APT B     | INDIAN TRAIL | 28079-9550 | 15163460 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND        | OR | 97208      |
| MAGLIOCCA AMBER            | 171 ASSOCIATE LN         | INDIAN TRAIL | 28079-7627 | 15707272 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                                     | FARIBAULT       | MN | 55021      |
| MAGNUSON SCOTT             | 6205 WILDFLOWER PL       | INDIAN TRAIL | 28079-8617 | 15759810 | ATMOS ENERGY CORPORATION              | 5430 LBJ FWY STE 160   | DALLAS          | TX | 75240-     |
| MAHARAJ YOGINDRA           | 5909 NEWELL DR           | MONROE       | 28112      | 15591547 | GROUP HEALTH INC                      | 55 WATER ST  | NEW YORK        | NY | 10041      |
| MAHER KRISTY MRS           | 8306 WOODMONT DRIVE      | WAXHAW       | 28173      | 14841107 | UPROMISE INC                          | 85 WELLS AVENUE STE 110  | NEWTON          | MA | 02459      |
| MAHER MICHELLE             | 8112 MOREHOUSE DR        | WAXHAW       | 28173-9090 | 15221196 | RODAN AND FIELDS LLC                  | 60 SPEAR STREET SUITE 600  | SAN FRANCISCO   | CA | 94105      |
| MAHONEY ALEXANDER          | 1400 CHURCHIL DOWNS DR   | WAXHAW       | 28173      | 15841599 | CALDWELL COMM COLL & TECH INSTITUTI   | 2855 HICKORY BLVD  | HUDSON          | NC | 28638      |
| MAHONEY FRANK              | 2802 HOPETON CT          | MONROE       | 28110      | 15029707 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| MAINGONARREAGA LUIS SANDRO | 1313 SKYLER DR           | WAXHAW       | 28173      | 15480832 | TT OF NC INC                          | 7025 EAST INDEPENDENCE BLVD  | CHARLOTTE       | NC | 28227      |
| MAISE JONI S               | 5005 SIPES PL            | INDIAN TRAIL | 28079-3764 | 14978573 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| MAISE LYNN L               | 5005 SIPES PL            | INDIAN TRAIL | 28079-3764 | 14978573 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| MAJESTIC POOLS LLC         | PO BOX 404               | INDIAN TRAIL | 28079      | 15751795 | LAKE FOREST BANK & TRUST COMPANY N/   | 727 NORTH BANK LANE  | LAKE FOREST     | IL | 60045      |
| MAK LLC                    | 4320 POTTERS RD          | STALLINGS    | 28104      | 14879187 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                                     | MONROE          | NC | 28112      |
| MAKESPACE                  | 413 GALESBURG DRIVE      | MONROE       | 28110      | 15773506 | RAPID ENTERPRISES LLC DBA EXPRESS ONI | 7910 S 3500 E, STE B   | SALT LAKE CITY  | UT | 84121      |
| MAKONGO SILO G             | 5611 FALKLAND DR         | MATTHEWS     | 28104      | 15867412 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112      |
| MAKSIMENKO MAKSIMENKO      | 1600 SHIMRON LANE        | WAXHAW       | 28173      | 15556617 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                    | SAINT PAUL      | MN | 55102      |
| MAKSIMENKO PAVEL P         | 3126 LEICESTER DR        | MATTHEWS     | 28104      | 15750048 | CAPITAL ONE INVESTING LLC             | 7940 DOMINION PARKWAY  | PLANO           | TX | 75024      |
| MAKSIMENKO YURIY           | 1600 SHIMRON LANE        | WAXHAW       | 28173      | 15556617 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                    | SAINT PAUL      | MN | 55102      |
| MALDONADO BALDERAS NOE R   | 2117 RIVER CHASE DR      | MONROE       | 28110      | 15518313 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| MALDONADO BALDERAS NOE R   | 2117 RIVER CHASE DR                        | MONROE       | 28110      | 15507837 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MALDONADO PEDRO            | 1255 HAWTHORNE DRIVE                       | INDIAN TRAIL | 28079-4138 | 14939689 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| MALDONADO PEREZ EDUARDO    | 307 CHANEY ST                              | WINGATE      | 28174      | 14918917 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| MALDONADO ROGER            | 2115 BOVENDER RD                           | MONROE       | 28110-8970 | 15707276 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| MALECKI PATRICIA           | 910 COACHMAN DR                            | WAXHAW       | 28173      | 14886886 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| MALECKI ROBERT             | 1733 CAVAILLON DR                          | WAXHAW       | 28173      | 15797988 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| MALEY FRANCIS              | 529 MCMILLAN DRIVE                         | INDIAN TRAIL | 28079      | 15559250 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET      | RI | 02895      |
| MALKIN KIMBERLY            | 7905 RED LANTERN RD                        | INDIAN TRAIL | 28079-8633 | 14929980 | FIRST PREMIER BANK                    | 601 S MINNESOTA AVE   | SIOUX FALLS     | SD | 57104      |
| MALLOY EARL D              | C/O EARL D MALLOY 717 CASTLE ROAD<br>APT E | MONROE       | 28110      | 15298999 | BANCORP BANK THE                      | 409 SILVERSIDE RD, STE 105  | WILMINGTON      | DE | 19809      |
| MALLOY EARL DARWIN         | 705 PENNY LANE                             | WINGATE      | 28174      | 15146212 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MALONE ERIC M              | 8404 GLENDEVON CT                          | WAXHAW       | 28173-6780 | 15501280 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM          | NC | 27702      |
| MALONE JENNIFER            | 9002 FARM POND RD                          | INDIAN TRAIL | 28079      | 15829999 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MALPASS HOWARD G           | 1301 N CHARLOTTE AVE                       | MONROE       | 28110      | 15978987 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| MALYCKY FRANCES            | 3611 MELROSE LN                            | MONROE       | 28110      | 15146214 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MAMONE CATHERINE           | 2005 CURRIER PL                            | INDIAN TRAIL | 28079      | 15830567 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MANAGEMENT INC DLB CAPITAL | 410 WINGFOOT DR                            | MARVIN       | 28173      | 15431881 | TOYOTA MOTOR CREDIT CORPORATION       | 6565 HEADQUARTERS DRIVE, W2-4A  | PLANO           | TX | 75024      |
| MANCHESTER OPHTHALMOLOG    | 2910 OLD MONOROE RD STE D                  | MATTHEWS     | 28104      | 15501288 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM          | NC | 27702      |
| MANCILLA CRISANTO          | 1205 S HAYNE ST                            | MONROE       | 28112-6209 | 15790700 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| MANCILLA JUAREZ ROBERTO    | 251 WILKES DR APT 4                        | MONROE       | 28110-2773 | 14978651 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MANDEVILLE NANCIE          | 610 OLIVE BRANCH RD                        | MARSHVILLE   | 28103      | 15832273 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MANE STREET HORSE PET      | PO BOX 660                                 | WAXHAW       | 28173-0000 | 15883780 | NCH MARKETING SERVICES INC            | 155 PFINGSTEN RD, STE 200   | DEERFIELD       | IL | 60015      |
| MANGINI DEBORAH            | PO BOX 567                                 | WAXHAW       | 28173      | 15253913 | CELLCO PARTNERSHIP DBA VERIZON WIREI  | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| MANGINI DEBORAH            | PO BOX 567                                 | WAXHAW       | 28173      | 15253914 | CELLCO PARTNERSHIP DBA VERIZON WIREI  | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| MANGUM CATHERINE           | 4038 A STACK RD                            | MONROE       | 28112      | 15867413 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| MANGUM ELISABETH           | 205 NORTH MAIN ST                          | WINGAPE      | 28174      | 15761236 | ABRH LLC                              | 3038 SIDCO DRIVE  | SMYRNA          | TN | 37167      |

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| MANGUM GARY           | 6916 PHILADELPHIA CHURCH RD   | MARSHVILLE   | 28103      | 15146215 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MANGUM GRAHAM         | 1315 NEW SALEM RD             | MONROE       | 28110-9696 | 15253916 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| MANGUM JAMES E        | 412 SANDY RIDGE RD EAST       | MONROE       | 28112      | 15868340 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MANGUM KENNETH H      | 6023 DUDLEY RD                | MONROE       | 28112-8288 | 15146216 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MANGUM MARY R         | 5327 W HIGHWAY 74             | MONROE       | 28110-8459 | 15106644 | SUNTRUST BANK                       | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| MANGUM OLIVER T       | 5904 GREYFIELD DR.            | MONROE       | 28110-9787 | 15439797 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |
| MANGUM RANDOLPH T     | 8909 HIGHWAY 218 E            | MARSHVILLE   | 28103-9590 | 14978676 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MANGUM RICHARD        | RR 1                          | MARSHVILLE   | 28103-9801 | 15700719 | PEE DEE EMC                         | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| MANGUM SAMMY M        | 6916 PHILADELPHIA CHURCH RD   | MARSHVILLE   | 28103-8764 | 15146217 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MANGUM WESTON         | 1910 FAULKS CHURCH RD         | MARSHVILLE   | 28103      | 15774552 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| MANGUMS VINYL SIDING  | 306 JUG BROOME RD             | MONROE       | 28112-7337 | 15146218 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MANN RAMON            | 210 POSTAGE DR 1954           | INDIAN TRAIL | 28079      | 15146219 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MANNING NELSON TARA O | PO BOX 1034                   | INDIAN TRAIL | 28079      | 15963330 | NC DEPT OF COMMERCE                 | 4302 MAIL SERVICE CENTER  | RALEIGH         | NC | 27699-4302 |
| MANNION LANCE         | 301 POST OFFICE DRIVE SUITE D | INDIAN TRAIL | 28079      | 15779737 | EBAY INC                            | 2065 HAMILTON AVE   | SAN JOSE        | CA | 95125      |
| MANOIM INNA           | 1701 ARINGILL LN              | MATTHEWS     | 28104      | 15528751 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816912 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816916 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816915 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816914 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816913 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANTIONE JV           | 4001 LAWRENCE DANIEL DRIVE    | STALLINGS    | 28104      | 14816917 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| MANUS JESSICA         | 3310 BROOKSTONE TRL           | INDIAN TRAIL | 28079-9434 | 15215467 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| MANUS LILLIE BROOKE   | 1309 CARLSON DR               | MONROE       | 28110      | 14911898 | PAPA JOHN'S INTERNATIONAL INC       | 2002 PAPA JOHNS BLVD  | LOUISVILLE      | KY | 40299      |
| MANUS RONALD D        | 4711 BIGHAM RD                | WAXHAW       | 28173-8216 | 15209670 | PUBLISHERS CLEARING HOUSE LLC       | 300 JERICHO QUADRANGLE #300   | JERICHO         | NY | 11753      |
| MARABLE JULIUS        | 1011 SECRET GARDEN CT         | INDIAN TRAIL | 28079      | 15460114 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |

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| MARANS STEVE            | 6203 PUMPERNICKEL LANE      | MONROE       | 28110      | 15404656 | WAKE COUNTY CSC                    | PO BOX 351  | RALEIGH         | NC | 27602      |
| MARBAN SERRANO OSCAR    | 509 EVERETTE ST             | MONROE       | 28112      | 15186834 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                                       | MINNEAPOLIS     | MN | 55416-     |
| MARBAN SERRANO OSCAR    | 509 EVERETTE ST             | MONROE       | 28112      | 15186835 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100                                       | MINNEAPOLIS     | MN | 55416-     |
| MARBET CONSTRUCTION INC | 6208 CREFT CIRCLE SUITE 230 | INDIAN TRAIL | 28079-6597 | 15146222 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MARCELL WEBER DAISY     | 3400 CAROLINA LN            | MATTHEWS     | 28104      | 15829519 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MARCIAL JAVIER          | 805 CRYSTAL LN              | MONROE       | 28112-6373 | 15790738 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| MARCUCIO AMY            | 3113 KELLY GROVE LANE       | MONROE       | 28110      | 14941888 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| MAREK GREER             | 1005 GREENWICH PARK DR      | INDIAN TRAIL | 28079-6300 | 15259633 | KIMBERLY CLARK CORP                | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| MAREK JOSEPH            | 1005 GREENWICH PARK DR      | INDIAN TRAIL | 28079-6300 | 15259633 | KIMBERLY CLARK CORP                | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| MAREZ ANTHONY E         | 3135 SIKES MILL RD          | MONROE       | 28110      | 15668097 | ENERGY UNITED EMC                  | PO BOX 1831   | STATESVILLE     | NC | 28687      |
| MARGETTS STEPHANEY      | 410 ANNABERG LN             | MONROE       | 28110      | 15676135 | CHASE BANK USA NA (300056)         | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| MARINO MICHAEL          | 2210 LEGACY OAK DR          | WAXHAW       | 28173      | 15538598 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MARK SUE J              | 8709 MAN OF WAR DR          | WAXHAW       | 28173      | 15973130 | PRUDENTIAL INS CO                  | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK          | NJ | 07102      |
| MARKEITH HUNTER         | 303 S JOHNSON ST            | MONROE       | 28112-5342 | 16007945 | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| MARKS TONY              | 2016 KING HENRYS WAY        | MATTHEWS     | 28104      | 15387549 | FORD MOTOR CREDIT COMPANY          | 1 AMERICAN ROAD   | DEARBORN        | MI | 48126      |
| MARLOW JESSICA          | 1320 LOVE ROAD              | MONROE       | 28110      | 15883114 | APPLE GOLD INC                     | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| MARONE GINA             | 2021 ROCKYCREEK LN          | MONROE       | 28112      | 14828145 | SHENANDOAH LIFE INSURANCE CO       | PO BOX 12847  | ROANOKE         | VA | 24014      |
| MARQUEZ MARGARITA       | 3008 QUEENSDALE DR          | MONROE       | 28110      | 15774553 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| MARRA THOMAS A          | 4024 WEDDINGTON MANOR CT    | WEDDINGTON   | 28104-9539 | 15325566 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON          | MA | 02021      |
| MARROCCO KIMBERLY B MRS | 5045 SCALEYBARK COURTE      | INDIAN TRAIL | 28079      | 14841142 | UPROMISE INC                       | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| MARSH ALLEN HOLMAN      | 1405 COACHMAN DR            | WAXHAW       | 28173-6554 | 15350113 | KEANE FINANCIAL LLC                | 450 SEVENTH AVENUE SUITE 905  | NEW YORK        | NY | 10123      |
| MARSH ANNETTE C         | 805 INDEPENDENCE DR         | WINGATE      | 28174      | 15927175 | PHYSICIANS LIFE INS CO             | 2600 DODGE ST   | OMAHA           | NE | 68131      |
| MARSH CARLIN            | PO BOX 764                  | MARSHVILLE   | 28103-1106 | 15790773 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| MARSH CLEMENT JR        | RR 3                        | MARSHVILLE   | 28103-9803 | 15700732 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| MARSH DORIS MRS         | 3212 RUSHING RD             | MONROE       | 28112-7008 | 15146226 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| MARSH DOUGLAS        | PO BOX 565                  | INDIAN TRAIL | 28079-1417 | 14946636 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS         | OH | 43215-2220 |
| MARSH IVORY LEE      | PO BOX 565                  | INDIAN TRAIL | 28079      | 15101430 | RAYMOND JAMES & ASSOCIATES INC     | 880 CARILLON PARKWAY PO BOX 12749     | ST PETERSBURG    | FL | 33716      |
| MARSH J L MRS        | 4013 PRICE SHORTCUT LN      | MONROE       | 28110-9164 | 15146227 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| MARSH JAMES          | 4507 OLD PAGELAND MONROE RD | MONROE       | 28112-8182 | 14930951 | ALLSTATE INSURANCE COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY | CHARLOTTE        | NC | 28237-0794 |
| MARSH JAMES          | 1716 SELLS ST               | MONROE       | 28110      | 15460156 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM    | NC | 27103-5614 |
| MARSH JASON R        | 3106 DEER TRACK LN          | MONROE       | 28110-8608 | 14978884 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| MARSH PATRICIA       | 512 JONES STREET            | MONROE       | 28110      | 14879189 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038        | MONROE           | NC | 28112      |
| MARSH RONALD         | RR 1 BOX 75                 | MARSHVILLE   | 28103-9801 | 15700738 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                   | WADESBORO        | NC | 28170      |
| MARSH RONNIE D       | 7209 PAGELAND HWY           | MONROE       | 28112-8791 | 15146228 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| MARSH SYD            | 3103 THAYER DR              | WAXHAW       | 28173      | 15352019 | ROOMS TO GO NORTH CAROLINA CORP    | 11540 HIGHWAY 92 EAST                 | SEFFNER          | FL | 33584-     |
| MARSH TERI           | PO BOX 565                  | INDIAN TRAIL | 28079-1417 | 14946636 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS         | OH | 43215-2220 |
| MARSH TERRY          | 7105 NEW TOWN RD            | WAXHAW       | 28173-7737 | 15146229 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| MARSH THOMAS P       | 9124 PROVIDENCE RD S        | WAXHAW       | 28173      | 15146230 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| MARSH TINA M         | 2102 CONFEDERATE ST         | MONROE       | 28110-3727 | 14978887 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| MARSH TINA M         | 2102 CONFEDERATE ST         | MONROE       | 28110-3727 | 14978891 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| MARSH TINA M         | 2102 CONFEDERATE ST         | MONROE       | 28110-3727 | 14978888 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| MARSH TINA M         | 2102 CONFEDERATE ST         | MONROE       | 28110-3727 | 14978890 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH          | NC | 27640      |
| MARSH WILLIE         | 4421 THOMAS HELMS RD.       | MARSHVILLE   | 28103-9029 | 15947997 | PRIMERICA LIFE INS CO              | 1 PRIMERICA PARKWAY                   | DULUTH           | GA | 30099      |
| MARSHALL JAY L       | 5903 NATURE WAY PL          | MONROE       | 28110      | 15146231 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| MARSHALL MICHAEL     | 1200 MORNINGSDE MDOW LN     | MATTHEWS     | 28104      | 15029760 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |
| MARSHALL THOMAS      | 3022 VIOLA LN               | MONROE       | 28110      | 15235146 | TD AUTO FINANCE LLC                | 27777 INKSTER RD                      | FARMINGTON HILLS | MI | 48334      |
| MARSHALL WALTON      | 2012 GLENHAVEN DR           | WAXHAW       | 28173      | 15026054 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX          | AZ | 85027-0000 |
| MARSHVILLE AUTO BODY | 112 WHITE ST                | MARSHVILLE   | 28103      | 14950059 | NATIONWIDE MUTUAL FIRE INS CO      | ONE NATIONWIDE PLAZA 1-04-701         | COLUMBUS         | OH | 432152220  |
| MARTIN AMY L         | 1249 SCREECH OWL RD         | WAXHAW       | 28173-7162 | 15768101 | NORTH CAROLINA FARM BUREAU MUTUAL  | 5301 GLENWOOD AVE PO BOX 27427        | RALEIGH          | NC | 27612      |
| MARTIN APRIL         | 103 GERDING DR              | WINGATE      | 28174      | 16018241 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                | CHARLOTTE        | NC | 28262      |
| MARTIN BARBARA       | 2503 RUBEN RD               | MONROE       | 28112      | 15077287 | PEAK PROPERTY & CASUALTY CORP      | 1800 NORTH POINTE DRIVE               | STEVENS POINT    | WI | 54481      |

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| MARTIN CHAD             | 1122 DOBSON DR                     | WAXHAW       | 28173      | 15830259 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                 | MOORESVILLE | NC | 28117      |
| MARTIN CHAD             | 1122 DOBSON DR                     | WAXHAW       | 28173      | 15830258 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                 | MOORESVILLE | NC | 28117      |
| MARTIN CHAD D           | 913 APPLGATE PKWY                  | WAXHAW       | 28173-6718 | 14909353 | CDK GLOBAL INC                     | 90 PARK AVENUE - 25TH FLOOR     | NEW YORK    | NY | 10016-0000 |
| MARTIN CHAD D MR        | 913 APPLGATE PARKWAY               | WAXHAW       | 28173      | 14841152 | UPROMISE INC                       | 85 WELLS AVENUE STE 110         | NEWTON      | MA | 02459      |
| MARTIN CHAD F           | 1249 SCREECH OWL RD                | WAXHAW       | 28173-7162 | 15768101 | NORTH CAROLINA FARM BUREAU MUTUAL  | 5301 GLENWOOD AVE PO BOX 27427  | RALEIGH     | NC | 27612      |
| MARTIN CONRAD W SR      | 6104 WOODVINE CIRCLE               | INDIAN TRAIL | 28079-8665 | 15146232 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN CRYSTAL L        | 3000 STREAMLET WAY                 | MONROE       | 28110      | 15813793 | SELECT BANK & TRUST COMPANY        | 700 WEST CUMBERLAND STREET      | DUNN        | NC | 28334      |
| MARTIN EMMERSON         | %MS F CARPENTER 3215 LANCASTER HWY | MONROE       | 28112-8856 | 15700742 | PEE DEE EMC                        | 575 US HWY 52 SOUTH             | WADESBORO   | NC | 28170      |
| MARTIN KYLE             | 7400 VERANDA DRIVE                 | WAXHAW       | 28173      | 15751129 | CAPITAL ONE INVESTING LLC          | 7940 DOMINION PARKWAY           | PLANO       | TX | 75024      |
| MARTIN MALIA P          | 10304 LANCASTER HWY                | WAXHAW       | 28173-9474 | 14979003 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| MARTIN MALIA P          | 10304 LANCASTER HWY                | WAXHAW       | 28173-9474 | 14979002 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| MARTIN MALIA P          | 10304 LANCASTER HWY                | WAXHAW       | 28173-9474 | 14979005 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| MARTIN MALIA P          | 10304 LANCASTER HWY                | WAXHAW       | 28173-9474 | 14979004 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| MARTIN MARY E           | PO BOX 2221                        | INDIAN TRAIL | 28079-2221 | 14946666 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS    | OH | 43215-2220 |
| MARTIN MELISSA DANIELLE | 402 DEESE RD                       | MONROE       | 28110-8719 | 15260626 | DELHAIZE GROUP                     | COMPUTERSHARE 250 ROYALL STREET | CANTON      | MA | 02021      |
| MARTIN MELTON C         | 6005 POPLIN RD                     | INDIAN TRAIL | 28079-6730 | 15146234 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN NICOLE           | 109 GREENWAY DRIVE                 | MATTHEWS     | 28104-3401 | 15961468 | WPP GROUP USA INC & SUBS           | 100 PARK AVE                    | NEW YORK    | NY | 10017      |
| MARTIN PAMELA           | 4024 LAKE CHARLES WAY              | INDIAN TRAIL | 28079      | 14841161 | UPROMISE INC                       | 85 WELLS AVENUE STE 110         | NEWTON      | MA | 02459      |
| MARTIN RICHARD H        | 137 BLUEBIRD LANE                  | WAXHAW       | 28173-9323 | 15146235 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN ROBERT C         | 6603 MIMOSA STREET                 | INDIAN TRAIL | 28079-9579 | 15146236 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN ROBERT P         | 918 JAMES DA                       | MONROE       | 28110      | 15668121 | ENERGY UNITED EMC                  | PO BOX 1831                     | STATESVILLE | NC | 28687      |
| MARTIN S SCOTT          | 1302 APPLGATE PARKWAY              | WAXHAW       | 28173-6723 | 15146237 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN S SCOTT          | 1302 APPLGATE PARKWAY              | WAXHAW       | 28173-6723 | 15146238 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN STEVEN           | 3416 BRAEFIELD DR                  | INDIAN TRAIL | 28079-9505 | 15146239 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| MARTIN TERRY D          | 402 DEESE ROAD                     | MONROE       | 28110-8719 | 15260627 | DELHAIZE GROUP                     | COMPUTERSHARE 250 ROYALL STREET | CANTON      | MA | 02021      |



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| MARTIN TERRY D             | 402 DEESE RD           | MONROE       | 28110-8719 | 15260626 | DELHAIZE GROUP                   | COMPUTERSHARE 250 ROYALL STREET       | CANTON        | MA | 02021      |
| MARTIN TIFFANY C           | 402 DEESE ROAD         | MONROE       | 28110-8719 | 15260627 | DELHAIZE GROUP                   | COMPUTERSHARE 250 ROYALL STREET       | CANTON        | MA | 02021      |
| MARTIN VANESSA R           | 1001-4 EAST SUNSET DR  | MONROE       | 28112      | 15146241 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| MARTIN WILMA G             | 901 PILGRIM FOREST DR  | MONROE       | 28110-0000 | 15700755 | PEE DEE EMC                      | 575 US HWY 52 SOUTH                   | WADESBORO     | NC | 28170      |
| MARTINES ROSEMARY          | 6201 TREVOR SIMPSON DR | INDIAN TRAIL | 28079-9547 | 15172209 | WELLS FARGO BANK NA (CENTRAL)    | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| MARTINEZ BLANCA L          | 5803 BAREFOOT LN       | INDIAN TRAIL | 28079      | 14998768 | LATINO COMMUNITY CREDIT UNION    | 1000 WADE AVE                         | RALEIGH       | NC | 27605      |
| MARTINEZ CARLOS            | 2001 ASTORIA DR        | MONROE       | 28110-8076 | 15984353 | DIRECTV LLC                      | 1 AT&T WAY RM 2B228A                  | BEDMINSTER    | NJ | 07921      |
| MARTINEZ CARLOS E          | 1707 COTTAGE CREEK RD  | INDIAN TRAIL | 28079-9467 | 15898020 | PIEDMONT NATURAL GAS             | 4339 S TRYON ST                       | CHARLOTTE     | NC | 28217      |
| MARTINEZ EDUARDO           | 875 E SUNSET DR APT 6C | MONROE       | 28112-5883 | 15994048 | NATURE'S SUNSHINE PRODUCTS INC.  | 2901 W BLUE GRASS BLVD                | LEHI          | UT | 84043      |
| MARTINEZ ELIZABETH         | 1003 LITTLE CHAPEL LN  | INDIAN TRAIL | 28079-4348 | 15172789 | WELLS FARGO BANK NA (CENTRAL)    | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| MARTINEZ EUSEBIA CABRERA   | 102 WOODLAND LN        | MONROE       | 28112      | 15769079 | PEOPLES BANK                     | 518 W C STREET                        | NEWTON        | NC | 28658      |
| MARTINEZ FELIPE            | 703 EDGEHILL DR        | MONROE       | 28110      | 15822845 | DITECH FINANCIAL LLC             | 345 ST PETER ST, STE 1700             | SAINT PAUL    | MN | 55102-1637 |
| MARTINEZ GAIL              | 703 EDGEHILL DR        | MONROE       | 28110      | 15822845 | DITECH FINANCIAL LLC             | 345 ST PETER ST, STE 1700             | SAINT PAUL    | MN | 55102-1637 |
| MARTINEZ HILLARY           | 4415 CASCADE DR        | INDIAN TRAIL | 28079      | 15883124 | APPLE GOLD INC                   | 164 WIND CHIME CT                     | RALEIGH       | NC | 27615      |
| MARTINEZ ILICH             | 3511 MCPHERSON ST      | WAXHAW       | 28173      | 15372759 | CARNIVAL CRUISE LINES INC        | 3655 NW 87TH AVE ATTN: MSAF404N       | MIAMI         | FL | 33178-2418 |
| MARTINEZ LUIS E            | 2308 EASTVIEW CIR      | MONROE       | 28110      | 14998796 | LATINO COMMUNITY CREDIT UNION    | 1000 WADE AVE                         | RALEIGH       | NC | 27605      |
| MARTINEZ LUZ               | 1407 CONCORD AVE       | MONROE       | 28110      | 15774554 | TT OF STALLINGS INC              | 13000 EAST INDEPENDENCE BLVD.         | STALLINGS     | NC | 28104      |
| MARTINEZ RICARDO           | 3519 SUBURBAN LN       | MONROE       | 28110-7937 | 15146242 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| MARTINEZ ROBERTO V         | PO BOX 3346            | WINGATE      | 28174      | 15140364 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11            | WILMINGTON    | DE | 19885-7270 |
| MARTINEZ RUDOLPH           | 6732 2ND AVE           | INDIAN TRAIL | 28079      | 15460224 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| MARTINEZ SILVIA            | 3006 HOLLY TREE LN     | MONROE       | 28110      | 14998807 | LATINO COMMUNITY CREDIT UNION    | 1000 WADE AVE                         | RALEIGH       | NC | 27605      |
| MARTINEZ VARGAS AUGUSTIN F | 1702 SELLS ST          | MONROE       | 28110-2410 | 14979144 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND       | RALEIGH       | NC | 27640      |
| MARX JEFFREY               | 1602 PEARLSTONE LN     | MATTHEWS     | 28104-8073 | 15008736 | CAPITAL ONE NA                   | ABANDONED PROPERTY DEPT P O BOX 85135 | RICHMOND      | VA | 23285      |
| MARY WINES REVOCABLE TRUST | 2703 POTTER RD S       | WAXHAW       | 28173-7754 | 15162150 | WELLS FARGO BANK NA (CENTRAL)    | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| MARZ JOSHUA                | 2110 RAINBROOK DRIVE   | MONROE       | 28112      | 15146244 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |

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| MASARU GEORGE             | 8113 ACACIA CT              | WAXHAW       | 28173-6877 | 15985185 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A                              | BEDMINSTER    | NJ | 07921      |
| MASELEK ROBIN             | 5024 WAXHAW INDIAN TRL RD   | MATTHEWS     | 28104      | 15146246 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MASKE SANDRA C            | 1108 FOREST DR              | MARSHVILLE   | 28103-1200 | 14979175 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| MASKE TYLER               | 7815 LANDSFORD RD           | MONROE       | 28112      | 15856402 | CMAC INC                            | 845 BRIARWOOD DR                                  | MYRTLE BEACH  | SC | 29572      |
| MASLIN GRANT A            | 618 N ELM ST 4307           | MARSHVILLE   | 28103-1041 | 14979177 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| MASS WILLIAM J            | 410 ROBIN DR                | MONROE       | 28112-6478 | 15931125 | SOUTHERN FARM BUREAU LIFE INS CO    | POB 78  | JACKSON       | MS | 39205-0078 |
| MASSARO KELLI             | 2002 VISCOUNT DR            | MATTHEWS     | 28104-7029 | 15566282 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| MASSARO KELLY             | 2002 VISCOUNT DR            | MATTHEWS     | 28104-7029 | 15566283 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| MASSEY BENJAMIN B         | 2006 SHADY LANE             | MONROE       | 28110-7970 | 15146248 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MASSEY BLEND A T          | 6925 OLD PAGELAND MARS RD   | MARSHVILLE   | 28103      | 14979223 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| MASSEY CHRISTY L          | 105 PLAINVIEW DR            | MATTHEWS     | 28104-3119 | 14960614 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| MASSEY EVA R              | BOX 9724 RICHARDSON KING RD | WAXHAW       | 28173-0000 | 15700758 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| MASSEY GABOR J            | 1608 MILLBRIDGE PKWY        | WAXHAW       | 28173      | 15146249 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MASSEY LETITIA            | 2734 NOTTINGHAM LN          | MONROE       | 28110-6539 | 16013195 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                              | BEDMINSTER    | NJ | 07921      |
| MASSEY MITCHELL M         | 4302 SCOTT LANE             | WAXHAW       | 28173-8744 | 15439685 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                   | SAN FRANCISCO | CA | 94104      |
| MASSEY RAY                | 1007 JOHN ST                | MONROE       | 28110-0000 | 15790887 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                                    | IRVINE        | CA | 92623      |
| MASTERSON HEATHER         | 8908 RED BARONE PLACE       | WAXHAW       | 28173      | 15157847 | AUTOMATIC DATA PROCESSING           | 400 COVINA BLVD                                   | SAN DIMAS     | CA | 91773      |
| MASTIN LISA HENDRIX       | 7201 CONCORD HWY            | MONROE       | 28110      | 15845809 | SURRY YADKIN EMC                    | 510 SOUTH MAIN STREET                             | DOBSON        | NC | 27017      |
| MATA ELEAZAR              | 1101 HAYNE ST               | MONROE       | 28112-6251 | 15790892 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702                                    | IRVINE        | CA | 92623      |
| MATAMOROS DOLORES SALDANA | 711 BROOME ST               | MONROE       | 28110      | 15140391 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| MATAMOROS LILIANA R       | 925 BARBEE FARM DR          | MONROE       | 28110      | 15140392 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| MATARESE BOB              | 7016 CLOVER HILL RD         | INDIAN TRAIL | 28079      | 15146251 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MATASSINO JOYCE L         | 4232 HOFFMEISTER DR         | WAXHAW       | 28173      | 15503973 | WALT DISNEY CO THE                  | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD      | NY | 11717      |
| MATASSINO JOYCE L         | 4232 HOFFMEISTER DR         | WAXHAW       | 28173      | 15503972 | WALT DISNEY CO THE                  | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD      | NY | 11717      |
| MATHERS WILLIAM           | 7015 SEDGEWICK RD           | INDIAN TRAIL | 28079      | 15105646 | SUNTRUST BANK                       | 7455 CHANCELLOR DR                                | ORLANDO       | FL | 32809      |

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| MATHEWS JUDE                        | 1703 THERRELL FARMS RD        | WAXHAW       | 28173      | 16016480 | TRADER JOES EAST                     | 800 S SHAMROCK AVE   | MONROVIA      | CA | 91016      |
| MATHIS JENNIFER                     | 2035 APPLEBROOK DR            | MONROE       | 28110      | 15566302 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM  | ATHENS        | GA | 30601      |
| MATHIS RICK A                       | 432 MAPLE GROVE CH RD         | MATTHEWS     | 28104-8944 | 15146253 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATLOCK PROPERTY (ESTATE)           | 5911 HOOVER AVE               | INDIAN TRAIL | 28079      | 14879190 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038   | MONROE        | NC | 28112      |
| MATTHEW OWINGS                      | 4405 HOFFMIESTER DR           | WAXHAW       | 28173      | 15460288 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MATTHEWS DEIDRA                     | 7809 AVANTI DRIVE             | WAXHAW       | 28173      | 15460294 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MATTHEWS J S                        | 1022 ENDERBERRY DR            | INDIAN TRAIL | 28079-7658 | 15146257 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATTHEWS JAMES A                    | 4001 BEAVERBROOK DR           | INDIAN TRAIL | 28079-9427 | 15146258 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATTHEWS JON S                      | 6020 PINE CONE LN             | MONROE       | 28110-6343 | 14979314 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH       | NC | 27640      |
| MATTHEWS JULIE E                    | 6020 PINE CONE LN             | MONROE       | 28110-6343 | 14979314 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH       | NC | 27640      |
| MATTHEWS KIM                        | 1022 ENDERBURY DR             | INDIAN TRAIL | 28079-7658 | 15146260 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATTHEWS KIMBERLY A                 | 1022 ENDERBURY DR             | INDIAN TRAIL | 28079      | 14898140 | AETNA HEALTH INC PA FKA CHC OF CRLNA | TREASURY OPERATIONS - UNCLAIMED<br>PROPERTY 151 FARMINGTON AVENUE RE2T | HARTFORD      | CT | 06156      |
| MATTHEWS MORSE                      | 466 PROVIDENCE RD S           | WAXHAW       | 28173-8311 | 15146263 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATTHEWS VIRGINIA O                 | 8004 IDLEWILD RD              | INDIAN TRAIL | 28079-8645 | 15146262 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MATTHEWS WINDOWS AND SIDING CORPORA | 622-C ROOSEVELT BLVD          | MONROE       | 28110      | 15867415 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                           | MONROE        | NC | 28112      |
| MATUS MIGUEL ANGEL                  | 715 WINDING WAY DR            | MONROE       | 28110      | 15867416 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                           | MONROE        | NC | 28112      |
| MAULDIN HAILEY EILEEN               | 3201 MARY ELIZABETH CHURCH RD | WAXHAW       | 28173      | 15867418 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                           | MONROE        | NC | 28112      |
| MAULDIN MICHAEL DANA                | 1016 BROOK VALLEY RUN         | MONROE       | 28110      | 15867417 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                           | MONROE        | NC | 28112      |
| MAUNEY CHRISTOPHER                  | 4810 SHEA COURT               | MONROE       | 28110      | 15929732 | CONTINENTAL AMERICAN INS CO          | POB 427  | COLUMBIA      | SC | 29202      |
| MAUNEY CHRISTOPHER                  | 4810 SHEA COURT               | MONROE       | 28110      | 15929733 | CONTINENTAL AMERICAN INS CO          | POB 427  | COLUMBIA      | SC | 29202      |
| MAUNEY DIOMARA                      | 4003 MAGNA LANE               | INDIAN TRAIL | 28079      | 15868351 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE   | ATLANTA       | GA | 30328      |
| MAUNEY PATRICIA B                   | PO BOX 3534                   | MONROE       | 28111      | 15146268 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MAUNEY SHARON R                     | 814 DOCTOR BLAIR RD           | MARSHVILLE   | 28103      | 15966088 | HUMANA INC & SUBS                    | 500 S MAIN ST - UCP CORP ACCTING                                       | LOUISVILLE    | KY | 40202      |
| MAUNEY SHERRI                       | 6640 - I OLD MONROE RD        | MONROE       | 28079-0000 | 15439275 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |

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| MAUPPIN CHRISTOPHER  | 2004 OAKSTONE DR                | MONROE        | 28110      | 14823753 | CROSSROADS COMMUNITY FCU           | 3031 WILLIAM ST                       | CHEEKTOWAGA     | NY | 14227      |
| MAURO KIM S          | 1200 FLAT HEAD LN               | WAXHAW        | 28173      | 15460315 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM   | NC | 27103-5614 |
| MAUS JOSEPH R        | 6402 CLEARWATER DRIVE           | INDIAN TRAIL  | 28079-8630 | 15836030 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                          | CHARLOTTE       | NC | 28232-2861 |
| MAUST BETH           | 1476 LONGLEAF CT                | MATTHEWS      | 28104-7889 | 14946731 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS        | OH | 43215-2220 |
| MAUST KEITH          | 1476 LONGLEAF CT                | MATTHEWS      | 28104-7889 | 14946731 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS        | OH | 43215-2220 |
| MAUST KEITH P        | 1476 LONGLEAF CT                | MATTHEWS      | 28104-7889 | 15146269 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| MAUST MARGARET E     | 1476 LONG LEAF COURT            | MATTHEWS      | 28104      | 15460316 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM   | NC | 27103-5614 |
| MAX STRADER          | 1203 VICKIE LANE                | STALLINGS     | 28104      | 15742477 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                      | KING OF PRUSSIA | PA | 19406      |
| MAXWELL BONNIE W     | 6912 OLIVE BRANCH RD            | MARSHVILLE    | 28103      | 15625601 | CITIBANK NA                        | 111 WALL ST                           | NEW YORK        | NY | 10005      |
| MAXWELL PAUL         | 4801 CAMPOBELLO DR              | MONROE        | 28110      | 15566325 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM       | ATHENS          | GA | 30601      |
| MAXWELL PAUL         | 4801 CAMPOBELLO DR              | MONROE        | 28110      | 15566326 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM       | ATHENS          | GA | 30601      |
| MAY DOROTHY          | 3512 SASSAFRAS TRL              | WAXHAW        | 28173-8899 | 15209687 | PUBLISHERS CLEARING HOUSE LLC      | 300 JERICHO QUADRANGLE #300           | JERICHO         | NY | 11753      |
| MAYA RALPH           | 5922 WEDDINGTN MONROE RD STE A5 | WESLEY CHAPEL | 28104      | 15029830 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX         | AZ | 85027-0000 |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399815 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399788 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399803 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399810 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399782 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY JOHN R      | 8214 IDLEWILD RD                | INDIAN TRAIL  | 28079-8647 | 15399795 | ANTHEM INC                         | 3075 VANDERCAR WAY                    | CINCINNATI      | OH | 45209      |
| MAYBERRY ROBERT P SR | P O BOX 1369                    | MONROE        | 28111      | 16025761 | UVEST FINANCIAL SERVICES GROUP INC | 4828 PARKWAY PLAZA BLVD               | CHARLOTTE       | NC | 28217-1468 |
| MAYBERRY ROBERT P SR | P O BOX 1369                    | MONROE        | 28111      | 16025760 | UVEST FINANCIAL SERVICES GROUP INC | 4828 PARKWAY PLAZA BLVD               | CHARLOTTE       | NC | 28217-1468 |
| MAYEAUX TAYLOR       | 8609 OLD WAXHAW MONROE RD       | WAXHAW        | 28173      | 15029832 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX         | AZ | 85027-0000 |
| MAYEFSKIE SEAN F     | 1308 PARKSIDE DR                | MONROE        | 28110-9565 | 15146270 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| MAYFIELD ELIZABETH   | 5507 BURNING RIDGE DR           | MONROE        | 28110      | 15146271 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| MAYHEW ANGEL         | 598 INDIAN TRAIL ROAD APT       | INDIAN TRAIL  | 28079      | 15460336 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM   | NC | 27103-5614 |
| MAYNARD BILL         | 3620 PARKWOOD SCHOOL RD         | MONROE        | 28112      | 15317219 | MCCLATCHY CO & SUBSIDIARIES        | 3511 NW 91ST AVE                      | MIAMI           | FL | 33172      |

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| MAYNOR KENNETH D           | 2502-C ROUNDTABLE RD        | MONROE       | 28110      | 15599460 | WAKE EMC                             | 100 S FRANKLIN ST  | WAKE FOREST      | NC | 27588      |
| MAYS DORIS                 | 2007 CADBERRY CT            | INDIAN TRAIL | 28079-5557 | 15707336 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258                                     | FARIBAULT        | MN | 55021      |
| MAYTON JOSH                | 3800 BEULAH CHURCH RD       | MATTHEWS     | 28104      | 15555623 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY                           | DALLAS           | TX | 75243      |
| MAZ CLINIC OF CHIROPRACTIC | 1001 VAN BUREN AVE STE K    | INDIAN TRAIL | 28079      | 15146274 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| MAZZELLA LAURIE A          | 207 ANNABERG LA             | MONROE       | 28110      | 15444606 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET   | MONROE           | NC | 28112      |
| MAZZUCCA CRAIG             | 7338 COBBLECREEK DR         | WEDDINGTON   | 28104-0000 | 15110132 | PNC BANK NA                          | P7-PFSC-02-0, 500 1ST AVE  | PITTSBURGH       | PA | 15219      |
| MAZZUCCO LORI O            | 3101 FLAGSTONE LN           | INDIAN TRAIL | 28079-8430 | 14979471 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH          | NC | 27640      |
| MAZZUCCO ROBERT            | 3101 FLAGSTONE LN           | INDIAN TRAIL | 28079-8430 | 14979471 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH          | NC | 27640      |
| MC PROPERTIES INC          | 2502 OLD CHARLOTTE HIGH WAY | MONROE       | 28110      | 15859652 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205                                | MATTHEWS         | NC | 28105      |
| MCABEE MANDI MARIE         | 2819 STACK RD               | MONROE       | 28112-8248 | 15266333 | RUTHERFORD ELECTRIC MEMBERSHIP COR   | PO BOX 1569  | FOREST CITY      | NC | 28043-1569 |
| MCADAM CANDICE             | 6109 FLOWERGATE LN          | WAXHAW       | 28173      | 15526492 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| MCALISTER MEGAN R          | 5315 BEVERLY DRIVE          | INDIAN TRAIL | 28079      | 15948749 | UNITED CONCORDIA INS CO              | PO BOX 890089  | CAMP HILL        | PA | 17089      |
| MCALISTER TARA             | 1562 HAWTHORNE DR           | INDIAN TRAIL | 28079      | 15556641 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B                                    | SAINT PAUL       | MN | 55102      |
| MCALLISTER ANNEMARIE       | 2405 TRADING FORD DR        | WAXHAW       | 28173      | 15317612 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE   | MIAMI            | FL | 33172      |
| MCALLISTER DAVID C         | 3700 HAIGLER RD             | MONROE       | 28110      | 15868354 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE   | ATLANTA          | GA | 30328      |
| MCALLISTER DONALD          | 1019 FOUNTAIN BROOK DR      | INDIAN TRAIL | 28079      | 15146276 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| MCALLISTER JESSICA         | 106 BUCK HILL RD            | MONROE       | 28112-2406 | 15689024 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON      | IL | 61791-0001 |
| MCATEER DESIGN INC         | 3209 WESTWOOD INDUSTRIAL DR | MONROE       | 28110      | 15778336 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP  | ROCHESTER        | NY | 14646      |
| MCATEER EMILY              | P O BOX 1624                | MONROE       | 28111      | 15460363 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM    | NC | 27103-5614 |
| MCAULIFFE CONOR            | 6609 CREFT CR               | HEMBY        | 28079      | 15187334 | GUITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD   | WESTLAKE VILLAGE | CA | 91362-     |
| MCBRIDE JAMES R MRS        | 3430 PEBBLE DR              | MONROE       | 28110-8909 | 15146278 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| MCBRIDE JASON C            | 1400 SAINT ANDREWS DR       | MONROE       | 28112      | 14951761 | LOCAL GOVERNMENT FEDERAL CREDIT UN   | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| MCBRYDE JOSEPH E           | 4620 S ROCKY RIVER RD       | MONROE       | 28112-8048 | 15257206 | CARMAX INC                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON           | MA | 02021      |
| MCBRYDE JOSEPH E           | 4620 S ROCKY RIVER RD       | MONROE       | 28112-8048 | 15257205 | CARMAX INC                           | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON           | MA | 02021      |
| MCCABE KEVIN J             | 4065 BLOSSOM HILL DR        | WEDDINGTON   | 28104-0000 | 15867612 | DOVENMUEHLE MORTGAGE INC             | 1 CORPORATE DRIVE SUITE 360  | LAKE ZURICH      | IL | 60047-     |

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| MCCABE STEPHEN P       | 1212 FIRETHORNE CLUB DR                      | WAXHAW       | 28173-6553 | 15172460 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| MCCAFFETY LONNIE       | 4504 HOFFMEISTER DR                          | WAXHAW       | 28173      | 15676296 | CHASE BANK USA NA (300056)          | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| MCCAIN ADAM            | 1111 GRIFFITH RD                             | MONROE       | 28112      | 15867848 | ALABAMA HOUSING FINANCE AUTHORITY   | P O BOX 242967  | MONTGOMERY      | AL | 36124      |
| MCCAIN ROBERT          | 2629 ROLLING HILLS D                         | MONROE       | 28110      | 15723309 | LUMBEE RIVER EMC                    | 605 E 4TH AVE   | RED SPRINGS     | NC | 28377      |
| MCCAIN ROBERT LEE      | 2416 FAULKS CHURCH RD                        | WINGATE      | 28174-7707 | 15853069 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |
| MCCAIN ROBERT LEE      | 2416 FAULKS CHURCH RD                        | WINGATE      | 28174      | 15979079 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| MCCAIN ROBERT LEE      | 2416 FAULKS CHURCH RD                        | WINGATE      | 28174-7707 | 15381018 | CARTERET CRAVEN EMC                 | P O BOX 1490  | NEWPORT         | NC | 28570      |
| MCCALL BANK T          | 7603 CIRCLE DRIVE                            | INDIAN TRAIL | 28079-8609 | 15146280 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCALL MARIA C         | 3606 SECREST SHORTCUT ROAD                   | MONROE       | 28110      | 14841225 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| MCCALL MARVIN DR       | 4228 NESBIT ROAD                             | MONROE       | 28112      | 15146281 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCALLISTER JAMES A    | PO BOX 2400                                  | INDIAN TRAIL | 28079      | 15146282 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCALVIN CHRISTOPHER J | 1123 DOBSON DR                               | WAXHAW       | 28173      | 15813275 | PATELCO CREDIT UNION                | 5050 HOPYARD RD   | PLEASANTON      | CA | 94588      |
| MCCAMENT CARRIE        | 2141 CLIMBING ROSE LN                        | MATTHEWS     | 28104-6233 | 15566349 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| MCCANN GEORGE          | 1401 AFTERNOON SUN RD                        | MATTHEWS     | 28104      | 15830433 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MCCARL JESSE           | 1017 SUMMER CRESTE DR                        | INDIAN TRAIL | 28079      | 15460381 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MCCARN DENNIS          | 5605 NESBIT RD                               | WAXHAW       | 28173-9287 | 15146284 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCARTER JAYLEN ANTWAN | 300 WILSON ST                                | MONROE       | 28112      | 15344093 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO         | IL | 60685-     |
| MCCARTER MERRISHA L    | 300 WILSON ST                                | MONROE       | 28112      | 15344093 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO         | IL | 60685-     |
| MCCARVER SUSAN S       | 8203 HEMBY WOOD DR                           | INDIAN TRAIL | 28079      | 15523406 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MCCAULEY MAURICE       | P O BOX 372 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WINGATE      | 28174-0372 | 15146286 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCAULEY VIOLET        | 240 ANN PERRY ST                             | WINGATE      | 28174      | 15606389 | OPTUMRX                             | 185 ASYLUM ST CT039-4B  | HARTFORD        | CT | 06103      |
| MCCHRISTION BIANKA     | 1105 WAINSCOTT DRIVE                         | WAXHAW       | 28173      | 15008336 | AMERICAN STRATEGIC INSURANCE CORP   | 1 ASI WAY   | ST PETERSBURG   | FL | 33702      |
| MCCLAIN BRANDON        | 6421 AUSTIN GROVE CH RD                      | MARSHVILLE   | 28103-9001 | 15146287 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCCLAIN COOPER         | 5423 WALLACE BRANCH RD                       | MARSHVILLE   | 28103      | 15460390 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MCCLANAHAN DAVID       | 7601 CONIFER CIR                             | INDIAN TRAIL | 28079-9307 | 15689017 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |

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| MCCLELLAN JOHN         | 5304 STATE LINE RD    | MARSHVILLE   | 28103-8779 | 15146288 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MCCLELLAND KELLY L     | 4404 CHATTERLEIGH DR  | MONROE       | 28110      | 15029858 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| MCCLENDON CYNTHIA      | 609 CUTHERTSON ST     | MONROE       | 28110      | 14826233 | PRODUCT DEVELOPMENT CORP            | 30 RAGSDALE DR SUITE 101                          | MONTEREY      | CA | 93940      |
| MCCLENNEN HEATHER D    | 6413 SADDLEWOOD DR    | WAXHAW       | 28173      | 14837176 | FIRST AMERICA TITLE COMPANY         | 200 COMMERCE SUITE 100                            | IRVINE        | CA | 92602      |
| MCCLURE TERRY D        | 6423 MILL GROVE RD    | INDIAN TRAIL | 28079      | 15146291 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MCCOLLUM ANNA REBECCA  | 2100 BLUE IRIS DRIVE  | STALLINGS    | 28104      | 15768124 | NORTH CAROLINA FARM BUREAU MUTUAL   | 5301 GLENWOOD AVE PO BOX 27427                    | RALEIGH       | NC | 27612      |
| MCCOLLUM MARY BICKETTE | 2801 OLIVE BRANCH RD  | MONROE       | 28110      | 15979095 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198                                       | SHALLOTTE     | NC | 28459      |
| MCCOMB SHAWN           | 3919 STACK RD         | MONROE       | 28112      | 15414645 | US INSURANCE SERVICES               | 3 BALA PLAZA SUITE 300                            | BALA CYNWYD   | PA | 19004      |
| MCCOMB SHAWN           | 3919 STACK RD         | MONROE       | 28112      | 15414644 | US INSURANCE SERVICES               | 3 BALA PLAZA SUITE 300                            | BALA CYNWYD   | PA | 19004      |
| MCCONNELL GERALD       | 4208 SWAN SEA CT      | MONROE       | 28110      | 15261457 | PUBLIC STORAGE INC                  | POB 25025 701 WESTERN AVE                         | GLENDALE      | CA | 91201      |
| MCCONOMY SHARON M      | 1210 BRIONNE CT       | WAXHAW       | 28173      | 15868357 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| MCCORD DEBBIE P        | 5624 SUGAR & WINE RD  | MONROE       | 28110-1057 | 15146292 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MCCORKELL SUZANNE      | 221 CHINKAPIN LN      | MONROE       | 28110-8300 | 15994081 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                            | LEHI          | UT | 84043      |
| MCCORKELL SUZANNE      | 221 CHINKAPIN LN      | MONROE       | 28110-8300 | 15994080 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                            | LEHI          | UT | 84043      |
| MCCORKLE JOHN W        | PO BOX 3339           | MONROE       | 28111      | 15736707 | JPMORGAN CHASE BANK NA (500009)     | ATTN: CHASE AUTO FINANCE (TX3-7830) PO BOX 659750 | SAN ANTONIO   | TX | 78265      |
| MCCORMACK JAMES J      | 1816 N CHARLOTTE AVE  | MONROE       | 28110-8482 | 15146294 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| MCCORMICK AMBER M      | 121 BARCLAY DR        | WAXHAW       | 28173-0065 | 14979732 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| MCCORMICK MATTHEW A    | 2303 LORD ANSON DRIVE | WAXHAW       | 28173-6807 | 15439628 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                   | SAN FRANCISCO | CA | 94104      |
| MCCOWN NATALIE         | 9505 BLACKGOLD CIRCLE | WAXHAW       | 28173      | 14911278 | SUNRISE BANKS                       | 200 UNIVERSITY AVENUE W                           | SAINT PAUL    | MN | 55103      |
| MCCOY DEWEY L II       | 7009 PINE CONE LN     | MONROE       | 28110-6344 | 15440006 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                   | SAN FRANCISCO | CA | 94104      |
| MCCOY LYNETTE          | 5343 SHANNAMARA DR    | STALLINGS    | 28104      | 14922814 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE   | AR | 72712      |
| MCCOY MARY M           | 203 WHITE OAK LN      | MATTHEWS     | 28104-4372 | 15110149 | PNC BANK NA                         | P7-PFSC-02-0, 500 1ST AVE                         | PITTSBURGH    | PA | 15219      |
| MCCOY MICHAEL M        | 126 MOOREFIELD DR     | MATTHEWS     | 28104-9303 | 15090248 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021      |
| MCCOY MICHAEL M        | 126 MOOREFIELD DR     | MATTHEWS     | 28104-9303 | 15090249 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021      |
| MCCOY MICHAEL M        | 126 MOOREFIELD DR     | MATTHEWS     | 28104-9303 | 15090247 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON        | MA | 02021      |

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| MCCRACKEN CHRISTOPHER H | 1224 CAMDEN RD              | WINGATE      | 28174      | 15146296 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCCRANK JAIME           | 1323 GARDEN VISTA DR        | MATTHEWS     | 28104      | 15798047 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                      | DOWNERS GROVE  | IL | 60515      |
| MCCRAY OF NC            | 2208 DUXBAK LN              | WAXHAW       | 28173-9372 | 15310038 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD     | LANSING        | MI | 48909-8160 |
| MCCRAY RICKY            | 510 CUTHBERTSON STREET      | MONROE       | 28110-3810 | 15438597 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                     | SAN FRANCISCO  | CA | 94104      |
| MCCRAYS COUNTRY KITCHEN | 5432 PAGELAND HWY           | MONROE       | 28112      | 15080566 | SYSCO CHARLOTTE LLC                   | 24500 NY FWY 290                    | CYPRESS        | TX | 77429      |
| MCCRONE CHRISTOPHER     | 3219 LOVE MILL RD           | MONROE       | 28110-7439 | 15875237 | GREEN DOT BANK                        | 1675 N FREEDOM BLVD                 | PROVO          | UT | 84604      |
| MCCUEN C A              | 4120 FAITH CH RD            | INDIAN TRAIL | 28079-8563 | 15146297 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCCUMBEE H W            | 6704 THIRD AVE              | INDIAN TRAIL | 28079-8526 | 15146299 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCCUMBEE SUZY           | 8208 UNIONVILLE BRIEF RD    | MONROE       | 28110-9042 | 15146300 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCCUNE CHARLIE          | 580 DOSTER RD               | MONROE       | 28112-8618 | 15146301 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCCURRY CURTIS          | 8403 GLENDEVON CT           | WAXHAW       | 28173-6780 | 14946797 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803       | COLUMBUS       | OH | 43215-2220 |
| MCCURRY LORI            | 8403 GLENDEVON CT           | WAXHAW       | 28173-6780 | 14946797 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803       | COLUMBUS       | OH | 43215-2220 |
| MCDADE WILLIAM          | PO BOX 28118                | MONROE       | 28112      | 15460434 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM  | NC | 27103-5614 |
| MCDANIEL DIANE          | 3604 ALDEN ST               | INDIAN TRAIL | 28079      | 15317536 | MCCLATCHY CO & SUBSIDIARIES           | 3511 NW 91ST AVE                    | MIAMI          | FL | 33172      |
| MCDANIEL LLOYD          | 5526 WHISPERING WIND LN     | INDIAN TRAIL | 28079      | 15460437 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM  | NC | 27103-5614 |
| MCDANIEL STANLEY K JR   | 101 AYLESBURY LN            | INDIAN TRAIL | 28079      | 14926336 | DUKE ENERGY BUSINESS SERVICES LLC     | 400 S TRYON ST - DEC44A             | CHARLOTTE      | NC | 28202      |
| MCDERMET GRACE          | 4613 JACQUELYNE DR          | INDIAN TRAIL | 28079      | 15146304 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| MCDERMET GRACE          | 3000 ENDERBURY DR           | INDIAN TRAIL | 28079      | 15676348 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                    | SAN ANTONIO    | TX | 78265      |
| MCDONALD AUDREY V       | 913 OLIVE MILL LN           | MATTHEWS     | 28104      | 15591556 | GROUP HEALTH INC                      | 55 WATER ST                         | NEW YORK       | NY | 10041      |
| MCDONALD JULIAS         | 4809 OLD HWY RD             | MONROE       | 28112      | 15435723 | MEDCO HEALTH SOLUTIONS INC            | 100 PARSONS POND DR MAILSTOP C3-070 | FRANKLIN LAKES | NJ | 07417-2603 |
| MCDONALD JULIAS         | 4809 OLD HIGHWAY RD         | MONROE       | 28112-9088 | 14917451 | CREDIT ONE BANK NA                    | 6801 S CIMARRON RD                  | LAS VEGAS      | NV | 89113      |
| MCDONALD JULIAS M       | 4809 OLD HWY RD             | MONROE       | 28112      | 15435724 | MEDCO HEALTH SOLUTIONS INC            | 100 PARSONS POND DR MAILSTOP C3-070 | FRANKLIN LAKES | NJ | 07417-2603 |
| MCDONALD KATIANA        | 8906 WALTHAM FOREST CT      | WAXHAW       | 28173-6535 | 15903196 | CIGNA HEALTH & LIFE INSURANCE CO INC  | 900 COTTAGE GROVE RD C6ACC          | HARTFORD       | CT | 06152      |
| MCDONALD KURTIS         | 4005 OLD PAGELAND MONROE RD | MONROE       | 28112      | 14879192 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038      | MONROE         | NC | 28112      |
| MCDONALD MELISSA R      | 1010 MAGNA LN               | INDIAN TRAIL | 28079      | 15146307 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |



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| MCDONALD WILLIAM         | 4814 ST SIMONS TERRACE                              | WAXHAW       | 28173      | 15991529 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN        | PR | 00918      |
| MCDONNELL STEPHEN P      | 203 S POTTER RD                                     | MONROE       | 28110-9552 | 15439383 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |
| MCDONOUGH JESSICA        | 316 CARTER RD                                       | MONROE       | 28110-8035 | 15146309 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCDUGALD TYNER N         | 136 E CHISHOLM STREET A                             | MONROE       | 28112      | 15777401 | DHHS DIV OF SOCIAL SERVICES         | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| MCDOW KENNTH             | 3315 HAYWOOD RD                                     | MONROE       | 28110      | 15460454 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MCDOWELL JOHN C          | 1506 TURTLEWOOD DR RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8179 | 15146310 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCELVEEN CHRISTINA       | 6142 GREYSTONE DR                                   | MATTHEWS     | 28104      | 15829678 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MCENTIRE TIMOTHY E       | 109 N HAYNE ST                                      | MONROE       | 28112      | 15050172 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135  | RICHMOND        | VA | 23285      |
| MCFADDEN JOHN A          | 5319 OLD PAGELAND MARSHVILLE                        | MONROE       | 28112-8136 | 15146311 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCFADDEN SCOTT W         | 2904 DARY PH DR                                     | MONROE       | 28110      | 15050043 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135  | RICHMOND        | VA | 23285      |
| MCFARLAND SHANNON        | 10138 RIDGEMORE DRIVE                               | MONROE       | 28110      | 15362922 | BUILD A BEAR                        | 1954 INNERBELT BUSINESS   | SAINT LOUIS     | MO | 63114      |
| MCFATE JONATHON M        | 1005 CENTERVIEW DR                                  | INDIAN TRAIL | 28079      | 15534037 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MCFaulds PATRICIA        | 701 VICTORIAN LN                                    | MONROE       | 28112      | 14922851 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| MCGARY MARK E            | 6030 OAK RIDGE COURT                                | MATTHEWS     | 28104      | 14841264 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| MCGEE ADA N              | 1908 PLEASANT KNOLL L                               | MONROE       | 28112-6177 | 15614318 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST   | HARTFORD        | CT | 06103-3408 |
| MCGEE CHARLES H          | PO BOX 466 RPO RECEIVED_DD<br>CAMPAIGN_FALL         | WAXHAW       | 28173-1047 | 15146313 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCGEE JERRY              | 3115 GOLDMINE RD                                    | MONROE       | 28110-8208 | 15146315 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCGEE KATHY              | 152 VALLEY GLEN DR                                  | WAXHAW       | 28173      | 15566416 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| MCGEE LORIE W            | 4407 CONCORD HWY                                    | MONROE       | 28110      | 15868362 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MCGEEALLEN GWENDOLYN JOY | 7623 CROOKED CREEK CH RD                            | MONROE       | 28110      | 15460480 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MCGHEE ERIC              | 4406 RED HOOK RD                                    | MONROE       | 28110      | 15460481 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MCGILLEWIE GARTH E JR    | 410 OAKMONT LN                                      | WAXHAW       | 28173-6771 | 14979981 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MCGINN JOHN D            | 1209 LARKRIDGE CT                                   | WAXHAW       | 28173-8515 | 15325145 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON          | MA | 02021      |
| MCGINNESS ROBERT         | 501 DEVONPORT DRIVE                                 | MATTHEWS     | 28104      | 14887249 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |

|                         |   |              |            |          |                                      |   |                 |    |            |
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| MCGINNIS EMILY          | 312 STEVENS ST                                    | MONROE       | 28112-5226 | 15961241 | WPP GROUP USA INC & SUBS             | 100 PARK AVE  | NEW YORK        | NY | 10017      |
| MCGINNIS EMILY          | 1010 LAKEWOOD DR                                  | MONROE       | 28112      | 15447091 | RESURGENT CAPITAL SERVICES LP        | 55 BEATTIE PLACE SUITE 110  | GREENVILLE      | SC | 29601      |
| MCGINNIS EMILY M        | 1010 LAKEWOOD DR                                  | MONROE       | 28112      | 15431086 | STATE AUTOMOBILE MUTUAL INS CO       | 518 E BROAD STREET  | COLUMBUS        | OH | 43215      |
| MCGINNIS EMILY M        | 1010 LAKEWOOD DR                                  | MONROE       | 28112      | 15522754 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MCGINNIS MICHAEL        | 1010 LAKEWOOD DR                                  | MONROE       | 28112      | 15431087 | STATE AUTOMOBILE MUTUAL INS CO       | 518 E BROAD STREET  | COLUMBUS        | OH | 43215      |
| MCGINNIS MICHAEL D      | 1010 LAKEWOOD DR                                  | MONROE       | 28112      | 15431086 | STATE AUTOMOBILE MUTUAL INS CO       | 518 E BROAD STREET  | COLUMBUS        | OH | 43215      |
| MCGIRT CATHERINE        | 622 NORTH ELM ST                                  | MARSHVILLE   | 28103      | 16020491 | SPEEDWAY LLC                         | 500 SPEEDWAY DRIVE  | ENON            | OH | 45323      |
| MCGIRT JAMES C          | P O BOX 834                                       | WINGATE      | 28174-0834 | 15146321 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCGOUGH CHRISTINE       | 2006 BROOKVIEW COURT                              | MATTHEWS     | 28104      | 15282394 | QUICKEN LOANS INC                    | 1050 WOODWARD AVE   | DETROIT         | MI | 48226      |
| MCGRAW DAVID K          | 5522 GOLDEN POND DR                               | INDIAN TRAIL | 28079      | 15535436 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MCGUIRE MICHAEL M       | 5315 COURTFIELD DRIV                              | INDIAN TRAIL | 28079-0000 | 15653408 | CITIMORTGAGE INC                     | 111 WALL ST   | NEW YORK        | NY | 10005      |
| MCGUIRT JOAN            | 8005 MARCUS LN                                    | INDIAN TRAIL | 28079      | 15829568 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| MCHENRY MICHELLE A      | 2145 DARIAN WAY                                   | WAXHAW       | 28173      | 15868364 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MCHUGH KATHER           | 1120 STONEDOWN LAN E                              | MATTHEWS     | 28104      | 15873978 | METROPOLITAN ST LOUIS SEWER DISTRICT | 2350 MARKET ST  | SAINT LOUIS     | MO | 63103-2555 |
| MCHUGH RYAN             | 1120 STONEDOWN LAN E                              | MATTHEWS     | 28104      | 15873978 | METROPOLITAN ST LOUIS SEWER DISTRICT | 2350 MARKET ST  | SAINT LOUIS     | MO | 63103-2555 |
| MCILWAIN SANDRA         | 1316 FOSTERIA LN                                  | MONROE       | 28112      | 15419512 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| MCILWAIN SANDRA         | 1316 FOSTERIA LN                                  | MONROE       | 28112      | 15419513 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| MCINERNY KATHLEEN M MRS | 209 ALNWICK LANE                                  | WAXHAW       | 28173      | 14841278 | UPROMISE INC                         | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| MCINTOSH DAVID          | 1013 TRIPLE CROWN DR                              | INDIAN TRAIL | 28079      | 15853121 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |
| MCINTYRE HEATHER M      | 1222 BRIONNE CT                                   | WAXHAW       | 28173-7899 | 14949913 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS                          | COLLEGE STATION | TX | 77842      |
| MCIVER JOE              | 5741 STEVENS MILL RD                              | MATTHEWS     | 28104      | 15146323 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MCKEE MICHAEL           | 10211 ALOUETTE DR RESIDUAL AMT -<br>PRIOR ESCHEAT | WAXHAW       | 28173      | 15697158 | RBC CAPITAL MARKETS LLC              | 60 SOUTH SIXTH STREET P-22  | MINNEAPOLIS     | MN | 55402-4422 |
| MCKEE STEPHEN           | 6104 GREEN GATE LANE                              | WAXHAW       | 28173      | 15759560 | SIX CONTINENTS HOTELS INC            | 11580 GREAT OAKS WAY  | ALPHARETTA      | GA | 30022      |
| MCKEEHAN SHANDA         | 3015 STANBURY DRIVE                               | MATTHEWS     | 28104      | 14834540 | TIFFANY AND COMPANY US SALES LLC     | 15 SYLVAN WAY   | PARSIPPANY      | NJ | 07054      |
| MCKEEVER CHRISTOPHER    | 1013 EXODUS CT                                    | MONROE       | 28110      | 15460530 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |

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| MCKEGNEY LURA H           | 8902 WALTHAM FOREST CT        | WAXHAW       | 28173      | 15431643 | BB&T FINANCIAL FSB (BANKCARD SERVICI | 2713- FOREST HILLS ROAD                             | WILSON        | NC | 27894      |
| MCKENZIE JEFFREY CRAIG    | 502 BEAUHAVEN LN              | WAXHAW       | 28173      | 15146324 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| MCKEOWN MEGAN ROCHELLE    | 601 E WILSON ST               | WINGATE      | 28174      | 15460532 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| MCKINNEY DANIEL           | 6607 1ST AVENUE               | INDIAN TRAIL | 28079      | 15137754 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                          | WILMINGTON    | DE | 19885-7270 |
| MCKINNEY JULIANNA         | 5107 WAXHEW MARVIN            | WAXHAW       | 28173-0000 | 15870162 | AETNA LIFE INSURANCE COMPANY         | 151 FARMINGTON AVENUE RE2T                          | HARTFORD      | CT | 06156      |
| MCKINNEY PEARLIE M        | 5107 WAXHAW MARVIN RD         | WAXHAW       | 28173      | 14946841 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                       | COLUMBUS      | OH | 43215-2220 |
| MCKINNEY SHANNON          | 2007 SILVERWOOD DR            | WAXHAW       | 28173      | 15738443 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY                                     | DOVER         | NH | 03820-1525 |
| MCKINNEY TRESSIE          | 8504 NEWTOWN RD               | WAXHAW       | 28173-8303 | 15146328 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| MCKINNEY TRESSIE          | 8504 NEWTOWN RD               | WAXHAW       | 28173-8303 | 15146329 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| MCKNIGHT BRIAN R          | 2327 IVY RUN DR               | INDIAN TRAIL | 28079      | 15853126 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                | LENOIR        | NC | 28645      |
| MCKOY SHIRLEY             | 7105 SECREST SHORT CUT RD     | INDIAN TRAIL | 28079      | 14816435 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                              | ADDISON       | IL | 60101-5630 |
| MCLAIN JUSTIN D           | 2149 COMMERCE DR APT 103      | MONROE       | 28110-6727 | 15589845 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH       | NC | 27640      |
| MCLAIN JUSTIN D           | 2149 COMMERCE DR APT 103      | MONROE       | 28110-6727 | 15589846 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH       | NC | 27640      |
| MCLAIN JUSTIN D           | 2149 COMMERCE DR APT 103      | MONROE       | 28110-6727 | 15589844 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH       | NC | 27640      |
| MCLAIN KARA               | 5306 STONEWOOD DR             | MONROE       | 28112-9022 | 15215715 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| MCLAIN KAREN              | 5301 BEVERLY DR               | INDIAN TRAIL | 28079      | 15442205 | QVC INC STUDIO PARK                  | STUDIO PARK MAIL CODE 210                           | WEST CHESTER  | PA | 19380      |
| MCLAREN BRANDON           | 4002 FILLY DR                 | INDIAN TRAIL | 28079-5714 | 15215716 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| MCLAUGHLIN JAMES          | 4084 MATTHEWS INDIAN TRAIL RD | MATTHEWS     | 28104      | 16018329 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100                              | CHARLOTTE     | NC | 28262      |
| MCLENDON ASSOCIATES INC   | 401 FOXGLOVE LANE             | INDIAN TRAIL | 28079--000 | 14788125 | VIRGINIA STATE CORP COMMISSION       | 1300 E MAIN ST                                      | RICHMOND      | VA | 23218      |
| MCLENDON VITA             | 5808 SECREST SHORTCUT RD      | MONROE       | 28110-9178 | 15953020 | STATE FARM LIFE INSURANCE CO         | ONE STATE FARM PLAZE D 2                            | BLOOMINGTON   | IL | 61710-0001 |
| MCLEOD JAMES              | 5116 COLE DR                  | INDIAN TRAIL | 28079      | 15200160 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                                | CHARLOTTE     | NC | 28202      |
| MCLEOD JEAN               | 2001 BLESSING DR              | INDIAN TRAIL | 28079-5597 | 15985496 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                                | BEDMINSTER    | NJ | 07921      |
| MCLINNAHAN GLENN          | 1028 RIDGEFIELD CIRCLE        | INDIAN TRAIL | 28079      | 15883151 | APPLE GOLD INC                       | 164 WIND CHIME CT                                   | RALEIGH       | NC | 27615      |
| MCPMAHON INSURANCE AGENCY | PO BOX 964                    | MATTHEWS     | 28111      | 15408590 | AMERICAN RELIABLE INSURANCE CO       | 3 BALA PLAZA EAST, STE 300                          | BALA CYNWYD   | PA | 19004      |

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| MCMANUS A R         | 7636 OLD WAXHAW MONROE RD | WAXHAW       | 28173-9667 | 15146333 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| MCMANUS ANN         | 2716 DELLWOOD DR          | MONROE       | 28112      | 15559363 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING            | WOONSOCKET      | RI | 02895      |
| MCMANUS CAROLINE    | 5805 SUNNYWOOD PLACE      | MONROE       | 28110      | 15867420 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE          | NC | 28112      |
| MCMANUS EARLINE H   | 3014 GOLDMINE ROAD        | MONROE       | 28110      | 15868371 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA         | GA | 30328      |
| MCMANUS GEORGE JR   | RT 5                      | MONROE       | 28110      | 15954790 | ATHENE ANNUITY & LIFE ASSURANCE CI   | 7700 MILLS CIVIC PKWY                     | WEST DES MOINES | IA | 50266      |
| MCMANUS JEFFERY L   | 1113 SANDY RIDGE ROAD W   | MONROE       | 28112      | 15146334 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| MCMANUS JOHN A JR   | RR 1 BOX 12601            | MARSHVILLE   | 28103-9801 | 15700835 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO       | NC | 28170      |
| MCMANUS JOHN A SR   | PO BOX 5004               | MARSHVILLE   | 28103-0000 | 15700836 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO       | NC | 28170      |
| MCMANUS MAYFIELD    | 125 SPRING HILL ROAD      | MATTHEWS     | 28104      | 15903210 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC                | HARTFORD        | CT | 06152      |
| MCMANUS OCTAVIA     | 518 EVERETTE ST           | MONROE       | 28110      | 15322735 | UNION COUNTY COMM ACTION INC         | 1401 W ROOSEVELT BLVD SUITE H             | MONROE          | NC | 28111      |
| MCMANUS RICK        | 722 HOPEWELL CHURCH RD    | MONROE       | 28110      | 15831884 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                           | MOORESVILLE     | NC | 28117      |
| MCMANUS TIMOTHY A   | 7716 OLD WAXHAW-MONRO RD  | WAXHAW       | 28173      | 16027482 | GEORGIA TELCO CREDIT UNION           | P O BOX 105205 1155 PEACHTREE ST STE 400  | ATLANTA         | GA | 30309      |
| MCMILLAN ERI        | 1110 ANNISTON PL          | INDIAN TRAIL | 28079-4357 | 15994092 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                    | LEHI            | UT | 84043      |
| MCMILLEN DELLA F    | PO BOX 483                | INDIAN TRAIL | 28079-0483 | 15700842 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO       | NC | 28170      |
| MCMILLION ELISE L   | 2924 MATOKA TRAIL         | MATTHEWS     | 28104-0571 | 15442402 | DOLLAR TREE STORES INC               | 500 VOLVO PARKWAY                         | CHESAPEAKE      | VA | 23320-     |
| MCMILLION ELISE L   | 2924 MATOKA TRAIL         | MATTHEWS     | 28104-0571 | 15442401 | DOLLAR TREE STORES INC               | 500 VOLVO PARKWAY                         | CHESAPEAKE      | VA | 23320-     |
| MCNAIR NICOLE       | 4008 ROSEWATER LANE       | INDIAN TRAIL | 28079-0000 | 15791176 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                            | IRVINE          | CA | 92623      |
| MCNAIR RUTH H       | 5101 FLAGSTONE LN APT 304 | INDIAN TRAIL | 28079      | 15152821 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| MCNEACE PATRICK     | 3005 ROYAL TROON DR       | MATTHEWS     | 28104      | 15839257 | UNIVERSAL NORTH AMERICA INSURANCE C  | 101 PARAMOUNT DR, STE 220                 | SARASOTA        | FL | 34232      |
| MCNEAL DARBY        | 875 E SUNSET DR APT 2C    | MONROE       | 28112      | 16025783 | UVEST FINANCIAL SERVICES GROUP INC   | 4828 PARKWAY PLAZA BLVD                   | CHARLOTTE       | NC | 28217-1468 |
| MCNEAL RYDER        | 875 E SUNSET DR APT 2C    | MONROE       | 28112      | 16025783 | UVEST FINANCIAL SERVICES GROUP INC   | 4828 PARKWAY PLAZA BLVD                   | CHARLOTTE       | NC | 28217-1468 |
| MCNEELY LISA DUNLAP | 1500 BRADLEY DR           | MONROE       | 28112      | 15152824 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| MCNEELY MICHAEL     | 1500 BRADLEY DR           | MONROE       | 28112-7598 | 15768146 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427            | RALEIGH         | NC | 27612      |
| MCNEELY MICHAEL G   | 1500 BRADLEY DR           | MONROE       | 28112      | 15152824 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                             | RALEIGH         | NC | 27605      |
| MCNEELY SOPHIA L    | 901 HART ST               | MONROE       | 28110-9688 | 15146337 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |

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|-------------------------|---|--------------|------------|----------|-------------------------------------|--|---------------|----|------------|
| MCNEIL CRYSTAL          | 2310 RISING SUN LANE                        | MATTHEWS     | 28104      | 15460589 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| MCPHATTER CHRISTOPHER   | 5833 OLD MONROE RD                          | INDIAN TRAIL | 28079      | 16018349 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100                                 | CHARLOTTE     | NC | 28262      |
| MCPHERRAN PETER W       | 8431 WHITE HAWK HILL RD                     | WAXHAW       | 28173      | 15460599 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| MCPHERSON JOANNE M      | 2023 TWILIGHT LN                            | MONROE       | 28110-6108 | 14932968 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE     | NC | 28237-7946 |
| MCQUEARY VERNON         | 3032 BRIDGEWICK RD                          | WAXHAW       | 28173      | 15676464 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                                       | SAN ANTONIO   | TX | 78265      |
| MCRAE JENNIFER          | 3126 VIOLA LN                               | MONROE       | 28110-5215 | 15215754 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| MCRORIE JOHNSON W       | 2321 HIGH RIDGE CH                          | MARSHVILLE   | 28103-7764 | 15700865 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                    | WADESBORO     | NC | 28170      |
| MCRORIE KAILEE          | 4220 MURPHY LANE                            | MONROE       | 28112      | 14841312 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| MCRORIE WILLIAM B       | 3907 MCMANUS RD                             | MONROE       | 28112      | 15917494 | AMERICAN HERITAGE LIFE INS CO       | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE     | NC | 28237-7946 |
| MCRORIE WILLIAM B       | 3907 MCMANUS RD                             | MONROE       | 28112      | 15917495 | AMERICAN HERITAGE LIFE INS CO       | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE     | NC | 28237-7946 |
| MCRORIE WILLIAM B       | 3907 MCMANUS RD                             | MONROE       | 28112      | 15917493 | AMERICAN HERITAGE LIFE INS CO       | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE     | NC | 28237-7946 |
| MCRORIE WILLIAM B       | 3907 MCMANUS RD                             | MONROE       | 28112      | 15917492 | AMERICAN HERITAGE LIFE INS CO       | POB 37946 ATTN: UNCLIAMED PROPERTY                     | CHARLOTTE     | NC | 28237-7946 |
| MCSHANE BENJAMIN        | 8914 WALTHAM FOREST CT                      | WAXHAW       | 28173-6535 | 14980504 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| MCSHEA KAITLIN T        | 2310 HIGHLAND FOREST DR                     | WAXHAW       | 28173-7379 | 14980505 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| MCSHEEHAN DEBBIE        | 3000 ALICE FLAGG LN APT 203                 | INDIAN TRAIL | 28079      | 15146341 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| MCSWAIN TRICIA L        | 2710 GUSTY LN                               | MONROE       | 28110-8001 | 14900200 | KONINKLIJKE AHOLD DELHAIZE N.V.     | VINCENT LUCA 6201 15TH AVENUE                          | BROOKLYN      | NY | 11219-0000 |
| MCVAY THEODORE          | 8805 QUAIL ROOST DR                         | WAXHAW       | 28173      | 16028009 | LAWRENCE MEMORIAL HOSPITAL          | 325 MAINE  | LAWRENCE      | KS | 66044      |
| MCVEY EDWARD            | 5107 ALYSHEBA DR                            | INDIAN TRAIL | 28079      | 15460613 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| MCWHIRTEN RAY EDWARD    | C O EDITH W MCWHIRTER 3423 PEBBLE<br>DR     | MONROE       | 28110-8909 | 15346882 | VERIZON COMMUNICATIONS              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A               | CANTON        | MA | 02021      |
| MCWHIRTER CHRISTOPHER D | 8711 INDIAN TRAIL FAIRVIEW                  | INDIAN TRAIL | 28079-7782 | 15146344 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| MCWHIRTER R E           | C O EDITH W MCWHIRTER 6117<br>EISENHOWER LN | INDIAN TRAIL | 28079      | 15302592 | AT & T                              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A               | CANTON        | MA | 02021      |
| MCWHORTER AMY           | 1012 EQUIPOISE DR                           | INDIAN TRAIL | 28079-8493 | 15146345 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| MCWHORTER CAROL         | 7910 HILLANBY CT                            | WAXHAW       | 28173      | 15553320 | CAREMARK PCS                        | 9501 E SHEA BLVD MAIL CODE 090-UCP                     | SCOTTSDALE    | AZ | 85260      |
| MEADE BRANDON           | 4220 HIGH SHOALS DR                         | MONROE       | 28110-7655 | 15501447 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM        | NC | 27702      |
| MEADE JOHN              | 600 HOSPITAL DR                             | MONROE       | 28112      | 15357389 | BLUE CROSS & BLUE SHIELD OF TN      | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS           | CHATTANOOGA   | TN | 37402      |

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| MEADE JOHN B          | 1415 KRONAS CIR                | WAXHAW       | 28173      | 15152324 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| MEADOR DANA M         | 403 OAK ST                     | MONROE       | 28110-3109 | 15146346 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEADOWS CHANDRA       | 7426 CARL POLK RD              | MONROE       | 28110      | 14898150 | AETNA HEALTH INC PA FKA CHC OF CRLNA | TREASURY OPERATIONS - UNCLAIMED<br>PROPERTY 151 FARMINGTON AVENUE RE2T | HARTFORD      | CT | 06156      |
| MEADOWS DARREN SR     | 3028 DAIRY FARM DR             | MONROE       | 28110-5608 | 14922959 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                                     | BENTONVILLE   | AR | 72712      |
| MEADOWS FRANCIS H     | P O BOX 1038                   | WINGATE      | 28174-1038 | 15146347 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEADOWS MARLOND       | 15901 LAWYERS ROAD             | MATTHEWS     | 28104      | 15460621 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MECKLENBURG MED GRP   | 1550 FAULK ST # 1500           | MONROE       | 28112-0000 | 14916759 | COCA COLA BOTTLING CO CONSOLIDATED   | P O BOX 31487  | CHARLOTTE     | NC | 28231-1487 |
| MEDFORD HUGH L III    | 5914 OAKWOOD LANE              | INDIAN TRAIL | 28079-9597 | 15426787 | WINDSTREAM HOLDINGS INC.             | C/O AUDIT SERVICES 4001 RODNEY PARHAM<br>RD                            | LITTLE ROCK   | AR | 72212      |
| MEDINA IVAN GUTIERREZ | 906 SIOUX ST                   | MONROE       | 28110-2652 | 15140489 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11   | WILMINGTON    | DE | 19885-7270 |
| MEDINA JUANITA        | 1615 COTTAGE CREEK RD          | INDIAN TRAIL | 28079      | 15580917 | BANCORP BANK THE                     | 409 SILVERSIDE RD, STE 105   | WILMINGTON    | DE | 19809      |
| MEDLEY INGRID C       | 900 OAK FOREST DR APT A        | MONROE       | 28112-7129 | 15766812 | BLUE AND CROSS SHIELD OF ALABAMA     | 450 RIVERCHASE PARKWAY E   | BIRMINGHAM    | AL | 35244      |
| MEDLIN ANDREW         | 213 DIANNE ST                  | WINGATE      | 28174      | 15829483 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| MEDLIN CHRISTOPHER    | 3312 CONCORD HWY               | MONROE       | 28110      | 15146348 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN DEBORAH        | 1532 CLARENCE SECREST RD       | MONROE       | 28110      | 14887381 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                      | LA VISTA      | NE | 68128      |
| MEDLIN DONNA          | 6186 HUNTER LANE               | MATTHEWS     | 28104      | 14829044 | APRIA HEALTHCARE GROUP INC           | 26220 ENTERPRISE COURT   | LAKE FOREST   | CA | 92630-     |
| MEDLIN DOROTHY T      | PO BOX 992                     | MONROE       | 28111-0992 | 15309691 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD  | LANSING       | MI | 48909-8160 |
| MEDLIN FRANK          | 4317 OLD CAMDEN RD             | MONROE       | 28110-4745 | 15146349 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN JUDGE K        | 4625 MEDLIN ROBERTS ROAD       | MARSHVILLE   | 28103      | 15868376 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE   | ATLANTA       | GA | 30328      |
| MEDLIN L B JR         | 823 CLARENCE SECREST RD        | MONROE       | 28110-8049 | 15146352 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN MASON A        | 7009 MCNEELY ROAD              | WAXHAW       | 28173-0000 | 15653416 | CITIMORTGAGE INC                     | 111 WALL ST  | NEW YORK      | NY | 10005      |
| MEDLIN MICHAEL        | 3918 UNIONVILLE INDIAN TRAIL R | INDIAN TRAIL | 28079      | 15827482 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| MEDLIN OBIE           | 820 CLARENCE SECREST RD        | MONROE       | 28110-8049 | 15146353 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN ROCHELLE       | 6216 LOVE MILL RD              | MONROE       | 28110      | 15146354 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN THOMASINE      | 2403 DAMASCUS DR               | MONROE       | 28110-9334 | 15146355 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MEDLIN TIMOTHY        | 2115 MEDLIN ROAD               | MONROE       | 28112      | 15146356 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |

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| MEDLIN TRACY          | 1007 RHODE ISLAND CT                                   | INDIAN TRAIL | 28079      | 15528545 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MEDLOCK SANDRA        | 2407 HIGHWAY 205                                       | MARSHVILLE   | 28103-9060 | 14946892 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| MEEKINS KARLA         | 2004 CHANDLER FOREST CT                                | INDIAN TRAIL | 28079      | 15774564 | TT OF STALLINGS INC                   | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| MEEKS JONATHAN MCCOY  | 9001 DARTINGTON LN                                     | WAXHAW       | 28173      | 15480835 | TT OF NC INC                          | 7025 EAST INDEPENDENCE BLVD   | CHARLOTTE       | NC | 28227      |
| MEEKS REGINAL         | 3108 GEORGE GUIN RD                                    | MATTHEWS     | 28104-6102 | 15146358 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MEGGETT TIWANA R      | 1046 ENDERBURY DR                                      | INDIAN TRAIL | 28079      | 15923036 | WASHINGTON NATIONAL INS CO            | P O BOX 1922  | CARMEL          | IN | 46082      |
| MEGGS BRETT           | 809 EAST UNION STREET                                  | MARSHVILLE   | 28103      | 14879193 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038  | MONROE          | NC | 28112      |
| MEHRINGER SHELLY D    | 1056 REVELWOOD DRIVE                                   | MATTHEWS     | 28104      | 15957038 | GUARDIAN LIFE INSURANCE COMPANY THI   | 700 SOUTH ST - TREASURY-UCF   | PITTSFIELD      | MA | 01201      |
| MEHTA MOHIT           | 1824 THERRELL FARMS R                                  | WAXHAW       | 28173      | 15570898 | FARMERS INSURANCE EXCHANGE            | P O BOX 4363  | WOODLAND HILLS  | CA | 91365      |
| MEIER ADAM            | 9020 LADYS SECRET DR                                   | INDIAN TRAIL | 28079      | 15798090 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| MEIER MARY C          | 1008 WAYLAND CT  | INDIAN TRAIL | 28079-4349 | 14980627 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MEIER RICHARD R       | 1008 WAYLAND CT  | INDIAN TRAIL | 28079-4349 | 14980627 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MEJIA ERACLIO         | 301 JONES STREET                                       | MONROE       | 28110-3612 | 14939803 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| MELANIE HAUSE         | 232 AZTECA DR  | MATTHEWS     | 28104      | 15460648 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MELCHIONDA JULIA      | 2734 NOTTINGHAM LN APT B                               | MONROE       | 28110      | 15548502 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MELCHIONDA JULIA      | 2734 NOTTINGHAM LN APT B                               | MONROE       | 28110-6511 | 15738190 | JPMORGAN CHASE BANK NA (802)          | ATTN: UNCLAIMED PROPERTY RPTG<br>(TX3-7830) P O BOX 659750            | SAN ANTONIO     | TX | 78265      |
| MELCHIONDA JULIA      | 2734 NOTTINGHAM LN APT B                               | MONROE       | 28110-6511 | 15738268 | JPMORGAN CHASE BANK NA (802)          | ATTN: UNCLAIMED PROPERTY RPTG<br>(TX3-7830) P O BOX 659750            | SAN ANTONIO     | TX | 78265      |
| MELCHOR BRANDON I     | PO BOX 3376  | WINGATE      | 28174      | 15343559 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER  | CHICAGO         | IL | 60685-     |
| MELLENDEZ ANDRES      | 3910 EASTRIDGE CT                                      | MONROE       | 28110      | 15883166 | APPLE GOLD INC                        | 164 WIND CHIME CT   | RALEIGH         | NC | 27615      |
| MELLENDEZ MARITZA Y   | 2026 BRIDLESIDE DR                                     | INDIAN TRAIL | 28079-4503 | 15707396 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| MELGAREJO GILBERTO    | 1006 TRILLIUM PL                                       | INDIAN TRAIL | 28079      | 15460653 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MELISSA ALVARADO      | 2103 LARKSPUR LANE                                     | WINGATE      | 28174      | 15218754 | SALLIE MAE BANK                       | 175 S WEST TEMPLE, STE 600  | SALT LAKE CITY  | UT | 84101      |
| MELISSA DOWLING LABUE | 1030 ELSMORE DR  | MATTHEWS     | 28104-6830 | 15215776 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| MELMAN CHARLES L      | 1723 WALDEN POND LANE RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-8366 | 15146359 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| MELO MARILENE DE     | 2021 CITY LIGHTS DR        | INDIAN TRAIL    | 28079-0000 | 15791279 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                             | IRVINE        | CA | 92623      |
| MELSON DAVID B       | 2600 SUPREME DR            | MONROE          | 28110-9045 | 15146360 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| MELSON DAWN B        | PO BOX 1317                | WAXHAW          | 28173      | 14897491 | TOWN OF MATTHEWS                     | 232 MATTHEWS STATION ST                    | MATTHEWS      | NC | 28105-6713 |
| MELTON ANTHONY       | 4104 PLUM CREEK CT         | MONROE          | 28112-7624 | 15685943 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4               | BLOOMINGTON   | IL | 61791-0001 |
| MELTON HERBERT L     | 711 ENGLSIDE ST            | MONROE          | 28110-2520 | 15146361 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| MELTON JESS J        | 3915 ROCKY RIVER RD SOUTH  | MONROE          | 28112-8692 | 15146362 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| MELTON LEWIS E       | 6710 SECREST SHORTCUT RD   | MONROE          | 28110-9187 | 15146364 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| MELTON LYDIA R       | 5613 LANEY ROGERS RD       | MONROE          | 28112-9411 | 15146365 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| MELTON MARCI         | 1110 DOBSON DR             | WAXHAW          | 28173      | 15566518 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM            | ATHENS        | GA | 30601      |
| MELTON MARCI         | 1110 DOBSON DR             | WAXHAW          | 28173      | 15566517 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM            | ATHENS        | GA | 30601      |
| MELTON MARTHA H      | 220 SANDY RIDGE RD W       | MONROE          | 28112      | 15868378 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                   | ATLANTA       | GA | 30328      |
| MELTON RENEE         | 3710 S ROCKY RIVER RD      | MONROE          | 28112-8690 | 15613656 | UNITED HEALTHCARE SERVICES INC       | 185 ASYLUM ST                              | HARTFORD      | CT | 06103      |
| MELTON SUSAN         | 514 E UNION ST             | MARSHVILLE      | 28103-1273 | 15961510 | WPP GROUP USA INC & SUBS             | 100 PARK AVE                               | NEW YORK      | NY | 10017      |
| MENDES JOSE          | 1000 LOUDOUN RD            | INDIAN TRAIL    | 28079      | 15839260 | UNIVERSAL NORTH AMERICA INSURANCE C  | 101 PARAMOUNT DR, STE 220                  | SARASOTA      | FL | 34232      |
| MENDES JOSE          | 1000 LOUDOUN RD            | INDIAN TRAIL    | 28079      | 15839261 | UNIVERSAL NORTH AMERICA INSURANCE C  | 101 PARAMOUNT DR, STE 220                  | SARASOTA      | FL | 34232      |
| MENDEZ ANTONIO       | 2727 NOTTINGHAM LANE APT G | MONROE          | 28110      | 15254086 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR           | LAKE MARY     | FL | 32746      |
| MENDEZ CATHERINE     | 5001 BROOK VALLEY RUN      | MONROE          | 28110      | 15460675 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                    | WINSTON SALEM | NC | 27103-5614 |
| MENDEZ YANEZ LETICIA | 3211 VAGABOND DR           | MONROE          | 28110-8547 | 16001068 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                       | BEDMINSTER    | NJ | 07921      |
| MENDOZA BRANDY       | 4601 REHOBETH RD           | WAXHAW          | 28173      | 15297117 | WALGREEN CO & SUBSIDIARIES           | 300 WILMOT ROAD MS #3301 UP                | DEERFIELD     | IL | 60015      |
| MENDOZA COATLICUE C  | 509 EVERETTE ST            | MONROE          | 28112      | 15712059 | METROPOLITAN P & C INS CO            | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD | JOHNSTOWN     | PA | 15904      |
| MENDOZA JOSE         | PO BOX 647                 | MINERAL SPRINGS | 28108      | 15373815 | HANOVER INSURANCE GROUP INC (THE)    | 440 LINCOLN STREET MAIL STOP N479          | WORCESTER     | MA | 01653-     |
| MENDOZA JOSE L       | 509 EVERETTE ST            | MONROE          | 28112-0000 | 15791300 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                             | IRVINE        | CA | 92623      |
| MENDOZA JOSE L       | 509 EVERETTE ST            | MONROE          | 28112      | 15712059 | METROPOLITAN P & C INS CO            | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD | JOHNSTOWN     | PA | 15904      |
| MENDOZA MARIA        | 508 FINCHER                | MONROE          | 28110      | 15857828 | CHUYS OPCO INC                       | 1623 TOOMEY ROAD                           | AUSTIN        | TX | 78704      |
| MENDYKA DEBRA        | 600 SANDY RIDGE RD EAST    | MONROE          | 28112-7314 | 15146366 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |



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| MENENDEZ GENNY M                       | 3302 PAXTON RIDGE DR        | INDIAN TRAIL | 28079-4245 | 15162187 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL   | PORTLAND             | OR | 97208      |
| MENON MURALI                           | 8113 BRISBIN DR             | WAXHAW       | 28173-6840 | 14939818 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY   | CHARLOTTE            | NC | 28237-7946 |
| MENTZER CHARLES M                      | 3509 RILLA HAMILTON RD      | MONROE       | 28110-0649 | 14791584 | VIRGINIA TREASURER OF              | 14TH STREET MONROE BLDG                 | RICHMOND             | VA | 23219      |
| MERCELIS NADIA                         | 1829 DICKERSON BLVD 222     | MONROE       | 28110      | 15051583 | CAPITAL ONE BANK USA NA            | P O BOX 85135                           | RICHMOND             | VA | 23285      |
| MERCER MACKENZIE L                     | 331 CLONTZ LONG ROAD        | MONROE       | 28110      | 15146367 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE               | NC | 28110      |
| MERCURIO MARK                          | 1008 FORBISHIRE DRIVE       | MATTHEWS     | 28104      | 14865438 | PROCTOR & GAMBLE DISTRIBUTING LLC  | TWO PROCTER & GAMBLE PLAZA P O BOX 599  | CINCINNATI           | OH | 45202      |
| MEREDITH PRIVETTE                      | 6020 CONCORD HIGHWAY        | MONROE       | 28110      | 15460686 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM        | NC | 27103-5614 |
| MERIC BOJANA                           | 1104 TARA PLANTATION BLVD   | MONROE       | 28110-4002 | 15685726 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4            | BLOOMINGTON          | IL | 61791-0001 |
| MERIC DZEMAL                           | 1104 TARA PLANTATION BLVD   | MONROE       | 28110-4002 | 15685726 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4            | BLOOMINGTON          | IL | 61791-0001 |
| MERIDIAN HOMES LLC                     | 5745 BARDSEY CT             | MATTHEWS     | 28104-0645 | 15310013 | AUTO OWNERS INS CO                 | PO BOX 30660 6101 ANACAPRI BLVD         | LANSING              | MI | 48909-8160 |
| MERIT HOLDINGS LLC                     | PO BOX 1260                 | WAXHAW       | 28173      | 15343386 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER                              | CHICAGO              | IL | 60685-     |
| MERRILL LYNCH                          | 2903 MEHERRIN CT            | WAXHAW       | 28173-7988 | 15551113 | MORGAN STANLEY COMMON STOCK        | C/O BROADRIDGE 51 MERCEDES WAY          | EDGEWOOD             | NY | 11717      |
| MERRILL NICOLE                         | 3624 CONCORD HWY            | MONROE       | 28110      | 15580967 | BANCORP BANK THE                   | 409 SILVERSIDE RD, STE 105              | WILMINGTON           | DE | 19809      |
| MERRILL PROPERTY                       | 3103 LESS TRAVELED TRAIL    | INDIAN TRAIL | 28079      | 14879194 | UNION COUNTY CSC                   | 400 N MAIN STREET P O BOX 5038          | MONROE               | NC | 28112      |
| MERRITT CHRIS S                        | 6608 MCWHORTER RD           | WAXHAW       | 28173-8204 | 15146369 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE               | NC | 28110      |
| MERRITT SUSAN L                        | 6256 R A AUSTIN RD          | MARSHVILLE   | 28103-8666 | 15146372 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE               | NC | 28110      |
| MERRITT TONIA S                        | 3403 HWY 218 E              | MONROE       | 28110      | 15906719 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                    | TALLAHASSEE          | FL | 32303      |
| METCALF AMANDA                         | 4007 SHADOW PINES CIR       | INDIAN TRAIL | 28079      | 15929323 | MIDWEST NATIONAL LIFE INS CO OF TN | 9151 BOULEVARD 26                       | NORTH RICHLAND HI TX |    | 76180      |
| METRO SPECIAL POLICE & SECURITY SERVIC | 2006 ENVOY LN               | INDIAN TRAIL | 28079-3747 | 15232422 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH              | NC | 27640      |
| METRO STONE & GRANITE INC              | 1720 TOWER INDUSTRIAL DR    | MONROE       | 28110-8565 | 15232423 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH              | NC | 27640      |
| METRO STONE AND GRANITE                | 1720 TOWER INDUSTRIAL DR    | MONROE       | 28110-0000 | 15263132 | BMW FINANCIAL SERVICES NA LLC      | 300 CHESTNUT RIDGE RD                   | WOODCLIFF LAKE       | NJ | 07677      |
| METRO STONE GRANITE INC                | 1720 TOWER INDUSTRIAL DR    | MONROE       | 28110-8565 | 15146373 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE               | NC | 28110      |
| METROLINA CONSTRUCTION INC             | 2560 W ROOSEVELT BLVD STE A | MONROE       | 28110-8673 | 15477672 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                   | ERIE                 | PA | 16530      |
| METROLINA EYE ASSOATES PL              | 1410 E FRANKLIN STREET      | MONROE       | 28112      | 15396548 | ANTHEM INC                         | 3075 VANDERCAR WAY                      | CINCINNATI           | OH | 45209      |
| METROLINA EYE ASSOCIATES               | 1410 E FRANKLIN ST          | MONROE       | 28112      | 15969533 | HUMANA INC & SUBS                  | 500 S MAIN ST - UCP CORP ACCTING        | LOUISVILLE           | KY | 40202      |

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| METROLINA EYE ASSOCIATES  | 1410 E FRANKLIN ST    | MONROE       | 28112      | 15969538 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING      | LOUISVILLE | KY | 40202      |
| METROLINA INFECTIOUS DISE | 613 E ROOSEVELT BLVD  | MONROE       | 28112-5124 | 15398856 | ANTHEM INC                          | 3075 VANDERCAR WAY                    | CINCINNATI | OH | 45209      |
| METROLINA INFECTIOUS DISE | 613 E ROOSEVELT BLVD  | MONROE       | 28112-5124 | 15398860 | ANTHEM INC                          | 3075 VANDERCAR WAY                    | CINCINNATI | OH | 45209      |
| METTS ALEXANDER E         | 7908 HILLANBY CT      | WAXHAW       | 28173      | 15632423 | BRANCH BANKING & TRUST CO PREPAID   | 2501 WOOTEN BLVD SW                   | WILSON     | NC | 27893      |
| MEYER RICHARD A           | 401 RUNNING HORSE LN  | WAXHAW       | 28173      | 15029984 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19 | PHOENIX    | AZ | 85027-0000 |
| MEYRELES ROY              | 125 KENNERLY DR       | INDIAN TRAIL | 28079      | 15800001 | CHSPSC LLC                          | 4000 MERIDIAN BOULEVARD               | FRANKLIN   | TN | 37067      |
| MIATUDILA MAIKAY K        | 105 PRICE POINT DRIVE | MONROE       | 28110      | 15920306 | LIBERTY LIFE ASSURANCE CO OF BOSTON | 100 LIBERTY WAY                       | DOVER      | NH | 03820      |
| MICAL JERRY               | 8015 HILLANBY CT      | WAXHAW       | 28173      | 15146376 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE     | NC | 28110      |
| MICEK JESSICA F           | 1143 DRUMMOND LN      | MATTHEWS     | 28104      | 15023260 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135  | RICHMOND   | VA | 23285-5135 |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090696 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090697 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090701 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090710 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090711 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090698 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090709 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090700 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090706 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090708 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090712 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090699 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090702 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090703 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090704 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090705 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |
| MICENA ANTHONY            | 8203 STURMINSTER DR   | WAXHAW       | 28173-7112 | 15090707 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST       | CANTON     | MA | 02021      |

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| MICHAEL ELLA L                 | 2333 CAERNARFON LN              | MATTHEWS     | 28104      | 15222437 | CELTIC INSURANCE COMPANY             | 200 E RANDOLPH ST STE 5020                             | CHICAGO         | IL | 60601      |
| MICHAEL MICHELE I              | 2105 MOUNT PLEASANT CHURCH ROA  | MONROE       | 28112      | 14841356 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                | NEWTON          | MA | 02459      |
| MICHAEL VOIGT                  | 2203 MELETO DR                  | WAXHAW       | 28173      | 14866809 | SONIC AUTOMOTIVE INC                 | 4401 COLWICK RD  | CHARLOTTE       | NC | 28211      |
| MICHELINI PATRICIA             | 1301 SCREECH OWL RD             | WAXHAW       | 28173      | 15868381 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA         | GA | 30328      |
| MICHELOW LEAH H                | 3519 GREEN ASH LANE             | MATTHEWS     | 28104      | 15146377 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| MID CAROLINA NEUROLOGY PA      | 1423 EAST FRANKLIN STREET STE A | MONROE       | 28112      | 15709144 | HIGHMARK INC                         | PO BOX 890089  | CAMP HILL       | PA | 17089-     |
| MID CAROLINA TILE & MARBLE INC | PO BOX 832                      | MONROE       | 28111-0832 | 15232437 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000                | RALEIGH         | NC | 27640      |
| MIFFLIN MATTHEW ALLEN          | 2510 CARROLL ST                 | MONROE       | 28110      | 14864692 | STANLY COUNTY                        | 1000 NORTH FIRST ST SUITE 10-B                         | ALBEMARLE       | NC | 28001      |
| MIFFLIN MATTHEW ALLEN          | 2510 CARROLL ST                 | MONROE       | 28110      | 14864699 | STANLY COUNTY                        | 1000 NORTH FIRST ST SUITE 10-B                         | ALBEMARLE       | NC | 28001      |
| MIGNONE PAUL                   | 5810 POTTER RD S                | WAXHAW       | 28173      | 15828423 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |
| MILES AARON R                  | 1400 TOMBERLIN RD               | MONROE       | 28110-0668 | 15146379 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| MILES BRUCE                    | 3109 KING OLAF DRIVE            | WAXHAW       | 28173-8994 | 15146380 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| MILES DAVID                    | 2311 WAXHAW INDIAN TRAIL RD     | INDIAN TRAIL | 28079      | 15676574 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                                       | SAN ANTONIO     | TX | 78265      |
| MILES GREG E                   | 811 PILGRIM FRST                | MONROE       | 28110      | 15668307 | ENERGY UNITED EMC                    | PO BOX 1831  | STATESVILLE     | NC | 28687      |
| MILES JASON W                  | 5016 LANCASTER HWY              | MONROE       | 28112-8064 | 14939831 | ALLSTATE INDEMNITY COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE       | NC | 28237-7946 |
| MILES MARIA                    | 635 ENNIS RD                    | WAXHAW       | 28173      | 15691421 | PHYSICIANS EAST PA                   | 1850 W ARLINGTON BLVD                                  | GREENVILLE      | NC | 27834-5704 |
| MILES MARIA A                  | 635 ENNIS RD                    | WAXHAW       | 28173-9774 | 15661619 | COMENITY BANK                        | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO           | TX | 75024      |
| MILGROM CRAIG                  | 512 ANNE AVE                    | WAXHAW       | 28173      | 15742497 | AMERIGAS PROPANE LP                  | 460 N GULPH ROAD                                       | KING OF PRUSSIA | PA | 19406      |
| MILLER ALYSSA J                | 3303 GREENHURST DR              | MATTHEWS     | 28104-0408 | 15254106 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY       | FL | 32746      |
| MILLER AMY                     | 3600 HAIGLER RD                 | MONROE       | 28110      | 15823059 | DITECH FINANCIAL LLC                 | 345 ST PETER ST, STE 1700                              | SAINT PAUL      | MN | 55102-1637 |
| MILLER BRUCE L MRS             | 1008 UNION RD                   | MATTHEWS     | 28104-3244 | 15146382 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE          | NC | 28110      |
| MILLER CAMERON S               | 9702 QUAIL COVE CT              | INDIAN TRAIL | 28079      | 15501494 | BLUE CROSS & BLUE SHIELD OF NC       | PO BOX 2291 4615 UNIVERSITY DR                         | DURHAM          | NC | 27702      |
| MILLER CAROLEE R               | 3110 MANCHESTER AVE             | MONROE       | 28110-5615 | 14934503 | ALLSTATE PROPERTY & CASUALTY INS CO  | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE       | NC | 28237-7946 |
| MILLER DERRICK F               | PO BOX 2582                     | INDIAN TRAIL | 28079      | 15918655 | SETTLERS LIFE INSURANCE CO           | P O BOX 1191   | MADISON         | WI | 53701      |
| MILLER DONALD                  | 8927 NELLIE LN                  | WAXHAW       | 28173-7948 | 15090774 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST                        | CANTON          | MA | 02021      |

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| MILLER DONALD                    | 8927 NELLIE LN                     | WAXHAW        | 28173-7948 | 15090775 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON          | MA | 02021      |
| MILLER DONALD                    | 8927 NELLIE LN                     | WAXHAW        | 28173-7948 | 15090773 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON          | MA | 02021      |
| MILLER DONALD                    | 8927 NELLIE LN                     | WAXHAW        | 28173-7948 | 15090776 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON          | MA | 02021      |
| MILLER DONALD T                  | C/O MEGAN FLOUHOUSE 8927 NELLIE LN | WAXHAW        | 28173      | 15453169 | QLT CONSUMER LEASE SERVICES         | 3 WING DRIVE SUITE 100                              | CEDAR KNOLLS    | NJ | 07927      |
| MILLER DREW WESLEY               | 1225 HARDWOOD DR                   | WESLEY CHAPEL | 28104      | 15405496 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                    | MATTHEWS        | NC | 28105      |
| MILLER DREW WESLEY               | 1225 HARDWOOD DR                   | WESLEY CHAPEL | 28104      | 15405499 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                    | MATTHEWS        | NC | 28105      |
| MILLER DREW WESLEY               | 1225 HARDWOOD DR                   | WESLEY CHAPEL | 28104      | 15405497 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                    | MATTHEWS        | NC | 28105      |
| MILLER ENZINMA E                 | 5024 GROVES EDGE LANE              | WAXHAW        | 28173      | 15173899 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| MILLER GARY                      | 1106 N CHARLOTTE AVE               | MONROE        | 28110-2513 | 14981101 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| MILLER GARY                      | 1106 N CHARLOTTE AVE               | MONROE        | 28110-2513 | 14981102 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| MILLER GARY                      | 1106 N CHARLOTTE AVE               | MONROE        | 28110-2513 | 14981103 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| MILLER GLADYS M                  | 1304 MALLORY LN                    | WAXHAW        | 28173      | 15030028 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19               | PHOENIX         | AZ | 85027-0000 |
| MILLER GLORIA A                  | 3834 WINCHESTER RD                 | MONROE        | 28110-7902 | 15146386 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| MILLER HAYES                     | 3834 WINCHESTER RD                 | MONROE        | 28110-7902 | 15146387 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| MILLER JAMES                     | 7018 GOLD DUST LN                  | MATTHEWS      | 28104-3201 | 15146389 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| MILLER JASMINE                   | 1203 BOYTE ST                      | MONROE        | 28110      | 15883173 | APPLE GOLD INC                      | 164 WIND CHIME CT                                   | RALEIGH         | NC | 27615      |
| MILLER JOHNNY                    | 1017 HAMMOND DR                    | MATTHEWS      | 28104      | 15352059 | ROOMS TO GO NORTH CAROLINA CORP     | 11540 HIGHWAY 92 EAST                               | SEFFNER         | FL | 33584-     |
| MILLER JOSEPH                    | 906 S ROCKY RIVER RD               | MONROE        | 28110-8027 | 15215845 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| MILLER MICHAEL                   | 3600 HAIGLER RD                    | MONROE        | 28110      | 15823059 | DITECH FINANCIAL LLC                | 345 ST PETER ST, STE 1700                           | SAINT PAUL      | MN | 55102-1637 |
| MILLER MICKEY                    | 1117 CUTHBERTSON RD                | WAXHAW        | 28173-7798 | 15146394 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| MILLER ORTHAPEDIC                | 703 COMFORT LN                     | MONROE        | 28112-5684 | 15254124 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                    | LAKE MARY       | FL | 32746      |
| MILLER RACHEL                    | 1017 HAMMOND DR                    | MATTHEWS      | 28104      | 15352059 | ROOMS TO GO NORTH CAROLINA CORP     | 11540 HIGHWAY 92 EAST                               | SEFFNER         | FL | 33584-     |
| MILLER WALTER LEE                | 6705 3RD AVE                       | INDIAN TRAIL  | 28079      | 15771205 | CHARLOTTE, CITY OF                  | 600 E FOURTH STREET 10TH FLOOR                      | CHARLOTTE       | NC | 28202      |
| MILLICENT FRANCIS-LANE MILLICENT | 1701 LAKE LEE DR                   | MONROE        | 28112      | 15473914 | CROSS COUNTRY HOME SERVICES INC     | 1625 NW 136TH AVE, STE 200                          | FORT LAUDERDALE | FL | 33323      |
| MILLS C W                        | %DAVID MILLS RR 1 BOX 70A          | MARSHVILLE    | 28103-9801 | 15700892 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                 | WADESBORO       | NC | 28170      |

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| MILLS CHRIS                           | 2001 ALICE FLAGG LANE                               | INDIAN TRAIL | 28079      | 15362641 | INTERNATIONAL SPEEDWAY CORP AND SUE | ONE DAYTONA BOULEVARD                               | DAYTONA BEACH    | FL | 32114      |
| MILLS DEANETTE K                      | 719 VICTORIAN LANE                                  | MONROE       | 28112      | 15868388 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA          | GA | 30328      |
| MILLS FRANK JR                        | 4410 BIGHAM ROAD                                    | WAXHAW       | 28173-9569 | 15836278 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861  | CHARLOTTE        | NC | 28232-2861 |
| MILLS JOHNNY                          | 6302 HIGHWAY 205                                    | MARSHVILLE   | 28103-8635 | 15700894 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                 | WADESBORO        | NC | 28170      |
| MILLS MARSHA                          | 4611 CANAL RD                                       | MARSHVILLE   | 28103      | 15816163 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                   | MAYFIELD VILLAGE | OH | 44143      |
| MILLS PATRICK S                       | 105 DOGWOOD CIR                                     | MONROE       | 28110-8411 | 15898182 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                                     | CHARLOTTE        | NC | 28217      |
| MILLS ROBERT                          | 730 SADDLEBROOK DR                                  | MONROE       | 28112-9455 | 15778346 | FRONTIER COMMUNICATIONS CORP        | 63 STONE ST, 3RD FL UCP                             | ROCHESTER        | NY | 14646      |
| MILLS TACLISSA MINTZ                  | 3033 MANGUM DAIRY ROAD                              | MONROE       | 28112-7455 | 15146405 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| MILLS THOMAS E                        | 4909 HWY 74 EAST                                    | WINGATE      | 28174      | 15979241 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE        | NC | 28459      |
| MILLSAPS ANITA                        | 3003 COUNCIL FIRE CIR                               | INDIAN TRAIL | 28079      | 15859640 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205                 | MATTHEWS         | NC | 28105      |
| MILLSAPS BRYANT                       | 3003 COUNCIL FIRE CIR                               | INDIAN TRAIL | 28079      | 15859640 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205                 | MATTHEWS         | NC | 28105      |
| MILTON CASEY S                        | 509 E TALLEYRAND AVE                                | MONROE       | 28112      | 15215875 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON           | VA | 20191      |
| MILTON KEN E                          | 8909 SNAPPINGER CT RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-7536 | 15146407 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| MILTON MARLONE                        | 1105 WAINSCOTT DRIVE                                | WAXHAW       | 28173      | 15008336 | AMERICAN STRATEGIC INSURANCE CORP   | 1 ASI WAY   | ST PETERSBURG    | FL | 33702      |
| MILTON MARY A                         | 925 OLD HIGHWAY 74                                  | MARSHVILLE   | 28103      | 15874812 | CAROLINA UROLOGY PARTNERS LLC       | 9735 KINCEY AVENUE SUITE 201                        | HUNTERSVILLE     | NC | 28078      |
| MILTON SUSAN C                        | 9000 CREEKSTONE RD                                  | WAXHAW       | 28173      | 15146408 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| MIMS CHARLES                          | P O BOX 744 RPO RECEIVED_DD<br>CAMPAIGN_FALL        | MONROE       | 28111-0744 | 15146409 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| MIMS NATASHA                          | PO BOX 1222   | MONROE       | 28111      | 15559430 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                      | WOONSOCKET       | RI | 02895      |
| MINCEY KELLY                          | 1505 SARATOGA BLVD                                  | INDIAN TRAIL | 28079-5749 | 15956389 | AFLAC OF COLUMBUS                   | 1932 WYNNTON ROAD TOWER 3RD FLOOR                   | COLUMBUS         | GA | 31999      |
| MINDEL ERIC                           | 5033 DOCKSIDE CT                                    | WEDDINGTON   | 28104      | 14851647 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                              | MOUNTAIN VIEW    | CA | 94043      |
| MINERAL SPRINGS UTD METHODIST CHURCH  | 5915 OLD WAXHAW MONROE RD                           | MONROE       | 28112-6519 | 15161886 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND         | OR | 97208      |
| MINERAL SPRINGS VOLUNTEER FIRE AND RE | PO BOX 26   | MINERAL SPGS | 28108-0026 | 15232461 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000             | RALEIGH          | NC | 27640      |
| MINGO TARIA                           | 2024 FARMINGHAM LN                                  | INDIAN TRAIL | 28079      | 15819587 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                   | MAYFIELD VILLAGE | OH | 44143      |
| MINOTT GLENDA                         | TAMARA BRUNI 601 BECKFORD GLEN                      | WAXHAW       | 28173      | 14815437 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                              | ADDISON          | IL | 60101-5630 |
| MINSHEW DANA K                        | 317 LEAHY MILL CT                                   | MATTHEWS     | 28104      | 15386880 | SISTERS OF MERCY URGENT CARE        | PO BOX 16367  | ASHEVILLE        | NC | 28816      |

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| MINTON WILLIAM N   | 8401 IDLEWILD RD         | INDIAN TRAIL | 28079-8649 | 14981281 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| MIRACCO MISTY      | 3515 ROMANY DRIVE        | MONROE       | 28110      | 15264343 | BCS INSURANCE COMPANY                 | 2 MID AMERICA PLZ STE 200   | OAKBROOK TERRACE IL |    | 60181-4712 |
| MIRACCO MISTY A    | 3515 ROMANY DR           | MONROE       | 28110-7834 | 14981290 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| MIRANDA BENJAMIN G | 510 PARKER ST            | MONROE       | 28112      | 15538042 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA     | PA | 19406      |
| MIRIAM PRESSLEY    | 5003 CATTAIL COVE        | MONROE       | 28110      | 15460827 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM       | NC | 27103-5614 |
| MISCHINSKI CARL M  | 125 CANTERBURY LN        | MATTHEWS     | 28104-6086 | 15299676 | HILLSHIRE BRANDS COMPANY              | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON              | MA | 02021      |
| MISCHINSKI MAUREEN | 125 CANTERBURY LN        | MATTHEWS     | 28104-6086 | 15689081 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON         | IL | 61791-0001 |
| MISOCKY CHRISTI    | 1507 ALYDAR CT           | WAXHAW       | 28173-6672 | 15566640 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS              | GA | 30601      |
| MISOCKY CHRISTI    | 1507 ALYDAR CT           | WAXHAW       | 28173-6672 | 15566641 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS              | GA | 30601      |
| MISOCKY CHRISTINA  | 7800 CLOVERVALE DR       | WAXHAW       | 28173      | 14879195 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038  | MONROE              | NC | 28112      |
| MISTRETTA MELISSA  | 3011 TWIN LAKES DR       | WEDDINGTON   | 28104      | 15680798 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO         | TX | 78265      |
| MITCHAM JAMES      | 600 CT PIPER             | WINGATE      | 28174      | 14887609 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA            | NE | 68128      |
| MITCHELL BEATRICE  | 1312 LOVE RD             | MONROE       | 28110-7800 | 15146412 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE              | NC | 28110      |
| MITCHELL JOSHUA T  | 4312 MARY POINT RD       | MONROE       | 28110-8665 | 14981352 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| MITCHELL NATHAN R  | 8805 SWEETWATER PL       | WAXHAW       | 28173      | 15559440 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET          | RI | 02895      |
| MITCHELL OLLIE     | 5000 DRESDEN CT          | MONROE       | 28110-6386 | 15429337 | SIRIUS XM HOLDINGS                    | 1221 AVENUE OF THE AMERICAS   | NEW YORK            | NY | 10020      |
| MITCHELL SARAH     | 2019 LARK TRAIL RD       | MONROE       | 28110-9701 | 14981370 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH             | NC | 27640      |
| MITCHELL SHEILA    | 3221 ANSONVILLE RD       | MARSHVILLE   | 28103      | 15743066 | CHICK FIL A INC                       | 5200 BUFFINGTON RD  | ATLANTA             | GA | 30349      |
| MITCHELL TIFFANY   | 4011 SINGLETREE LANE     | INDIAN TRAIL | 28079      | 15798136 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE       | IL | 60515      |
| MIXON KATHY        | 4419 MYERS RD            | MONROE       | 28110      | 15146417 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE              | NC | 28110      |
| MOBILE EMMBI       | 7522 PINNACLE COURT      | INDIAN TRAIL | 28079      | 14904397 | GOOGLE PAYMENT CORPORATION            | 1600 AMPHITHEATRE PARKWAY   | MOUNTAIN VIEW       | CA | 94043      |
| MOBLEY SAMUEL III  | 1790 ICEMORLEE ST        | MONROE       | 28110      | 14825469 | UNITED PARCEL SERVICE INC             | 636 E SANDY LAKE RD   | COPPELL             | TX | 75019      |
| MOBLEY SAMUEL III  | 1790 ICEMORLEE ST        | MONROE       | 28110      | 14825468 | UNITED PARCEL SERVICE INC             | 636 E SANDY LAKE RD   | COPPELL             | TX | 75019      |
| MOCK JENNIFER      | 309 HOLLISTER ESTATES DR | WAXHAW       | 28173      | 14824843 | IQVIA INC                             | 83 WOOSTER HEIGHTS ROAD SUITE 501                                     | DANBURY             | CT | 06810-7548 |
| MODEROW KEVIN S    | 2516 COATSDALE LANE      | MATTHEWS     | 28104      | 15948181 | UNITED CONCORDIA COMPANIES INC        | PO BOX 890089   | CAMP HILL           | PA | 17089      |

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| MOGAN ERIC                     | 7021 SPRUCE PINE TRAIL    | WAXHAW       | 28173      | 15423362 | ELI LILLY & COMPANY               | LILLY CORP CENTER DROP CODE 1057                       | INDIANAPOLIS  | IN | 46285      |
| MOHIUDDIN ABRAR                | 1000 GLYNWATER LN         | WAXHAW       | 28173-7587 | 15489955 | AMERICAN MODERN HOME INS CO       | 7000 MIDLAND BLVD                                      | AMELIA        | OH | 45102      |
| MOJICA GIOVANNI                | 3015 BREKONRIDGE CENTRE D | MONROE       | 28110-5641 | 14981455 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| MOLANO ALEJANDRO N             | 2013 CAMPFIELD CT         | WAXHAW       | 28173-9062 | 15136994 | BANK OF AMERICA - NORTH CAROLINA  | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| MOLINA THOMAS                  | 1515 CITRUS DR            | MONROE       | 28110-2877 | 15994153 | NATURE'S SUNSHINE PRODUCTS INC.   | 2901 W BLUE GRASS BLVD                                 | LEHI          | UT | 84043      |
| MOLLOHAN JEFFREY M             | 100 N WEST ST             | MONROE       | 28110      | 15146421 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| MOMS CLUB OF INDIAN TRAIL AREA | PO BOX 73                 | INDIAN TRAIL | 28079      | 15343390 | CNA UNISOURCE OF AMERICA INC      | CNA CENTER   | CHICAGO       | IL | 60685-     |
| MONCREIFF MELISSA              | 101 NORTH CRAWFORD ST     | MONROE       | 28112      | 15460885 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| MONIZ MICHAEL                  | 4922 ALEXIS DRIVE         | INDIAN TRAIL | 28079-9407 | 15146422 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| MONK CHARLES R III             | 6414 SADDLEWOOD DR        | WAXHAW       | 28173-9208 | 15685749 | STATE FARM FIRE & CASUALTY CO     | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| MONK KARI T                    | 6414 SADDLEWOOD DR        | WAXHAW       | 28173-9208 | 15685749 | STATE FARM FIRE & CASUALTY CO     | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| MONROE AUSTIN                  | 2514 FLAGSTICK DR         | MATTHEWS     | 28104      | 14857177 | MATRIX OCCUPATIONAL HEALTH INC    | 1138 N ALMA SCHOOL RD #120                             | MESA          | AZ | 85201      |
| MONROE BODY REPAIR             | 1522 CONCORD AVE          | MONROE       | 28110-0000 | 14952430 | NATIONWIDE PROPERTY & CASUALTY CO | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS      | OH | 43215      |
| MONROE CHIROPRACTIC            | 1009 W ROOSEVELT BLVD     | MONROE       | 28110      | 15033545 | AMERICAN EXPRESS COMPANY          | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX       | AZ | 85027-0000 |
| MONROE CHIROPRACTIC            | 1009 W ROOSEVELT BLVD     | MONROE       | 28110      | 15033546 | AMERICAN EXPRESS COMPANY          | 2401 W BEHREND DR, STE 55 MC 24-02-19                  | PHOENIX       | AZ | 85027-0000 |
| MONROE CITY OF                 | PO BOX 69                 | MONROE       | 28111      | 15296562 | WALGREEN CO & SUBSIDIARIES        | 300 WILMOT ROAD MS #3301 UP                            | DEERFIELD     | IL | 60015      |
| MONROE COUNTRY CLUB            | PO BOX 69                 | MONROE       | 28111      | 15444546 | UNION COUNTY PUBLIC SCHOOLS       | 307 E JEFFERSON STREET                                 | MONROE        | NC | 28112      |
| MONROE GABRIEL                 | 6003 FINE ROBE DRIVE      | INDIAN TRAIL | 28079      | 15400358 | TEXAS ROADHOUSE MANAGEMENT CORP   | 6040 DUTCHMANS LN                                      | LOUISVILLE    | KY | 40205      |
| MONROE SHANNON                 | 2514 FLAGSTICK DR         | MATTHEWS     | 28104-0662 | 15160244 | SQUARE INC                        | 1455 MARKET ST, STE 600                                | SAN FRANCISCO | CA | 94103      |
| MONROE STUFF & MORE            | 2410 W ROOSEVELT BLVD STE | MONROE       | 28110      | 15465902 | PHILIP MORRIS USA INC             | 2325 BELLS ROAD HQ ANNEX 4TH FLOOR                     | RICHMOND      | VA | 23234      |
| MONROE WILLIAM TUCKER JR       | 409 EAGLE BEND DRIVE      | WAXHAW       | 28173      | 15460897 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| MONTAG PAMELA                  | 1912 ROBBINS MEADOWS DR   | WAXHAW       | 28173      | 15007418 | HARTFORD INS GROUP THE            | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2          | HARTFORD      | CT | 06155      |
| MONTANO KATHY                  | 1114 OAK HILL DR          | MONROE       | 28112-6156 | 15215922 | NAVIENT CORPORATION               | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| MONTGOMERY MONICA              | PO BOX 111                | MARSHVILLE   | 28103      | 15867424 | UNION COUNTY                      | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709           | MONROE        | NC | 28112      |
| MONTGOMERY NORMA               | 6418 PLYLER MILL RD       | MONROE       | 28112-9567 | 15146424 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |

|                               |   |              |            |          |                                     |   |                  |    |            |
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| MONTGOMERY R B                | 2906 FAULKS CHURCH RD                               | WINGATE      | 28174      | 15146425 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| MONTGOMERY WARD MRS           | 6604 PLYLER MILL RD                                 | MONROE       | 28112-9569 | 15146426 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| MONTREUIL MEGHAN              | 6817 CHEFT CIR                                      | INDIAN TRAIL | 28079      | 15819597 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                         | MAYFIELD VILLAGE | OH | 44143      |
| MONZA FRAN                    | 4011 WILLIAM CLARK TRAIL                            | MONROE       | 28110-7672 | 15146427 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| MOODY JOE                     | 1108 SHINNECOCK LN                                  | WAXHAW       | 28173-6633 | 15118320 | MB FINANCIAL BANK                   | 6111 N RIVER ROAD   | ROSEMONT         | IL | 60018      |
| MOODY RUTH H                  | 1101 BAUCOM RD                                      | MONROE       | 28110      | 15922905 | BANKERS LIFE & CASUALTY CO          | P O BOX 1922  | CARMEL           | IN | 46082      |
| MOON DOROTHY J                | 1425 AFTERNOON SUN RD                               | MATTHEWS     | 28104-0002 | 15326103 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOON DOROTHY J                | 1425 AFTERNOON SUN RD                               | MATTHEWS     | 28104-0002 | 15326102 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOON LIVING TRUST UA 10 08 08 | 126 UMI COURT                                       | MATTHEWS     | 28104      | 15327486 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOON WILLIAM M JR             | 1425 AFTERNOON SUN RD                               | MATTHEWS     | 28104-0002 | 15326094 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOON WILLIAM M JR             | 1425 AFTERNOON SUN RD                               | MATTHEWS     | 28104-0002 | 15326093 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOON WILLIAM M JR             | 1425 AFTERNOON SUN RD                               | MATTHEWS     | 28104-0002 | 15326092 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON           | MA | 02021      |
| MOONEY BRIANNA                | 2003 RIDLEY PARK CT                                 | INDIAN TRAIL | 28079      | 15867425 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709              | MONROE           | NC | 28112      |
| MOONEY JESSALYN M             | 2003 BIKAR COURT                                    | INDIAN TRAIL | 28079      | 15917523 | AMERICAN HERITAGE LIFE INS CO       | POB 37946 ATTN: UNCLAIMED PROPERTY                        | CHARLOTTE        | NC | 28237-7946 |
| MOORE A                       | C/O CASTROL NAPA AUTO PARTS 5 8203<br>WAXHAW HWY 75 | WAXHAW       | 28173      | 16020995 | BP AMERICA INC.                     | BP CORPORATION - UNCLAIMED DIV 501<br>WESTLAKE PARK BLVD. | HOUSTON          | TX | 77079      |
| MOORE ALEXIS E                | 404 CREEPING CEDAR COURT                            | WAXHAW       | 28173      | 14841414 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                   | NEWTON           | MA | 02459      |
| MOORE ANDREW                  | 4900 PIONEER LN                                     | INDIAN TRAIL | 28079      | 15460925 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM    | NC | 27103-5614 |
| MOORE ANDREW                  | 4900 PIONEER LN                                     | INDIAN TRAIL | 28079      | 15460926 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM    | NC | 27103-5614 |
| MOORE ANDREW STEVEN           | 1122 WILLOUGHBY RD                                  | MONROE       | 28110      | 15918002 | MCGEE BROTHERS COMPANY INC          | 4608 CARRIKER ROAD  | MONROE           | NC | 28110      |
| MOORE ASHLEY H                | 6616 LOVE MILL RD                                   | MONROE       | 28110-0000 | 14905253 | AMERICAN HONDA FINANCE CORP         | 20800 MADRONA AVENUE                                      | TORRANCE         | CA | 90503-     |
| MOORE BRIAN E                 | 8916 QUAIL ROOST RD                                 | WAXHAW       | 28173      | 15200559 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                                      | CHARLOTTE        | NC | 28202      |
| MOORE BRINIA                  | 1012 CIRCLE DR APT 10C                              | MONROE       | 28112      | 15215939 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR    | RESTON           | VA | 20191      |
| MOORE BROOK O                 | 1000 RHODE ISLAND CT                                | INDIAN TRAIL | 28079-3698 | 15774058 | CHARLOTTE METRO FEDERAL CREDIT UNIC | 718 CENTRAL AVENUE  | CHARLOTTE        | NC | 28204      |



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| MOORE BROOK O      | 1000 RHODE ISLAND CT                                   | INDIAN TRAIL | 28079-3698 | 15774059 | CHARLOTTE METRO FEDERAL CREDIT UNIC | 718 CENTRAL AVENUE                           | CHARLOTTE       | NC | 28204      |
| MOORE CAILIN       | 205 ALDERNEY COURT                                     | WAXHAW       | 28173      | 14935764 | US BANK NA PREPAID OPERATIONS       | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C       | MINNEAPOLIS     | MN | 55402      |
| MOORE CHARLES T    | 3514 MAPLE KNOLL DR                                    | MONROE       | 28112      | 15710816 | WORLD OMNI FINANCIAL CORP           | 111 JIM MORAN BLVD JMCDF091                  | DEERFIELD BEACH | FL | 33442      |
| MOORE DAVID P      | 6207 INDIAN TRAIL FAIRVIEW R                           | INDIAN TRAIL | 28079      | 15146431 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE          | NC | 28110      |
| MOORE DIANE L      | 921 CAMERON CT   | MONROE       | 28112      | 14998907 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE                                | RALEIGH         | NC | 27605      |
| MOORE DONNA        | 5903 WHITE CLIFFS DR                                   | MONROE       | 28110-0000 | 15898214 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                              | CHARLOTTE       | NC | 28217      |
| MOORE ELIZABETH G  | 1521 PAMELA DR   | MONROE       | 28112      | 15435868 | MEDCO HEALTH SOLUTIONS INC          | 100 PARSONS POND DR MAILSTOP C3-070          | FRANKLIN LAKES  | NJ | 07417-2603 |
| MOORE ERICA M      | 598 INDIAN TRAIL RD S APT 112                          | INDIAN TRAIL | 28079      | 15023561 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135         | RICHMOND        | VA | 23285-5135 |
| MOORE ERIN         | 1712 WINTHROP LN                                       | MONROE       | 28110      | 15006835 | HSBC FINANCE CORPORATION            | 2929 WALDEN AVE C74                          | DEPEW           | NY | 14043      |
| MOORE H W          | 3007 TOM LANEY   | RD MONROE    | 28112      | 15954240 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY                        | WEST DES MOINES | IA | 50266      |
| MOORE J H          | 4112 LANE CREEK RD                                     | WINGATE      | 28174-8779 | 15700915 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                          | WADESBORO       | NC | 28170      |
| MOORE JAMES        | 6021 PHILADELPHIA CHURCH RD                            | MARSHVILLE   | 28103-8755 | 15707468 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258               | FARIBAULT       | MN | 55021      |
| MOORE JAMES A      | 3901 WESLEY CHAPEL RD                                  | MATTHEWS     | 28104-6308 | 14939863 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY        | CHARLOTTE       | NC | 28237-7946 |
| MOORE JAMES JR     | 326 OLD MILL RD  | WAXHAW       | 28173      | 15748885 | E TRADE FINANCIAL CORPORATION       | 1271 AVENUE OF THE AMERICAS 14TH FLOOR       | NEW YORK        | NY | 10020      |
| MOORE JAMES JR     | 326 OLD MILL RD  | WAXHAW       | 28173      | 15748883 | E TRADE FINANCIAL CORPORATION       | 1271 AVENUE OF THE AMERICAS 14TH FLOOR       | NEW YORK        | NY | 10020      |
| MOORE JIMMY F      | 3007 TOM LANEY   | RD MONROE    | 28112      | 15954239 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY                        | WEST DES MOINES | IA | 50266      |
| MOORE JOHN W       | 1109 NORTH CHARLOTTE AVE RPO RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110-2512 | 15146436 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE          | NC | 28110      |
| MOORE JUSTIN       | 406 GALESBURG DRIVE                                    | MONROE       | 28110      | 15551387 | CHARLOTTE MECKLENBURG SCHOOLS       | 4421 STUART ANDREW BLVD                      | CHARLOTTE       | NC | 28217      |
| MOORE JUSTIN ALLEN | 3203 THAYER DR   | WAXHAW       | 28173      | 15405502 | HARRIS TEETER INC                   | 701 CRESTDALE DR                             | MATTHEWS        | NC | 28105      |
| MOORE KELLEY       | 2104 LINARI WAY  | WAXHAW       | 28173      | 14841423 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                      | NEWTON          | MA | 02459      |
| MOORE LEWIS        | 1000 RHODE ISLAND CT                                   | INDIAN TRAIL | 28079      | 15008777 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135        | RICHMOND        | VA | 23285      |
| MOORE LOIS E       | 1901 CHESTNUT LN                                       | MATTHEWS     | 28104-6769 | 14900353 | VODAFONE GROUP PLC                  | AMERICAN STOCK TRANSFER & TRUS 6201 15TH AVE | BROOKLYN        | NY | 11219-0000 |
| MOORE LOIS E       | 1901 CHESTNUT LN                                       | MATTHEWS     | 28104-6769 | 14900354 | VODAFONE GROUP PLC                  | AMERICAN STOCK TRANSFER & TRUS 6201 15TH AVE | BROOKLYN        | NY | 11219-0000 |
| MOORE LOIS E       | 1901 CHESTNUT LN                                       | MATTHEWS     | 28104-6769 | 15237160 | CENTURYLINK INC                     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A        | CANTON          | MA | 02021      |

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| MOORE MARTY CS           | 1700 WILLIAMS RD EXT         | MONROE       | 28110      | 15146439 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| MOORE NED                | 921 CAMERON CT               | MONROE       | 28112      | 14998907 | LATINO COMMUNITY CREDIT UNION      | 1000 WADE AVE  | RALEIGH        | NC | 27605      |
| MOORE NELLIE             | 5404 STATE LINE RD           | MARSHVILLE   | 28103      | 14887749 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA       | NE | 68128      |
| MOORE NICOLE M           | 3304 OLD MONTGOMERY PLACE RD | MONROE       | 28112-9380 | 15685757 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON    | IL | 61791-0001 |
| MOORE PRIME              | 509 S WEST ST                | MONROE       | 28112      | 14923118 | WALMART INC                        | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE    | AR | 72712      |
| MOORE REGINA A           | 8004 TEAKWOOD RD             | INDIAN TRAIL | 28079      | 15858275 | DUKE ENERGY CORP COMMON            | 526 S CHURCH ST  | CHARLOTTE      | NC | 28202-1904 |
| MOORE ROGER B            | 715 STATION DR               | MONROE       | 28110-9218 | 15146441 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| MOORE SANDRA             | 7908 RED LANTERN RD          | INDIAN TRAIL | 28079      | 15991608 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY        | SAN JUAN       | PR | 00918      |
| MOORE SHANA              | 2104 MADEIRA CIR             | WAXHAW       | 28173-6972 | 15215965 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON         | VA | 20191      |
| MOORE SHARON             | 6505 BLACKWOOD LN            | WAXHAW       | 28173      | 15825439 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE    | NC | 28117      |
| MOORE STACY B            | 5014 CLOVER HILL RD          | INDIAN TRAIL | 28079-5385 | 15345926 | VERITIV CORPORATION                | COMPUTERSHARE 250 ROYALL STREET                        | CANTON         | MA | 02021      |
| MOORE TRACEY             | 2109 CLOVER BEND DR          | MONROE       | 28110-7377 | 15146442 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| MOORE WALTER C           | 2915 ROSEMEADE DR            | MONROE       | 28110      | 15007422 | HARTFORD INS GROUP THE             | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2          | HARTFORD       | CT | 06155      |
| MOORE WALTRAUD A         | 8004 TEAKWOOD RD             | INDIAN TRAIL | 28079-8613 | 15293106 | GLAXOSMITHKLINE PLC                | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON         | MA | 02021      |
| MOORE WALTRAUD A         | 8004 TEAKWOOD RD             | INDIAN TRAIL | 28079-8613 | 15293105 | GLAXOSMITHKLINE PLC                | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON         | MA | 02021      |
| MOORE WILLIAM            | 5615 WALLACE BRANCH RD       | MARSHVILLE   | 28103      | 15571761 | FOREMOST INSURANCE COMPANY         | P O BOX 4363   | WOODLAND HILLS | CA | 91365      |
| MOOREFIELD GARRY L       | 2703 CRICKET COVE            | WAXHAW       | 28173-9369 | 15146444 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| MOORER ANTHONY D         | 4003 BEAVER BROOK DR         | INDIAN TRAIL | 28079      | 15931805 | AIRPORT TERMINAL SERVICES INC.     | 111 WESTPORT PLAZA DR., SUITE 400                      | SAINT LOUIS    | MO | 63146      |
| MOORMAN STEPHEN          | 1149 SARANDON DR             | MATTHEWS     | 28104      | 15460981 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM  | NC | 27103-5614 |
| MORA SANDRA PERALES      | 3602 MELROSE LANE            | MONROE       | 28110      | 15867427 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709           | MONROE         | NC | 28112      |
| MORA SANDRA PERALES      | 1106 S HAYNE STREET          | MONROE       | 28112      | 15142533 | IMPORTS AUTOMOTIVE COMPANY         | 6000 MONROE ROAD                                       | CHARLOTTE      | NC | 28212      |
| MORA VICENT              | 217 K LINE DR                | MATTHEWS     | 28104      | 15200624 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                                   | CHARLOTTE      | NC | 28202      |
| MORALES ALEJANDRO        | 622 W PHIFER ST              | MONROE       | 28110-2414 | 15140639 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                             | WILMINGTON     | DE | 19885-7270 |
| MORALES CONSTRUCTION LLC | 515 MEADOWBROOK DR           | MATTHEWS     | 28104-4306 | 15206030 | NGM INSURANCE COMPANY              | 55 WEST STREET   | KEENE          | NH | 03431      |

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| MORALES ELIZABETH G     | 3602 HERMITAGE PLACE DR *5 WILLIAM ST GLEN COVE NY 11 | WAXHAW       | 28173-9514 | 15048055 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135                          | RICHMOND      | VA | 23285      |
| MORALES ESPINOZA LUIS A | 709 ENGLSIDE ST                                       | MONROE       | 28110-2520 | 14981888 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND       | RALEIGH       | NC | 27640      |
| MORALES JUAN M          | 3210 REVERE RD  | MONROE       | 28110      | 14998925 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE                         | RALEIGH       | NC | 27605      |
| MORALES RAMON           | 2503 OLD CHARLOTTE HWY                                | MONROE       | 28110      | 15140650 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11            | WILMINGTON    | DE | 19885-7270 |
| MORAN MEGGAN            | 5003 PADDLE WHEEL LN                                  | INDIAN TRAIL | 28079      | 15827407 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                       | MOORESVILLE   | NC | 28117      |
| MORE DILIP              | 5000 CLOVER HILL RD                                   | INDIAN TRAIL | 28079-5385 | 15490103 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                     | AMELIA        | OH | 45102      |
| MORE DILIP              | 5000 CLOVER HILL RD                                   | INDIAN TRAIL | 28079-5385 | 15490104 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                     | AMELIA        | OH | 45102      |
| MOREE VERA O            | 2823 MCMANUS CIR                                      | MONROE       | 28112      | 15966627 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING      | LOUISVILLE    | KY | 40202      |
| MOREFIELD DALE          | PO BOX 242  | WAXHAW       | 28173      | 15146446 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE        | NC | 28110      |
| MOREHEAD JAMES          | 1034 FORBISHIRE DR                                    | MATTHEWS     | 28104      | 15460990 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| MOREHEAD JOHN THOMAS    | 1034 FORBISHIRE DR                                    | MATTHEWS     | 28104      | 15080667 | CHIPOTLE MEXICAN GRILL INC            | 1401 WYNKOOP ST STE 500               | DENVER        | CO | 80202-     |
| MORENO EMILY            | 8008 SOARING EAGLE LN                                 | WAXHAW       | 28173      | 14914145 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400      | LOUISVILLE    | KY | 40232      |
| MORENO ERIKA            | 8201 PRESCOT LANE PARKWAY                             | WAXHAW       | 28173      | 15460992 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| MORENO JAIME R          | 1001 PINE ST APT B                                    | MONROE       | 28110-3111 | 14947069 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS      | OH | 43215-2220 |
| MORENO KATHLEEN         | 2703 POTTER RD S                                      | WAXHAW       | 28173-7754 | 15162150 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND      | OR | 97208      |
| MORERA FRANCY           | 2554 SPRING BREEZE WAY                                | MONROE       | 28110      | 15952679 | TEXAS LIFE INS CO                     | 900 W WASHINGTON AVE                  | WACO          | TX | 76701      |
| MORETZ MITCHELL M       | 305 S ELM ST APT 7414                                 | MARSHVILLE   | 28103      | 15776872 | BLACK RIVER ELECTRIC COOPERATIVE      | 1121 N. PIKE ROAD WEST P.O. BOX 130   | SUMTER        | SC | 29151      |
| MORGAN ADDISON H        | 7003 WINDSONG WAY                                     | WINGATE      | 28174      | 15497881 | UMB BANK NA                           | 1008 OAK ST                           | KANSAS CITY   | MO | 64106      |
| MORGAN BAILEY           | 6708 BROOKGREEN TERRACE                               | MATTHEWS     | 28104      | 15460998 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM | NC | 27103-5614 |
| MORGAN DAVID            | 906 S ROCKY RIVER RD                                  | MONROE       | 28110-8027 | 14947072 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS      | OH | 43215-2220 |
| MORGAN DAVID L          | 2013 CORNFLOWER LN                                    | INDIAN TRAIL | 28079-5571 | 15972861 | PRUDENTIAL INS CO                     | ABANDONED PROP OPS 751 BROAD STREET   | NEWARK        | NJ | 07102      |
| MORGAN DAVID N          | 6565 LONGNOOK LN                                      | INDIAN TRAIL | 28079      | 15397125 | ANTHEM INC                            | 3075 VANDERCAR WAY                    | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N          | 6565 LONGNOOK LN                                      | INDIAN TRAIL | 28079      | 15396960 | ANTHEM INC                            | 3075 VANDERCAR WAY                    | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N          | 6565 LONGNOOK LN                                      | INDIAN TRAIL | 28079      | 15397119 | ANTHEM INC                            | 3075 VANDERCAR WAY                    | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N          | 6565 LONGNOOK LN                                      | INDIAN TRAIL | 28079      | 15397124 | ANTHEM INC                            | 3075 VANDERCAR WAY                    | CINCINNATI    | OH | 45209      |

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| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15396948 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15396959 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15397126 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15397127 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15396947 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15397123 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DAVID N              | 6565 LONGNOOK LN          | INDIAN TRAIL | 28079      | 15397128 | ANTHEM INC                           | 3075 VANDERCAR WAY                | CINCINNATI    | OH | 45209      |
| MORGAN DOUGLAS S MR         | 4701 GRANITE CT.          | INDIAN TRAIL | 28079      | 15262716 | EMIGRANT BANK                        | 5 E 42ND ST                       | NEW YORK      | NY | 10017      |
| MORGAN EDWARD L             | 6429 MORGANS COVE RD      | MONROE       | 28110-8312 | 15768187 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427    | RALEIGH       | NC | 27612      |
| MORGAN JERRY                | 406 WHITE OAK LN          | MATTHEWS     | 28104      | 15140674 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11        | WILMINGTON    | DE | 19885-7270 |
| MORGAN JERRY L              | 406 WHITE OAK LANE        | MATTHEWS     | 28104      | 15921239 | CONTINENTAL GENERAL INSURANCE COMI   | 11200 LAKELINE BLVD STE 120       | AUSTIN        | TX | 78717-6000 |
| MORGAN JR LEE               | 406 WHITE OAK LANE        | MATTHEWS     | 28104      | 15943983 | UNUM LIFE INS CO OF AMERICA          | 1 FOUNTAIN SQUARE                 | CHATTANOOGA   | TN | 37402      |
| MORGAN KATELYN              | 6611 1ST AVENUE           | INDIAN TRAIL | 28079      | 15461009 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD           | WINSTON SALEM | NC | 27103-5614 |
| MORGAN KATIE                | 7148 STIRRUP CT           | MATTHEWS     | 28104-8618 | 15566724 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM   | ATHENS        | GA | 30601      |
| MORGAN MARY                 | 6513 CONIFER CIR          | INDIAN TRAIL | 28079      | 15961446 | WPP GROUP USA INC & SUBS             | 100 PARK AVE                      | NEW YORK      | NY | 10017      |
| MORGAN MARY H               | RT 1 BOX 249              | MARSHVILLE   | 28103-9801 | 15700928 | PEE DEE EMC                          | 575 US HWY 52 SOUTH               | WADESBORO     | NC | 28170      |
| MORGAN MICHAEL F            | 2533 WOODBROOK LN APT H   | MONROE       | 28110-5716 | 15146456 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                  | MONROE        | NC | 28110      |
| MORGAN NORMAN               | 5401 PARKWOOD SCHOOL RD   | WAXHAW       | 28173      | 15461013 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD           | WINSTON SALEM | NC | 27103-5614 |
| MORGAN SON FUNERAL HOME INC | 218 E MAIN ST             | MARSHVILLE   | 28103      | 15684222 | MATTHEWS INTERNATIONAL CORP          | TWO NORTHSORE CENTER              | PITTSBURGH    | PA | 15212-5851 |
| MORGAN TINA                 | 120 WINDSOR GREENE DR     | MONROE       | 28110      | 15114029 | FLEETCOR TECHNOLOGIES OPERATING CO!  | 109 NORTHPARK BOULEVARD SUITE 500 | COVINGTON     | LA | 70433      |
| MORGUEZ ISAIAS              | 1312 SAINT ANDREWS DR     | MONROE       | 28112      | 15828799 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                   | MOORESVILLE   | NC | 28117      |
| MORQUECHO FREDDY            | 2105 WAVERLY DRIVE        | MONROE       | 28112      | 15453103 | EMPLOYBRIDGE HOLDING CO FKA NEW KO   | 1040 CROWN POINTE PARKWAY STE1040 | ATLANTA       | GA | 30338      |
| MORRIS CALEB T              | 415 DEER BRUSH LANE       | WAXHAW       | 28173      | 15632797 | BRANCH BANKING & TRUST CO PREPAID    | 2501 WOOTEN BLVD SW               | WILSON        | NC | 27893      |
| MORRIS DONALD               | 8715 BEAMINSTER PL        | WAXHAW       | 28173      | 15144041 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                        | SUN PRAIRIE   | WI | 53590      |
| MORRIS GARY R               | 3524 MATTHEWS INDIAN TRAI | MATTHEWS     | 28104-4928 | 14982065 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND   | RALEIGH       | NC | 27640      |
| MORRIS JENNIFER C           | 6516 STEELE RD            | WAXHAW       | 28173      | 15644658 | BRANCH BANKING & TRUST CO PREPAID    | 2501 WOOTEN BLVD SW               | WILSON        | NC | 27893      |

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| MORRIS LOURIE       | 2521 DOSTER RD                                  | MONROE       | 28112-8649 | 15146458 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRIS PHILLIP E    | 6016 GRIFFITH RD                                | MONROE       | 28112-8638 | 15146459 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRIS ROGER ALAN   | 4320 WEDDINGTON RD                              | MONROE       | 28173-8621 | 15146460 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRIS TAMMIE       | 3002 PARKER RD                                  | MONROE       | 28112      | 15961277 | WPP GROUP USA INC & SUBS              | 100 PARK AVE                                 | NEW YORK      | NY | 10017      |
| MORRIS TIANNE E     | 1608 HOOSAC DR                                  | WAXHAW       | 28173      | 15990270 | NEW YORK LIFE INSURANCE CO            | 51 MADISON AVENUE ROOM 252                   | NEW YORK      | NY | 10010      |
| MORRIS TRENT        | 8520 CHEVERNY DR                                | WAXHAW       | 28173      | 15733874 | AFFINION GROUP INC                    | 6 HIGH RIDGE PARK                            | STAMFORD      | CT | 06905      |
| MORRIS W G          | 4806 BIGHAM RD RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-8217 | 15146462 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRIS WILLIAM R    | 5314 GREYFRIAR CT                               | WAXHAW       | 28173-6710 | 15146464 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRIS WILLIAM R    | 5314 GREYFRIAR CT                               | WAXHAW       | 28173-6710 | 15146463 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRISON ARTIS L    | 4715 CROW RD                                    | MONROE       | 28112-7572 | 15146465 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRISON DENNIS C   | 5909 HEATHROW CT                                | MONROE       | 28110      | 15030148 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19        | PHOENIX       | AZ | 85027-0000 |
| MORRISON HENDERSON  | 4715 CROW ROAD                                  | MONROE       | 28112-7572 | 15146467 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORRISON JOHNNY     | 5615 GINGER LANE                                | INDIAN TRAIL | 28079      | 15859547 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205          | MATTHEWS      | NC | 28105      |
| MORRISON KATHRYN    | 1306 MALLORY LN                                 | WAXHAW       | 28173      | 15798167 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                               | DOWNERS GROVE | IL | 60515      |
| MORRISON ROBERT     | 4709 LAWYERS RD E                               | WINGATE      | 28174      | 15461044 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| MORROW DARRELL D CS | 4802 JOHN CRAIG RD                              | WAXHAW       | 28173      | 15146470 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MORTON DAVID W MR   | 426 RANELAGH DRIVE                              | WAXHAW       | 28173      | 14841461 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                      | NEWTON        | MA | 02459      |
| MOSBY CRYSTAL       | 1016 GRINMAR RD CLOSED ACCT #<br>0212087711     | INDIAN TRAIL | 28079      | 15770405 | TOWNEBANK                             | 6005 HARBOUR VIEW BLVD                       | SUFFOLK       | VA | 23435      |
| MOSCUZZA LISA       | 5108 UNIONVILLE ROAD                            | MONROE       | 28110      | 15856773 | ORIGAMI OWL LLC                       | 450 N 54TH ST                                | CHANDLER      | AZ | 85226      |
| MOSER DONNIE        | 2524 RIVERSIDE LANE APT B                       | MONROE       | 28110      | 15077610 | PEAK PROPERTY & CASUALTY CORP         | 1800 NORTH POINTE DRIVE                      | STEVENS POINT | WI | 54481      |
| MOSER DONNIE RAY JR | 1304 CLARKSVILLE CAMPGROUND RD                  | MONROE       | 28112      | 15867429 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709 | MONROE        | NC | 28112      |
| MOSER JOANNE        | 1115 DRUMMOND LN                                | MATTHEWS     | 28104      | 15961155 | WPP GROUP USA INC & SUBS              | 100 PARK AVE                                 | NEW YORK      | NY | 10017      |
| MOSER MYRNA A       | 105 CHARLESTON ST                               | MONROE       | 28112      | 15146481 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| MOSER SMITH         | PO BOX 3194                                     | WINGATE      | 28174-3194 | 15700942 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                          | WADESBORO     | NC | 28170      |
| MOSLEY WILLIE E     | 209 S WEST ST                                   | MONROE       | 28112      | 15023909 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135         | RICHMOND      | VA | 23285-5135 |

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| MOSQUEDA JOSE                 | 917 CHERRY ST                 | MONROE       | 28110      | 15839271 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                 | SARASOTA         | FL | 34232      |
| MOTA MARTINEZ SERGIO SALVADOR | 1107 KESWICK PLACE            | MONROE       | 28112      | 15865004 | DOLEX DOLLAR EXPRESS INC            | 701 HIGHLANDER BLVD STE 300               | ARLINGTON        | TX | 76015      |
| MOTES ERNEST WILLIAM          | P O BOX 1109                  | WINGATE      | 28174-1109 | 15146484 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| MOTES RONNIE                  | PO BOX 476                    | WINGATE      | 28174      | 15461085 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM    | NC | 27103-5614 |
| MOTLEY GERALD L               | 1419 NORTHHILLS DR            | MONROE       | 28110-9453 | 15146485 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| MOTTE CHARLES                 | 917 WOODHURST DR              | MONROE       | 28110      | 15676843 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                          | SAN ANTONIO      | TX | 78265      |
| MOTTE EVAN                    | 7122 FOREST RIDGE RD A        | WEDDINGTON   | 28104      | 15819616 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33         | MAYFIELD VILLAGE | OH | 44143      |
| MOUNT TARRI                   | 6112 DAYBREAK DR              | MONROE       | 28110      | 15114045 | FLEETCOR TECHNOLOGIES OPERATING CO! | 109 NORTHPARK BOULEVARD SUITE 500         | COVINGTON        | LA | 70433      |
| MOUNT TARRI C                 | 6112 DAYBREAK DR              | MONROE       | 28110-7999 | 14982277 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |
| MOUNT THOMAS J                | 6112 DAYBREAK DR              | MONROE       | 28110-7999 | 14982277 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |
| MROZOWSKI MARSHA L            | 5619 VERRAZANO DR             | WAXHAW       | 28173-9840 | 15146486 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| MRUGALSKI FLORIAN             | 324 PICKETTS CIR              | INDIAN TRAIL | 28079-5205 | 14903534 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER          | WASHINGTON       | DC | 20076-0001 |
| MRUGALSKI JOYCE R             | 324 PICKETTS CIR              | INDIAN TRAIL | 28079-5205 | 14903534 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER          | WASHINGTON       | DC | 20076-0001 |
| MT ZION AME ZION CHURCH       | 3820 NEW TOWN ROAD            | MONROE       | 28110      | 15807945 | BRANCH BANKING & TRUST              | PO BOX 1489                               | LUMBERTON        | NC | 28359      |
| MUCCI JOHN T                  | 205 SERENITY HILLS DR         | MONROE       | 28110-8611 | 15146487 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| MUEHLEMAN REBECCA L           | 2517 WOODBROOK LN             | MONROE       | 28110      | 15153201 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                             | RALEIGH          | NC | 27605      |
| MUELLER JOHN                  | 3000 ARSDALE RD               | WAXHAW       | 28173      | 15825650 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                           | MOORESVILLE      | NC | 28117      |
| MUHAMMAD ZAYD I               | 6008 PINECONE LANE            | MONROE       | 28110      | 15824056 | EARTH FARE                          | 220 CONTINUUM DR                          | FLETCHER         | NC | 28732      |
| MULL CHRISTINE E              | 415 E HIGHWAY 218             | MONROE       | 28110      | 15751214 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                     | PLANO            | TX | 75024      |
| MULL CHRISTINE E              | 415 E HIGHWAY 218             | MONROE       | 28110      | 15750112 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                     | PLANO            | TX | 75024      |
| MULL GARY WINSTON SR          | 815 COTTON ST APT D           | MONROE       | 28112-5753 | 15053706 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON           | MA | 02021      |
| MULL JARED                    | 9816 TALLWOD DRIVE            | INDIAN TRAIL | 28079      | 15867430 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE           | NC | 28112      |
| MULL STEPHEN M JR             | 2009 OLD PAGELAND MONROE ROAD | MONROE       | 28112      | 15973265 | PRUDENTIAL INS CO                   | ABANDONED PROP OPS 751 BROAD STREET       | NEWARK           | NJ | 07102      |
| MULL TONY ORLANDO             | 1717 ROSCOE HOWEY RD          | WAXHAW       | 28173-8122 | 15146488 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| MULLEN BRANDI NICHOLE         | 4130 FAIRVIEW RD              | INDIAN TRAIL | 28079      | 15153209 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                             | RALEIGH          | NC | 27605      |

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| MULLINS SHIRLEY       | 2610 LANCELOT DRIVE APT. D                              | MONROE       | 28110      | 15461115 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MULLINS SHIRLEY       | 2610 LANCELOT DRIVE APT. D                              | MONROE       | 28110      | 15461116 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MULLIS BENJAMIN N     | 1218 WAXHAW INDIAN TRAIL RD                             | INDIAN TRAIL | 28079      | 15879518 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD   | PROVO           | UT | 84604      |
| MULLIS BILLY          | 1105 YARROW RD  | MATTHEWS     | 28104      | 15730855 | SERVICEMASTER BSC LLC              | C/O THE SERVICEMASTER COMPANY 150<br>PEABODY PL MS TAX-0019           | MEMPHIS         | TN | 38120-9434 |
| MULLIS BOBBIE J       | PO BOX 106  | MONROE       | 28111      | 15146491 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MULLIS BONNIE E       | 1425 MAJESTIC FOREST LN                                 | WAXHAW       | 28173-9757 | 15652897 | CITIMORTGAGE INC                   | 111 WALL ST   | NEW YORK        | NY | 10005      |
| MULLIS CASEY R        | 1105 YARROW ST  | MATTHEWS     | 28104-5430 | 14982391 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MULLIS FANNIE R J     | PO BOX 3144   | WINGATE      | 28174-3144 | 15700946 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| MULLIS J W            | 2822 PROVIDENCE RD S RPO<br>RECEIVED_DD CAMPAIGN_FALL   | WAXHAW       | 28173-8326 | 15146495 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MULLIS J W            | 2822 PROVIDENCE RD S RPO<br>RECEIVED_DD CAMPAIGN_FALL   | WAXHAW       | 28173-8326 | 15146494 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MULLIS JAMES B        | 2307 MEDLIN RD  | MONROE       | 28112      | 15868407 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MULLIS JONATHAN       | 403 LYDIA STREET  | MONROE       | 28110-2946 | 15836423 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| MULLIS JUSTIN P       | 2101 PLANTERS KNOLL DR                                  | MONROE       | 28110      | 15153217 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| MULLIS PATTY D        | P O BOX 618   | WINGATE      | 28174-0618 | 15146497 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MULLIS RONALD         | PO BOX 1481   | MONROE       | 28111      | 15954252 | ATHENE ANNUITY & LIFE ASSURANCE CI | 7700 MILLS CIVIC PKWY   | WEST DES MOINES | IA | 50266      |
| MULLIS SAMUEL         | 7708 HWY 218 EAST                                       | MARSHVILLE   | 28103-8632 | 14953060 | NATIONWIDE PROPERTY & CASUALTY CO  | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215      |
| MULLIS TARA           | 2346 BRASWELL RUSHING ROAD                              | MONROE       | 28110      | 15461121 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MULLIS WAYNE          | 2421 WAXHAW INDIAN TRIL RD S                            | WAXHAW       | 28173-7777 | 15146499 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MULLIS WAYNE          | 2421 WAXHAW INDIAN TRIL RD S                            | WAXHAW       | 28173-7777 | 15146500 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MUNDORF GEORGE DR     | 5800 OLD PROVIDENCE RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104-8693 | 15146502 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MUNGO DAIJA           | 2221 LANESBORO RD                                       | MARSHVILLE   | 28103      | 15146504 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MUNIZ GUADALUPE MORAN | 2906 ROSEMEADE DR                                       | MONROE       | 28110-6439 | 15137068 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| MUNN CATHERINE H      | 808 W FRANKLIN ST                                       | MONROE       | 28112      | 15776873 | BLACK RIVER ELECTRIC COOPERATIVE   | 1121 N. PIKE ROAD WEST P.O. BOX 130                                   | SUMTER          | SC | 29151      |
| MUNN CODY L           | 7249 SUGAR AND WINE RD                                  | MONROE       | 28110      | 15536924 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| MUNN CODY L          | 7249 SUGAR AND WINE RD                                | MONROE       | 28110      | 15540307 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| MUNOZ CRUZ FELIX     | 108 PENROSE CT UNIT #A                                | INDIAN TRAIL | 28079      | 15200761 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| MUNOZ STEPHANIE      | 4217 YAUPON CT  | INDIAN TRAIL | 28079      | 15461131 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| MUNOZSALAS ARISTIDES | 2806 ROSEMEADE DR                                     | MONROE       | 28110      | 15857902 | STEFAN R LATORRE PA                 | 2629 CENTRAL AVE  | CHARLOTTE       | NC | 28205      |
| MURACO MARINA        | 130 STRATFORD DR                                      | INDIAN TRAIL | 28079-7620 | 16018487 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100  | CHARLOTTE       | NC | 28262      |
| MURDASOVA NADEZHDA   | 4004 SAGEBRUSH BND                                    | MONROE       | 28110-6351 | 14982443 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| MURILLO MARIA        | 204 VENUS STREET APT F                                | MONROE       | 28110      | 14848575 | MECKLENBURG COUNTY                  | 700 EAST 4TH STREET   | CHARLOTTE       | NC | 28202      |
| MURPHY ALBERT T      | 393 MONTICELLO DR                                     | MONROE       | 28110      | 15146507 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURPHY BLANCHE       | 9601 NEW TOWN RD                                      | WAXHAW       | 28173      | 15341555 | FLORIDA GROUP HEALTH INSURANCE STAT | PO BOX 5450   | TALLAHASSEE     | FL | 32314      |
| MURPHY CAMILLE       | 1116 TRANQUIL FALLS LANE                              | MATTHEWS     | 28104-4121 | 15759903 | APPLE INC                           | 12545 RIATA VISTA CIR MS 580GL  | AUSTIN          | TX | 78727      |
| MURPHY FELICIA       | 4285 CANEWOOD LANE                                    | INDIAN TRAIL | 28079      | 14887949 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| MURPHY FRANCES       | 1614 HUNTER OAK DR                                    | MONROE       | 28110-7711 | 15146508 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURPHY JAMES C       | 607 LANCASTER AVENUE RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28112      | 15146509 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURPHY JILL          | 3601 KRISTOPHER DR                                    | INDIAN TRAIL | 28079-9103 | 15146510 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURPHY JONATHAN E    | 1101 N CHARLOTTE AVE APT B                            | MONROE       | 28110-2512 | 15956417 | AFLAC OF COLUMBUS                   | 1932 WYNNNTON ROAD TOWER 3RD FLOOR                                    | COLUMBUS        | GA | 31999      |
| MURRAY LUCY M        | 3720 OLD CHARLOTTE HWY                                | MONROE       | 28110      | 15146512 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURRAY LYNNE P       | 3712 LEONARD MORGAN RD                                | MARSHVILLE   | 28103      | 15868408 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MURRAY LYNNE P       | 3712 LEONARD MORGAN RD                                | MARSHVILLE   | 28103      | 15868409 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| MURRAY MATTHEW       | 405 RIDGEWOOD DRIVE                                   | MONROE       | 28112      | 15449684 | STRATEGIC OUTSOURCING INC           | C/O TRINET HR INC 9000 TOWN CTR PKWY                                  | BRADENTON       | FL | 34202      |
| MURRAY PATRICK       | 821 LILLIESHALL RD                                    | WAXHAW       | 28173-6691 | 15162166 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| MURRAY RENATA        | 821 LILLIESHALL RD                                    | WAXHAW       | 28173      | 14833415 | JOSTENS INC                         | 3601 MINNESOTA DR SUITE 400   | MINNEAPOLIS     | MN | 55435      |
| MURRAY ROBERT O      | PO BOX 7  | MONROE       | 28111-0007 | 15146513 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURRAY SEAN C        | 4714 NEWTOWN RD                                       | WAXHAW       | 28173-7713 | 15146514 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| MURRAY STEPHANIE     | 2328 HUNTER DAVIS CT.                                 | MONROE       | 28110      | 14841501 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| MURRAY TREVOR G      | 6792 STONEY RIDGE ROAD                                | MATTHEWS     | 28104-3412 | 15438647 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |



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| MURRILL MARY T      | C/O IRENE EDWARDS 2409<br>CUTHBERTSON RD | WAXHAW       | 28173      | 15321260 | MFS CHARTER INCOME TRUST            | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A   | CANTON        | MA | 02021      |
| MUSE JOHN ALTON     | 2925 SWEETGRASS LN                       | MONROE       | 28112-9158 | 15693584 | PERSHING LLC                        | % BANK OF NEW YORK MELLON CORP 401 S<br>SALINA ST, 3RD FL                          | SYRACUSE      | NY | 13202      |
| MUSGRAVE DEREK      | 8104 MADGRICAL COURT                     | WAXHAW       | 28173      | 15975699 | COLORADO DENTAL SERVICE INC         | 4582 S ULSTER ST, STE 800  | DENVER        | CO | 80237      |
| MUSGRAVE DEREK      | 8104 MADGRICAL COURT                     | WAXHAW       | 28173      | 15975700 | COLORADO DENTAL SERVICE INC         | 4582 S ULSTER ST, STE 800  | DENVER        | CO | 80237      |
| MUSSER KATHY        | 2010 MASTER GUNNER CT                    | INDIAN TRAIL | 28079      | 14815133 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE   | ADDISON       | IL | 60101-5630 |
| MYATT SAM           | 5615 GINGER LANE                         | INDIAN TRAIL | 28079      | 15859608 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205  | MATTHEWS      | NC | 28105      |
| MYERS APRIL         | 5417 LANEY ROGERS ROAD                   | MONROE       | 28110      | 15697506 | WB STUDIO ENTERPRISES INC           | EFS-GLOVAL INFRASTRUCTURE<br>UNCLAIMED PROP 4000 WARNER BLVD,<br>BLDG 156, RM 4350 | BURBANK       | CA | 91522      |
| MYERS CHARLES P     | 2510 ROUNDTABLE RD                       | MONROE       | 28110-8415 | 15146516 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MYERS DOROTHY       | 1320 MILLS HARRIS RD                     | WINGATE      | 28174-8227 | 15996727 | SURRY TELEPHONE MEMBERSHIP CORP     | P O BOX 385  | DOBSON        | NC | 27017      |
| MYERS HARRY         | 500 BENTON ACRES DR                      | MONROE       | 28110-6998 | 15211410 | STATE FARM BANK, FSB                | 3 STATE FARM PLAZA P O BOX 2316  | BLOOMINGTON   | IL | 61702-2316 |
| MYERS JEFFREY J     | 566 COTTONFIELD CIR                      | WAXHAW       | 28173      | 16023079 | MERRILL LYNCH PIERCE FENNER & SMITH | 4800 DEER LAKE DR EAST FL9-805-01-08   | JACKSONVILLE  | FL | 32246      |
| MYERS ROGER K       | 1103 SLATE RIDGE RD                      | MATTHEWS     | 28104-8403 | 15146519 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| MYERS SHERICKA      | 5309 GROVER MOORE PL UNIT #2             | INDIAN TRAIL | 28079      | 15200821 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A   | CHARLOTTE     | NC | 28202      |
| MYERSIONTA MINDY    | 3510 MAYHURST DRIVE                      | INDIAN TRAIL | 28079      | 15461184 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MYERSIONTA MINDY    | 3510 MAYHURST DRIVE                      | INDIAN TRAIL | 28079      | 15461185 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MYERSIONTA MINDY    | 3510 MAYHURST DRIVE                      | INDIAN TRAIL | 28079      | 15461186 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM | NC | 27103-5614 |
| MYRTLE KELLOUGH     | 5909 BRYANT LN                           | WAXHAW       | 28173      | 15146520 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| N EL R              | 3010 SAPHIRE LN                          | INDIAN TRAIL | 28079      | 15962452 | FIDELITY & GUARANTY LIFE INS CO     | POB 1137   | BALTIMORE     | MD | 21203-1137 |
| NABULSI ZIAD        | 8313 CUTTER SPRING DR # D                | WAXHAW       | 28173-8275 | 15216078 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                             | RESTON        | VA | 20191      |
| NADAL AMPARO        | 5703 PARKSTONE DR                        | MATTHEWS     | 28104-0564 | 15994210 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD   | LEHI          | UT | 84043      |
| NADAL FRED          | 5703 PARKSTONE DR                        | MATTHEWS     | 28104-0564 | 15994210 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD   | LEHI          | UT | 84043      |
| NADER JASON MICHAEL | 612 LATIMER WAY                          | MONROE       | 28110-7658 | 15238871 | COCA COLA COMPANY THE               | COMPUTERSHARE  | CANTON        | MA | 02021      |
| NAGLE RICHARD III   | 1107 BUTTERBURR DR                       | MATTHEWS     | 28104-6229 | 15216082 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                             | RESTON        | VA | 20191      |
| NAHTM INC           | C/O WENDY LANEY PO BOX 5003              | MONROE       | 28111      | 15762011 | SPARTANBURG REGIONAL HEALTHCARE SY  | 101 EAST WOOD STREET   | SPARTANBURG   | SC | 29303      |

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| NAHTM INC              | 600 HOSPITAL DR                                    | MONROE       | 28112      | 15957516 | ADVOCATE HEALTH AND HOSPITALS CORP  |   | DOWNERS GROVE | IL | 60515      |
| NAHTM INC              | 600 HOSPITAL DR                                    | MONROE       | 28112      | 15957517 | ADVOCATE HEALTH AND HOSPITALS CORP  |   | DOWNERS GROVE | IL | 60515      |
| NAITO CHARLENE S       | 120 RIDGE RUN                                      | MARSHVILLE   | 28103      | 15836458 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                      | CHARLOTTE     | NC | 28232-2861 |
| NAITO CHARLENE S       | 120 RIDGE RUN                                      | MARSHVILLE   | 28103      | 15836457 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                      | CHARLOTTE     | NC | 28232-2861 |
| NAITO CHARLENE S       | 120 RIDGE RUN                                      | MARSHVILLE   | 28103      | 15836456 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                      | CHARLOTTE     | NC | 28232-2861 |
| NANCE BRIDGER          | 5410 HORNE RD                                      | MARSHVILLE   | 28103-8007 | 15146521 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| NANCE CHARLES          | RR 1 BOX 220-E                                     | WINGATE      | 28174      | 15724568 | LUMBEE RIVER EMC                    | 605 E 4TH AVE                                     | RED SPRINGS   | NC | 28377      |
| NANCE JOHN             | 1008 FIRETHORNE CLUB DR                            | WAXHAW       | 28173      | 15556732 | TRAVELERS INDEMNITY CO              | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| NANCE TOMMY J          | 6324 DAYBREAK DR                                   | MONROE       | 28110      | 15146524 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| NANCE W PATRICK        | 6909 BIRDSONGM LN RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-7407 | 15146525 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| NANCE WARREN           | 2001 ALICE FLAGG LN 101                            | INDIAN TRAIL | 28079-8465 | 15566826 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| NANCE WENDI JO         | 106 MAYE ST  | WINGATE      | 28174      | 15694934 | JOHNSON & JOHNSON PREFERRED FINANCI | PO BOX 889  | CHARLESTON    | SC | 29402      |
| NAPPI JOSEPH RUDY      | 706 COACHMAN DR                                    | WAXHAW       | 28173      | 14888030 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| NARANG YOGITA          | 1705 FUNNY CIDE DR                                 | WAXHAW       | 28173-8294 | 15774060 | CHARLOTTE METRO FEDERAL CREDIT UNIC | 718 CENTRAL AVENUE                                | CHARLOTTE     | NC | 28204      |
| NARDI LUIGI            | 1037 MOUNTAIN LAUREL CT                            | MATTHEWS     | 28104-4118 | 15566832 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| NASH HOWARD P JR       | 2218 WAXHAW HWY                                    | MONROE       | 28112-6708 | 15325929 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON        | MA | 02021      |
| NASH KAREN             | 3416 HELMS POND RD                                 | MONROE       | 28110      | 15827357 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| NASH KAREN             | 107 FACULTY DRIVE                                  | WINGATE      | 28174      | 14815134 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                            | ADDISON       | IL | 60101-5630 |
| NASH RUSSELL ALAN      | 2906 FAULKS CHURCH                                 | WINGATE      | 28174-0000 | 15700961 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| NASH RUSSELL ALAN II   | 2608 NOTTINGHAM LANE APT D                         | MONROE       | 28110      | 15867432 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE        | NC | 28112      |
| NASSAR INVESTMENTS INC | 2208 DUXBAK LN                                     | WAXHAW       | 28173-9372 | 15310038 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD                   | LANSING       | MI | 48909-8160 |
| NASTA KRISTEN E        | 2101 ARINGILL LN                                   | MATTHEWS     | 28104      | 15322409 | WINDSTREAM HOLDINGS, INC.           | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON        | MA | 02021      |
| NATHAN JESSIE          | 3105 OLD PAGELAND MARSHVILL RD                     | WINGATE      | 28174      | 15423391 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                  | INDIANAPOLIS  | IN | 46285      |
| NAUS TARA D            | 4811 SHEA CT                                       | MONROE       | 28110      | 15200869 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE     | NC | 28202      |
| NAVA EFRAIN            | 204 VENUS ST APT A                                 | MONROE       | 28112      | 15140736 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |

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| NAVA JOSE M                 | 327 MORROW AVE                        | MONROE       | 28112      | 15140739 | BANK OF AMERICA - NORTH CAROLINA  | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| NAVA STEFANI RAMIREZ        | PO BOX 3166                           | WINGATE      | 28174      | 15536925 | SYNCHRONY BANK                    | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| NAVARRO LAUREN T            | 1040 STONEDOWN LANE                   | MATTHEWS     | 28104      | 14841521 | UPROMISE INC                      | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| NAZZARO VICTOR              | 8804 RED MAYNE COURT                  | WAXHAW       | 28173      | 15461230 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| NCBRL                       | PO BOX 1107                           | MONROE       | 28111      | 15775531 | TOWN OF MAIDEN                    | 19 N. MAIN AVENUE   | MAIDEN          | NC | 28650      |
| NCMEA LARGE ENSEMBLE        | MUSIC PERFORMANCE 2001 TAVISTON<br>DR | WAXHAW       | 28173      | 15989467 | ROWAN SALISBURY SCHOOLS           | PO BOX 2349   | SALISBURY       | NC | 28145      |
| NDB CONSULTING SERVICES INC | 4217 HORSESHOE BND                    | MATTHEWS     | 28104-8602 | 15232579 | NC DEPT OF REVENUE                | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| NDB CONSULTING SERVICES INC | 4217 HORSESHOE BND                    | MATTHEWS     | 28104-8602 | 15232580 | NC DEPT OF REVENUE                | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| NEAL ROBERT                 | 2649 WELDA DR APT C                   | MONROE       | 28110      | 15308121 | NATIONAL VISION INC               | 2435 COMMERCE AVE BLDG 2200   | DULUTH          | GA | 30096      |
| NEALEY KAREN                | 917 T J DRIVE                         | MONROE       | 28112      | 15698519 | SANTANDER CONSUMER USA INC        | 1601 ELM ST, STE 800  | DALLAS          | TX | 75201      |
| NEARHOOD SALLY G            | 3004 PARKLAND DR                      | INDIAN TRAIL | 28079-9412 | 15146534 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| NEATHERY WILLIAM A          | 2715 DOGLEG CT                        | MATTHEWS     | 28104-0634 | 14947190 | NATIONWIDE MUTUAL INSURANCE CO    | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| NEBEL JARED M               | 5606 SILVER CREEK DRIVE               | WAXHAW       | 28173-6750 | 15836471 | CHARLOTTE MECKLENBURG HOSPITAL AU | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| NEDVESKY STEPHEN            | 1056 JAMES MADISON DR                 | WEDDINGTON   | 28104      | 15556738 | TRAVELERS INDEMNITY CO            | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| NEGRIS ELIZABETH A          | 111 CURTIS LN                         | MARSHVILLE   | 28103      | 15709012 | HIGHMARK INC                      | PO BOX 890089   | CAMP HILL       | PA | 17089-     |
| NEGRU ALEKSEY               | 5605 GINGER LN                        | INDIAN TRAIL | 28079      | 14853335 | GOOGLE LLC & AFFILIATES           | 1600 AMPHITHEATRE PKWY  | MOUNTAIN VIEW   | CA | 94043      |
| NEITZ DONALD F              | 2916 GRIFFITH RD                      | MONROE       | 28112      | 15708754 | HIGHMARK INC                      | PO BOX 890089   | CAMP HILL       | PA | 17089-     |
| NEITZ DONALD F              | 2916 GRIFFITH RD                      | MONROE       | 28112      | 15708672 | HIGHMARK INC                      | PO BOX 890089   | CAMP HILL       | PA | 17089-     |
| NEITZ DONALD F              | 2916 GRIFFITH RD                      | MONROE       | 28112      | 15708714 | HIGHMARK INC                      | PO BOX 890089   | CAMP HILL       | PA | 17089-     |
| NELLER MARY                 | 204 OLD HWY 74                        | MONROE       | 28112      | 15836474 | CHARLOTTE MECKLENBURG HOSPITAL AU | PO BOX 32861  | CHARLOTTE       | NC | 28232-2861 |
| NELMSXX DAVID               | 1101 VILLAGE LAKE DR                  | MONROE       | 28110-9664 | 15984715 | DIRECTV LLC                       | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| NELSON ANGELA M             | 3010 THISTLEWOOD CIR                  | CHARLOTTE    | 28079      | 15695314 | COOK OUT INDIAN TRAIL INC         | 13707 B HWY 74  | INDIAN TRAIL    | NC | 28079      |
| NELSON ANGELA M             | 3010 THISTLEWOOD CIR                  | CHARLOTTE    | 28079      | 15695315 | COOK OUT INDIAN TRAIL INC         | 13707 B HWY 74  | INDIAN TRAIL    | NC | 28079      |
| NELSON CHRIS L              | PO BOX 1620                           | INDIAN TRAIL | 28079-1620 | 15146538 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| NELSON DAWN                 | 1114 BALDWIN LANE                     | WAXHAW       | 28173      | 15799567 | TRIALCARD INC                     | 2250 PERIMETER PARK DRIVE SUITE 300                                   | MORRISVILLE     | NC | 27560      |

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| NELSON DONNA                  | 1345 DOBSON DR   | WAXHAW       | 28173-7990 | 14947195 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| NELSON GARRET                 | 1345 DOBSON DR   | WAXHAW       | 28173-7990 | 14947195 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| NELSON JULIA M                | PO BOX 958   | WAXHAW       | 28173-1007 | 14982891 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| NELSON KAYLA                  | 3007 MOONSTONE LANE                                    | INDIAN TRAIL | 28079      | 15372741 | CARNIVAL CRUISE LINES INC            | 3655 NW 87TH AVE ATTN: MSAF404N                                    | MIAMI           | FL | 33178-2418 |
| NELSON MARC B                 | 3201 REID CR   | MONROE       | 28112-7588 | 15146539 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| NELSON MARGARET               | 14039 INDEPENDENCE BLVD                                | INDIAN TRAIL | 28079-9636 | 15146540 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| NELSON MATTHEW                | 3400 SOUTHERN GINGER DR                                | INDIAN TRAIL | 28079-9534 | 15470646 | COMCAST CABLE COMM MGMT LLC          | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142                          | COLLEGE STATION | TX | 77842      |
| NELSON MAURICE                | 504 MEADOWVIEW DR                                      | MONROE       | 28110      | 15779812 | EBAY INC                             | 2065 HAMILTON AVE  | SAN JOSE        | CA | 95125      |
| NELSON MELANIE                | 548 SHORELINE DR                                       | MATTHEWS     | 28104-7398 | 15254259 | CELLCO PARTNERSHIP DBA VERIZON WIREL | 899 HEATHROW PARK LANE 3RD FLOOR                                   | LAKE MARY       | FL | 32746      |
| NELSON REBECCA J              | 8406 TIRZAH CHURCH RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-7648 | 15146541 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| NELSON RICHARD                | 1102 TREGO LANE  | INDIAN TRAIL | 28079      | 15120644 | REGAL CINEMAS INC                    | 101 E BLOUNT AVE   | KNOXVILLE       | TN | 37920      |
| NELSON SCOTT                  | 3003 TAVISTON DR                                       | WAXHAW       | 28173-6910 | 15010722 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| NELSON-GORDON MARY L          | 3513 AEGEAN WAY A                                      | MONROE       | 28110-9665 | 15325002 | PRUDENTIAL FINANCIAL INC             | C/O COMPUTERSHARE 250 ROYALL STREET M/S 2A                         | CANTON          | MA | 02021      |
| NESBIT JOHNNY W               | 1101 CLARKSVILLE CAM                                   | MONROE       | 28112      | 15543944 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| NESPECA MARC                  | 4800 SHANNAMARA DR                                     | MATTHEWS     | 28104      | 15010723 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| NESPECA NICOLE                | 4800 SHANNAMARA DR                                     | MATTHEWS     | 28104-2998 | 15010723 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX 85135                              | RICHMOND        | VA | 23285      |
| NETHKEN BETHANY               | 5395 SHANNAMARA DR                                     | MATTHEWS     | 28104      | 15461277 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| NEUHS GARY C JR               | 1407 SKYLER DR   | WAXHAW       | 28173-6762 | 14837562 | SCIENTIFIC GAMES CORPORATION         | 6201 15TH AVE  | BROOKLYN        | NY | 11219-0000 |
| NEUHS HELEN P                 | 1407 SKYLER DR   | WAXHAW       | 28173-6762 | 14837562 | SCIENTIFIC GAMES CORPORATION         | 6201 15TH AVE  | BROOKLYN        | NY | 11219-0000 |
| NEUROLOGY NEURODIAGNOSTICS PA | PO BOX 734   | MONROE       | 28111      | 15738859 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY  | DOVER           | NH | 03820-1525 |
| NEUSCHAFER DARRYL J           | 2120 WILLOWCREST DR                                    | WAXHAW       | 28173-6004 | 15409440 | BRANCH BANKING & TRUST               | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| NEW IMAGE WINDOWS SIDING      | 2731BEULAH CHURCH DR                                   | MATTHEWS     | 28104      | 15428079 | IAC INTERACTIVE CORP                 | 555 W 18TH ST  | NEW YORK        | NY | 10011      |
| NEW PENN FINANCIAL LLC        | 8410 FAIRLIGHT DR                                      | WAXHAW       | 28173-6400 | 15280975 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING ANALYTICS HO D03W                 | SAN ANTONIO     | TX | 78288      |

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| NEWBERRY CHRISTIAN B | 2033 LANCASTER AVE APT B                            | MONROE       | 28112      | 15140760 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON     | DE | 19885-7270 |
| NEWBERRY KATHLEEN G  | 7314 TESH RD  | MONROE       | 28110-8209 | 14982958 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH        | NC | 27640      |
| NEWBERRY TABITHA     | 1800 STEELE ST                                      | MONROE       | 28110      | 15747141 | MILLERCOORS LLC                     | 3939 W HIGHLAND BLVD                              | MILWAUKEE      | WI | 53201      |
| NEWELL ELFRIEDE F    | 5200 MOSS COVE CT                                   | MONROE       | 28110-8804 | 15409256 | BRANCH BANKING & TRUST              | PO BOX 1489                                       | LUMBERTON      | NC | 28359      |
| NEWELL JOHN W        | 3017 FAIRFOREST DR RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104-8735 | 15146543 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NEWELL MICHAEL R     | 1113 FAYE DR RPO RECEIVED_DD<br>CAMPAIGN_FALL       | MONROE       | 28110-7645 | 15146544 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NEWGARD HENRY J      | 2504 FOXMOOR DR                                     | MONROE       | 28110-0440 | 15853396 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE              | LENOIR         | NC | 28645      |
| NEWMAN CHARLES       | 1327 CRANE RD                                       | WAXHAW       | 28173-8555 | 15146546 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NEWMAN DAVID EARL    | 8716 CHEWTON GLEN DRIVE                             | WAXHAW       | 28173-6871 | 16026258 | AMA INSURANCE AGENCY INC            | 330 N WABASH AVE, STE 39300                       | CHICAGO        | IL | 60611      |
| NEWSOM DENNIS        | 2118 DOSTER ROAD                                    | MONROE       | 28112      | 15147658 | HOKE COUNTY CSC                     | P O DRAWER 1569                                   | RAEFORD        | NC | 28376-     |
| NEWSOME BRUCE MRS    | 8222 OLIVE BRANCH RD                                | MARSHVILLE   | 28103      | 15146548 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NEWSOME ERIC A       | 1020 SHERRINGHAM WAY                                | WAXHAW       | 28173      | 15503890 | WALT DISNEY CO THE                  | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD       | NY | 11717      |
| NEWTON ARCHIE P      | 2913 APRILIA LN                                     | MONROE       | 28112-8502 | 15106818 | SUNTRUST BANK                       | 7455 CHANCELLOR DR                                | ORLANDO        | FL | 32809      |
| NEWTON CUSTOM HOMES  | 6012 HEMLOCK DR                                     | INDIAN TRAIL | 28079      | 15200944 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE      | NC | 28202      |
| NEWTON JAMES         | 4708 GRANITE COURT                                  | INDIAN TRAIL | 28079      | 15146549 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NGO ALYSSA           | 1918 RAPIDAN LN                                     | WEDDINGTON   | 28104-6260 | 14930956 | ALLSTATE INSURANCE COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE      | NC | 28237-0794 |
| NGUYEN HOANG         | 30000 CLOUD VIEW LN                                 | INDIAN TRAIL | 28079      | 15677032 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                                  | SAN ANTONIO    | TX | 78265      |
| NGUYEN HUONG T       | 4904 MYERS RD                                       | MONROE       | 28110      | 15024157 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND       | VA | 23285-5135 |
| NGUYEN JAMES V       | 1006 CLOVER HILL RD                                 | INDIAN TRAIL | 28079-5374 | 15689154 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4                      | BLOOMINGTON    | IL | 61791-0001 |
| NGUYEN KIEU DIEM     | 1021 RIDGEFIELD DR                                  | INDIAN TRAIL | 28079-9436 | 15146551 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE         | NC | 28110      |
| NGUYEN PHONG         | 5506 ROGERS RD                                      | INDIAN TRAIL | 28079-0000 | 15263146 | BMW FINANCIAL SERVICES NA LLC       | 300 CHESTNUT RIDGE RD                             | WOODCLIFF LAKE | NJ | 07677      |
| NGUYEN PHUONG D      | 5910 PARKSTONE DR                                   | MATTHEWS     | 28104--056 | 14786520 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL                            | CHESTER        | VA | 23836      |
| NGUYEN TIFFANY       | 725 WILD BERRY CT                                   | WAXHAW       | 28173      | 14910578 | SUNRISE BANKS                       | 200 UNIVERSITY AVENUE W                           | SAINT PAUL     | MN | 55103      |
| NIAZI SAFIA N        | 1310 OLEANDER LN                                    | WAXHAW       | 28173-7281 | 15053715 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON         | MA | 02021      |
| NICHOLDS SUSAN S MRS | 1608 WAXHAW INDIAN TRAIL RD S                       | WAXHAW       | 28173      | 14928094 | ORCHARD BRANDS CORPORATION          | 35 VILLAGE RD 5TH FLOOR                           | MIDDLETON      | MA | 01949      |

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| NICHOLE MARIE PHOTOGRAPHY       | 101 S CHURCH ST         | WAXHAW       | 28173-7444 | 14931963 | ALLSTATE INSURANCE COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                     | CHARLOTTE     | NC | 28237-0794 |
| NICHOLLS RODNEY                 | 1928 SMARTY JONES       | WAXHAW       | 28173      | 15559557 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                            | WOONSOCKET    | RI | 02895      |
| NICHOLS CAROLYN S               | 2315 LANESBORO RD       | MARSHVILLE   | 28103-8566 | 15662097 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500<br>DALLAS PKWY STE 700 | PLANO         | TX | 75024      |
| NICHOLS ELLEN                   | 1004 BREAKMAKER LN      | INDIAN TRAIL | 28079-5559 | 15915835 | TRANSAMERICA LIFE INS COMPANY       | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE      | CEDAR RAPIDS  | IA | 52499      |
| NICHOLS GREG                    | 2011 ROSEWATER LN       | INDIAN TRAIL | 28079      | 15832320 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| NICHOLS KRYSTA                  | 2120 TREE RIDGE RD      | INDIAN TRAIL | 28079      | 14899999 | SANTA BARBARA TAX PRODUCTS GROUP LI | 11085 N TORREY PINES ROAD SUITE 210                       | LA JOLLA      | CA | 92037      |
| NICHOLS ROBERT                  | 10410 NEW TOWN RD       | WAXHAW       | 28173-8583 | 15490485 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA        | OH | 45102      |
| NICK DEFELICE                   | 767 BRADBERRY LN        | INDIAN TRAIL | 28079-0000 | 15898314 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE     | NC | 28217      |
| NICKERSON GINA                  | 7112 LAKE DR            | MATTHEWS     | 28104      | 15825757 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| NICKOLAY JAMIE                  | 1403 BAUCOM & SON RD    | MONROE       | 28110-8967 | 15146557 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| NIETO APONTE JENNIE             | 3009 BROOKS MILL LN     | WINGATE      | 28174      | 15390009 | PRIME THERAPEUTICS LLC              | PO BOX 64812  | SAINT PAUL    | MN | 55164-0812 |
| NIEVES VIVIAN                   | 3011 COUNSEL FIRE CIR   | INDIAN TRAIL | 28079      | 15146558 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| NINAN SHEEBA                    | 2908 CRANE RD           | WAXHAW       | 28173-6865 | 15490509 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA        | OH | 45102      |
| NIRENBERG CARA C                | 2117 TRADING FORD DR    | WAXHAW       | 28173      | 15868416 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                  | ATLANTA       | GA | 30328      |
| NISHITHKUMAR PATEL & GEMINI PAT | 4036 BLOSSOM HILL DRIVE | WEDDINGTON   | 28104-7715 | 15477596 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                                     | ERIE          | PA | 16530      |
| NIVEN REBECCA LINDER            | 319 E HOUSTON STREET    | MONROE       | 28112      | 15051685 | CITY OF MONROE                      | P O BOX 69  | MONROE        | NC | 28111-0069 |
| NIVENS JOHN                     | 3809 ALDEN ST           | INDIAN TRAIL | 28079      | 14815139 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                                    | ADDISON       | IL | 60101-5630 |
| NIVENS JOHN                     | 3809 ALDEN ST           | INDIAN TRAIL | 28079      | 14815140 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE                                    | ADDISON       | IL | 60101-5630 |
| NIVENS RAY A                    | 2671 NELDA DRIVE APT A  | MONROE       | 28110-0475 | 15439024 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO | CA | 94104      |
| NIVENS WALTER JAMES             | 304 RANCH DR            | INDIAN TRAIL | 28079-4293 | 15146559 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| NIXON CONNOR R                  | 6728 LONG NOOK LANE     | INDIAN TRAIL | 28079      | 15444549 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                                    | MONROE        | NC | 28112      |
| NIXON ESTHER M                  | 3924 H MORRISON RD      | WAXHAW       | 28173-9518 | 15946694 | MINNESOTA LIFE INSURANCE COMPANY    | 400 ROBERT ST NORTH A6-5425                               | SAINT PAUL    | MN | 55101      |
| NO CERINO NICOLE J              | 3909 LINCOLN CT         | INDIAN TRAIL | 28079-0000 | 15898324 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST   | CHARLOTTE     | NC | 28217      |
| NOCH KEVIN                      | 1915 FUNNY CIDE DR      | WAXHAW       | 28173      | 14888228 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY         | LA VISTA      | NE | 68128      |
| NOCIK ROSANNA                   | 1228 HAWTHORNE DR       | INDIAN TRAIL | 28079      | 15030314 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                     | PHOENIX       | AZ | 85027-0000 |

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| NOEL ROBERT A                   | 6067 BLUEBIRD HILL LN         | MATTHEWS     | 28104-7259 | 15244244 | DOLLAR TREE INC                      | C/O COMPUTERSHARE 250 ROYALL STREET     | CANTON      | MA | 02021      |
| NOJIMA GERALDO                  | 6017 GREYSTONE DR             | MATTHEWS     | 28104      | 15030315 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19   | PHOENIX     | AZ | 85027-0000 |
| NOKIHRIN GENNADIY               | 2402 DEVON DRIVE              | MONROE       | 28110      | 15556751 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B         | SAINT PAUL  | MN | 55102      |
| NOLAN JOHN                      | 1231 DOBSON DR LOT 42         | WAXHAW       | 28173-7975 | 15429410 | SIRIUS XM HOLDINGS                   | 1221 AVENUE OF THE AMERICAS             | NEW YORK    | NY | 10020      |
| NOLAN KEVIN J II                | 1015 HARROGATE LN             | MATTHEWS     | 28104-6874 | 15354947 | WELLS FARGO & CO                     | 90 PARK AVENUE - 25TH FLOOR             | NEW YORK    | NY | 10016-0000 |
| NORDMAN RICHARD C               | 8208 WYNNVIEW RD              | INDIAN TRAIL | 28079-8656 | 15146562 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                        | MONROE      | NC | 28110      |
| NORDYKE MARK                    | 8508 DARGAN LANE              | WAXHAW       | 28173      | 15774194 | BOEING EMPLOYEES' CREDIT UNION       | 12770 GATEWAY DRIVE                     | TUKWILA     | WA | 98168      |
| NORDYKE REBECCA                 | 8508 DARGAN LANE              | WAXHAW       | 28173      | 15774194 | BOEING EMPLOYEES' CREDIT UNION       | 12770 GATEWAY DRIVE                     | TUKWILA     | WA | 98168      |
| NORMAN CARRIE                   | 1224 TOTEROS DR               | WAXHAW       | 28173-6950 | 15994221 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                  | LEHI        | UT | 84043      |
| NORMAN EDNA R                   | 1707 ASHCRAFT                 | MONROE       | 28110      | 15708906 | HIGHMARK INC                         | PO BOX 890089                           | CAMP HILL   | PA | 17089-     |
| NORMAN RAINA                    | 1228 HARDWOOD DR              | MATTHEWS     | 28104-8015 | 15566907 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM         | ATHENS      | GA | 30601      |
| NORMAN RALPH & KATHLEEN R       | PO BOX 1079                   | WAXHAW       | 28173-1009 | 15477606 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL                   | ERIE        | PA | 16530      |
| NORMAN TAMMY                    | 2902 HENRY BAUCOM ROAD        | MONROE       | 28110      | 15443460 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY                         | LONE TREE   | CO | 80124      |
| NORMAN TAMMY                    | 2902 HENRY BAUCOM ROAD        | MONROE       | 28110      | 15443461 | CHARLES SCHWAB & CO. INC             | 9800 SCHWAB WAY                         | LONE TREE   | CO | 80124      |
| NORRIS JEANNIE R                | 1009 MILLGROVE RD             | INDIAN TRAIL | 28079-8727 | 15146564 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                        | MONROE      | NC | 28110      |
| NORRIS ROBERT                   | 3304 BANYAN WAY               | WAXHAW       | 28173      | 16024812 | ABT SRBI INC                         | 10 FAWCETT ST                           | CAMBRIDGE   | MA | 02138      |
| NORRIS SIGRID E                 | 2002 BLAZING STAR LN          | MONROE       | 28110      | 15942607 | MASSACHUSETTS MUTUAL LIFE INS        | 1295 STATE ST E 415                     | SPRINGFIELD | MA | 01111      |
| NORTHERN CONCRETE SOLUTIONS LLC | 4103 ALDEN ST                 | INDIAN TRAIL | 28079-9524 | 15206038 | NGM INSURANCE COMPANY                | 55 WEST STREET                          | KEENE       | NH | 03431      |
| NORTHGATE FAMILY MEDICINE       | 7800O STEVENS MILL RD         | MATTHEWS     | 28104-2930 | 15398883 | ANTHEM INC                           | 3075 VANDERCAR WAY                      | CINCINNATI  | OH | 45209      |
| NORTHGATE FAMILY MEDICINE       | SUITE 1010 1900 RANDOLPH ROAD | CHARLOTTE    | 28104      | 15398924 | ANTHEM INC                           | 3075 VANDERCAR WAY                      | CINCINNATI  | OH | 45209      |
| NORTHGATE FAMILY MEDICINE       | SUITE 1010 1900 RANDOLPH ROAD | CHARLOTTE    | 28104      | 15398930 | ANTHEM INC                           | 3075 VANDERCAR WAY                      | CINCINNATI  | OH | 45209      |
| NORTON ALENA M                  | 7614 BERRYFIELD CT            | WAXHAW       | 28173-9817 | 14983280 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH     | NC | 27640      |
| NORWOOD ANTHONY                 | 9106 KINGSMEAD LANE           | WAXHAW       | 28173      | 14906700 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KW1C                   | COVINGTON   | KY | 41015-     |
| NORWOOD TRUCKING & GRADING INC  | PO BOX 247                    | WAXHAW       | 28173-1043 | 15232639 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH     | NC | 27640      |
| NOUV HEIN B                     | 6103 VERNEDALE ROAD           | MONROE       | 28110      | 14983307 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH     | NC | 27640      |

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| NOVANT HEALTH CARMEL      | 2000 WELLNESS BLVD SUITE 120 | MONROE       | 28110      | 15901896 | CONNECTICUT GENERAL LIFE INS CO      | 900 COTTAGE GROVE RD                      | HARTFORD     | CT | 06152-1218 |
| NOWAK ROBERT G            | 2617 W ROOSEVELT BLVD        | MONROE       | 28110      | 15153404 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                             | RALEIGH      | NC | 27605      |
| NOWELL PROPERTY           | 3913 FAITH CHURCH RD         | INDIAN TRAIL | 28079      | 14879198 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038            | MONROE       | NC | 28112      |
| NOWELL TIMOTHY LORENZO    | 3005 CANOPY DR               | INDIAN TRAIL | 28079      | 14879197 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038            | MONROE       | NC | 28112      |
| NOWKHAH DARI B            | 533 MCMILLAN DRIVE           | INDIAN TRAIL | 28079      | 14906702 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KWIC                     | COVINGTON    | KY | 41015-     |
| NOWLIN W BAXTER           | 8205 HEMBYWOOD DR            | INDIAN TRAIL | 28079      | 15867437 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE       | NC | 28112      |
| NTANKEU ROLAND TCHOUAN    | 4005 GUARDIAN ANGEL AVENUE   | INDIAN TRAIL | 28079-5562 | 15836518 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                              | CHARLOTTE    | NC | 28232-2861 |
| NUNEZ JOSE                | 2409 HONEYCUTT SIMPSON RD    | MONROE       | 28110      | 15146568 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE       | NC | 28110      |
| NUNEZURBINA RICARDO J     | 1013 OMAHA DR                | MONROE       | 28110      | 14947274 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS     | OH | 43215-2220 |
| NUSPINE MEDICAL TECH      | 101 WAXHAW PROFESSIONAL PKWY | WAXHAW       | 28173-0501 | 15146569 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE       | NC | 28110      |
| NZERIBE GUY               | 7101 POTTERS RD              | MATTHEWS     | 28104      | 15140804 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                | WILMINGTON   | DE | 19885-7270 |
| O BRIEN PAYEUR JENNIFER   | 9113 MAN OF WAR DR           | WAXHAW       | 28173-6650 | 15994226 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                    | LEHI         | UT | 84043      |
| O CONNELL FINLEY ANNE     | 8010 SKYE LOCHS DR           | WAXHAW       | 28173-7456 | 15307612 | PITNEY BOWES INC                     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A     | CANTON       | MA | 02021      |
| O CONNELL FINLEY ANNE     | 8010 SKYE LOCHS DR           | WAXHAW       | 28173-7456 | 15307611 | PITNEY BOWES INC                     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A     | CANTON       | MA | 02021      |
| O CONNELL JAMES           | 8010 SKYE LOCHS DR           | WAXHAW       | 28173-7456 | 15307612 | PITNEY BOWES INC                     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A     | CANTON       | MA | 02021      |
| O CONNELL JAMES           | 8010 SKYE LOCHS DR           | WAXHAW       | 28173-7456 | 15307611 | PITNEY BOWES INC                     | C/O COMPUTERSHARE 250 ROYALL ST, MS3A     | CANTON       | MA | 02021      |
| O NEAL LAURA              | 4002 POTTERS RD S            | MONROE       | 28112-8618 | 15146579 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE       | NC | 28110      |
| O TOOLE JENNIFER          | 1206 AVONMEADE CT            | WAXHAW       | 28173      | 15423419 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057          | INDIANAPOLIS | IN | 46285      |
| O TOOLE JULIE             | 109 COLLEGE ST               | MARSHVILLE   | 28103-1338 | 16013820 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                      | BEDMINSTER   | NJ | 07921      |
| O'HARA MARIE              | 5004 CINNAMON DRIVE          | MATTHEWS     | 28104      | 14833028 | AMROCK INC                           | 662 WOODWARD AVE                          | DETROIT      | MI | 48226      |
| OATES BILLIE              | 5008 HILLWOOD CT             | MATTHEWS     | 28104      | 15441806 | QVC INC STUDIO PARK                  | STUDIO PARK MAIL CODE 210                 | WEST CHESTER | PA | 19380      |
| OATES IRENE B             | 6204 TRANQUIL PLACE          | INDIAN TRAIL | 28079-8614 | 15146572 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE       | NC | 28110      |
| OBANDOMEZA MIGUEL ROBERTO | 4417 MYERS RD                | MONROE       | 28110-0000 | 15791960 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                            | IRVINE       | CA | 92623      |
| OBANNON KATIE             | 4205 OXFORD MILL ROAD        | WAXHAW       | 28173      | 15080818 | ADVOCARE INTERNATIONAL LP            | 2801 SUMMIT AVE                           | PLANO        | TX | 75074      |



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| OBERHEU KEN                 | 706 CASTLESTONE LANE       | MATTHEWS     | 28104      | 15559581 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET    | RI | 02895      |
| OBERT ERIC                  | 4316 OXFORD MILL RD        | WAXHAW       | 28173      | 15798245 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| OBIKA JOHNNY N              | 2469 OLD CHARLOTTE HWY     | MONROE       | 28110      | 15948914 | EBIX HEALTH ADMIN EXCHANGE INC        | 1 EBIX WAY   | JOHNS CREEK   | GA | 30097      |
| OBRIEN ROBERT               | 1606 ALYDAR CT             | WAXHAW       | 28173-6649 | 15934785 | DISCOVER BANK                         | 12 READS WAY   | NEW CASTLE    | DE | 19720      |
| OBRYAN JOHN                 | 725 CLIFDEN DR             | MATTHEWS     | 28104-7004 | 15254306 | CELLCO PARTNERSHIP DBA VERIZON WIREI  | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY     | FL | 32746      |
| OBRYAN JOHN M               | 725 CLIFDEN DR             | MATTHEWS     | 28104      | 15626724 | CITIBANK NA                           | 111 WALL ST  | NEW YORK      | NY | 10005      |
| OBUSEH SONY                 | 820 WHEAT FIELD DR         | WAXHAW       | 28173      | 15991682 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY        | SAN JUAN      | PR | 00918      |
| OCAMPO MARIA                | 4204 MANCHESTER LN         | MONROE       | 28110-7984 | 15994228 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                                 | LEHI          | UT | 84043      |
| OCHOA WILLIAM               | 2919 BREKONRIDGE CENTRE DR | MONROE       | 28110      | 15140809 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| OCHOA WILLIAM G             | 2919 BREKONRIDGE CENTRE DR | MONROE       | 28110      | 15140810 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| ODAY SHELLIE                | 8290 HUNLEY RIDGE RD       | MATTHEWS     | 28104      | 15103290 | QUEST DIAGNOSTICS CLINICAL LAB INC    | ONE MALCOLM AVE  | TETERBORO     | NJ | 07608      |
| ODOM PRESTON S              | PRESTON S ODOM             | INDIAN TRAIL | 28079      | 15107749 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                     | ORLANDO       | FL | 32809      |
| ODOM PRESTON S              | 6060 CREST CIRCLE          | INDIAN TRAIL | 28079      | 15431613 | BB&T FINANCIAL FSB (BANKCARD SERVICI  | 2713- FOREST HILLS ROAD                                | WILSON        | NC | 27894      |
| OFARRILL REYDILIO           | 1002 CAMP DUBOIS CT        | MONROE       | 28110-8311 | 15685803 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| OGBURN NANCY                | 1009 FOREST DR             | MARSHVILLE   | 28103      | 15442084 | QVC INC STUDIO PARK                   | STUDIO PARK MAIL CODE 210                              | WEST CHESTER  | PA | 19380      |
| OGLE ALICIA                 | 1004 PATRICIANS LN         | MONROE       | 28110-8143 | 15216217 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| OHALLORAN KAREN             | 1819 MEDLIN RD             | MONROE       | 28112      | 14888340 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| OHARA STEPHANIE             | 403 S POTTER ROAD          | MONROE       | 28110      | 15461426 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| OHMER ANGELA R              | 2012 TRIPLE CROWN DRIVE    | INDIAN TRAIL | 28079      | 14841594 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| OKEKE ADA                   | 2063 WEDDINGTON LAKE DRIVE | WEDDINGTON   | 28104      | 15461430 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| OKEKE ADA                   | 2063 WEDDINGTON LAKE DRIVE | WEDDINGTON   | 28104      | 14888343 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY      | LA VISTA      | NE | 68128      |
| OKON CATHERINE              | 4802 ODESSA PLACE          | MONROE       | 28110-1318 | 15439467 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST  | SAN FRANCISCO | CA | 94104      |
| OKOWA IFEANYI A             | 10203 ALOUETTE DRIVE       | WAXHAW       | 28173      | 16023234 | MERRILL LYNCH PIERCE FENNER & SMITH   | 4800 DEER LAKE DR EAST FL9-805-01-08                   | JACKSONVILLE  | FL | 32246      |
| OLALEYE DENISE              | 7005 DACIAN LN             | CHARLOTTE    | 28079      | 15360976 | CLEAR WIRELESS LLC                    | 6360 SPRINT PKWY - 4C316                               | OVERLAND PARK | KS | 66251      |
| OLDCASTLE LAWN & GARDEN INC | 1139 N CHARLOTTE AVE       | MONROE       | 28110      | 15246159 | PENSKE TRUCK LEASING CO LP            | RT 10 PHEASANT BLVD PO BOX 563                         | READING       | PA | 19607      |

|                                     |  |              |            |          |                                      |  |                 |    |            |
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| OLEA GONZALEZ JOSE M                | 403 KERR ST  | MONROE       | 28110-2931 | 14983533 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| OLEA GONZALEZ JOSE M                | 403 KERR ST  | MONROE       | 28110-2931 | 14983534 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| OLGUIN RUBIO                        | 1209 FOREST AVE  | MONROE       | 28112-5806 | 15206039 | NGM INSURANCE COMPANY                | 55 WEST STREET   | KEENE           | NH | 03431      |
| OLIVA LEIDA                         | 814 OLD CHARLOTTE AVE                                  | MONROE       | 28110      | 15994230 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| OLIVER ALIZABETH                    | 712 S HAYNE ST   | MONROE       | 28112-0000 | 15653464 | CITIMORTGAGE INC                     | 111 WALL ST  | NEW YORK        | NY | 10005      |
| OLIVER DAVID J                      | 3625 FARMWOOD DR                                       | MONROE       | 28110-8861 | 14983547 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| OLIVER JOSHUA J                     | 4002 ENGLISH OAKS CT LOT                               | WAXHAW       | 28173-0000 | 15898351 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST  | CHARLOTTE       | NC | 28217      |
| OLIVER KENNETH A                    | 2121 MOUNTAIN SPRINGS CHURCH R<br>OR JAYNE F OLIVER    | MONROE       | 28112-8115 | 15778300 | FRONTIER COMMUNICATIONS CORP         | 63 STONE ST, 3RD FL UCP  | ROCHESTER       | NY | 14646      |
| OLIVER WILLIAM B SR                 | 375 MONTICELLO DR APT B                                | MONROE       | 28110      | 15146576 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| OLIVERA JOCOBO                      | 2920 DAIRYWOOD LN                                      | MONROE       | 28110      | 15360714 | SPRINT UNITED MANAGEMENT COMPANY     | 6360 SPRINT PKWY 4C316   | OVERLAND PARK   | KS | 66251      |
| OLIVERA JOHN                        | 609 WOODBRIDGE LN                                      | INDIAN TRAIL | 28079      | 14898162 | AETNA HEALTH INC PA FKA CHC OF CRLNA | TREASURY OPERATIONS - UNCLAIMED<br>PROPERTY 151 FARMINGTON AVENUE RE2T | HARTFORD        | CT | 06156      |
| OLIVERI AMANDA                      | 5005 THICKETTY PKWY                                    | INDIAN TRAIL | 28079      | 15889234 | MIDLAND NATIONAL LIFE INS CO         | ONE SAMMONS PLAZA  | SIOUX FALLS     | SD | 57193      |
| OLIVERI CHRIS                       | 5005 THICKETTY PKWY                                    | INDIAN TRAIL | 28079      | 15889233 | MIDLAND NATIONAL LIFE INS CO         | ONE SAMMONS PLAZA  | SIOUX FALLS     | SD | 57193      |
| OLIVEROS RODRIGUES ESTATE INVESTMEN | 416 N SUTHERLAND AVE                                   | MONROE       | 28110      | 14929814 | KINGS MOUNTAIN CITY OF               | PO BOX 429 101 WEST GOLD ST  | KINGS MOUNTAIN  | NC | 28086-0429 |
| OLJESKI MATTHEW                     | C/O DBA THE CONSTRUCTION AGENC<br>7802 SPANISH OAKS DR | WAXHAW       | 28173-7812 | 15310049 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD  | LANSING         | MI | 48909-8160 |
| OLJESKI MATTHEW                     | C/O DBA THE CONSTRUCTION AGENC<br>7802 SPANISH OAKS DR | WAXHAW       | 28173-7812 | 15310050 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD  | LANSING         | MI | 48909-8160 |
| OLMO CAMELIA                        | 2511 BRIAR TRAIL CT                                    | MATTHEWS     | 28104-4241 | 15994235 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| OLMO CAMELIA                        | 2511 BRIAR TRAIL CT                                    | MATTHEWS     | 28104-4241 | 15994233 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| OLMO CAMELIA                        | 2511 BRIAR TRAIL CT                                    | MATTHEWS     | 28104-4241 | 15994234 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD   | LEHI            | UT | 84043      |
| OLSEN ALLAN                         | 1715 LAKEVIEW DR                                       | MONROE       | 28112      | 15470093 | COMCAST CABLE COMM MGMT LLC          | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142                           | COLLEGE STATION | TX | 77842      |
| OLSEN ROSEANNE E                    | 1705 LAKEVIEW DR                                       | MONROE       | 28112-5138 | 14983581 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND  | RALEIGH         | NC | 27640      |
| OMALLEY JOHN                        | 7541 SPARKLEBERRY DR                                   | INDIAN TRAIL | 28079      | 15461451 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| OMO ALIGBE LORENZO                  | 1000 SHIPPON LN  | WAXHAW       | 28173      | 15140827 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| ONEAL JOSEPH                        | 3003 BACK STRETCH BLVD                                 | INDIAN TRAIL | 28079      | 15220807 | ADT LLC                              | 1501 YAMOTA RD   | BOCA RATON      | FL | 33431      |

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|------------------------|------------------------|--------------|------------|----------|-------------------------------------|---|-----------------|----|------------|
| ONEILL KATHLEEN        | 6038 CREFT CIR         | INDIAN TRAIL | 28079      | 15525217 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ONOFRE BARRIENTOS AXEL | PO BOX 542             | MARSHVILLE   | 28103-0542 | 14983618 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ONSON JOHN             | 2010 HOLLYHEDGE LN     | INDIAN TRAIL | 28079-3680 | 15566973 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| ONZALEZ FIORDALIZA G   | 4104 HUNTERS TRAIL DR  | INDIAN TRAIL | 28079      | 15140829 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| OQUAR NEGESET          | 104 TURKEY HUNT CT     | WAXHAW       | 28173      | 15449930 | CAROLINA NEUROSURGERY & SPINE ASSOC | 225 BALDWIN AVE   | CHARLOTTE       | NC | 28204      |
| ORAMA MIRELLA          | 954 MILKWOOD LN        | MONROE       | 28110-0000 | 15156595 | COMERICA BANK                       | 3551 HAMLIN ROAD MAIL CODE 2291                                       | AUBURN HILLS    | MI | 48326      |
| ORDONONEZ ERIKA        | 310 ALDA DR            | MONROE       | 28110      | 14923323 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                                    | BENTONVILLE     | AR | 72712      |
| ORGAN ROBERT T         | 1400 MALLORY LANE      | WAXHAW       | 28173      | 15397247 | ANTHEM INC                          | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |
| ORMIN AMANDA EVE       | 11211 MILLBRIDGE PKWY  | WAXHAW       | 28173      | 15867439 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| ORMOND DOUGLAS MELTON  | 3206 HWY 218 E         | MONROE       | 28110-7042 | 15146581 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| OROSZI JEREMY          | 2210 HAIGLER BAUCOM RD | MONROE       | 28110      | 15146582 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| OROZCO ANTONIO GARCIA  | 1820 WILLIAMS RD APT B | MONROE       | 28110-0412 | 15140838 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| ORR ASHLEY             | 6007 CASSWELL CIR      | MATTHEWS     | 28104      | 15423427 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| ORR KANDACE            | 9214 SIMPSON RD        | WAXHAW       | 28173      | 15998478 | CITY OF GATLINBURG                  | 1230 EAST PARKWAY RECIP TN  | GATLINBURG      | TN | 37738      |
| ORR KANDACE            | 9214 SIMPSON RD        | WAXHAW       | 28173      | 15998479 | CITY OF GATLINBURG                  | 1230 EAST PARKWAY RECIP TN  | GATLINBURG      | TN | 37738      |
| ORSICK MARYANN         | 1013 HOLLY VILLA CIR   | INDIAN TRAIL | 28079-3717 | 15707576 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |
| ORTHOSMITH LLC         | 5421 SILVER CREEK DR   | WAXHAW       | 28173-6761 | 15232699 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| ORTIZ CINDY            | 4723 KIDDLE LN         | MONROE       | 28110-7663 | 15984534 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| ORTIZ EVELYN           | 8705 GOOSE POND COVE   | WAXHAW       | 28173      | 15868422 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA         | GA | 30328      |
| ORTIZ JOSE             | 7904 ALMA BLVD         | WAXHAW       | 28173      | 15461471 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| ORTIZ PABLO            | PO BOX 1163            | MONROE       | 28111-1163 | 15140857 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| ORTIZ PABLO C          | 201 KING ST            | MONROE       | 28110      | 15140858 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| ORTIZ WALTER M         | 5024 OLD MONROE RD     | INDIAN TRAIL | 28079-5318 | 14983708 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| OSBORNE MARION J       | 1200 GREEN RD          | MATTHEWS     | 28104-2265 | 15821040 | SHERWIN WILLIAMS CO THE             | PO BOX 6027 101 PROSPECT AVE NW                                       | CLEVELAND       | OH | 44115      |
| OSBORNE PAUL           | 1509 COX RD            | MATTHEWS     | 28104-8647 | 15707578 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT       | MN | 55021      |

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| OSBOURNE CONNIE                    | 104 DEESE CT            | INDIAN TRAIL | 28079      | 15697027 | MECKLENBURG RADIOLOGY ASSOCIATES P  | 3623 LATROBE DRIVE, STE 216                       | CHARLOTTE     | NC | 28211      |
| OSEPCHUK DONNA L                   | 6004 BISKETT RIDGE DR   | MONROE       | 28110-0000 | 15898367 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                                   | CHARLOTTE     | NC | 28217      |
| OSHEA PATRICK N                    | 1705 SCHILLER DR        | MONROE       | 28110-9655 | 15324488 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON        | MA | 02021      |
| OSIPOV YEVGENIYA                   | 5933 MEADOWMERE DR      | MONROE       | 28110      | 15867441 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE        | NC | 28112      |
| OSMAN MOHAMED                      | 207 W HOUSTON ST        | MONROE       | 28112-5516 | 14907339 | PIER 1 VALUE SERVICES LLC           | 100 PIER 1 PLACE                                  | FORT WORTH    | TX | 76102      |
| OSSMAN ROBBIE D                    | 5618 SLEEPY HOLLOW RD   | MONROE       | 28110-8544 | 15146586 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| OSSMANN FREDERICK E                | RT 1 BOX 334K BOX 814   | WINGATE      | 28174-0814 | 15701002 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| OSTER DAVID G                      | 8703 BEAMINSTER PL      | WAXHAW       | 28173      | 15140872 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| OSTRANDER LORINDA                  | 1008 SOUTHWIND TRAIL DR | INDIAN TRAIL | 28079      | 15461488 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| OTT MARY BETH                      | 7802 SPANISH OAKS DR    | WAXHAW       | 28173      | 15153476 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                                     | RALEIGH       | NC | 27605      |
| OTT MATTHEW                        | 5112 MONROE ANSONVILLE  | WINGATE      | 28174      | 15874052 | WATERTON RESIDENTIAL LLC            | 30 SOUTH WACKER DRIVE 36TH FLOOR                  | CHICAGO       | IL | 60606      |
| OTTEN KIMBERLY M                   | 113 OAK FOREST CIRCLE   | MATTHEWS     | 28104-3111 | 15438303 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                   | SAN FRANCISCO | CA | 94104      |
| OTTO CAYDEN M                      | 9123 SIMPSON RD         | WAXHAW       | 28173      | 15344019 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO       | IL | 60685-     |
| OUR HERITAGE STUDIO OF PHOTOGRAPHY | 1125 BALTUSROL LANE     | WAXHAW       | 28173      | 14888433 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| OUTEN DONNA C                      | 5702 HILLCREST CIRCLE   | INDIAN TRAIL | 28079      | 15906754 | SCOTT V FAMILY DOLLAR QSF           | 2032D THOMASVILLE RD                              | TALLAHASSEE   | FL | 32303      |
| OUTEN JIM                          | 5702 CONCORD HWY        | MONROE       | 28110      | 15146587 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| OUTEN MICHAEL E                    | 5616 CONCORD HWY        | MONROE       | 28110      | 15282967 | GENERAL MOTORS FINANCIAL COMP       | 801 CHERRY STREET STE 3500                        | FORT WORTH    | TX | 76102      |
| OUTEN STEVEN                       | 401 GATEWOOD LN         | MATTHEWS     | 28104      | 15119883 | CARMAX AUTO SUPERSTORES, INC        | 12800 TUCKAHOE CREEK PKWY                         | RICHMOND      | VA | 23238      |
| OUTEN TONY                         | 3410 SCOTTY LN          | MONROE       | 28110      | 15937997 | DISCOVER BANK                       | 12 READS WAY                                      | NEW CASTLE    | DE | 19720      |
| OUTEN TONY                         | 3410 SCOTTY LN          | MONROE       | 28110      | 15937998 | DISCOVER BANK                       | 12 READS WAY                                      | NEW CASTLE    | DE | 19720      |
| OUTEN WILLIAM R JR                 | 6202 STONEYRDIGE DR     | INDIAN TRAIL | 28079-8637 | 15313769 | BASF SE                             | % COMPUTERSHARE 250 ROYALL STREET                 | CANTON        | MA | 02021      |
| OUTEN WILLIAM R JR                 | 6202 STONEYRDIGE DR     | INDIAN TRAIL | 28079-8637 | 15313768 | BASF SE                             | % COMPUTERSHARE 250 ROYALL STREET                 | CANTON        | MA | 02021      |
| OVERCASH ANGELA                    | 5503 POPLIN ROAD        | INDIAN TRAIL | 28079      | 15945903 | PROVIDENT LIFE & ACCIDENT INS CO    | ONE FOUNTAIN SQUARE                               | CHATTANOOGA   | TN | 37402-     |
| OVERCASH CHRISTA                   | 9010 LONGVIEW CLUB DR   | WAXHAW       | 28173-6690 | 15146588 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| OVERCASH JASON                     | 5503 POPLIN ROAD        | INDIAN TRAIL | 28079      | 15781262 | AXOS BANK                           | 4350 LA JOLLA VILLAGE DRIVE                       | SAN DIEGO     | CA | 92122      |

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| OVERCASH SARAH L    | 3010 LONGVIEW CLUB DR    | WAXHAW       | 28173      | 15098640 | EAST CENTRAL ENERGY                | 412 MAIN AVENUE NORTH                        | BRAHAM           | MN | 55006      |
| OWEN CARL           | 1604 SEATTLE SLEW COURT  | WAXHAW       | 28173      | 15461506 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM    | NC | 27103-5614 |
| OWENS INS GROUP     | PO BOX 3042              | INDIAN TRAIL | 28079      | 15813572 | PROGRESSIVE CASUALTY INSURANCE     | 6300 WILSON MILLS RD W33                     | MAYFIELD VILLAGE | OH | 44143-     |
| OWENS INS GROUP     | PO BOX 3042              | INDIAN TRAIL | 28079      | 15813571 | PROGRESSIVE CASUALTY INSURANCE     | 6300 WILSON MILLS RD W33                     | MAYFIELD VILLAGE | OH | 44143-     |
| OWENS JAMES M       | 5510 GOLDEN POND DR      | INDIAN TRAIL | 28079      | 15030404 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19        | PHOENIX          | AZ | 85027-0000 |
| OWENS LISA CAROLINE | 1401 WALL STREET         | WAXHAW       | 28173      | 15218769 | SALLIE MAE BANK                    | 175 S WEST TEMPLE, STE 600                   | SALT LAKE CITY   | UT | 84101      |
| OWENS LISA CAROLINE | 1401 WALL STREET         | WAXHAW       | 28173      | 15218770 | SALLIE MAE BANK                    | 175 S WEST TEMPLE, STE 600                   | SALT LAKE CITY   | UT | 84101      |
| OWENS ROGER K       | 8004 WHITE HAWK HILL RD  | WAXHAW       | 28173      | 15146593 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE           | NC | 28110      |
| OWINGS MATTHEW S    | 4405 HOFFMEISTER DR      | WAXHAW       | 28173-6883 | 14983892 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND              | RALEIGH          | NC | 27640      |
| OWNBEY GEORGE W SR  | 3318 WATSON CHURCH RD    | MONROE       | 28110      | 15146594 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE           | NC | 28110      |
| OXENDINE ALECIA N   | 4919 NEW HOPE CHURCH RD  | MONROE       | 28110-9383 | 15163382 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL        | PORTLAND         | OR | 97208      |
| OXENDINE ALECIA N   | 4919 NEW HOPE CHURCH RD  | MONROE       | 28110-9383 | 15163383 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL        | PORTLAND         | OR | 97208      |
| OXENDINE GENE       | 416 DAVENPORT DR         | MATTHEWS     | 28104      | 15461539 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM    | NC | 27103-5614 |
| OXENDINE JEREMIAH A | 4919 NEW HOPE CHURCH RD  | MONROE       | 28110-9383 | 15163382 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL        | PORTLAND         | OR | 97208      |
| OXNER JOHNNY        | 6022 SECREST SHORTCUT RD | MONROE       | 28110-9180 | 15146596 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE           | NC | 28110      |
| OXNER SAMMY LEE     | 6023 SECREST SHORTCUT RD | MONROE       | 28110-9180 | 15146597 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                             | MONROE           | NC | 28110      |
| OXNER TYLER         | 613 WINDING WAY DR       | MONROE       | 28110      | 15461543 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM    | NC | 27103-5614 |
| OXNER VANESSA       | 3327 HAYWOOD RD          | MONROE       | 28110-7910 | 15689185 | STATE FARM MUTUAL AUTO INS CO      | 3 STATE FARM PLAZA SOUTH P-4                 | BLOOMINGTON      | IL | 61791-0001 |
| OXNER VANESSA D     | 613 WINDING WAY DR       | MONROE       | 28110-9506 | 15766928 | BLUE AND CROSS SHIELD OF ALABAMA   | 450 RIVERCHASE PARKWAY E                     | BIRMINGHAM       | AL | 35244      |
| OXNER WILLETTE      | 520 N SECREST AVE        | MONROE       | 28110      | 16018613 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                       | CHARLOTTE        | NC | 28262      |
| OZMORE SUSAN        | 1803 GRIFFITH RD         | MONROE       | 28112-6354 | 15994255 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                       | LEHI             | UT | 84043      |
| P KEZIAH            | 810 TRIPLE OAKS RD       | MONROE       | 28112-7005 | 15687954 | ABBOTT LABORATORIES                | 100 ABBOTT PARK RD D HQF1, AP6D1             | ABBOTT PARK      | IL | 60064-6084 |
| PACE ANGELA         | 3105 NABLUS DR           | WAXHAW       | 28173      | 15008807 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135        | RICHMOND         | VA | 23285      |
| PACE JAMES          | 3105 NABLUS DR           | WAXHAW       | 28173      | 15008807 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135        | RICHMOND         | VA | 23285      |
| PACE MATTHEW        | 2030 LAWYERS RD W        | INDIAN TRAIL | 28079      | 15991703 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY | SAN JUAN         | PR | 00918      |

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| PACER CINNAMON M        | 318 REA RD               | WAXHAW       | 28173-6647 | 15355051 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR             | NEW YORK      | NY | 10016-0000 |
| PADILLA ELVIN           | 400 CHARLES ST           | MONROE       | 28110      | 15186886 | MONEYGRAM PAYMENT SYSTEMS INC      | 1550 UTICA AVE SOUTH, SUITE 100         | MINNEAPOLIS   | MN | 55416-     |
| PADRON TERESA L         | 6714 2ND AVE             | INDIAN TRAIL | 28079-0000 | 14937196 | US BANK NA PREPAID OPERATIONS      | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C  | MINNEAPOLIS   | MN | 55402      |
| PAGAN OSVALDO           | 2008 ARBOR POINTE DR     | INDIAN TRAIL | 28079      | 15146598 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| PAGANO SHAWN            | 1904 GRIGG LN            | WAXHAW       | 28173      | 15832048 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                         | MOORESVILLE   | NC | 28117      |
| PAGE JOSHUA MICHAEL     | 6808 LIVE OAKS LANE      | WAXHAW       | 28173      | 15868776 | ADP TOTAL SOURCE INC               | 10200 SUNSET DR                         | MIAMI         | FL | 33173      |
| PAGE JULIA G            | 4906 HAMPTON MEADOW DR   | MONROE       | 28110      | 15868427 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                | ATLANTA       | GA | 30328      |
| PAGE MICHAEL W          | 8714 BEAMINSTER PL       | WAXHAW       | 28173      | 14841642 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                 | NEWTON        | MA | 02459      |
| PAGE THOMAS             | 1109 WILLOW OAKS TRL     | WEDDINGTON   | 28104      | 15591630 | GROUP HEALTH INC                   | 55 WATER ST                             | NEW YORK      | NY | 10041      |
| PAGE TOMMY JACKSON      | 6220 LITTLE STATON RD    | MARSHVILLE   | 28103      | 15146602 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| PAGELS BARBARA          | 411 GREENBRAIR DR        | MATTHEWS     | 28104      | 15461556 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| PAGLIA BRIANNA N        | 8306 RED LANTERN RD      | INDIAN TRAIL | 28079-8672 | 14984007 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND         | RALEIGH       | NC | 27640      |
| PAGNOTTA ANTHONY        | 1711 WINTHROP LANE       | MONROE       | 28110      | 15743092 | CHICK FIL A INC                    | 5200 BUFFINGTON RD                      | ATLANTA       | GA | 30349      |
| PAGNOTTA ANTHONY        | 1711 WINTHROP LN         | MONROE       | 28110      | 15120462 | ALBEMARLE OIL COMPANY INC          | PO BOX 1059                             | ALBEMARLE     | NC | 28002-1059 |
| PAGODA RICCY            | 3108 MONTE DRIVE         | MONROE       | 28110-7632 | 14857567 | CONAIR CORPORATION                 | 150 MILFORD RD                          | EAST WINDSOR  | NJ | 08520      |
| PAINS CONSTRUCTION INC  | 8913 WALTHAM FOREST CT   | WAXHAW       | 28173-6535 | 15232723 | NC DEPT OF REVENUE                 | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC | 27640      |
| PAINTER JOHN H PA       | 108 W JEFFERSON ST       | MONROE       | 28112-4792 | 15685819 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4            | BLOOMINGTON   | IL | 61791-0001 |
| PAINTER PAMELA E        | 904 BALDWIN LN           | WAXHAW       | 28173      | 15030422 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19   | PHOENIX       | AZ | 85027-0000 |
| PAINTER SARAH JEANNETTE | 1108 BERWICK CT          | WAXHAW       | 28173      | 15461564 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| PALETI VIJAY            | 2123 COMMERCE DR APT 202 | MONROE       | 28110-2873 | 15952104 | GOLDEN RULE INSURANCE COMPANY      | 7440 WOODLAND DRIVE                     | INDIANAPOLIS  | IN | 46278-     |
| PALIANGAS KRYSTA N      | 7506 WALKUP RD           | WAXHAW       | 28173-8604 | 14984055 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND         | RALEIGH       | NC | 27640      |
| PALIOTTA DENISE MARIE   | 6106 ROCKWELL DR         | INDIAN TRAIL | 28079-8669 | 15354911 | WELLS FARGO & CO                   | 90 PARK AVENUE - 25TH FLOOR             | NEW YORK      | NY | 10016-0000 |
| PALMER ALAN             | 2203 HARDING PL          | TRAIL        | 28079      | 15748195 | DISH NETWORK CORP & SUBS           | PO BOX 6623                             | ENGLEWOOD     | CO | 80155      |
| PALMER J                | 1401 FUNNY CIDE DRIVE    | WAXHAW       | 28173      | 15206754 | DELTA DENTAL OF NEW JERSEY INC     | 1639 ROUTE 10                           | PARSIPPANY    | NJ | 07054-     |
| PALMER J                | 1401 FUNNY CIDE DRIVE    | WAXHAW       | 28173      | 15206753 | DELTA DENTAL OF NEW JERSEY INC     | 1639 ROUTE 10                           | PARSIPPANY    | NJ | 07054-     |

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| PALMER JOHN              | 4725 CEDAR RIDGE LN        | MATTHEWS     | 28104-7785 | 14911308 | SUNRISE BANKS                        | 200 UNIVERSITY AVENUE W   | SAINT PAUL          | MN | 55103      |
| PALMER KENT              | PO BOX 3231                | WINGATE      | 28174-3231 | 15994260 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD  | LEHI                | UT | 84043      |
| PALOMINO RAMIRE CARINA E | 1906 AUSTIN CHANEY RD      | WINGATE      | 28174-9762 | 16027044 | GREAT WEST TRUST CO                  | 8515 E ORCHARD RD 2T2   | GREENWOOD VILLAG CO |    | 80111      |
| PANCAMO MARIA M MRS      | 15905 FAIRFIELD DRIVE      | MATTHEWS     | 28104      | 14841647 | UPROMISE INC                         | 85 WELLS AVENUE STE 110   | NEWTON              | MA | 02459      |
| PANTIES4U                | 3610 PHIFFER ROAD          | WINGATE      | 28174      | 14888533 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA            | NE | 68128      |
| PAOLI SHIRLEY L          | 800 SOUTH HAYNE ST         | MONROE       | 28112      | 15906759 | SCOTT V FAMILY DOLLAR QSF            | 2032D THOMASVILLE RD  | TALLAHASSEE         | FL | 32303      |
| PAOLONI CHRISTOPHER      | 1133 HAMMOND DR            | MATTHEWS     | 28104      | 14822822 | REX HOSPITAL                         | 211 FRIDAY CTR DR   | CHAPEL HILL         | NC | 27517      |
| PAPP DOBORA L            | 7011 SEDGEWICK RD          | INDIAN TRAIL | 28079      | 15867442 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE              | NC | 28112      |
| PAPUGA EWA B             | 2002 DUNSMORE LN           | WAXHAW       | 28173      | 14841651 | UPROMISE INC                         | 85 WELLS AVENUE STE 110   | NEWTON              | MA | 02459      |
| PAQUETTE WADE            | 7109 MCCASLAN LN           | WAXHAW       | 28173      | 16024854 | ABT SRBI INC                         | 10 FAWCETT ST   | CAMBRIDGE           | MA | 02138      |
| PARADA RAMON             | 3019 CANOPY DR             | INDIAN TRAIL | 28079      | 15543209 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA     | PA | 19406      |
| PARADIS CLIFFORD L       | 3600 HERKIMER DR           | MONROE       | 28110-8146 | 15106975 | SUNTRUST BANK                        | 7455 CHANCELLOR DR  | ORLANDO             | FL | 32809      |
| PARDOLL MIKE             | 405 EAGLE BEND DR          | WAXHAW       | 28173      | 15567061 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS              | GA | 30601      |
| PARIS DOLLI M            | 6100 FLAGSTONE LANE 102    | INDIAN TRAIL | 28079      | 14906727 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KW1C   | COVINGTON           | KY | 41015-     |
| PARIS KAREN A MRS        | 4609 STONEYBROOK CT        | MATTHEWS     | 28104      | 14841656 | UPROMISE INC                         | 85 WELLS AVENUE STE 110   | NEWTON              | MA | 02459      |
| PARK ROBERT E            | 3622 ESTHER ST             | INDIAN TRAIL | 28079-6507 | 15011768 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND            | VA | 23285-5135 |
| PARK THOMAS M            | 5308 NEW SALEM ROAD        | MARSHVILLE   | 28103      | 15867443 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE              | NC | 28112      |
| PARKER ALISSA            | 1719 MACEDONIA CHURCH RD   | MONROE       | 28112      | 15010836 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND            | VA | 23285      |
| PARKER BARRY J           | %CATHY MIXON 912 FOLGER RD | MONROE       | 28112-9517 | 15701016 | PEE DEE EMC                          | 575 US HWY 52 SOUTH   | WADESBORO           | NC | 28170      |
| PARKER CHARIS C          | 2918 WSLY CPL STT RD       | MONROE       | 28110      | 15026210 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX             | AZ | 85027-0000 |
| PARKER CHRISTY           | 9112 RICHARDSON KING RD    | WAXHAW       | 28173      | 15153539 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| PARKER CYNTHIA M         | 4119 SIKES MILL RD         | MONROE       | 28110      | 14900281 | SYNOVUS FINANCIAL CORPORATION        | 6201 15TH AVENUE  | BROOKLYN            | NY | 11219      |
| PARKER DORIS             | 410 SPRING LAKE DR         | MONROE       | 28110-7712 | 15146618 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE              | NC | 28110      |
| PARKER EDITH             | 2807 FAIRCROFT WAY         | MONROE       | 28110      | 15461607 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM       | NC | 27103-5614 |

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| PARKER ELIZABETH P          | 1408 BRADLEY DR           | MONROE       | 28112      | 15444607 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                    | MONROE          | NC | 28112      |
| PARKER EWELINA              | 513 CANARY CT             | WINGATE      | 28174      | 14841662 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                   | NEWTON          | MA | 02459      |
| PARKER HARRY                | 7810 FOREST OAK LANE      | WAXHAW       | 28173      | 15934671 | GREENVILLE COUNTY DISABILITIES AND SI | DBA THRIVE UPSTATE                        | GREENVILLE      | SC | 29606      |
| PARKER HARRY WILLIAM        | 116 1/2 CROWDERS CK CH RD | MONROE       | 28110-7645 | 15146620 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARKER JAMES                | 1719 MACEDONIA CHURCH RD  | MONROE       | 28112      | 15010836 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX 85135     | RICHMOND        | VA | 23285      |
| PARKER JEREMY C             | 1310 PARKS MEDLIN RD      | MONROE       | 28112      | 15872255 | ADVANCE STORES COMPANY INC            | 5008 AIRPORT ROAD                         | ROANOKE         | VA | 24002      |
| PARKER JOHNNY               | 7505 CIRCLE DR            | INDIAN TRAIL | 28079-8608 | 15146623 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARKER KAREN N              | 3503 BROOKSTONE TRAIL     | INDIAN TRAIL | 28079      | 15867444 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE          | NC | 28112      |
| PARKER MARCUS D             | 1117 ANSONVILLE RD        | WINGATE      | 28174-8207 | 14984247 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| PARKER MARK                 | 406 WEST FRANKLIN STREET  | MONROE       | 28112      | 15357265 | BARNES & NOBLE INC                    | 122 FIFTH AVE                             | NEW YORK        | NY | 10011      |
| PARKER MICKEY               | 2203 FIELD POND LANE      | MONROE       | 28112-6188 | 15438856 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                           | SAN FRANCISCO   | CA | 94104      |
| PARKER RONALD BRAXTON       | 1609 LOIS LN              | MONROE       | 28112-6194 | 15146624 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARKER RONALD D             | 2257 REDWOOD DR           | INDIAN TRAIL | 28079      | 14949874 | BLUE CROSS BLUE SHIELD OF SOUTH CARC  | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS | COLLEGE STATION | TX | 77842      |
| PARKER RONALD SHANE         | 6505 NEW SALEM ROAD       | MARSHVILLE   | 28103      | 15480854 | TT OF NC INC                          | 7025 EAST INDEPENDENCE BLVD               | CHARLOTTE       | NC | 28227      |
| PARKER TERESA C             | 606 RIDGE RD              | MONROE       | 28110-9478 | 15146627 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARKER WILLIAM              | 2542 ARNOLD DR            | MONROE       | 28110      | 16018623 | ENTERPRISE LEASING COMPANY-SOUTHEA    | 8335 IBM DRIVE STE 100                    | CHARLOTTE       | NC | 28262      |
| PARKER WILLIAM STEPHEN JR   | 4119 SIKES MILL RD        | MONROE       | 28110      | 14900281 | SYNOVUS FINANCIAL CORPORATION         | 6201 15TH AVENUE                          | BROOKLYN        | NY | 11219      |
| PARKS CONNOR A              | 124 MOLLIE IRENE DR       | MATTHEWS     | 28104-9406 | 14984310 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND           | RALEIGH         | NC | 27640      |
| PARKS HEATING & COOLING INC | 1069 VAN BUREN AVE        | INDIAN TRAIL | 28079-5541 | 15232739 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000   | RALEIGH         | NC | 27640      |
| PARKS NATHAN W              | 2012 KANSAS CITY DR       | MONROE       | 28110      | 15146630 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARLER RHETT                | PO BOX 2431               | MONROE       | 28111-2431 | 14932005 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE       | NC | 28237-0794 |
| PARLER SHAWN D              | 2018 NEW TOWN RD          | MONROE       | 28110-9576 | 15161774 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND        | OR | 97208      |
| PARNELL DANIEL C            | 4519 RED HOOK RD          | MONROE       | 28110      | 15146631 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| PARNELL KENNETH             | 4111 TRICIA COURT         | MONROE       | 28110      | 15614809 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST                             | HARTFORD        | CT | 06103-3408 |
| PARRATTO KIMBERLY           | 1103 MAPESBURY LANE       | WAXHAW       | 28173      | 15854952 | UPWORK ESCROW INC                     | 441 LOGUE AVE                             | MOUNTAIN VIEW   | CA | 94043      |



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| PARRISH CHRIS         | 4101 FLAGSTONE LN APT 304      | INDIAN TRAIL | 28079      | 15030463 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX       | AZ | 85027-0000 |
| PARRISH MRS           | INDIAN TRAIL ELEMENTARY 200 ED | INDIAN TRAIL | 28079      | 14816160 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE                   | ADDISON       | IL | 60101-5630 |
| PARSLEY ANDREA        | 3714 WHITE STORE RD            | WINGATE      | 28174      | 15104465 | PROSPECT AIRPORT SERVICES INC      | 2130 S WOLF RD                           | DES PLAINES   | IL | 60018      |
| PARSLEY ANDREA        | 3714 WHITE STORE RD            | WINGATE      | 28174      | 15104466 | PROSPECT AIRPORT SERVICES INC      | 2130 S WOLF RD                           | DES PLAINES   | IL | 60018      |
| PARSONS GREG          | 709 S FOREST HILLS SCHOOL RD   | MARSHVILLE   | 28103      | 15423441 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057         | INDIANAPOLIS  | IN | 46285      |
| PARSONS JENNIFER B    | 2403 CREEK MANOR DR            | WAXHAW       | 28173-4106 | 14824388 | GAP INC                            | 90 PARK AVENUE - 25TH FLOOR              | NEW YORK      | NY | 10016-0000 |
| PARSONS MARY MRS      | 804 LAWYERS RD W               | INDIAN TRAIL | 28079      | 14928121 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR                  | MIDDLETON     | MA | 01949      |
| PARSONS MICHEAL R     | 5921 ANSONVILLE RD             | MARSHVILLE   | 28103      | 15501863 | BLUE CROSS & BLUE SHIELD OF NC     | PO BOX 2291 4615 UNIVERSITY DR           | DURHAM        | NC | 27702      |
| PARSONS ROGER B       | 2403 CREEK MANOR DR            | WAXHAW       | 28173-4106 | 14824388 | GAP INC                            | 90 PARK AVENUE - 25TH FLOOR              | NEW YORK      | NY | 10016-0000 |
| PARTLOW GEORGE        | 10000 OSWALD RD                | INDIAN TRAIL | 28079      | 15140919 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11               | WILMINGTON    | DE | 19885-7270 |
| PARTOZOTI TIFFANY     | 5522 ROGERS RD                 | INDIAN TRAIL | 28079      | 15461639 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| PARTRIDGE AARON       | 222 PENNIGAR RD.               | MONROE       | 28110      | 15945150 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                      | CHATTANOOGA   | TN | 37402-     |
| PARTRIDGE AARON       | 222 PENNIGAR RD.               | MONROE       | 28110      | 15945149 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                      | CHATTANOOGA   | TN | 37402-     |
| PARTRIDGE AARON       | 222 PENNIGAR RD.               | MONROE       | 28110      | 15945139 | PROVIDENT LIFE & ACCIDENT INS CO   | ONE FOUNTAIN SQUARE                      | CHATTANOOGA   | TN | 37402-     |
| PASCARELLA EMMA       | 1133 HAWTHORNE DRIVE           | INDIAN TRAIL | 28079      | 15461641 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| PASCHAL ASHLEY        | 15908 LAWING CT                | MATTHEWS     | 28104-3303 | 14947430 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803            | COLUMBUS      | OH | 43215-2220 |
| PASCHAL COURTNEY      | 612 WHITE OAK LANE             | MATTHEWS     | 28104      | 15461642 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| PASCHELL JEFFREY MARK | 135 MATHEWS ST                 | GASTONIA     | 28173-8166 | 15146632 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| PASCIUTA VIRGINIA A   | 4015 PAGELAND HWY LOT 22       | MONROE       | 28112      | 15906762 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                     | TALLAHASSEE   | FL | 32303      |
| PASILLAS JUAN CASTRO  | 1813 N CHARLOTTE AVE           | MONROE       | 28110-0000 | 15792187 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                           | IRVINE        | CA | 92623      |
| PASLEY ROBERT C       | 15901 LAWING                   | MATTHEWS     | 28104      | 15345531 | UNION PACIFIC CORP                 | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON        | MA | 02021      |
| PASSERELLA JEANETTE   | 515 CEDARWOOD DR               | MONROE       | 28112      | 15883235 | APPLE GOLD INC                     | 164 WIND CHIME CT                        | RALEIGH       | NC | 27615      |
| PATE DARRELL E        | 525 CATAWBA CIR NORTH          | MATTHEWS     | 28104      | 15146634 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| PATE HENRY T          | 601 LAWYERS RD E               | MONROE       | 28110-9449 | 15146635 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| PATEL ANKIT J         | 215 TYNDALE COURT              | WAXHAW       | 28173      | 15868435 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                 | ATLANTA       | GA | 30328      |

|                           |   |              |            |          |                                       |   |                 |    |            |
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| PATEL ANURA               | 8505 DARGAN LANE                                | WAXHAW       | 28173      | 15798304 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| PATEL ARVIND              | 4003 BROOK VALLEY RUN                           | MONROE       | 28110      | 15146636 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PATEL DUSHYANT            | 1009 CLUB DRIVE                                 | MONROE       | 28112      | 15285844 | HILTON DOMESTIC OP CO INC             | 755 CROSSOVER LN  | MEMPHIS         | TN | 38117      |
| PATEL LATIKA D            | 1009 CLUB DR                                    | MONROE       | 28112      | 15527223 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| PATEL LATIKA D            | CAROLINA OB & GYN P C 1424 E<br>FRANKLIN STREET | MONROE       | 28112      | 15501872 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM          | NC | 27702      |
| PATEL MANISH              | 221 CATTLE RIDGE RD                             | WAXHAW       | 28173      | 15010851 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| PATEL NITA                | 810 CARISBROOKE LANE                            | WAXHAW       | 28173      | 15010851 | CAPITAL ONE NA                        | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| PATEL PRAMEY              | 2013 GLOUCESTER ST                              | MATTHEWS     | 28104      | 14954062 | VICTORIA FIRE & CASUALTY COMPANY      | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| PATEL RAJAN               | 2525 LAWYERS RD W NULL                          | INDIAN TRAIL | 28079      | 14911050 | SUNRISE BANKS                         | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |
| PATEL RAVI                | 2011 APOGEE DR                                  | INDIAN TRAIL | 28079-4354 | 15734575 | BILL ME LATER INC                     | 12312 PORT GRACE BLVD C/O PAYPAL INC                                  | LA VISTA        | NE | 68128      |
| PATEL YOGESH              | 7000 JOYFUL NOISE LN                            | INDIAN TRAIL | 28079      | 15826983 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| PATERSON JOHN             | 2410 DEVON DR                                   | MONROE       | 28110-8619 | 15985714 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| PATIL GANESH A            | 2135 COMMERCE DR UNIT 203                       | MONROE       | 28110      | 14902182 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON      | DC | 20076-0001 |
| PATIO & FIREPLACE INC     | 2320 - D WEST ROOSEVELT B                       | MONROE       | 28110      | 15475077 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| PATRO SHIBANI             | 703 FIVE LEAF LN                                | WAXHAW       | 28173-7288 | 15047581 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND        | VA | 23285      |
| PATT ROBERT C             | 1602 STARNES CEMETERY RD                        | MONROE       | 28110      | 15146638 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PATTERSON ALEXANDER VADIM | 2208 GREENBROOK PKWY                            | MATTHEWS     | 28104-9515 | 15683005 | 1ST FINANCIAL SERVICES CORP           | BROADRIDGE CORP ISSUER SOLUTIONS 51<br>MERCEDES WAY                   | EDGEWOOD        | NY | 11717      |
| PATTERSON BARBARA         | 1001 HAVEN LN                                   | INDIAN TRAIL | 28079      | 15545525 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| PATTERSON CYNTHIA RENEE   | 356 KILLIAN CT                                  | MATTHEWS     | 28104      | 15153599 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| PATTERSON DEBORAH R       | 3205 WAXHAW HWY                                 | MONROE       | 28112-6729 | 14984507 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| PATTERSON JACLYN          | 1020 YELLOW BEE ROAD                            | INDIAN TRAIL | 28079      | 15779842 | EBAY INC                              | 2065 HAMILTON AVE   | SAN JOSE        | CA | 95125      |
| PATTERSON JASON           | 9205 OREN THOMPSON RD                           | CHARLOTTE    | 28173      | 15297227 | WALGREEN CO & SUBSIDIARIES            | 300 WILMOT ROAD MS #3301 UP   | DEERFIELD       | IL | 60015      |
| PATTERSON JERMAINE        | 1025 YELLOW BEE RD                              | INDIAN TRAIL | 28079      | 14855644 | GENERAL MOTORS LLC                    | 2900 S DIABLO WAY S 161   | TEMPE           | AZ | 85282      |
| PATTERSON JERMAINE        | 1025 YELLOW BEE ROAD                            | INDIAN TRAIL | 28079-0000 | 15792209 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702  | IRVINE          | CA | 92623      |

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| PATTERSON JERMAINE    | 1025 YELLOW BEE ROAD      | INDIAN TRAIL    | 28079-0000 | 15792210 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                        | IRVINE          | CA | 92623      |
| PATTERSON JERMAINE    | 1025 YELLOW BEE RD        | INDIAN TRAIL    | 28079-8811 | 15985567 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                  | BEDMINSTER      | NJ | 07921      |
| PATTERSON KAREN       | 5807 WOODY GROVE RD       | INDIAN TRAIL    | 28079-8674 | 15010855 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135 | RICHMOND        | VA | 23285      |
| PATTERSON MICHEAL     | 2324 RIDGE ROAD           | MONROE          | 28110      | 15461668 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM   | NC | 27103-5614 |
| PATTERSON THELMA W    | 511 HASTY STREET          | MARSHVILLE      | 28103-1287 | 15768280 | NORTH CAROLINA FARM BUREAU MUTUAL  | 5301 GLENWOOD AVE PO BOX 27427        | RALEIGH         | NC | 27612      |
| PATTERSON THOMAS WADE | 6024 WILL PLYLER RD       | WAXHAW          | 28173-7796 | 15146642 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| PATTERSON THOMAS WADE | 6024 WILL PLYLER RD       | WAXHAW          | 28173-7796 | 15146643 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| PATTON ADAM B         | 407 GALESBURG DR          | MONROE          | 28110      | 15497887 | UMB BANK NA                        | 1008 OAK ST                           | KANSAS CITY     | MO | 64106      |
| PATTON PHYLLIS        | 411 ALDA DRIVE            | MONROE          | 28110      | 15372748 | CARNIVAL CRUISE LINES INC          | 3655 NW 87TH AVE ATTN: MSAF404N       | MIAMI           | FL | 33178-2418 |
| PATTON RACHEL         | 2305 POTTER DOWNS DR      | WAXHAW          | 28173      | 15118501 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                     | SANTA BARBARA   | CA | 93101      |
| PATTON SEAN           | 2305 POTTER DOWNS DR      | WAXHAW          | 28173      | 15118501 | WFG LENDER SERVICES LLC            | 126 E CARRILLO ST                     | SANTA BARBARA   | CA | 93101      |
| PATYK PAUL M          | 3600 RUTH ST              | INDIAN TRAIL    | 28079      | 15708689 | HIGHMARK INC                       | PO BOX 890089                         | CAMP HILL       | PA | 17089-     |
| PATYK PAUL M          | 3600 RUTH ST              | INDIAN TRAIL    | 28079      | 15709077 | HIGHMARK INC                       | PO BOX 890089                         | CAMP HILL       | PA | 17089-     |
| PATZ JUDITH O ESTATE  | 2811 TOM LANEY ROAD       | MONROE          | 28112      | 15344408 | OCWEN FINANCIAL CORPORATION        | 1661 WORTHINGTON ROAD SUITE 100       | WEST PALM BEACH | FL | 33409      |
| PAUGH GEORGE          | 4502 SPRINGVIEW DR        | MINERAL SPRINGS | 28108      | 15748205 | DISH NETWORK CORP & SUBS           | PO BOX 6623                           | ENGLEWOOD       | CO | 80155      |
| PAUL                  | 5745 BARDSEY CT           | MATTHEWS        | 28104-0645 | 15310013 | AUTO OWNERS INS CO                 | PO BOX 30660 6101 ANACAPRI BLVD       | LANSING         | MI | 48909-8160 |
| PAULEY MARK           | 5331 MEADOWLAND PKWY      | MONROE          | 28112      | 15829520 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                       | MOORESVILLE     | NC | 28117      |
| PAULSON EUNICE        | 8702 KARIBUNI DR          | WAXHAW          | 28173      | 15010857 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135 | RICHMOND        | VA | 23285      |
| PAULSON MARTY         | 1954 TRACE CREEK DR       | WAXHAW          | 28173      | 15827789 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                       | MOORESVILLE     | NC | 28117      |
| PAVEL DIANA           | 4000 CENTERVIEW DR        | INDIAN TRAIL    | 28079-5603 | 15961355 | WPP GROUP USA INC & SUBS           | 100 PARK AVE                          | NEW YORK        | NY | 10017      |
| PAWLUSH HUNTER        | 9820 TOMPKINS LANE        | WAXHAW          | 28173      | 14841712 | UPROMISE INC                       | 85 WELLS AVENUE STE 110               | NEWTON          | MA | 02459      |
| PAXTON EMILY          | 2023 STALLINGS ROAD       | MATTHEWS        | 28104      | 15743097 | CHICK FIL A INC                    | 5200 BUFFINGTON RD                    | ATLANTA         | GA | 30349      |
| PAXTOR HERMENEGILDO   | 504 LANCASTER AVE         | MONROE          | 28112      | 15677376 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                      | SAN ANTONIO     | TX | 78265      |
| PAYEE VELMA M         | 5101 FLAGSTONE LN APT 304 | INDIAN TRAIL    | 28079      | 15152821 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                         | RALEIGH         | NC | 27605      |
| PAYLOR ALANDUS MARIO  | 4104 CHRISTINE LN         | WAXHAW          | 28173      | 14917134 | DURHAM COUNTY FINANCE              | 200 E MAIN STREET (4M)                | DURHAM          | NC | 27701      |

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| PAYNE LESLIE A          | 4401 HEPBURN CT                   | MONROE       | 28110-7980 | 15949605 | GERBER LIFE INSURANCE CO             | 1311 MAMARONECK AVE                      | WHITE PLAINS  | NY | 10605      |
| PAYNE LEWIS F           | 9904 NEW TOWN RD                  | WAXHAW       | 28173      | 15146647 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| PAYNE MICHAEL J         | 6730 2ND AVE                      | INDIAN TRAIL | 28079-7596 | 15013784 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135     | RICHMOND      | VA | 23285-5135 |
| PAYNE WESLEY R          | 2610 FOXWORTH DR                  | MONROE       | 28110-8901 | 14984624 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| PAYTON PEGGY            | 3324 PAGELAND HWY                 | MONROE       | 28112-8754 | 14897717 | AETNA HEALTH MANAGEMENT LLC          | UNCLAIMED PROPERTY 151 FARMINGTON AVE    | HARTFORD      | CT | 06156      |
| PAZ HILDA               | 1809 GOLDMINE RD                  | MONROE       | 28110-8939 | 15994282 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                   | LEHI          | UT | 84043      |
| PAZ MEJIA GERARDO D     | 4504 DANIEL DR                    | WAXHAW       | 28173-9058 | 14984637 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| PEACHLAND POULTRY CO    | TOMMY HORNE P O BOX 212           | MARSHVILLE   | 28103-0212 | 15701045 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO     | NC | 28170      |
| PEAKE JUSTIN D          | 3210 OLD CHARLOTTE HWY            | MONROE       | 28110      | 14919045 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST       | BENTONVILLE   | AR | 72712      |
| PEALE TIMOTHY           | PO BOX 688                        | WAXHAW       | 28173      | 15677388 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                         | SAN ANTONIO   | TX | 78265      |
| PEARCE GLORIA           | 6717 AUSTIN GROVE CHURCH ROAD     | MARSHVILLE   | 28103      | 15461702 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| PEARCE JESSE            | 5010 STANBURY DR                  | MATTHEWS     | 28104      | 15254432 | CELLCO PARTNERSHIP DBA VERIZON WIREL | 899 HEATHROW PARK LANE 3RD FLOOR         | LAKE MARY     | FL | 32746      |
| PEARCE PHYLLIS C        | 4011 CAMROSE CROSSING LN          | MATTHEWS     | 28104-6832 | 15440497 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE         | FAIRFAX       | VA | 22031      |
| PEARL AQUINO KATHRYN    | 3323 KENNINGTON DRIVE             | WAXHAW       | 28173      | 15461704 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| PEARL LAWTON            | 8409 PRINCE VALIANT DR            | WAXHAW       | 28173      | 15395685 | ANTHEM INC                           | 3075 VANDERCAR WAY                       | CINCINNATI    | OH | 45209      |
| PEARSON DANA            | 4602 BABBLING BROOK CT            | INDIAN TRAIL | 28079      | 15555434 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| PEARSON JOHN R          | 1919 PURSER RUSHING RD            | MONROE       | 28110-9747 | 15146649 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| PEARSON MICHELE         | 6005 PADDLE WHEEL LN L            | INDIAN TRAIL | 28079-0000 | 15898423 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                          | CHARLOTTE     | NC | 28217      |
| PEARSONDICKERS LARRETTA | 6010 FINE ROBE DR DOB: 02/19/2071 | MONROE       | 28112      | 14897560 | UNION ORAL SURGERY                   | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD | MONROE        | NC | 28110      |
| PEAY III III            | 2633 BEULAH CHURCH ROAD           | MATTHEWS     | 28104      | 15836652 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                             | CHARLOTTE     | NC | 28232-2861 |
| PEAY LEROY JR           | 2827 BOBWHITE CIR                 | WINGATE      | 28174      | 14999069 | LATINO COMMUNITY CREDIT UNION        | 1000 WADE AVE                            | RALEIGH       | NC | 27605      |
| PEDEMONT MATTHEW        | 206 HORN TASSLE CT                | INDIAN TRAIL | 28079      | 14818572 | RETAIL CONCEPTS INC                  | 10560 BISSONNET ST SUITE 100             | HOUSTON       | TX | 77099      |
| PEDERSEN BRITTANI       | 1720 TOWER INDUSTRIAL DR          | MONROE       | 28110      | 15699181 | MID AMERICA APARTMENT COMMUNITIES    | 6815 POPLAR AVE SUITE 500                | GERMANTOWN    | TN | 38138      |
| PEDERSEN DAVID SCOTT    | 1720 TOWER INDUSTRIAL DR          | MONROE       | 28110-8565 | 15685839 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4             | BLOOMINGTON   | IL | 61791-0001 |
| PEDERSEN JODI MARIE     | 1720 TOWER INDUSTRIAL DR          | MONROE       | 28110-8565 | 15685839 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4             | BLOOMINGTON   | IL | 61791-0001 |

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| PEDERSEN SCOTT D             | 9012 UNBRIDLE LN             | WAXHAW          | 28173-6774 | 15745889 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR      | NASHVILLE    | TN | 37208      |
| PEDERSEN SCOTT D             | 9012 UNBRIDLE LN             | WAXHAW          | 28173-6774 | 15745888 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR      | NASHVILLE    | TN | 37208      |
| PEDERSEN SCOTT D             | 9012 UNBRIDLE LN             | WAXHAW          | 28173-6774 | 15745890 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR      | NASHVILLE    | TN | 37208      |
| PEELER BRIAN P               | 2504 UNIONVILLE IND TRAIL RD | MONROE          | 28110      | 15146650 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE       | NC | 28110      |
| PEGRAM INSURANCE             | PO BOX 649                   | MONROE          | 28111      | 15408470 | UNITED NATIONAL INSURANCE CO          | 3 BALA PLAZA EAST, STE 300                                     | BALA CYNWYD  | PA | 19004      |
| PEGUES BERNARDO              | 2516 RIVER OAKS DR.          | WAXHAW          | 28173-0694 | 16018653 | ENTERPRISE LEASING COMPANY-SOUTHEA    | 8335 IBM DRIVE STE 100   | CHARLOTTE    | NC | 28262      |
| PELFREY LAWRENCE D           | 4004 LADYS SECRET DR         | INDIAN TRAIL    | 28079      | 14919051 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                             | BENTONVILLE  | AR | 72712      |
| PELINO MATTHEW               | 2605 CATESBY DR              | WAXHAW          | 28173-7060 | 15970237 | MORGAN STANLEY                        | 1 NEW YORK PLAZA 12TH FLOOR                                    | NEW YORK     | NY | 10007      |
| PELL KATHERINE C             | 181 MARQUIS CT               | MATHEWS         | 28104      | 15105932 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO      | FL | 32809      |
| PELL THOMAS M                | 181 MARQUIS CT               | MATHEWS         | 28104      | 15105932 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO      | FL | 32809      |
| PELLETIER JENNIFER           | 1006 FLETCHER BROOM RD       | MONROE          | 28112      | 15101831 | BIG LOTS STORES INC                   | 4900 E DUBLIN GRANVILLE RD ATTN TAX<br>DEPT                    | COLUMBUS     | OH | 43085      |
| PELLIN DAVE                  | 8109 WYNNVIEW RD             | INDIAN TRAIL    | 28079      | 15859548 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205                            | MATHEWS      | NC | 28105      |
| PENAHERRERA ADA S            | 1116 CAPRICORN AVE           | INDIAN TRAIL    | 28079      | 14999072 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE  | RALEIGH      | NC | 27605      |
| PENAHERRERA AMADOR           | 6101 FOLLOW THE TRAIL        | INDIAN TRAIL    | 28079      | 15362342 | ROSS STORES INC                       | 5130 HACIENDA DR   | DUBLIN       | CA | 94568      |
| PENALOZA VIRIDIANA G         | 1087 NORTH STREET            | MONROE          | 28110      | 14914147 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                               | LOUISVILLE   | KY | 40232      |
| PENCE MEVERELL L JR          | P O BOX 66                   | MINERAL SPRINGS | 28108      | 15748951 | E TRADE FINANCIAL CORPORATION         | 1271 AVENUE OF THE AMERICAS 14TH<br>FLOOR                      | NEW YORK     | NY | 10020      |
| PENDER PETTUS INSULATING INC | 4804 EAST FORK LANE          | MONROE          | 28110      | 15428083 | IAC INTERACTIVE CORP                  | 555 W 18TH ST  | NEW YORK     | NY | 10011      |
| PENEGAR PAMELA RILEY         | 2026 MCINTYRE RD             | WINGATE         | 28174      | 15344054 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER   | CHICAGO      | IL | 60685-     |
| PENFIELD CYNTHIA             | 2200 CAKEBREAD COURT         | WAXHAW          | 28173      | 15800390 | DDMN ASO LLC                          | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060 | MINNEAPOLIS  | MN | 55415      |
| PENN MILDRED F               | 2001 KANSAS CITY DRIVE       | MONROE          | 28110      | 15868440 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                                       | ATLANTA      | GA | 30328      |
| PENNER CHELSEY               | 312 FOX CHASE COURT          | WAXHAW          | 28173      | 15553558 | CAREMARK PCS                          | 9501 E SHEA BLVD MAIL CODE 090-UCP                             | SCOTTSDALE   | AZ | 85260      |
| PENNIGAR ROBERT D            | 110 S WHITE ST               | MARSHVILLE      | 28103-1160 | 14984817 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                | RALEIGH      | NC | 27640      |
| PEPIN ANDREW K               | 3107 TWIN PEAKS CT           | MONROE          | 28110      | 15998306 | NEW JERSEY MANUFACTURES INS COMPAN    | 301 SULLIVAN WAY   | WEST TRENTON | NJ | 08628-     |
| PERALES HILARIO              | 2823 FAIRCROFT WAY           | MONROE          | 28110-8837 | 15137821 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                                     | WILMINGTON   | DE | 19885-7270 |

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| PERALTA IDELKA P             | 738 SINCLAIR DR         | MONROE       | 28112-7765 | 14984863 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| PERALTA JUAN                 | 2004 GALENA CHASE DR    | INDIAN TRAIL | 28079      | 15776319 | CHARLOTTE RADIOLOGY PA              | 700 E MOREHEAD ST, STE 300  | CHARLOTTE       | NC | 28202      |
| PERDUE FRANCES               | 1100 SAND DOLLAR CT     | MONROE       | 28112      | 15917942 | AGIA INC                            | 1155 EUGENIA PLACE  | CARPINTERIA     | CA | 93013      |
| PERDUE GLORIA S              | PO BOX 144              | MONROE       | 28111      | 16028575 | GLOBE LIFE & ACCIDENT INS CO        | 3700 S STONEBRIDGE DR   | MC KINNEY       | TX | 75070-     |
| PERDUE JAMES                 | 6616 LOVE MILL RD       | MONROE       | 28110      | 15461776 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| PEREDO MARIO                 | 3604 STONEY CREEK DRIVE | MONROE       | 28110      | 15495884 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| PEREGRINA JOSE L             | 2614 EXECUTIVE PNT DR   | MONROE       | 28110      | 15024202 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| PEREIRA ANA L                | 1971 TRACE CREEK DR     | WAXHAW       | 28173      | 15539171 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| PEREZ ALICIA LEAL            | 1405 ICEMORLEE ST       | MONROE       | 28110      | 15526259 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| PEREZ ANA S                  | 1247 TRANQUIL FALLS LN  | STALLINGS    | 28104-4147 | 15998109 | LA STATE DEPT OF REVENUE            | CONTROLLERS BANK ACCOUNTING 617<br>NORTH THIRD STREET                 | BATON ROUGE     | LA | 70802      |
| PEREZ ANGELA                 | 6409 CROSSHALL PL       | WAXHAW       | 28173      | 14910604 | SUNRISE BANKS                       | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |
| PEREZ BAYRON SIGUIL          | 408 ROBIN DR            | MONROE       | 28112-0000 | 15792302 | INTEGON INDEMNITY INSURANCE COMPAN  | P.O. BOX 19702  | IRVINE          | CA | 92623      |
| PEREZ CATILINA               | 905 CAMERON CT          | MONROE       | 28112-6191 | 15994291 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| PEREZ CLAUDIA                | 3013 MISTY MOSS CT      | WAXHAW       | 28173      | 14888727 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| PEREZ DANIEL                 | 605 BROOKSIDE DR        | MONROE       | 28110      | 14999081 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| PEREZ DAVID                  | 806 VELMA DRIVE         | MONROE       | 28110-7625 | 15146653 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PEREZ EMIR A                 | 1036 SEREL DR           | MATTHEWS     | 28104-6843 | 14984896 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| PEREZ ESCOT NAYELI           | 905 CAMERON CT          | MONROE       | 28112-6191 | 14984943 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| PEREZ FELIX                  | 1112 S HAYNE ST         | MONROE       | 28112-6250 | 15994295 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| PEREZ FLORENTINA             | 1112 S HAYNE ST         | MONROE       | 28112-6250 | 15994295 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| PEREZ ISABEL                 | 1013 NEZ PERCE LN       | MONROE       | 28110      | 15739304 | MONTGOMERY MUTUAL INSURANCE CO      | C/O LIBERTY MUTUAL INSURANCE CO 150<br>LIBERTY WAY                    | DOVER           | NH | 03820      |
| PEREZ MANUEL                 | 1828 WILLIAMS RD APT E  | MONROE       | 28110      | 14913502 | NUCOR CORPORATION                   | 1915 REXFORD RD   | CHARLOTTE       | NC | 28211      |
| PEREZ MARTINEZ J.GUADALUPE G | 1301 WALKUP AVE         | MONROE       | 28110-3521 | 15438702 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104      |
| PEREZ MONSE Y                | 2015 ASTORIA DR         | MONROE       | 28110      | 15920609 | LINCOLN NATIONAL LIFE INS CO        | 1300 S CLINTON ST   | FORT WAYNE      | IN | 46802      |

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| PEREZ MONSE Y                 | 3020 THORNDALE ROAD      | INDIAN TRAIL | 28079      | 15144148 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                                | SUN PRAIRIE      | WI | 53590      |
| PEREZ NAOMI ROSE              | 3516 PAGELAND HWY        | MONROE       | 28112-8756 | 15266569 | RUTHERFORD ELECTRIC MEMBERSHIP COR   | PO BOX 1569                               | FOREST CITY      | NC | 28043-1569 |
| PEREZ OBED P                  | P O BOX 488              | WINGATE      | 28174      | 15868442 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA          | GA | 30328      |
| PEREZ RAMON                   | 905 CAMERON CT           | MONROE       | 28112-6191 | 15994291 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                    | LEHI             | UT | 84043      |
| PEREZ VICENTE                 | 2601 TWINBERRY LN        | WAXHAW       | 28173      | 15998502 | CITY OF MEMPHIS                      | 125 N MAIN ST, ROOM 1B-18                 | MEMPHIS          | TN | 38105      |
| PERFORMANCE POOL SERVICES INC | PO BOX 2634              | MONROE       | 28111      | 15572313 | LQ MANAGEMENT LLC                    | 909 HIDDEN RIDGE, STE 600                 | IRVING           | TX | 75038      |
| PERILLE ANTHONY               | RR 1 BOX 248B            | MARSHVILLE   | 28103-9182 | 15701055 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                       | WADESBORO        | NC | 28170      |
| PERKINS BRYAN                 | 3915 LINCOLN CT          | INDIAN TRAIL | 28079      | 14841752 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON           | MA | 02459      |
| PERRONE B                     | 7412 STONEHAVEN DR       | WAXHAW       | 28173      | 15161297 | LOREAL USA INC                       | 50 CONNELL DR                             | BERKELEY HEIGHTS | NJ | 07922      |
| PERROTTO ALYCIA               | 1109 WAINSCOTT DR        | WAXHAW       | 28173      | 15798334 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                            | DOWNERS GROVE    | IL | 60515      |
| PERRUQUET KENNETH             | 4801 E FORK LN           | MONROE       | 28110      | 15819696 | PROGRESSIVE UNIVERSAL INSURANCE COM  | TAX DEPT 6300 WILSON MILLS RD W33         | MAYFIELD VILLAGE | OH | 44143      |
| PERRY ALAN                    | 4814 ROGERS RD           | MONROE       | 28110      | 15140996 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                | WILMINGTON       | DE | 19885-7270 |
| PERRY DEBORAH B               | 3002 ASHE CROFT DR       | INDIAN TRAIL | 28079-9420 | 15146654 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PERRY JESSICA                 | 424 COTTONWOOD CIR       | MONROE       | 28110      | 15395072 | CARILLON ASSISTED LIVING LLC         | 4901 WATERS EDGE DR, STE 200              | RALEIGH          | NC | 27606      |
| PERRY JESSICA                 | 6908 CONIFER CIR         | INDIAN TRAIL | 28079      | 14841762 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                   | NEWTON           | MA | 02459      |
| PERRY JIMMY                   | PO BOX 1051              | INDIAN TRAIL | 28079      | 15030539 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX          | AZ | 85027-0000 |
| PERRY KELLI M                 | 2023 CLOVER HILL RD      | INDIAN TRAIL | 28079-5382 | 15946503 | SC DEPARTMENT OF REVENUE             | 301 GERVAIS STREET                        | COLUMBIA         | SC | 29210      |
| PERRY LATOYA A                | 2661 NELDA DRIVE         | MONROE       | 28110      | 15444608 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                    | MONROE           | NC | 28112      |
| PERRY PAULINE                 | 400 KERR ST              | MONROE       | 28110-2930 | 15918281 | MUTUAL OF OMAHA INSURANCE CO         | 3300 MUTUAL OF OMAHA PLAZA                | OMAHA            | NE | 68175      |
| PERRY RICHARD E               | 3019 JUSTIN BRASWELL RD. | MONROE       | 28110-9317 | 15438633 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST                           | SAN FRANCISCO    | CA | 94104      |
| PERRY TUCKER                  | 3530 BOUNTY CT           | MATTHEWS     | 28104-7781 | 15473816 | LABORATORY CORP OF AMERICA HOLDING   | C/O COGNIZANT TECH SOLUTIONS PO BOX 30142 | COLLEGE STATION  | TX | 77842      |
| PERRY WILLIAM B               | PO BOX 705               | MARSHVILLE   | 28103-0705 | 14985093 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |
| PERSON DARNICE F              | 1033 GLENN VALLEY LN APT | INDIAN TRAIL | 28079-0020 | 14985102 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |
| PERSON HOMELESS               | 600 1ST ST               | MONROE       | 28110      | 15879891 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                       | PROVO            | UT | 84604      |
| PERSON RYAN B                 | 1033 GLENN VALLEY LN APT | INDIAN TRAIL | 28079-0020 | 14985102 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |

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| PETE AUTUMN            | 729 WEST MAIN ST                        | MARSHVILLE   | 28103      | 15743099 | CHICK FIL A INC                      | 5200 BUFFINGTON RD                                     | ATLANTA       | GA | 30349      |
| PETE AUTUMN            | 729 WEST MAIN ST                        | MARSHVILLE   | 28103      | 15743100 | CHICK FIL A INC                      | 5200 BUFFINGTON RD                                     | ATLANTA       | GA | 30349      |
| PETERMAN T R           | 1911 CLAUDE AUSTIN RD                   | MONROE       | 28112-8710 | 15146655 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| PETERS JEFF            | 201 W SOUTH MAIN ST                     | WAXHAW       | 28173      | 15007292 | HARTFORD INS GROUP THE               | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2          | HARTFORD      | CT | 06155      |
| PETERSEN MARGARET D    | 901 PUTNEY CT                           | MATTHEWS     | 28104-8086 | 15685846 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| PETERSON ABIGAIL       | 7705 STONEHAVEN DR                      | WAXHAW       | 28173-7334 | 14985134 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| PETERSON BRIAN         | 317 AMANDA DR                           | MATTHEWS     | 28104-9501 | 15216478 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| PETERSON BUZZ B        | 1312 LOOKOUT CIR.                       | WAXHAW       | 28173      | 15853571 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP  | PO BOX 112 1216 BLOWING ROCK BLVD NE                   | LENOIR        | NC | 28645      |
| PETERSON JAMES D       | 2205 SOJOURN RD                         | MARSHVILLE   | 28103-9723 | 15701061 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                    | WADESBORO     | NC | 28170      |
| PETERSON ROBERT        | 2514 KEMPFIRE LANE                      | MONROE       | 28110      | 15725432 | LUMBEE RIVER EMC                     | 605 E 4TH AVE  | RED SPRINGS   | NC | 28377      |
| PETINARIDES PM         | 2512 WINDING OAKS TRL                   | WAXHAW       | 28173      | 15832191 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| PETRILLO PAUL          | 1142 CAROLE COURT                       | WEDDINGTON   | 28104      | 15867446 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709           | MONROE        | NC | 28112      |
| PETTIFORD TIFFANY JOAN | 2009 GARDEN VIEW LN                     | STALLINGS    | 28104      | 15586655 | SB AUTO INVESTORS LLC                | 950 N POLK ST  | PINEVILLE     | NC | 28134      |
| PETTINE JAMES          | 200 ANNABERG LANE                       | MONROE       | 28110      | 16018685 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100                                 | CHARLOTTE     | NC | 28262      |
| PETTIT STACY           | 15001 IDLEWILD RD                       | MATTHEWS     | 28104      | 15825758 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| PETTUS KATRINA         | 1033 YELLOW DAISY DRIVE                 | MATTHEWS     | 28104      | 15864708 | BAYADA HOME HEALTH CARE              | 4300 HADDONFIELD ROAD EAST BUILDING                    | PENNSAUKEN    | NJ | 08109      |
| PETTUS KATRINA         | 1033 YELLOW DAISY DRIVE                 | MATTHEWS     | 28104      | 15864709 | BAYADA HOME HEALTH CARE              | 4300 HADDONFIELD ROAD EAST BUILDING                    | PENNSAUKEN    | NJ | 08109      |
| PEZZELLO CAMRON        | 4511 SANDTYN DRIVE                      | WAXHAW       | 28173      | 15824750 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| PFAU BARBARA B         | 1801 SKYWAY DR EXT                      | MONROE       | 28110      | 15137867 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| PFISTER DEBORAH N      | 16112 NORTHSTONE DR                     | INDIAN TRAIL | 28079-9578 | 15146658 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| PFISTER REBECCA        | 8209 WHITEHAWK HILL RD                  | WAXHAW       | 28173-7475 | 15964750 | CAROLINA MANUFACTURER SERVICES INC   | 635 VINE ST  | WINSTON SALEM | NC | 27101      |
| PFIZER INC             | C/O ADAM MATHIS 6327 PUMPERNICKEL<br>LN | MONROE       | 28110-9699 | 15254471 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                       | LAKE MARY     | FL | 32746      |
| PHAN CHAU              | 4005 HIGHWAY 74 EAST                    | WINGATE      | 28174-6759 | 14938208 | ALLSTATE INDEMNITY COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE     | NC | 28237-7946 |
| PHAN CHINH             | 521 MCMILLAN DR                         | INDIAN TRAIL | 28079-5220 | 15216498 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |



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| PHIFER JESSICA LYNN    | 2004 FIELDRIDGE LANE    | MONROE       | 28110      | 15867447 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE           | NC | 28112      |
| PHIFER K G             | 429 BAUCOM DEESE RD     | MONROE       | 28110-8780 | 15146661 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PHIFER SHIRLEY         | 410 ROSS STREET         | MARSHVILLE   | 28103      | 15742540 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                          | KING OF PRUSSIA  | PA | 19406      |
| PHIFER STEVE H         | 7352 COBBLECREEK DRIVE  | MATTHEWS     | 28104      | 15973353 | PRUDENTIAL INS CO                  | ABANDONED PROP OPS 751 BROAD STREET       | NEWARK           | NJ | 07102      |
| PHILBROOK RICHARD      | 608 E JOHN ST           | MATTHEWS     | 28104      | 15816531 | PROGRESSIVE SOUTHEASTERN INS CO    | TAX DEPT 6300 WILSON MILLS RD W33         | MAYFIELD VILLAGE | OH | 44143      |
| PHILEMON RODNEY DALE   | 5905 BRIDLE TRL         | INDIAN TRAIL | 28079-8650 | 15146665 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PHILIPPI DIANE         | 2026 COATSDALE LN       | MATTHEWS     | 28104      | 15256465 | WHIRLPOOL CORPORATION              | 2000 NORTH M-63                           | BENTON HARBOR    | MI | 49022-2692 |
| PHILLIPS CHRISTOPHER B | 3105 JUSTIN BRASWELL RD | MONROE       | 28110      | 15048107 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                              | RICHMOND         | VA | 23285      |
| PHILLIPS CRAMER        | 2016 IRBY RD            | MONROE       | 28112      | 15654064 | BEST BUY CO INC                    | 7601 PENN AVE S                           | RICHFIELD        | MN | 55423      |
| PHILLIPS DENNIS        | 2017 BECKWITH LN        | WAXHAW       | 28173-0000 | 15792407 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                            | IRVINE           | CA | 92623      |
| PHILLIPS GRACE         | 3924 WONDERLAND DRIVE   | MATTHEWS     | 28104      | 15762815 | BROOKDALE LIVING COMMUNITIES       | 6737 WEST WASHINGTON ST SUITE 2300        | MILWAUKEE        | WI | 53214      |
| PHILLIPS HARRY R       | PO BOX 702              | WAXHAW       | 28173      | 15614868 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                             | HARTFORD         | CT | 06103-3408 |
| PHILLIPS HARRY R       | PO BOX 702              | WAXHAW       | 28173      | 15615068 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                             | HARTFORD         | CT | 06103-3408 |
| PHILLIPS HARRY R       | PO BOX 702              | WAXHAW       | 28173      | 15613762 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                             | HARTFORD         | CT | 06103-3408 |
| PHILLIPS HARRY R       | PO BOX 702              | WAXHAW       | 28173      | 15615226 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                             | HARTFORD         | CT | 06103-3408 |
| PHILLIPS JOHN A        | 8815 NOAH HELMS RD      | INDIAN TRAIL | 28079-8737 | 15146667 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PHILLIPS LANELLE S     | 2917 BROOKS MILL LN     | WINGATE      | 28174-8238 | 15351524 | MOTOROLA SOLUTIONS INC             | 90 PARK AVENUE - 25TH FLOOR               | NEW YORK         | NY | 10016-0000 |
| PHILLIPS LANELLE S     | 2917 BROOKS MILL LN     | WINGATE      | 28174-8238 | 15351523 | MOTOROLA SOLUTIONS INC             | 90 PARK AVENUE - 25TH FLOOR               | NEW YORK         | NY | 10016-0000 |
| PHILLIPS LANELLE S     | 2917 BROOKS MILL LN     | WINGATE      | 28174-8238 | 15351522 | MOTOROLA SOLUTIONS INC             | 90 PARK AVENUE - 25TH FLOOR               | NEW YORK         | NY | 10016-0000 |
| PHILLIPS LORI J        | 3014 SAPHIRE LN         | INDIAN TRAIL | 28079-5553 | 14985306 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH          | NC | 27640      |
| PHILLIPS MARVIN S      | 1905 MARY COURT         | MONROE       | 28112-9058 | 15146668 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PHILLIPS MARVIN S MRS  | PO BOX 1687             | MONROE       | 28111-1687 | 15701069 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                       | WADESBORO        | NC | 28170      |
| PHILLIPS MICHAEL C     | RR 1 BOX 28             | MARSHVILLE   | 28103-9801 | 15701070 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                       | WADESBORO        | NC | 28170      |
| PHILLIPS STEVE         | 201 WILKES DR APT C-5   | MONROE       | 28110      | 15146670 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |
| PHILLIPS THOMAS D      | 5608 INDIGO RUN         | MONROE       | 28110      | 15146671 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE           | NC | 28110      |

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| PHILLIPS TIM            | 1222 CROWELL DAIRY RD     | INDIAN TRAIL | 28079-6772 | 15941556 | DISCOVER BANK                       | 12 READS WAY  | NEW CASTLE    | DE | 19720      |
| PHILLIPS TRACEY LEIGH   | 3014 EARLY RISE AVE       | INDIAN TRAIL | 28079      | 15461895 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| PHILLIPS TRACEY LEIGH   | 3014 EARLY RISE AVE       | INDIAN TRAIL | 28079      | 15461896 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| PHIPPS WENDY            | 8716 GOOSE POND COVE      | WAXHAW       | 28173      | 15680853 | CHASE BANK USA NA (300056)          | P. O. BOX 659750  | SAN ANTONIO   | TX | 78265      |
| PHYSICAL THERAPY CENTER | STE I 1730 DICKERSON BLVD | MONROE       | 28110      | 15928060 | UNITED OF OMAHA LIFE INSURANCE CO   | 3300 MUTUAL OF OMAHA PLAZA                              | OMAHA         | NE | 68175      |
| PIATKO REBECCA M        | 3105 RINGTAIL DRIVE       | WAXHAW       | 28173      | 15358456 | BOARD OF TRUSTEES OF TEACHERS AND S | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| PICKENS BRITTNIE A      | 1049 REVELWOOD DR         | MATTHEWS     | 28104-0000 | 14905351 | AMERICAN HONDA FINANCE CORP         | 20800 MADRONA AVENUE                                    | TORRANCE      | CA | 90503-     |
| PICKENS LANNY           | 1026 PATRICIANS LN        | MONROE       | 28110      | 15805619 | 3M                                  | 3M CENTER BLDG 224-5N-42                                | SAINT PAUL    | MN | 55133      |
| PICKHARDT JANE L        | 909 ROBINWOOD LANE        | WAXHAW       | 28173      | 14985375 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                         | RALEIGH       | NC | 27640      |
| PICKHARDT THOMAS J      | 909 ROBINWOOD LANE        | WAXHAW       | 28173      | 14985375 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                         | RALEIGH       | NC | 27640      |
| PIE IN THE SKY MONROE   | 1902 B ROOSEVELT BLVD     | MONROE       | 28110      | 15693279 | PERFORMANCE FOOD GROUP CO           | 188 INVERNESS DRIVE WEST SUITE 700                      | ENGLEWOOD     | CO | 80112-5208 |
| PIEDMONT FLOORING LLC   | 1829 DICKERSON BLVD 325   | MONROE       | 28110      | 14888874 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY       | LA VISTA      | NE | 68128      |
| PIEDMONT PEST SOULTIONS | 3922 ETHERIDGE STREET     | INDIAN TRAIL | 28079      | 15867449 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709            | MONROE        | NC | 28112      |
| PIERCE LORI S           | 4017 PLYLER MILL RD       | MONROE       | 28112      | 14830746 | PPG INDUSTRIES INC                  | ONE PPG PLACE ATT TAX DEPT                              | PITTSBURGH    | PA | 15272      |
| PIERCE RANDALL S        | 4437 SHANNAMARA DR        | MATTHEWS     | 28104-2973 | 14947562 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                           | COLUMBUS      | OH | 43215-2220 |
| PIERRE JOHNATHAN I      | 5418 FULTON RIDGE DR      | INDIAN TRAIL | 28079      | 15604469 | COOK OUT GREENVILLE INC             | 3220 E TENTH ST   | GREENVILLE    | NC | 27858      |
| PIERSON CHRISTOPHER     | 1919 PRICE ROAD           | LAKE PARK    | 28079      | 15496335 | ALLEN TATE COMPANY INC              | 6700 FAIRVIEW RD  | CHARLOTTE     | NC | 28210      |
| PIERSON KELLY           | 1619 AMBERGATE DR         | WAXHAW       | 28173      | 15826185 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| PIERSON SHERRY          | 1919 PRICE ROAD           | INDIAN TRAIL | 28079      | 15496334 | ALLEN TATE COMPANY INC              | 6700 FAIRVIEW RD  | CHARLOTTE     | NC | 28210      |
| PIERSON SHERRY          | 6202 GAIL DR              | INDIAN TRAIL | 28079      | 15832090 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| PIETUCH H L EST         | 1312 LOOKOUT CIR          | WAXHAW       | 28173-7224 | 15950207 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD           | JOHNSTOWN     | PA | 15904      |
| PIETUCH H L EST         | 1312 LOOKOUT CIR          | WAXHAW       | 28173-7224 | 15950209 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD           | JOHNSTOWN     | PA | 15904      |
| PIETUCH H L EST         | 1312 LOOKOUT CIR          | WAXHAW       | 28173-7224 | 15950208 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD           | JOHNSTOWN     | PA | 15904      |
| PIETUCH H L EST         | 1312 LOOKOUT CIR          | WAXHAW       | 28173-7224 | 15950210 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD           | JOHNSTOWN     | PA | 15904      |

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| PIKE KENT W                   | 2815 SKI TRAIL LN         | WAXHAW       | 28173-9327 | 15146675 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| PILESKY JILL                  | 5600 SHENANDOAH DR        | WAXHAW       | 28173      | 15868452 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA       | GA | 30328      |
| PILIPOSYAN AKOP               | 778 APPOMATOX DR          | MARVIN       | 28173      | 14851697 | GOOGLE LLC & AFFILIATES              | 1600 AMPHITHEATRE PKWY                              | MOUNTAIN VIEW | CA | 94043      |
| PINEDA TORRES ANTONIO         | 40 BROOKHAVEN AVE         | MONROE       | 28110-3873 | 14985456 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| PINKSTON MARY                 | PO BOX 718                | MARSHVILLE   | 28103-0718 | 15895052 | DUKE ENERGY PROGRESS, LLC            | 550 S TRYON ST DEC44A                               | CHARLOTTE     | NC | 28202      |
| PINNER JACK A                 | 300 PRAIRIE ROSE CT       | WAXHAW       | 28173-6708 | 14985471 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| PINNIX JOHN                   | 1014 HARROGATE LN         | MATTHEWS     | 28104      | 15431311 | VISTA OUTDOOR INC                    | 262 N UNIVERSITY AVE                                | FARMINGTON    | UT | 84025      |
| PINON GARCIA JOSE M           | 1120 UNARCO RD            | MARSHVILLE   | 28103      | 15769088 | PEOPLES BANK                         | 518 W C STREET                                      | NEWTON        | NC | 28658      |
| PIPER LYNN                    | 511 MAPLE GROVE CH RD #4  | MATTHEWS     | 28104-7976 | 15146677 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| PIPPIN LISA H                 | 8705 BEAMINSTER PLACE     | WAXHAW       | 28173      | 14841816 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                             | NEWTON        | MA | 02459      |
| PIROLA ALISON                 | 1206 GRAYSCROFT DR        | WAXHAW       | 28173-6665 | 15146679 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| PITMON BROOKE                 | 5809 PARKSTONE DR         | MATTHEWS     | 28104      | 15461952 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| PITTMAN DONALD RAY            | 7918 NEWTOWN RD           | WAXHAW       | 28173-9397 | 15146683 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| PITTMAN KAYLA                 | 1302 OLD PAGELAND MONROE  | MONROE       | 28112      | 15883263 | APPLE GOLD INC                       | 164 WIND CHIME CT                                   | RALEIGH       | NC | 27615      |
| PITTMAN MICHAEL               | PO BOX 355                | WAXHAW       | 28173-1044 | 15216543 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| PITTMAN NATALIE               | PO BOX 355                | WAXHAW       | 28173-1044 | 15216544 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| PITTMAN TAMAR K               | 3000 ALICE FLAGG LN APT 3 | INDIAN TRAIL | 28079-8429 | 14985542 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| PITTMAN VONZELL               | 3005 SIPES PL             | INDIAN TRAIL | 28079-3749 | 15898481 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                     | CHARLOTTE     | NC | 28217      |
| PITTMAN WILLIE                | 3606 PROVIDENCE RD S      | WAXHAW       | 28173-7394 | 15146684 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| PITTMON ROGER D JR            | 3806 SAGES AVENUE         | INDIAN TRAIL | 28079-0000 | 15653492 | CITIMORTGAGE INC                     | 111 WALL ST   | NEW YORK      | NY | 10005      |
| PIZANOCARLO MARU              | 1002 FRIPP LANE           | INDIAN TRAIL | 28079      | 15868453 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA       | GA | 30328      |
| PJURA JOHN M                  | 3121 SHADY GROVE LN       | MATTHEWS     | 28104      | 14902390 | GOVERNMENT EMPLOYEES INSURANCE CC    | ONE GEICO PLAZA ATTN: CONTROLLER                    | WASHINGTON    | DC | 20076-0001 |
| PL JEFFRIES AND ASSOCIATES PA | 1307 DOVE ST              | MONROE       | 28112-5068 | 15766952 | BLUE AND CROSS SHIELD OF ALABAMA     | 450 RIVERCHASE PARKWAY E                            | BIRMINGHAM    | AL | 35244      |
| PLANT DOUGIE                  | 2103 LARKSPUR LN          | WINGATE      | 28174-6600 | 15254512 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                    | LAKE MARY     | FL | 32746      |
| PLANT DOUGIE                  | 2103 LARKSPUR LN          | WINGATE      | 28174-6600 | 15254513 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                    | LAKE MARY     | FL | 32746      |

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| PLASCENCIA JESUS JIMENEZ | 5806 SUNNYWOOD PLACE           | MONROE       | 28110      | 15146686 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PLASKO NORINE            | PO BOX 466                     | WAXHAW       | 28173      | 15146687 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PLASSCHAERT DIANE MARIE  | 1309 CAMDEN RD                 | WINGATE      | 28174-8795 | 15339973 | STANCORP FINANCIAL GROUP INC          | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| PLASTER HERBERT L        | 4705 VANDER LANE ANTIOCH       | MONROE       | 28110-9725 | 15146688 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PLASTER LINDA L          | 4705 VANDER LANE MEDLIN        | MONROE       | 28110-9725 | 15146689 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PLATA AURA               | 1002 YELLOW BEE RD             | INDIAN TRAIL | 28079-8811 | 15952148 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| PLATTE THOMAS            | 3301 STRAWBERRY ROAD           | MATTHEWS     | 28104      | 14937267 | US BANK NA PREPAID OPERATIONS         | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                | MINNEAPOLIS     | MN | 55402      |
| PLATTENBERGER JAMES C    | 5023 PLYLER MILL ROAD          | MONROE       | 28112      | 15979661 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198   | SHALLOTTE       | NC | 28459      |
| PLATTENBURG CAMERON      | 2919 COLLINS ROAD              | WAXHAW       | 28173      | 15444555 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET  | MONROE          | NC | 28112      |
| PLATTENBURG THOMAS       | 2919 COLLINS RD                | WAXHAW       | 28173-8248 | 14940111 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| PLAYER ROBERT            | 3551 WEDDINGTON OAKS           | MATTHEWS     | 28104-9542 | 15284256 | MONITRONICS INTERNATIONAL INC         | 1990 WITTINGTON PL  | DALLAS          | TX | 75234      |
| PLAZA EDWIN JR           | 2514 RIVERSIDE LN APT F        | MONROE       | 28110-3896 | 15141048 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |
| PLAZA JULIO A CARDONA    | 6300 WAXHAW HWY LOT 2          | WAXHAW       | 28173      | 15051687 | CITY OF MONROE                        | P O BOX 69  | MONROE          | NC | 28111-0069 |
| PLIEGO ROBERTO B         | 2508 CARROLL ST                | MONROE       | 28110-8410 | 15689240 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| PLLC SMITH               | 1503 WAXHAW INDIAN TRAIL RD ST | INDIAN TRAIL | 28079-4204 | 15175104 | FIRST CITIZENS BANK                   | 100 E TRYON RD  | RALEIGH         | NC | 27609      |
| PLOEGER ROBERT           | 9017 ARNSBERG DR               | WAXHAW       | 28173      | 15798365 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| PLUE GEORGIA             | 401 S CRAWFORD ST              | MONROE       | 28112-5449 | 15164248 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| PLUE KEVIN               | 401 S CRAWFORD ST              | MONROE       | 28112-5449 | 15164248 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                                 | PORTLAND        | OR | 97208      |
| PLUMBING LLC             | 2002 ROSEWATER LN              | INDIAN TRAIL | 28079-3711 | 15476858 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| PLUMMER MELISSA          | 6623 EDWARDS FARM LANE         | MONROE       | 28110      | 15799584 | TRIALCARD INC                         | 2250 PERIMETER PARK DRIVE SUITE 300                                   | MORRISVILLE     | NC | 27560      |
| PLYLER ANN R MRS         | 3101 POPLIN RD                 | MONROE       | 28110      | 14841833 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| PLYLER DENA K            | 4012 LANCASTER HWY             | MONROE       | 28112      | 15024674 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| PLYLER DON MRS           | 1207 JACK DAVIS RD             | MONROE       | 28112-8909 | 15146691 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| PLYLER GORDON            | 2501 KNIGHTS CT                | MONROE       | 28110      | 15556839 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| PLYLER KATHY W           | 2015 RUBEN RD                  | MONROE       | 28112      | 15522563 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| PLYLER RHYLMA                | 2501 KNIGHTS CT           | MONROE       | 28110      | 15556839 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B           | SAINT PAUL    | MN | 55102      |
| PLYLER ROBERT NELSON         | 2100 PHALA CT             | MONROE       | 28112-8069 | 15146692 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| PLYLER RONALD QUINTON        | 1418 BLOOMSBERRY LN       | WAXHAW       | 28173      | 15867451 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |
| PNC BANK NATIONAL AS& ENDT0M | 2506 FOXMOOR DR           | MONROE       | 28110-0440 | 15474887 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                     | ERIE          | PA | 16530      |
| POATS PHILIP                 | 821 LESTER DAVIS RD       | WAXHAW       | 28173-8198 | 15092358 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON        | MA | 02021      |
| PODLINSEK JUDITH A           | 4325 WOLF POND RD         | MONROE       | 28112      | 15092361 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON        | MA | 02021      |
| PODLINSEK JUDITH A           | 4325 WOLF POND RD         | MONROE       | 28112      | 15092360 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON        | MA | 02021      |
| POE RONALD                   | 1305 IVEYRIDGE DRIVE      | WAXHAW       | 28173      | 15779871 | EBAY INC                           | 2065 HAMILTON AVE                         | SAN JOSE      | CA | 95125      |
| POHORENCE DAVID              | 4412 HOFFMEISTER DR       | WAXHAW       | 28173      | 15830859 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                           | MOORESVILLE   | NC | 28117      |
| POHORENCE EDWARD V           | 1008 TAILWOOD DR          | WAXHAW       | 28173-4555 | 15438203 | LENNAR CORPORATION                 | C/O AUDIT SERVICES 700 NW 107TH AVE       | MIAMI         | FL | 33172      |
| POINDEXTER EDDIE             | 710 LAKE STONE DR         | MONROE       | 28112      | 15146695 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| POLAK JODI                   | 612 BIRCHWOOD DR          | WAXHAW       | 28173      | 14837376 | FIRST AMERICA TITLE COMPANY        | 200 COMMERCE SUITE 100                    | IRVINE        | CA | 92602      |
| POLAK MICHAEL                | 612 BIRCHWOOD DR          | WAXHAW       | 28173      | 14837376 | FIRST AMERICA TITLE COMPANY        | 200 COMMERCE SUITE 100                    | IRVINE        | CA | 92602      |
| POLANCO JONATHAN STEVEN      | PO BOX 837                | WINGATE      | 28174      | 15146696 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE        | NC | 28110      |
| POLANCO LOPEZ HARLIN         | 110 RICHARD               | MONROE       | 28110      | 15775651 | DECORE ATIVE SPECIALTIES NC LLC    | 2772 SOUTH PECK ROAD                      | MONROVIA      | CA | 91016      |
| POLE STARLEIGH               | 3508 OLD MONROE RD        | MATTHEWS     | 28104      | 15141055 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON    | DE | 19885-7270 |
| POLITOWICZ SHERRI RENEE      | 3901 ROCKY RIVER RD NORTH | MONROE       | 28110      | 15461979 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| POLK CAPRISHA Q              | 2659 NELDA DR APT C       | MONROE       | 28110-0449 | 14985638 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| POLK DIANE C                 | 1606 CROWDER RD           | MONROE       | 28112      | 15868455 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA       | GA | 30328      |
| POLK EBONY T                 | 4522 VARNER DR            | MONROE       | 28110      | 15201702 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                      | CHARLOTTE     | NC | 28202      |
| POLK KIMBERLY R              | 3115 RIDGE RD             | INDIAN TRAIL | 28079      | 15141060 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON    | DE | 19885-7270 |
| POLKHOVSKAIA DINA            | 4604 HOMESTEAD PL         | MATTHEWS     | 28104-7958 | 14985645 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH       | NC | 27640      |
| POLKOUSKAIA OLGA             | 4604 HOMESTEAD PL         | MATTHEWS     | 28104      | 15444556 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                    | MONROE        | NC | 28112      |
| POLLICH MARY                 | 512 ROBIN DR              | MONROE       | 28112-6507 | 15429508 | SIRIUS XM HOLDINGS                 | 1221 AVENUE OF THE AMERICAS               | NEW YORK      | NY | 10020      |
| POLLITT ZACCARIE             | 7108 CONIFER RD           | INDIAN TRAIL | 28079      | 15372407 | CARNIVAL CRUISE LINES INC          | 3655 NW 87TH AVE ATTN: MSAF404N           | MIAMI         | FL | 33178-2418 |

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| POLLOCK SANDRA L           | 5812 MORGAN PARK DRIVE                                  | MONROE       | 28110      | 15836751 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861   | CHARLOTTE       | NC | 28232-2861 |
| POMNEO DENNIS              | 8300 POPULAR GROVE CIRCLE                               | WAXHAW       | 28173      | 15146698 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POMPEII MARK P             | 2005 FIELD RIDGE LANE                                   | MONROE       | 28110      | 15867452 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709                          | MONROE          | NC | 28112      |
| PONATH WENDY E             | 4016 SAPPHIRE LN  | INDIAN TRAIL | 28079-5564 | 15146699 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POOLE TIMOTHY EARL         | 1101 ROCK HILL CHURCH RD                                | MATTHEWS     | 28104-3147 | 15146702 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POPE EARL JAMES            | 7220 PAGELAND HWY                                       | MONROE       | 28112-8791 | 15146703 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POPE EDDIE DEAN            | 504 KINTYRE DR  | MONROE       | 28112-4111 | 15701077 | PEE DEE EMC                          | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| POPE J E                   | 7208 WHITE STORE RD                                     | MARSHVILLE   | 28103-9788 | 15701079 | PEE DEE EMC                          | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| POPE JESSICA D             | 3704 RICHARDSON RD TRLR 5                               | MONROE       | 28112      | 15030633 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| POPINCHALK DARLENE R       | 309 WADE HAMPTON DR                                     | MATTHEWS     | 28104-6380 | 14947620 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| POPINCHALK MARK J          | 309 WADE HAMPTON DR                                     | MATTHEWS     | 28104-6380 | 14947620 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| POPLAR RIDGE FARM          | 1619 WAXHAW INDIAN TRL RD S                             | WAXHAW       | 28173      | 15389365 | ASHLAND LLC                          | 50 E RIVERCENTER BLVD  | COVINGTON       | KY | 41011      |
| POPLIN JUDITH A            | 4020 SINCERITY RD                                       | MONROE       | 28110-0000 | 14906776 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KWIC  | COVINGTON       | KY | 41015-     |
| PORTER JAMES K             | 1915 HIGHWAY 218 W                                      | INDIAN TRAIL | 28079      | 15967851 | HUMANA INC & SUBS                    | 500 S MAIN ST - UCP CORP ACCTING                                   | LOUISVILLE      | KY | 40202      |
| PORTER RIDGE FFA ALUMNI    | 3928 CHATTERLEIGH DR                                    | MONROE       | 28110-9182 | 15106322 | SUNTRUST BANK                        | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| PORTILLO MA G              | 594 FRANCES ST  | MONROE       | 28110-8897 | 14790496 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL   | CHESTER         | VA | 23836      |
| PORTMESS SHELLY CS         | 5414 BETHEL LANE  | MONROE       | 28110      | 15146708 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POSSIBLE WEB MARKETING LLC | 1236 TOTEROS DR   | WAXHAW       | 28173-6950 | 15013767 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                               | RICHMOND        | VA | 23285-5135 |
| POTEAT JENNIFER D          | 5635 SUGAR AND WINE RD                                  | MONROE       | 28110-1057 | 15938410 | DISCOVER BANK                        | 12 READS WAY   | NEW CASTLE      | DE | 19720      |
| POTTER ELIZABETH I         | 2716 NOTTINGHAM LANE APT I                              | MONROE       | 28110      | 15868462 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| POTTER RACHEL              | 1311 OLD PEACHLAND RD                                   | MARSHVILLE   | 28103      | 15462024 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| POTTER THOMAS L            | 2509 HOPEWOOD LANE                                      | MONROE       | 28110-7629 | 15146710 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| POTTS TEENA                | 1217 IRONGATE DR  | MONROE       | 28110      | 15536288 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| POUNDS LAUREN              | 14039 HWY 74 EAST                                       | INDIAN TRAIL | 28079      | 15559735 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                                     | WOONSOCKET      | RI | 02895      |
| POUNDS PHILLIP A           | 14039 HWY 74 E STE A6-195 RPO RECEIVED_DD CAMPAIGN_FALL | INDIAN TRAIL | 28079      | 15146712 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |

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| POUNDS PHILLIP A              | 5405 BAYWOOD DR            | WAXHAW       | 28173-8183 | 15146713 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| POVENMIRE KIRK TIANA C        | 2507 ARNOLD DR             | MONROE       | 28110      | 15358468 | BOARD OF TRUSTEES OF TEACHERS AND S  | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR        | DURHAM        | NC | 27702      |
| POWELL CHARLES                | 7207 YELLOWHORN TRL        | WAXAW        | 28173      | 15798377 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| POWELL CYNDI                  | 6017 PINE CONE LANE        | MONROE       | 28110      | 14816690 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE   | ADDISON       | IL | 60101-5630 |
| POWELL JILLYN                 | 1021 HICKORY PINE RD       | WAXHAW       | 28173      | 15798379 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE   | DOWNERS GROVE | IL | 60515      |
| POWELL JOE F III              | 5809 CREFT CIRCLE          | INDIAN TRAIL | 28079-6503 | 15146716 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| POWELL KAREN                  | 1857 TANGLEBRIAR CT        | MATTHEWS     | 28104      | 15827641 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| POWELL LEACADIA               | 1410 HAWKSTONE DR          | WAXHAW       | 28173      | 14911057 | SUNRISE BANKS                        | 200 UNIVERSITY AVENUE W  | SAINT PAUL    | MN | 55103      |
| POWELL MICHAEL                | 1801 CLAUDE AUSTIN RD      | MONROE       | 28112      | 14821613 | PRESBYTERIAN PATHOLOGY GROUP PLLC    | 200 HAWTHORNE LN   | CHARLOTTE     | NC | 28204      |
| POWELL STACIA                 | 2826 BEVIS LN              | WAXHAW       | 28173      | 15748966 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH<br>FLOOR                      | NEW YORK      | NY | 10020      |
| POWELL STACIA                 | 2826 BEVIS LN              | WAXHAW       | 28173      | 15748965 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH<br>FLOOR                      | NEW YORK      | NY | 10020      |
| POZNANSKY ROSLYN              | 2905 MEDLIN ROAD           | MONROE       | 28112      | 15800393 | DDMN ASO LLC                         | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060 | MINNEAPOLIS   | MN | 55415      |
| PRATT CORNELIUS D             | 711 S CHURCH ST            | MONROE       | 28112-5578 | 14985928 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                | RALEIGH       | NC | 27640      |
| PREACHER RICHARDO             | 7615 CASPIAN DR            | WAXHAW       | 28173      | 15627486 | CITIBANK NA                          | 111 WALL ST  | NEW YORK      | NY | 10005      |
| PRENTKE ELIZABETH             | 504 JUDE LANE              | WAXHAW       | 28173      | 15770353 | TT OF STARMOUNT INC                  | 7601 SOUTH BLVD  | CHARLOTTE     | NC | 28273      |
| PRESBYTERIAN SAME DAY SURGERY | 2000 WELLNESS BLVD STE 210 | MONROE       | 28110      | 15689841 | NOVARTIS PHARMACEUTICALS CORP        | ONE HEALTH PLAZA   | EAST HANOVER  | NJ | 07936      |
| PRESLAR SUSAN                 | 4009 SIKES MILL RD         | MONROE       | 28110      | 14889057 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY              | LA VISTA      | NE | 68128      |
| PRESLAR WAYNE J               | 7318 TESH RD               | MONROE       | 28110      | 15611428 | UNITED HEALTHCARE SERVICES INC       | 185 ASYLUM ST  | HARTFORD      | CT | 06103      |
| PRESLAR WAYNE J               | 7318 TESH RD               | MONROE       | 28110      | 15611149 | UNITED HEALTHCARE SERVICES INC       | 185 ASYLUM ST  | HARTFORD      | CT | 06103      |
| PRESLAR WAYNE J               | 7318 TESH RD               | MONROE       | 28110      | 15611318 | UNITED HEALTHCARE SERVICES INC       | 185 ASYLUM ST  | HARTFORD      | CT | 06103      |
| PRESS MINDY S                 | DOUGLAS W PRESS            | INDIAN TRAIL | 28079-4238 | 15107674 | SUNTRUST BANK                        | 7455 CHANCELLOR DR   | ORLANDO       | FL | 32809      |
| PRESS MINDY S.                | 5722 LINDLEY CRESCENT DR   | INDIAN TRAIL | 28079      | 15405556 | HARRIS TEETER INC                    | 701 CRESTDALE DR   | MATTHEWS      | NC | 28105      |
| PRESSLEY A D                  | 3305 OLD CHARLOTTE HWY     | MONROE       | 28110-7324 | 15146724 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| PRESSLEY CURTIS               | 7409 SECREST SHORT CUT RD  | INDIAN TRAIL | 28079-8559 | 15146726 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |

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| PRESSLEY EARL D            | 1721 ROCK REST RD   | WINGATE      | 28174-7714 | 15701090 | PEE DEE EMC                      | 575 US HWY 52 SOUTH                                    | WADESBORO      | NC | 28170      |
| PRESSLEY HARVEY            | 9109 SHREWSBERRY DRIVE                                    | WAXHAW       | 28173      | 15462076 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM  | NC | 27103-5614 |
| PRESSLEY KAREN E           | 2305 LANCASTER HWY  | MONROE       | 28112      | 15436184 | MEDCO HEALTH SOLUTIONS INC       | 100 PARSONS POND DR MAILSTOP C3-070                    | FRANKLIN LAKES | NJ | 07417-2603 |
| PRESSLEY MARGARET V        | 3305 OLD CHARLOTTE HWY                                    | MONROE       | 28110-7324 | 15946693 | MINNESOTA LIFE INSURANCE COMPANY | 400 ROBERT ST NORTH A6-5425                            | SAINT PAUL     | MN | 55101      |
| PRESSLEY MARLA             | 6210 AUSTIN GROVE CH RD                                   | MARSHVILLE   | 28103-9008 | 15491436 | AMERICAN MODERN HOME INS CO      | 7000 MIDLAND BLVD                                      | AMELIA         | OH | 45102      |
| PRESSLEY MARTHA C          | 2018 MUSSELWHITE RD                                       | WINGATE      | 28174      | 15868466 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA        | GA | 30328      |
| PRESSLEY MARTHA C          | PO BOX 55   | MONROE       | 28111-0055 | 15092456 | METLIFE INC                      | C/O COMPUTERSHARE 250 ROYALL ST                        | CANTON         | MA | 02021      |
| PRESSLEY MARTY             | 2118 FOSTER CT  | TRAIL        | 28079      | 15308140 | NATIONAL VISION INC              | 2435 COMMERCE AVE BLDG 2200                            | DULUTH         | GA | 30096      |
| PRESSLEY RONALD            | 3518 SUBURBAN LANE  | MONROE       | 28110      | 15945025 | PROVIDENT LIFE & ACCIDENT INS CO | ONE FOUNTAIN SQUARE                                    | CHATTANOOGA    | TN | 37402-     |
| PRESSLEY RUBY              | 918 WHITE OAKS CIR  | MONROE       | 28112-7019 | 15969431 | HUMANA INC & SUBS                | 500 S MAIN ST - UCP CORP ACCTING                       | LOUISVILLE     | KY | 40202      |
| PRESSLEY THOMAS            | 1029 FOREST DR  | MARSHVILLE   | 28103      | 14923637 | WALMART INC                      | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE    | AR | 72712      |
| PRESSLY CLINT              | 1208 SIKES MILLS RD                                       | MONROE       | 28110      | 15462079 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM  | NC | 27103-5614 |
| PRESSON BRIAN E            | 711 TWELVE MILE CREEK RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173      | 15146729 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| PRESSON BUILDING LLC       | 113 W MORGAN ST   | MONROE       | 28112-5575 | 15310075 | AUTO OWNERS INS CO               | PO BOX 30660 6101 ANACAPRI BLVD                        | LANSING        | MI | 48909-8160 |
| PRESSON JOSHUA MICHAEL     | 419 GALESBURG DRIVE                                       | MONROE       | 28110      | 15462080 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM  | NC | 27103-5614 |
| PRESSON MARK E             | 5506 WOLF POND RD   | MONROE       | 28112-8258 | 15146730 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |
| PRESSON MELANIE D          | 211 CHANEY ROAD   | MONROE       | 28110      | 15396481 | ANTHEM INC                       | 3075 VANDERCAR WAY                                     | CINCINNATI     | OH | 45209      |
| PRESTON DARREN             | 3707 HAIGLER RD   | MONROE       | 28110-0637 | 15216598 | NAVIENT CORPORATION              | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON         | VA | 20191      |
| PRESTON KIMBERELY SPURRIER | 2078 KINGS MANOR DR                                       | STALLINGS    | 28104      | 15586659 | SB AUTO INVESTORS LLC            | 950 N POLK ST  | PINEVILLE      | NC | 28134      |
| PRESTON LILLIAN S          | 1316 PATTERSON ST   | MONROE       | 28112-4348 | 15408909 | BANK OF AMERICA - FLORIDA        | P O BOX 17270 DE5-022-03-011                           | WILMINGTON     | DE | 19885-7270 |
| PREWITT MICHAEL R          | 6122 DAYBREAK DR  | MONROE       | 28110-7999 | 14986000 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH        | NC | 27640      |
| PREWITT MICHAEL R          | 6122 DAYBREAK DR  | MONROE       | 28110-7999 | 15442405 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY                                      | CHESAPEAKE     | VA | 23320-     |
| PREWITT MICHAEL R          | 6122 DAYBREAK DR  | MONROE       | 28110-7999 | 15442403 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY                                      | CHESAPEAKE     | VA | 23320-     |
| PREWITT MICHAEL R          | 6122 DAYBREAK DR  | MONROE       | 28110-7999 | 15442404 | DOLLAR TREE STORES INC           | 500 VOLVO PARKWAY                                      | CHESAPEAKE     | VA | 23320-     |
| PRICE A W JR               | 3007 RIDGE ROAD   | INDIAN TRAIL | 28079-6748 | 15146732 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                                       | MONROE         | NC | 28110      |



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| PRICE ALTON A       | 2216 BOW BROOKE TR                                 | MATTHEWS     | 28104      | 15317621 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE                | MIAMI       | FL | 33172      |
| PRICE ALTON A JR    | 4533 GLEN OAKS DR                                  | MATTHEWS     | 28104-7885 | 15146734 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE AMANDA        | 3001 AUSTIN CHANEY RD                              | MONROE       | 28110      | 15805518 | 3M                                   | 3M CENTER BLDG 224-5N-42        | SAINT PAUL  | MN | 55133      |
| PRICE AYESHEA MS    | 372 MONTICELLO DR APT A                            | MONROE       | 28110--277 | 15947027 | SOUTH CAROLINA DEPT OF SOCIAL SERVIC | 3150 HARDEN STREET EXT          | COLUMBIA    | SC | 29202      |
| PRICE BEULAH G      | 1014 SIKES MILL RD                                 | MONROE       | 28110-9762 | 15146735 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE BONNIE K      | C/O SHERI PRICE SULSER 8920 NELLIE LN              | WAXHAW       | 28173-7948 | 15414465 | SOUTHERN COMMUNITY FINANCIAL CORP    | 250 NORTH ORANGE AVENUE         | ORLANDO     | FL | 32801-0000 |
| PRICE BONNIE K      | C/O SHERI PRICE SULSER 8920 NELLIE LN              | WAXHAW       | 28173-7948 | 15414519 | SOUTHERN COMMUNITY FINANCIAL CORP    | 250 NORTH ORANGE AVENUE         | ORLANDO     | FL | 32801-0000 |
| PRICE BONNIE K      | C/O SHERI PRICE SULSER 8920 NELLIE LN              | WAXHAW       | 28173-7948 | 15414518 | SOUTHERN COMMUNITY FINANCIAL CORP    | 250 NORTH ORANGE AVENUE         | ORLANDO     | FL | 32801-0000 |
| PRICE BRANDON       | 2914 PLUM THICKET COURT                            | MONROE       | 28112      | 15836794 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                    | CHARLOTTE   | NC | 28232-2861 |
| PRICE CELESTIA      | 1308 TOMBERLIN RD                                  | MONROE       | 28110      | 15559753 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING  | WOONSOCKET  | RI | 02895      |
| PRICE CHRISTOPHER D | 710G RIDGE RD                                      | MONROE       | 28110-9479 | 15146737 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE COURTNEY N    | 510 PATTON AVEUNE                                  | MONROE       | 28110      | 14986013 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| PRICE CYRUS         | 6016 WHITE STORE PAG                               | MARSHVILLE   | 28103-6709 | 15701094 | PEE DEE EMC                          | 575 US HWY 52 SOUTH             | WADESBORO   | NC | 28170      |
| PRICE DANNY         | PO BOX 3428  | WINGATE      | 28174-3428 | 14986014 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| PRICE DANNY         | PO BOX 3428  | WINGATE      | 28174-3428 | 14986015 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| PRICE DARRELL S     | 5601 SM BENTON LN                                  | MONROE       | 28110-9208 | 14824365 | KROGER CO                            | 90 PARK AVENUE - 25TH FLOOR     | NEW YORK    | NY | 10016-0000 |
| PRICE DAVID         | 4507 PIGG MATTOX                                   | MONROE       | 28112-0000 | 15792631 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                  | IRVINE      | CA | 92623      |
| PRICE DONALD        | 1311 SIKES MILL RD                                 | MONROE       | 28110      | 15146739 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE DONALD EUGENE | 3901 BRITTANY CT                                   | INDIAN TRAIL | 28079-7592 | 15146740 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE EDWARD        | 618 BRUCE THOMAS RD                                | MONROE       | 28112      | 15830219 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                 | MOORESVILLE | NC | 28117      |
| PRICE FLOYD D MRS   | 4808 FAITH CHURCH ROAD                             | INDIAN TRAIL | 28079-8570 | 15146741 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE GAIL          | 3511 FOLA DR                                       | MONROE       | 28110      | 15827043 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                 | MOORESVILLE | NC | 28117      |
| PRICE GLENDA H      | 4303 LAWYERS ROAD EAST                             | MONROE       | 28110      | 15868468 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE        | ATLANTA     | GA | 30328      |
| PRICE HENRY MRS     | 4513 NEW SALEM RD                                  | MARSHVILLE   | 28103-9651 | 15146743 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| PRICE LARRY RODNEY  | 505 S CRAWFORD ST RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28112-5451 | 15146745 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |

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| PRICE LAURA J        | 618 BRUCE THOMAS RD                                       | MONROE       | 28112      | 15944362 | COLONIAL LIFE AND ACCIDENT INS CO   | 1 FOUNTAIN SQUARE                                     | CHATTANOOGA     | TN | 37402-     |
| PRICE LINDA          | 3007 TOM LANEY  | RD MONROE    | 28112      | 15954300 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY                                 | WEST DES MOINES | IA | 50266      |
| PRICE MERLE          | 7908 HEMBYWOOD DRIVE                                      | INDIAN TRAIL | 28079-8642 | 15146746 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| PRICE MICHAEL D MR   | 3723 WONDERLAND DR.                                       | MATTHEWS     | 28104      | 14841900 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                               | NEWTON          | MA | 02459      |
| PRICE RANDOLPH       | 4512 GLEN OAKS DRIVE                                      | MATTHEWS     | 28104-7783 | 15146747 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| PRICE RANDOLPH E     | 4512 GLEN OAKS DR   | MATTHEWS     | 28104-7783 | 15345693 | UNITED CONTINENTAL HOLDINGS INC     | C/O COMPUTERSHARE 250 ROYAL ST MS 3A                  | CANTON          | MA | 02021      |
| PRICE RODDY          | 4817 FAITH CHURCH RD                                      | INDIAN TRAIL | 28079      | 15462097 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM   | NC | 27103-5614 |
| PRICE SHIRLEY B      | 1724 RIDGE ROAD   | MONROE       | 28110-9489 | 15146748 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| PRICE STEVE          | RR 1 BOX 332  | WINGATE      | 28174-9725 | 15701102 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                   | WADESBORO       | NC | 28170      |
| PRICE THELMA         | 5004 MYERS RD   | MONROE       | 28110      | 15462099 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM   | NC | 27103-5614 |
| PRICE TOMMY          | 1620 RIDGE RD   | MONROE       | 28110      | 14918230 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                    | BENTONVILLE     | AR | 72712      |
| PRICE TONY B         | 4417 OLD PAGELAND MONROE RD                               | MONROE       | 28112      | 15387752 | FORD MOTOR CREDIT COMPANY           | 1 AMERICAN ROAD                                       | DEARBORN        | MI | 48126      |
| PRICE VIRGINIA       | PO BOX 3428   | WINGATE      | 28174-3428 | 14986015 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH         | NC | 27640      |
| PRICE VIRGINIA       | PO BOX 3428   | WINGATE      | 28174-3428 | 14986014 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH         | NC | 27640      |
| PRICE WILLIAM        | 808 COACHMAN DRIVE  | WAXHAW       | 28173      | 14851704 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                                | MOUNTAIN VIEW   | CA | 94043      |
| PRILLAMAN BRADLEY D  | 2117 KEEGAN CT  | MATTHEWS     | 28104-9523 | 15439286 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                       | SAN FRANCISCO   | CA | 94104      |
| PRINCE AMELIA        | 315 E PHIFER ST D   | MARSHVILLE   | 28103      | 15883275 | APPLE GOLD INC                      | 164 WIND CHIME CT                                     | RALEIGH         | NC | 27615      |
| PRINCE GEORGE        | PO BOX 4208   | MARSHVILLE   | 28103-9998 | 15701105 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                   | WADESBORO       | NC | 28170      |
| PRINCE TRACY Y       | 2913 JUSTIN BRASWELL RD                                   | MONROE       | 28110-9681 | 14838002 | KROGER COMPANY                      | % AMERICAN STOCK TRANSFER & TRUST<br>CO 6201 15TH AVE | BROOKLYN        | NY | 11219      |
| PRINCE WILLIAM A III | 2161 COMMERCE DR APT 107 RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110      | 15146751 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| PRINCE YOHANCE       | 2804 WINDSWEPT LN   | MONROE       | 28110      | 15205354 | REGIONAL ACCEPTANCE CORPORATION     | 1424 E FIRE TOWER RD                                  | GREENVILLE      | NC | 27858-6179 |
| PRINCE ZIE           | YOHANCE PRINCE 2804 WINDSWEPT LN                          | MONROE       | 28110      | 15205354 | REGIONAL ACCEPTANCE CORPORATION     | 1424 E FIRE TOWER RD                                  | GREENVILLE      | NC | 27858-6179 |
| PRINT PLUS           | 5515 OLD KENNEDY FORD ROAD                                | MARSHVILLE   | 28103      | 15867454 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709          | MONROE          | NC | 28112      |
| PRITCHARD BETTY L    | 8915 INDIAN TRAIL FAIRVIEW RD                             | INDIAN TRAIL | 28079-0771 | 15906305 | SECURITY LIFE OF DENVER             | 5780 POWERS FERRY RD NW ACCOUNTS<br>PAYABLE 1 EAST    | ATLANTA         | GA | 30327      |
| PRIVETTE CODY W      | 4805 SHEA CT UNDER NCUTMA                                 | MONROE       | 28110-8579 | 15409558 | BRANCH BANKING & TRUST              | PO BOX 1489   | LUMBERTON       | NC | 28359      |

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| PRIVETTE EDMOND              | 6208 POPLIN RD             | INDIAN TRAIL | 28079-6732 | 15146753 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| PRIVETTE GARY L              | 4805 SHEA CT               | MONROE       | 28110-8579 | 15409558 | BRANCH BANKING & TRUST             | PO BOX 1489                         | LUMBERTON      | NC | 28359      |
| PRIVETTE LINDA A             | PO BOX 1465                | INDIAN TRAIL | 28079      | 15153929 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                       | RALEIGH        | NC | 27605      |
| PRIVETTE LOWELL              | PO BOX 1465                | INDIAN TRAIL | 28079      | 15153929 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                       | RALEIGH        | NC | 27605      |
| PRIVETTE MATTHEW W           | 6624 SHELF RD              | MARSHVILLE   | 28103      | 15696717 | CAROLINAS TELCO FCU                | 2821 CRISMAN STREET                 | CHARLOTTE      | NC | 28208      |
| PRIVETTE PHILIP BRENT        | 516 OLIN DR.               | WAXHAW       | 28173      | 15218778 | SALLIE MAE BANK                    | 175 S WEST TEMPLE, STE 600          | SALT LAKE CITY | UT | 84101      |
| PRIVETTE RUSSELL             | 5225 PLYLER MILL RD        | MONROE       | 28112-7708 | 15146754 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| PRO MASTER GOLF INC          | 7001 HORSEMAN COVE         | MATTHEWS     | 28104      | 15103380 | SUBURBAN PROPANE PARTNERS LP       | 240 ROUTE 10 WEST                   | WHIPPANY       | NJ | 07981      |
| PROFFITT MICHAEL             | 1309 NEW TOWN RD           | MONROE       | 28110-9569 | 15048098 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                        | RICHMOND       | VA | 23285      |
| PROPST WESLEY J              | 1405 LANGDON TERRACE DR    | INDIAN TRAIL | 28079-7104 | 15898519 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                     | CHARLOTTE      | NC | 28217      |
| PROVIDENCE EQUESTRIAN CENTER | 424 WAXHAW INDIAN TRAIL RD | WAXHAW       | 28173-7760 | 15291167 | DEX MEDIA INC                      | 2200 WEST AIRFIELD DR PO BOX 619810 | DFW AIRPORT    | TX | 75261      |
| PROVIDENCE PLACE II          | P O BOX 635                | INDIAN TRAIL | 28079-0635 | 15146755 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| PRUDENTIAL CAROLINAS REALTY  | 4108 SAINT JAMES WAY       | MONROE       | 28110      | 15146756 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                    | MONROE         | NC | 28110      |
| PRUE JENNIFER                | 11019 ROYAL COLONY DR      | WAXHAW       | 28173      | 14815481 | PAMPERED CHEF LTD THE              | ONE PAMPERED CHEF LANE              | ADDISON        | IL | 60101-5630 |
| PRUETT VIVIAN                | 1006 ARCHIDAMUS LN         | INDIAN TRAIL | 28079-3409 | 15735067 | JPMORGAN CHASE BANK NA (021)       | P O BOX 659750                      | SAN ANTONIO    | TX | 78265      |
| PRUITT GLENN A               | PO BOX 248                 | WAXHAW       | 28173-0248 | 15403562 | PENTAGON FEDERAL CREDIT UNION      | PO BOX 1432                         | ALEXANDRIA     | VA | 22314      |
| PRUITT JAMES E               | 3917 KARRINGTON PLACE      | MONROE       | 28110      | 15397222 | ANTHEM INC                         | 3075 VANDERCAR WAY                  | CINCINNATI     | OH | 45209      |
| PRYCE PHILIP                 | 830 HASTY RD               | MARSHVILLE   | 28103      | 15917612 | AMERICAN HERITAGE LIFE INS CO      | POB 37946 ATTN: UNCLAIMED PROPERTY  | CHARLOTTE      | NC | 28237-7946 |
| PRYCHODKO DARALYN R          | 3005 MONTERREY LN          | MONROE       | 28110-7866 | 14986171 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND     | RALEIGH        | NC | 27640      |
| PRYCHODKO DAVID J            | 3005 MONTERREY LN          | MONROE       | 28110-7866 | 14986171 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND     | RALEIGH        | NC | 27640      |
| PRYMOWICZ FRANCES M          | 5086 COURTFIELD DR         | INDIAN TRAIL | 28079      | 15708865 | HIGHMARK INC                       | PO BOX 890089                       | CAMP HILL      | PA | 17089-     |
| PRYOR RUSSELL J              | 2307 RAINBROOK DR          | HONROE       | 28112      | 15920001 | AXA EQUITABLE                      | 1290 AVENUE OF THE AMERICAS         | NEW YORK       | NY | 10104      |
| PRZYBYLO PHIL                | 9005 MASTERS COURT DRIVE   | WAXHAW       | 28173      | 15344221 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER                          | CHICAGO        | IL | 60685-     |
| PUCHAK RICHARD               | 1112 BUTTERBURR DRIVE      | MATTHEWS     | 28104      | 15605475 | OPTUMHEALTH FINANCIAL SERVICES INC | 185 ASYLUM ST                       | HARTFORD       | CT | 06103      |
| PUCKETT BRANDY               | 300 GLENCROFT DRIVE        | WINGATE      | 28174      | 15864728 | BAYADA HOME HEALTH CARE            | 4300 HADDONFIELD ROAD EAST BUILDING | PENNSAUKEN     | NJ | 08109      |
| PUCKETT KEVIN                | %ROSS PUCKETT BOX 1409     | MARSHVILLE   | 28103-0000 | 15701109 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                 | WADESBORO      | NC | 28170      |

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| PUCKETT KEVIN       | 3451 GREENE RD           | MONROE       | 28110-9290 | 15146758 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| PUGH DEBRA S        | 1718 IND TRAIL WAXHAW RD | INDIAN TRAIL | 28079      | 15146759 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| PULCINI ALFRED      | 906 SPRINGWOOD DR        | WAXHAW       | 28173      | 14889151 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| PULCINI NANCY       | 1140 DRUMMOND LAND       | MATTHEWS     | 28104      | 15697097 | MECKLENBURG RADIOLOGY ASSOCIATES F   | 3623 LATROBE DRIVE, STE 216                       | CHARLOTTE     | NC | 28211      |
| PUMPHREY JEANNIE    | 414 RANELAGH DR          | WAXHAW       | 28173-8268 | 15351359 | GENERAL ELECTRIC COMPANY             | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-0000 |
| PUNCH PATRICIA M    | 2016 GABLE WAY LN        | MATTHEWS     | 28104-6747 | 15015251 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| PURCELL CAITLIN     | 1036 SHERRINGHAM WAY     | WAXHAW       | 28173-6854 | 15892122 | DUKE ENERGY PROGRESS, LLC            | 550 S TRYON ST DEC44A                             | CHARLOTTE     | NC | 28202      |
| PURDY MEGAN         | 6036 POWER MILL PLACE    | INDIAN TRAIL | 28079      | 15444557 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                            | MONROE        | NC | 28112      |
| PURDY TERRI S       | 9310 KINGSMEAD LN        | WAXHAW       | 28173-9085 | 14790800 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                            | CHESTER       | VA | 23836      |
| PURDY WILLIAM R     | 9310 KINGSMEAD LN        | WAXHAW       | 28173-9085 | 14790800 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                            | CHESTER       | VA | 23836      |
| PURI JEEWAN         | 6700 TREE HILL RD        | MATTHEWS     | 28104      | 15828471 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| PURI JEEWAN L       | 6700 TREE HILL RD        | MATTHEWS     | 28104      | 15413177 | BANK OF AMERICA NA                   | PO BOX 982234                                     | EL PASO       | TX | 79998      |
| PURKEY BILLY RHEA   | 7024 BRETT DR            | MONROE       | 28110-8640 | 14788403 | APPALACHIAN POWER COMPANY            | 301 CLEVELAND AVE SW                              | CANTON        | OH | 44701      |
| PUROHIT VIVEK       | 2904 MERRYVALE WAY       | WAXHAW       | 28173      | 15480865 | TT OF NC INC                         | 7025 EAST INDEPENDENCE BLVD                       | CHARLOTTE     | NC | 28227      |
| PURSER JESSICA      | 1302 TRINITY CHURCH RD   | MONROE       | 28112      | 15462158 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| PURSER JUSTIN BRETT | 5708 UNIONVILLE ROAD     | MONROE       | 28110      | 15836826 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                                      | CHARLOTTE     | NC | 28232-2861 |
| PURSER MIKE R       | 5506 FISH ROAD           | MARSHVILLE   | 28103      | 14841931 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| PURSER RODNEY JR    | 920 VILLAGE LAKE DRIVE   | MONROE       | 28110      | 15798401 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| PURTELL DOUGLAS M   | 3905 ETHEREDGE ST        | INDIAN TRAIL | 28079      | 15048683 | CAPITAL ONE NATIONAL ASSOCIATION     | PO BOX 85135                                      | RICHMOND      | VA | 23285      |
| PUTNAM LISA         | 1120 BRIEF RD            | INDIAN TRIAL | 28079      | 15462167 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| PUTNAM SHARON R     | 139 ARLINGTON DOWNS BLVD | MATTHEWS     | 28104      | 15153964 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                     | RALEIGH       | NC | 27605      |
| PUTNAM SHARON R     | 139 ARLINGTON DOWNS BLVD | MATTHEWS     | 28104      | 15153963 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                     | RALEIGH       | NC | 27605      |
| PUTT LYNN E         | 8708 KENTUCKY DERBY DR   | WAXHAW       | 28173-6592 | 15440697 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE                  | FAIRFAX       | VA | 22031      |
| PYCHYNSKI PATRICK   | 2619 HINSON ROAD         | MONROE       | 28112      | 14789566 | PIEDMONT REGIONAL JAIL               | 676 INDUSTRIAL PARK ROAD                          | FARMVILLE     | VA | 23901      |
| PYNE KERRI KRIS     | 8606 SOARING EAGLE LANE  | WAXHAW       | 28173      | 15770354 | TT OF STARMOUNT INC                  | 7601 SOUTH BLVD                                   | CHARLOTTE     | NC | 28273      |

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| QUACKENBOSS SHAINA       | 915 SEVEN LOT DR                     | MONROE       | 28110-7600 | 15865774 | MAGNOLIA INSURANCE CO RECEIVER FOR    | 2020 CAPITAL CIRCLE SE STE 310          | TALLAHASSEE   | FL | 32301      |
| QUATES VANESSA           | 3609 MARY ELIZABETH CHURC            | WAXHAW       | 28173      | 15495861 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                       | AMELIA        | OH | 45102      |
| QUEMELEN MARY            | 2703 GILEAD LANE                     | WAXHAW       | 28173      | 15864731 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING     | PENNSAUKEN    | NJ | 08109      |
| QUERY JOSEPH E           | 1518 HWY 218 W                       | INDIAN TRAIL | 28079      | 15146765 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| QUESENBERRY BOBBY        | 7128 HOWEY BOTTOMS RD                | INDIAN TRAIL | 28079      | 15146766 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| QUICK BRIANK             | 4446 ROUNDWOOD COURT                 | INDIAN TRAIL | 28079      | 15410589 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11             | WILMINGTON    | DE | 19885-7270 |
| QUICK DENNIS             | 1812 THERREL FARMS RD                | WAXHAW       | 28173      | 15462180 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| QUICK KEVIN              | 3811 PRICE SHORT CUT RD              | MONROE       | 28110      | 15153975 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                           | RALEIGH       | NC | 27605      |
| QUICK TAMMY W            | 3811 PRICE SHORT CUT RD              | MONROE       | 28110      | 15153975 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                           | RALEIGH       | NC | 27605      |
| QUIEVRYN LORI L          | 2040 WHITE CEDAR LN                  | WAXHAW       | 28173-8088 | 15688962 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4            | BLOOMINGTON   | IL | 61791-0001 |
| QUIEVRYN LOUIS           | 2040 WHITE CEDAR LN                  | WAXHAW       | 28173-8088 | 15688962 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4            | BLOOMINGTON   | IL | 61791-0001 |
| QUIGLEY DARREN W         | 6605 FRIST AVE                       | INDIAN TRAIL | 28079      | 15767088 | WINN DIXIE STORES INC                 | 8928 PROMINENCE PKWY BLDG 200           | JACKSONVILLE  | FL | 32256      |
| QUIGLEY JAMES            | 4025 MAPLE SHORE DR                  | STALLINGS    | 28104      | 15287263 | AMERICAN BANKERS INSURANCE CO         | 260 INTERSTATE NORTH CIRCLE SE          | ATLANTA       | GA | 30339-2210 |
| QUIMBY FELICITE          | 1510 BUENA VISTA RD                  | MONROE       | 28112      | 15362352 | ROSS STORES INC                       | 5130 HACIENDA DR                        | DUBLIN        | CA | 94568      |
| QUIMBY FELICITE          | 1510 BUENA VISTA RD                  | MONROE       | 28112      | 15362353 | ROSS STORES INC                       | 5130 HACIENDA DR                        | DUBLIN        | CA | 94568      |
| QUIMBY JULIE             | 3026 ASHFORD GLEN DR                 | MATTHEWS     | 28104      | 15480373 | AMWAY CORP                            | 7575 E FULTON ST                        | ADA           | MI | 49355      |
| QUIMBY MICHAEL           | 3026 ASHFORD GLEN DR                 | MATTHEWS     | 28104      | 15480373 | AMWAY CORP                            | 7575 E FULTON ST                        | ADA           | MI | 49355      |
| QUINCYS OF MONROE        | 502 W. ROOSEVELT BLVD.               | MONROE       | 28110      | 15774769 | US FOODS INC                          | PO BOX 29291                            | PHOENIX       | AZ | 85038      |
| QUINN AGO JOSHUA         | 1201 HIGH BROOK DR                   | WAXHAW       | 28173      | 15559775 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING          | WOONSOCKET    | RI | 02895      |
| QUINN ANTHONY E          | 8013 COVENTRY COMMONS COURT          | WAXHAW       | 28173      | 15146768 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| QUINN NIKKI              | 6117 LOST GATE LN                    | WAXHAW       | 28173      | 15605396 | OPTUM CARE SOLUTIONS INC              | 185 ASYLUM ST CT039-004B                | HARTFORD      | CT | 06103      |
| QUINTANILLA JAVIER       | 505 CHARLES FRANKLIN ST              | MONROE       | 28110-7974 | 15146770 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| R & M TRANSIT INC        | 7511 SURRY LN                        | INDIAN TRAIL | 28079-7759 | 15232970 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC | 27640      |
| R BARROWS AND ASSOCIATES | 323 UNIONVILLE INDIAN TRL RD W STE G | INDIAN TRAIL | 28079      | 15989184 | CONNECTYOURCARE LLC                   | 307 INTERNATIONAL CIRCLE SUITE 200      | HUNT VALLEY   | MD | 21030      |
| R M M C INC              | PO BOX 748                           | MONROE       | 28111      | 15146771 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |

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| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399826 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399833 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399847 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399853 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399858 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R MAYBERRY J               | 8214 IDLEWILD RD                              | INDIAN TRAIL | 28079-8647 | 15399841 | ANTHEM INC                         | 3075 VANDERCAR WAY                                     | CINCINNATI          | OH | 45209      |
| R W ALLEN FINANCIAL SERV   | PO BOX 1647                                   | INDIAN TRAIL | 28079      | 15110503 | PNC BANK NA                        | P7-PFSC-02-0, 500 1ST AVE                              | PITTSBURGH          | PA | 15219      |
| RABERTS RICK               | 1105 LONGMEADOW LN                            | MONROE       | 28110      | 15828513 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE         | NC | 28117      |
| RABIN MIRANDA              | 4416 MEDLIN RD                                | MONROE       | 28112-7487 | 15961458 | WPP GROUP USA INC & SUBS           | 100 PARK AVE   | NEW YORK            | NY | 10017      |
| RABINOWITZ ELIZABETH       | 2706 GILEAD LN                                | WAXHAW       | 28173-6813 | 15216660 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON              | VA | 20191      |
| RABON INSURANCE AGENCY INC | 2409 W ROOSEVELT BLVD SUITE A<br>ASHLEY RABON | MONROE       | 28110      | 14853619 | GOOGLE LLC & AFFILIATES            | 1600 AMPHITHEATRE PKWY                                 | MOUNTAIN VIEW       | CA | 94043      |
| RACICOT SUSAN J            | 3414 POTTERS RD S                             | MONROE       | 28112      | 14926635 | NISSAN MOTOR ACCEPTANCE CORP       | PO BOX 685001 A-9-B                                    | FRANKLIN            | TN | 37068-5001 |
| RACKLEY MICHELLE           | 4014 HOLLY VILLA CIRCLE                       | INDIAN TRAIL | 28079      | 15462192 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM       | NC | 27103-5614 |
| RADAIDEH BERNICE           | 5813 PARKSTONE DR                             | MATTHEWS     | 28104      | 15588081 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                    | JACKSONVILLE        | FL | 32204      |
| RADEMAKER JEFFREY          | 1920 FAULKS CHURCH RD                         | MARSHVILLE   | 28103-8061 | 15768347 | NORTH CAROLINA FARM BUREAU MUTUAL  | 5301 GLENWOOD AVE PO BOX 27427                         | RALEIGH             | NC | 27612      |
| RADER DONALD               | 2025 GROVE EDGE LN                            | WAXHAW       | 28173      | 15462194 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM       | NC | 27103-5614 |
| RADIMER MORGAN T           | 1908 MADEIRA CIR                              | WAXHAW       | 28173-7198 | 14986422 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH             | NC | 27640      |
| RADOMSKI THOMAS            | 800 EVANS MANOR DR                            | WEDDINGTON   | 28104      | 15827439 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE         | NC | 28117      |
| RADSPINNER KIMBERLEE L     | 509 BENTON STREET                             | MONROE       | 28110      | 15906799 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                                   | TALLAHASSEE         | FL | 32303      |
| RAGIN KRYSTAL L            | 1810 LEXINGTON AVE                            | MONROE       | 28112-7742 | 15906800 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                                   | TALLAHASSEE         | FL | 32303      |
| RAGLAND LEAH               | 5916 SENCONEE RD                              | MATTHEWS     | 28104      | 15264387 | BCS INSURANCE COMPANY              | 2 MID AMERICA PLZ STE 200                              | OAKBROOK TERRACE IL |    | 60181-4712 |
| RAHALL MICHAEL III         | 2305 DAMASCUS DR                              | MONROE       | 28110      | 15420413 | DHHS DIV OF SOCIAL SERVICES        | 2019 MAIL SERVICE CENTER P O BOX 20800                 | RALEIGH             | NC | 27619      |
| RAHEB AIDA                 | 2022 CONNORADE DR                             | WAXHAW       | 28173      | 15146777 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                       | MONROE              | NC | 28110      |
| RAIN BARREL USA            | 7510 WAXHAW CREEK RD                          | WAXHAW       | 28173-7657 | 14932076 | ALLSTATE INSURANCE COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE           | NC | 28237-0794 |
| RAINES DIRON               | 8712 SOUTHSORE DR                             | WAXHAW       | 28173      | 15802690 | ADP TOTAL SOURCE INC               | 10200 SUNSET DR  | MIAMI               | FL | 33173      |

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| RAINS MARK D               | 1002 MORTLOCK CT        | INDIAN TRAIL | 28079-4341 | 15768348 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427                            | RALEIGH             | NC | 27612      |
| RAINS PHIL                 | PO BOX 640              | INDIAN TRAIL | 28079      | 15803391 | NORTH CAROLINA JOINT UNDERWRITING A  | PO BOX 8009 5520 DILLARD DR. STE 180                      | CARY                | NC | 27512      |
| RAINS PHIL                 | 2628 TARA DR            | MONROE       | 28112-8888 | 15146779 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE              | NC | 28110      |
| RAJKOWSKI SCOTT            | 1153 WOODWINDS DRIVE    | WAXHAW       | 28173      | 15694941 | JOHNSON & JOHNSON PREFERRED FINANCI  | PO BOX 889  | CHARLESTON          | SC | 29402      |
| RALEY DERRICK              | 100 AVACLAIRE WAY       | INDIAN TRAIL | 28079-3744 | 14986481 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH             | NC | 27640      |
| RALEY LAVETRICE            | 100 AVACLAIRE WAY       | INDIAN TRAIL | 28079-3744 | 14986481 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH             | NC | 27640      |
| RALSTON KIMBERLY           | 3817 BALSAM STREET      | INDIAN TRAIL | 28079      | 15750204 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY                                     | PLANO               | TX | 75024      |
| RALSTON KIMBERLY           | 3817 BALSAM STREET      | INDIAN TRAIL | 28079      | 15751323 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY                                     | PLANO               | TX | 75024      |
| RAMESHBABU ALAGUSIVAKUMARI | 1928 SMARTY JONES DR    | WAXHAW       | 28173-7222 | 15693582 | PERSHING LLC                         | % BANK OF NEW YORK MELLON CORP 401 S SALINA ST, 3RD FL    | SYRACUSE            | NY | 13202      |
| RAMESHBABU RAMASUBBU       | 1928 SMARTY JONES DR    | WAXHAW       | 28173-7222 | 15693582 | PERSHING LLC                         | % BANK OF NEW YORK MELLON CORP 401 S SALINA ST, 3RD FL    | SYRACUSE            | NY | 13202      |
| RAMIREZ BONILLA RICARDO    | 3734 LOVE MILL RD       | MONROE       | 28110-7444 | 14986541 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH             | NC | 27640      |
| RAMIREZ BRUNO VIVERO       | 814 S JOHNSON ST        | MONROE       | 28112      | 14999173 | LATINO COMMUNITY CREDIT UNION        | 1000 WADE AVE   | RALEIGH             | NC | 27605      |
| RAMIREZ FELIPE B           | 3206 GUM TREE RD        | MONROE       | 28110      | 15077947 | PEAK PROPERTY & CASUALTY CORP        | 1800 NORTH POINTE DRIVE                                   | STEVENS POINT       | WI | 54481      |
| RAMIREZ GUADALUPE          | 303 CULPEPPER ST        | MONROE       | 28112-6309 | 15438874 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST   | SAN FRANCISCO       | CA | 94104      |
| RAMIREZ IRAU GONZALEZ      | 2006 BARKLEY CIRCLE     | MONROE       | 28112      | 15839286 | UNIVERSAL NORTH AMERICA INSURANCE C  | 101 PARAMOUNT DR, STE 220                                 | SARASOTA            | FL | 34232      |
| RAMIREZ JHUBANY            | 1516 ICEMORLEE ST APT C | MONROE       | 28110-0000 | 15792763 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702  | IRVINE              | CA | 92623      |
| RAMIREZ JOSE J             | 303 W PHIFER ST         | MONROE       | 28110      | 15141136 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                                | WILMINGTON          | DE | 19885-7270 |
| RAMIREZ MIGUEL A           | 105 HOLLY ST NULL       | MONROE       | 28110      | 16026727 | CITY OF ATLANTA                      | GENERAL ACCOUNTING DIVISION 68 MITCHELL STREET SUITE #710 | ATLANTA             | GA | 30303      |
| RAMIREZNAVA L              | 39 BROOKHAVEN AVE       | MONROE       | 28110      | 15480293 | AMWAY CORP                           | 7575 E FULTON ST  | ADA                 | MI | 49355      |
| RAMIREZNAVA L              | 39 BROOKHAVEN AVE       | MONROE       | 28110      | 15480212 | AMWAY CORP                           | 7575 E FULTON ST  | ADA                 | MI | 49355      |
| RAMKISSOON KIRA            | 3402 OUT OF BOUNDS DR   | MONROE       | 28112      | 15077960 | PEAK PROPERTY & CASUALTY CORP        | 1800 NORTH POINTE DRIVE                                   | STEVENS POINT       | WI | 54481      |
| RAMON MIGUEL ALFARO        | 4018 WEDDINGTON RD      | MONROE       | 28110      | 15141144 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                                | WILMINGTON          | DE | 19885-7270 |
| RAMOS FAUSTINO             | 5601 BLACKVINE DR       | MONROE       | 28110-7914 | 15440749 | CONDUENT STATE & LOCAL SOLUTIONS INC | 8260 WILLOW OAKS CORPORATE DRIVE                          | FAIRFAX             | VA | 22031      |
| RAMOS LOPEZ ANDRES         | 608 STAFFORD ST         | MONROE       | 28110-3272 | 16026945 | GREAT WEST TRUST CO                  | 8515 E ORCHARD RD 2T2                                     | GREENWOOD VILLAG CO |    | 80111      |
| RAMOS OTONIEL              | 369 MONTESINO AVE APT 6 | MONROE       | 28110      | 15371245 | WESTERN UNIION FINANCIAL SVCS        | PO BOX 6038   | ENGLEWOOD           | CO | 80155      |

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| RAMOS XAVIER            | 106 LAKELAND ROAD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104      | 15146781 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| RAMSEY ADAM B           | 15301 IDLEWILD RD                                  | MATTHEWS     | 28104-1428 | 15207361 | USAA FEDERAL SAVINGS BANK             | 9800 FREDERICKSBURG RD; HO D03W                                       | SAN ANTONIO     | TX | 78288-3550 |
| RAMSEY ADAM B           | 15301 IDLEWILD RD                                  | MATTHEWS     | 28104-1428 | 15207737 | USAA FEDERAL SAVINGS BANK             | 9800 FREDERICKSBURG RD; HO D03W                                       | SAN ANTONIO     | TX | 78288-3550 |
| RAMSEY LEATHIA LOU      | 6044 SAPWOOD COURT                                 | MATTHEWS     | 28104      | 15462233 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| RAMSEY PETER W          | 5411 BEVERLY DR                                    | INDIAN TRAIL | 28079-8533 | 15146782 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| RAMSEY ROBERT           | 7806 AVANTI DR                                     | MARVIN       | 28173-7363 | 15859482 | LOTSOLUTIONS                          | 10151 DEERWOOD PARK BLVD BUILDING 100<br>SUITE 330                    | JACKSONVILLE    | FL | 32256      |
| RAMSEY ROBERT           | 7806 AVANTI DR                                     | MARVIN       | 28173-7363 | 15859481 | LOTSOLUTIONS                          | 10151 DEERWOOD PARK BLVD BUILDING 100<br>SUITE 330                    | JACKSONVILLE    | FL | 32256      |
| RAMSKILL GARRETT ANDREW | 5905 NEWELL DRIVE                                  | MONROE       | 28112      | 14907734 | CEDAR FAIR LP                         | ONE CEDAR POINT DRIVE   | SANDUSKY        | OH | 44870-5259 |
| RAND DOUGLAS            | 7119 WEDDINGTON BROOK DR.                          | MATTHEWS     | 28104      | 15798423 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| RAND SHERYL             | 7119 WEDDINGTON BROOK DR                           | MATTHEWS     | 28104      | 15798424 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| RANDALL ESSENCE         | 4211 COMPTON CT                                    | INDIAN TRAIL | 28079      | 15287034 | ALLEGIS GROUP INC                     | 7301 PARKWAY DRIVE  | HANOVER         | MD | 21076      |
| RANDALL SAMUEL JR       | 2017 CHADWELL CT                                   | WAXHAW       | 28173-7982 | 15216692 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| RANGLES MARK            | 438 HUNTING CREEK RD                               | MATTHEWS     | 28104      | 15799591 | TRIALCARD INC                         | 2250 PERIMETER PARK DRIVE SUITE 300                                   | MORRISVILLE     | NC | 27560      |
| RANDY YOW               | 2402 BRICE LOVE RD                                 | MONROE       | 28112      | 15534877 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| RANGEL DIANA            | 1212 SAND DOLLAR CT                                | MONROE       | 28112-6722 | 14986656 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| RANGEL MARIA            | 1901 GABLES DR                                     | MONROE       | 28112      | 15774591 | TT OF STALLINGS INC                   | 13000 EAST INDEPENDENCE BLVD.   | STALLINGS       | NC | 28104      |
| RAPE BILLY MICHAEL JR   | 210 OLDE COUNTRY LN                                | WINGATE      | 28174-7737 | 15768357 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427  | RALEIGH         | NC | 27612      |
| RAPE BUCKY              | 6211 PROSPECT RD                                   | MONROE       | 28112      | 15867858 | ALABAMA HOUSING FINANCE AUTHORITY     | P O BOX 242967  | MONTGOMERY      | AL | 36124      |
| RAPE CODY               | 538 RIDGE RD                                       | MONROE       | 28110-9477 | 15254605 | CELLCO PARTNERSHIP DBA VERIZON WIREI  | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| RAPE DARLENE H          | PO BOX 55  | MINERAL SPGS | 28108-0055 | 14986688 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| RAPE EVAN G             | 2797 TRINITY CHURCH RD                             | MONROE       | 28112      | 15222482 | CELTIC INSURANCE COMPANY              | 200 E RANDOLPH ST STE 5020  | CHICAGO         | IL | 60601      |
| RAPE HAL Q              | PO BOX 55  | MINERAL SPGS | 28108-0055 | 14986688 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| RAPE HENRY MRS          | 7118 CARL BELK RD                                  | MONROE       | 28112-6518 | 15146786 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| RAPE JUDY C             | 5617 MEDLIN ROAD                                   | MONROE       | 28112      | 14841976 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |



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| RAPE LISA            | 6802 HIGH GAP RD              | WAXHAW       | 28173-8175 | 15963259 | LTD COMMODITIES LLC                   | 2800 LAKESIDE DRIVE                                   | BANNOCKBURN     | IL | 60015      |
| RAPE MARK            | P O BOX 566                   | MONROE       | 28111      | 15804141 | UHAUL CO OF NORTH CAROLINA            | P O BOX 21517   | PHOENIX         | AZ | 85036-1517 |
| RAPP JIMMY           | 2512 AJAR RD                  | MARSHVILLE   | 28103      | 15971449 | OSRAM SYLVANIA INC                    | 200 BALLARDVALE ST                                    | WILMINGTON      | MA | 01887      |
| RAPP LAUREN          | 4003 TOM GREENE RD            | WAXHAW       | 28173      | 15805628 | 3M                                    | 3M CENTER BLDG 224-5N-42                              | SAINT PAUL      | MN | 55133      |
| RAPP MARTHA J        | 9211 INDIAN TRAIL FAIRVIEW RD | INDIAN TRAIL | 28079      | 15868477 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                              | ATLANTA         | GA | 30328      |
| RASHIDI MASOUD       | 13509 INDEPENDENCE BLVD       | INDIAN TRAIL | 28079-9612 | 15146789 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| RASKIN LARRY         | 1630 FUNNY CIDE DR            | WAXHAW       | 28173      | 15798430 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| RASMUSSEN GINA M     | 2006 WAVERLY DR               | MONROE       | 28112      | 15146790 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| RASPBERRIES DELI INC | P O BOX 412                   | INDIAN TRAIL | 28079-0412 | 15146791 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                      | MONROE          | NC | 28110      |
| RASTIA JON C         | 318 LAMESHUR LN               | MONROE       | 28110      | 14829778 | AMERICAN EXPRESS NATIONAL BANK        | 2401 W BERHEND MC 24-02-19 ABANDONED<br>PROPERTY UNIT | PHOENIX         | AZ | 85027      |
| RATLIFF CRYSTAL      | 7033 BROOKGREEN TERRACE       | MATTHEWS     | 28104      | 15462253 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM   | NC | 27103-5614 |
| RATLIFF GABRIELLE    | 2553 WOODBROOK LN APT K       | MONROE       | 28110      | 15824733 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                       | MOORESVILLE     | NC | 28117      |
| RATLIFF GWENDOLYN    | 6006 SMITH TOWN RD            | MARSHVILLE   | 28103      | 15462254 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM   | NC | 27103-5614 |
| RATTOVO ALFONSO      | 1049 REVELWOOD DR             | MATTHEWS     | 28104-0000 | 14905351 | AMERICAN HONDA FINANCE CORP           | 20800 MADRONA AVENUE                                  | TORRANCE        | CA | 90503-     |
| RAWAL MANOJ          | 5100 CINNIMON DR              | MATTHEWS     | 28104      | 15470365 | COMCAST CABLE COMM MGMT LLC           | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142          | COLLEGE STATION | TX | 77842      |
| RAWLS JESSE A        | 5206 SWEDISH IVY LN           | MONROE       | 28110      | 14897572 | UNION ORAL SURGERY                    | STEVEN R PATTY DDS PA 1851 WELLNESS<br>BLVD           | MONROE          | NC | 28110      |
| RAY JOSEPH L         | 2323 MCINTYRE RD              | WINGATE      | 28174-9700 | 15092761 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                       | CANTON          | MA | 02021      |
| RAY JOSEPH L         | 2323 MCINTYRE RD              | WINGATE      | 28174-9700 | 15092762 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                       | CANTON          | MA | 02021      |
| RAY JOSEPH L         | 2323 MCINTYRE RD              | WINGATE      | 28174-9700 | 15092760 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                       | CANTON          | MA | 02021      |
| RAY JOSEPH L         | 2323 MCINTYRE RD              | WINGATE      | 28174-9700 | 15092759 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                       | CANTON          | MA | 02021      |
| RAY KRISTINE A       | 7033 WILLOW TRACE LN          | MATTHEWS     | 28104-6804 | 15934366 | WEST VIRGINIA STATE TREASURER'S OFFIC | ONE PLAYERS CLUB DRIVE                                | CHARLESTON      | WV | 25311-0000 |
| RAY WILLIAM M        | 7033 WILLOW TRACE LN          | MATTHEWS     | 28104-6804 | 15934366 | WEST VIRGINIA STATE TREASURER'S OFFIC | ONE PLAYERS CLUB DRIVE                                | CHARLESTON      | WV | 25311-0000 |
| RAYA CARLOS J        | 124 JIM PARKER RD             | MONROE       | 28110-9397 | 15325610 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A         | CANTON          | MA | 02021      |
| RAYA CARLOS J        | 124 JIM PARKER RD             | MONROE       | 28110-9397 | 15325611 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A         | CANTON          | MA | 02021      |

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| RAYA CARLOS J             | 124 JIM PARKER RD            | MONROE          | 28110-9397 | 15325609 | PRUDENTIAL FINANCIAL INC           | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON          | MA | 02021      |
| RAYLEY DIANNA CS          | GENERAL DELIVERY             | MINERAL SPRINGS | 28108-9999 | 15146794 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REA JAMES H               | 1005 STEVENS RD              | MONROE          | 28110      | 15146796 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REAGAN TERRY              | 7105 NEWTOWN RD              | WAXHAW          | 28173-7737 | 15146798 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REAL ESTATE SERVICES TEAM | 3464 GRIBBLE ROAD            | MATTHEWS        | 28104      | 14889319 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| REAVES MILDRED G          | 2109 FLAGSTICK DR            | MATTHEWS        | 28104      | 15955050 | ATHENE ANNUITY & LIFE ASSURANCE CI | 7700 MILLS CIVIC PKWY   | WEST DES MOINES | IA | 50266      |
| REAVES TIMOTHY W          | 4913 UNIONVILLE IND TRAIL RD | INDIAN TRAIL    | 28079      | 15146800 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REAVIS AMANDA             | 2043 STONEY POINT CIRCLE     | MONROE          | 28112      | 15205731 | BRINKER INTERNATIONAL PAYROLL LP   | 6820 LBJ FREEWAY  | DALLAS          | TX | 75240-6515 |
| REAVIS ANNETTE            | 7509 MILL GROVE RD           | INDIAN TRAIL    | 28079-7569 | 15685888 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| REAVIS KIMBERLY H         | 5009 ALEXIS DRIVE            | INDIAN TRAIL    | 28079-9408 | 15146801 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REAVIS RICHARD            | 6825 LANCASTER HWY           | WAXHAW          | 28173      | 15146802 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REAVIS ROBERT L           | 7509 MILL GROVE RD           | INDIAN TRAIL    | 28079-7569 | 15685888 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| REAY LANORA G             | 630 N WEST ST                | MONROE          | 28112-4564 | 15685889 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| RECKDENWALD ED            | PO BOX 1262                  | WAXHAW          | 28173      | 14851709 | GOOGLE LLC & AFFILIATES            | 1600 AMPHITHEATRE PKWY  | MOUNTAIN VIEW   | CA | 94043      |
| RED HOT SPAS INC.         | 4218 OLD MONROE RD           | INDIAN TRAIL    | 28079-3603 | 15898571 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| REDDING SPRGS CON ST      | 3606 PROVIDENCE RD S         | WAXHAW          | 28173-7394 | 15146803 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REDDING SPRGS CON ST      | 3606 PROVIDENCE RD S         | WAXHAW          | 28173-7394 | 15146804 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REDFEARN CLEVELAND        | RR 1 BOX 45                  | MARSHVILLE      | 28103-9801 | 15701150 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| REDFEARN GEARLDINE        | 1606B ICEMORLEE ST           | MONROE          | 28110-0000 | 15701151 | PEE DEE EMC                        | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| REDFEARN MABLE B          | PO BOX 121                   | MARSHVILLE      | 28103-0121 | 15474808 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL   | ERIE            | PA | 16530      |
| REDFERN JOHN T            | 4801 WAXHAW-MARVIN RD        | WAXHAW          | 28173      | 15146805 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REDMOND DOBORAH K         | 5009 HEMBY RD                | MATTHEWS        | 28104      | 15906307 | SECURITY LIFE OF DENVER            | 5780 POWERS FERRY RD NW ACCOUNTS<br>PAYABLE 1 EAST                    | ATLANTA         | GA | 30327      |
| REDMOND PAMELA            | 4809 VANDER LANE             | MONROE          | 28110-9726 | 15146806 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REECE JOHN B              | 4400 PIONEER LN              | INDIAN TRAIL    | 28079      | 15539058 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |

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| REECE JOHN B              | 4400 PIONEER LN             | INDIAN TRAIL | 28079      | 15542705 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| REECE JOHN B              | 4400 PIONEER LN             | INDIAN TRAIL | 28079      | 15546489 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| REECE JOHN B              | 4400 PIONEER LN             | INDIAN TRAIL | 28079      | 15535149 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| REED CASSY                | 1405 WOODLARK PLACE         | MONROE       | 28112      | 15929772 | CONTINENTAL AMERICAN INS CO         | POB 427   | COLUMBIA        | SC | 29202      |
| REED CATHERINE L          | 608 BRIAR PATCH TER         | WAXHAW       | 28173-6822 | 15254624 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| REED NICOLE M             | 2103 RIDLEY PARK CT         | INDIAN TRAIL | 28079      | 15007788 | DTE ENERGY COMPANY                  | ONE ENERGY PLAZA, 923 WCB   | DETROIT         | MI | 48226-1221 |
| REED PATRICIA             | 7225 HIGHWAY 205            | MARSHVILLE   | 28103      | 14850149 | TD BANK USA                         | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK   | MN | 55445      |
| REED RESTAURANT GROUP INC | 3906 ETHEREDGE ST           | INDIAN TRAIL | 28079      | 15233032 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| REEDER EVELYNE S          | 3708 HERON PT               | MONROE       | 28110-0683 | 15853739 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |
| REEDER L                  | 409 UNIONVILLE INDIAN TRA   | MONROE       | 28110-0000 | 15869294 | AETNA LIFE INSURANCE COMPANY        | 151 FARMINGTON AVENUE RE2T  | HARTFORD        | CT | 06156      |
| REEDER LAURIE L           | 409 UNIONVILLE INDIAN TRL E | MONROE       | 28110      | 14909361 | CDK GLOBAL INC                      | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| REEDY MIKE                | 4005 SANFORD LANE           | MONROE       | 28110-8010 | 15146809 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REES ERIC                 | 4705 PICKFORD CT            | MONROE       | 28110-9120 | 15491726 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| REEVES FLOYD              | 2021 CANTERWOOD DR APT 3    | CHARLOTTE    | 28173-6567 | 15491736 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| REFERN CHARLTON           | 7615 NEW TOWN RD            | WAXHAW       | 28173-9795 | 15254629 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| REGAN MELINDA S           | 9200 SKIPAWAY DR            | WAXHAW       | 28173-6689 | 15107637 | SUNTRUST BANK                       | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| REGAN MICHAEL             | 9200 SKIPAWAY ROAD          | WAXHAW       | 28173      | 15462324 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| REGISTER ABIGAIL          | 8805 MAGGIE ROBINSON RD     | WAXHAW       | 28173      | 15343686 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO         | IL | 60685-     |
| REGISTER BEVERLY M        | 8805 MAGGIE ROBINSON RD     | WAXHAW       | 28173      | 15343686 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO         | IL | 60685-     |
| REGO LAWRENCE M           | 1405 SUMMERLIN DAIRY RD     | WINGATE      | 28174-9786 | 15055700 | BARCLAYS BANK DELAWARE              | 125 S WEST ST   | WILMINGTON      | DE | 19801      |
| REICHEL MARK P            | 2317 BARRINGTON RIDGE DR    | WAXHAW       | 28173      | 15591671 | GROUP HEALTH INC                    | 55 WATER ST   | NEW YORK        | NY | 10041      |
| REICHENBACH DAN E         | 6627 COURTLAND ST           | INDIAN TRAIL | 28079      | 15078002 | PEAK PROPERTY & CASUALTY CORP       | 1800 NORTH POINTE DRIVE   | STEVENS POINT   | WI | 54481      |
| REID BEVERLY D            | 3515 MAYHURST DR            | INDIAN TRAIL | 28079-9577 | 15146812 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| REID BRITTANY             | 1000 POTTERS BLUFF RD       | MONROE       | 28110      | 14842017 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| REID CYNTHIA L            | 1722 CARSON STREET          | MONROE       | 28110-8894 | 15146813 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |

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| REID JACARLIN        | 5013 REVELATION WAY         | MONROE       | 28110      | 15114336 | FLEETCOR TECHNOLOGIES OPERATING CO! | 109 NORTH PARK BOULEVARD SUITE 500      | COVINGTON     | LA | 70433      |
| REID JAMES G JR      | 1706 CRESTGATE DRIVE        | WAXHAW       | 28173      | 15462337 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| REID MARSHA J        | 2518 SHADY RIDGE LN         | MONROE       | 28112      | 15750223 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                   | PLANO         | TX | 75024      |
| REID MARSHA J        | 2518 SHADY RIDGE LN         | MONROE       | 28112      | 15751343 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                   | PLANO         | TX | 75024      |
| REIERSEN KATHLEEN M  | 2006 SAVOY CT               | INDIAN TRAIL | 28079-5230 | 15095432 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST         | CANTON        | MA | 02021      |
| REIF KATHRYN         | 6713 HIGH GAP RD            | WAXHAW       | 28173-8174 | 15491753 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                       | AMELIA        | OH | 45102      |
| REIMER SUSAN         | 1932 CHICKANCE LN           | WAXHAW       | 28173      | 15830808 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                         | MOORESVILLE   | NC | 28117      |
| REIN ELENA N         | 705 EVANS MANOR DR          | MATTHEWS     | 28104-9744 | 15408997 | COMPUWARE CORPORATION               | 1 CAMPUS MARTIUS                        | DETROIT       | MI | 48226-5099 |
| REIN ELENA N         | 705 EVANS MANOR DR          | MATTHEWS     | 28104-9744 | 15235385 | COMPUWARE CORPORATION               | 1 CAMPUS MARTIUS                        | DETROIT       | MI | 48226-5099 |
| REINBOLD SAMANTHA C  | 6307 ANTIOCH CT             | MATTHEWS     | 28104-954  | 14786992 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL                  | CHESTER       | VA | 23836      |
| REINKE WILLIAM F     | 3010 FAIR MEADOWS DR        | MONROE       | 28110      | 15146815 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| REISENBERG JEFFERY T | 6000 JOYFUL NOISE LN        | INDIAN TRAIL | 28079-7691 | 14824326 | KROGER CO                           | 90 PARK AVENUE - 25TH FLOOR             | NEW YORK      | NY | 10016-0000 |
| REISTERER SANDRA C   | 7221 SIMS RD                | WAXHAW       | 28173-7627 | 15479131 | AMERICAN FAMILY HOME INS CO         | 7000 MIDLAND BLVD                       | AMELIA        | OH | 45102      |
| REITZ JAMES          | 3912 OLD PAGELAND MONROE RD | MONROE       | 28112      | 15825899 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                         | MOORESVILLE   | NC | 28117      |
| RELAX CORNER LLC     | 4400 POTTERS RD             | STALLINGS    | 28104-5927 | 15233041 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC | 27640      |
| RELIABLE AUTO CARE   | 5113W HIGHWAY 74            | MONROE       | 28110      | 15342591 | O REILLY AUTOMOTIVE STORES INC      | 233 S PATTERSON AVE                     | SPRINGFIELD   | MO | 65802      |
| REMINSKY DAWN H      | 4010 WILLIM CLRK TRL        | MONROE       | 28110      | 15026297 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19   | PHOENIX       | AZ | 85027-0000 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614804 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614805 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614431 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614612 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614613 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614432 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENATO GRACE A       | 2302 HONEYCUTT-SIMPSON      | MONROE       | 28110      | 15614239 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST                           | HARTFORD      | CT | 06103-3408 |
| RENDON FRANCISCO     | 3017 FAIRCROFT WAY          | MONROE       | 28110      | 15141188 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11              | WILMINGTON    | DE | 19885-7270 |

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| RENFROE BETTY B           | 804 CLONMEL DR                                 | MATTHEWS | 28104      | 14897818 | AETNA HEALTH MANAGEMENT LLC     | UNCLAIMED PROPERTY 151 FARMINGTON AVE          | HARTFORD   | CT | 06156      |
| RENKO LISA                | 6141 ABERGELE LN                               | MATTHEWS | 28104      | 15317574 | MCCLATCHY CO & SUBSIDIARIES     | 3511 NW 91ST AVE                               | MIAMI      | FL | 33172      |
| RENTAS FRANCISCA          | 3805 CASSIDY DR                                | WAXHAW   | 28173      | 15966372 | HUMANA INC & SUBS               | 500 S MAIN ST - UCP CORP ACCTING               | LOUISVILLE | KY | 40202      |
| RENTAS FRANCISCA          | 3805 CASSIDY DR                                | WAXHAW   | 28173      | 15966279 | HUMANA INC & SUBS               | 500 S MAIN ST - UCP CORP ACCTING               | LOUISVILLE | KY | 40202      |
| RENERIA FELIPA            | 201 RAYMOND ST                                 | MONROE   | 28112-4922 | 15994377 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD                         | LEHI       | UT | 84043      |
| REPKE MIKE                | 8515 PRIORY COURT LANE                         | WAXHAW   | 28173      | 15387770 | FORD MOTOR CREDIT COMPANY       | 1 AMERICAN ROAD                                | DEARBORN   | MI | 48126      |
| REPS ROBERT LINNE         | 5708 PARKSTONE DR                              | MATTHEWS | 28104      | 15867459 | UNION COUNTY                    | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE     | NC | 28112      |
| RESEN ANTONIO GUERRERO    | 2684 NELDA DR                                  | MONROE   | 28110-0478 | 15411517 | BANK OF AMERICA - PRE-PAID CARD | P O BOX 17270 DE5-022-03-11 ATTN CARLA CIRILLO | WILMINGTON | DE | 19885-7270 |
| REVIS DR                  | 1706 TANGLEBRIAR CT                            | MATTHEWS | 28104-7891 | 15567586 | MERIAL LLC                      | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS     | GA | 30601      |
| REVIS DR                  | 1706 TANGLEBRIAR CT                            | MATTHEWS | 28104-7891 | 15567585 | MERIAL LLC                      | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS     | GA | 30601      |
| REVONDA STEPHENSON TEETER | 3414 POTTERS RD S C O S RACICOT & M WHIRMIRE   | MONROE   | 28112-6761 | 15932785 | WESTERN SOUTHERN LIFE INS CO    | 400 BROADWAY                                   | CINCINNATI | OH | 45202      |
| REVONDA STEPHENSON TEETER | 3414 POTTERS RD S C O S J RACICOT&M L WHITMIRE | MONROE   | 28112-6761 | 15932786 | WESTERN SOUTHERN LIFE INS CO    | 400 BROADWAY                                   | CINCINNATI | OH | 45202      |
| REW SANDRA                | 1008 CURRY WAY                                 | MATTHEWS | 28104-7267 | 15219320 | DULUTH HOLDINGS INC             | DBA/DULUTH TRADING COMPANY PO BOX 409          | BELLEVILLE | WI | 53508      |
| REX WILLIAM               | 4207 FLOURMILL CT                              | MATTHEWS | 28104-2269 | 16015662 | AT&T SERVICES INC               | 1 AT&T WAY RM 2B228A                           | BEDMINSTER | NJ | 07921      |
| REYES ADRIANA             | 718 SHUTE ST                                   | MONROE   | 28112      | 15480329 | AMWAY CORP                      | 7575 E FULTON ST                               | ADA        | MI | 49355      |
| REYES CAMPOS ALMA         | 203 PEDRO ST                                   | MONROE   | 28110-2984 | 14987073 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                | RALEIGH    | NC | 27640      |
| REYES EUSEBIO             | 2215 GENESIS DR                                | MONROE   | 28110      | 14942209 | NATIONWIDE MUTUAL INSURANCE CO  | ONE NATIONWIDE PLAZA 1-UC-803                  | COLUMBUS   | OH | 43215-2220 |
| REYES GUILLERMO           | 718 SHUTE ST                                   | MONROE   | 28112      | 15480329 | AMWAY CORP                      | 7575 E FULTON ST                               | ADA        | MI | 49355      |
| REYES JESUS               | 6010 NEW TOWN RD                               | WAXHAW   | 28173-7726 | 14987064 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                | RALEIGH    | NC | 27640      |
| REYES MERCEDES            | 505 GELDERLAND DR                              | MATTHEWS | 28104      | 15202100 | DUKE ENERGY CORP                | 400 S TRYON ST ST04A                           | CHARLOTTE  | NC | 28202      |
| REYES OSCAR               | 1403 SKYLER DR                                 | WAXHAW   | 28173      | 15480699 | AMWAY CORP                      | 7575 E FULTON ST                               | ADA        | MI | 49355      |
| REYES RIGOBERTO JIMENEZ   | 1100 BURKE ST APT 21                           | MONROE   | 28110      | 14999439 | LATINO COMMUNITY CREDIT UNION   | 1000 WADE AVE                                  | RALEIGH    | NC | 27605      |
| REYES SANTOS MARIA E      | 4441 OLD PAGELAND MONROE                       | MONROE   | 28112-8181 | 14987092 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                | RALEIGH    | NC | 27640      |
| REYNER III WEBSTER        | 405 VALLEY RUN DR                              | WAXHAW   | 28173      | 15559821 | CVS PHARMACY INC                | ONE CVS DR CVS BANK ACCOUNTING                 | WOONSOCKET | RI | 02895      |

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| REYNOLDS D G            | 839 SIKES MILL RD         | MONROE       | 28110      | 15146819 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| REYNOLDS DARLENE        | 6074 BLUEBIRD HILL LN     | MATTHEWS     | 28104      | 16000038 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                           | BEDMINSTER    | NJ | 07921      |
| REYNOLDS DARLENE B      | 6074 BLUEBIRD HILL LN     | MATTHEWS     | 28104      | 15146820 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| REYNOLDS JO ANN         | 315 STEVENS ST            | MONROE       | 28112-5227 | 15685897 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                   | BLOOMINGTON   | IL | 61791-0001 |
| REYNOLDS JOSHUA         | 2118 WALNUT LN            | MONROE       | 28112-7334 | 15863438 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400                | FORT LEE      | NJ | 07024      |
| REYNOLDS TODD           | 1000 VAUGELAS COURT       | MONROE       | 28110      | 15011023 | CAPITAL ONE NA                      | ABANDONED PROPERTY DEPT P O BOX 85135          | RICHMOND      | VA | 23285      |
| RHEA MARTHA A           | 5908 LINDLEY CRESCENT     | INDIAN TRAIL | 28079      | 15444610 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                         | MONROE        | NC | 28112      |
| RHODEN MARY             | 4324 BRIARCLIFF DR        | MONROE       | 28110      | 15462377 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| RHODEN SAMUEL ONEAL     | 8706 RICHARDSON KING RD   | WAXHAW       | 28173      | 15146824 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| RHODES CLIFFORD         | 5708 HOOVER AVE           | INDIAN TRAIL | 28079      | 15462381 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| RHODES CLIFFORD         | 5708 HOOVER AVE           | INDIAN TRAIL | 28079      | 15462382 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| RHODES CLIFFORD         | 5708 HOOVER AVE           | INDIAN TRAIL | 28079      | 15462383 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| RHODES HELEN B          | 8165 SHANNONWOODS LN      | MATTHEWS     | 28104      | 15275529 | SOUTH RIVER EMC                     | POB 931 US 421 SOUTH                           | DUNN          | NC | 28335      |
| RHODES JAMAAL           | 3021 VIOLA LN             | MONROE       | 28110      | 16022217 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330                                    | SALISBURY     | NC | 28146      |
| RHODES PATRICIA L       | 7003 AUSTIN RD            | MONROE       | 28112      | 15444611 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                         | MONROE        | NC | 28112      |
| RHODES SYLVIA D         | 2720 FOWLER SECREST RD    | MONROE       | 28110-6949 | 14987166 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                | RALEIGH       | NC | 27640      |
| RHONEY GEORGE CORNELIUS | 3307 OLD PAGELAND MONROE  | MONROE       | 28112      | 15383056 | CARTERET CRAVEN EMC                 | P O BOX 1490                                   | NEWPORT       | NC | 28570      |
| RHOTEN DAVID E          | 5002 TRINITY TRACE LANE   | MONROE       | 28110      | 14842048 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                        | NEWTON        | MA | 02459      |
| RICARTE BRYAN A         | 7807 PINETUCK LN          | WAXHAW       | 28173      | 14999237 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE                                  | RALEIGH       | NC | 27605      |
| RICE ANDRE              | 706 EAGLE POINT CT        | MATTHEWS     | 28104      | 14889466 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| RICE DONNA              | 3922 ETHEREDGE ST         | INDIAN TRAIL | 28079      | 14923803 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST             | BENTONVILLE   | AR | 72712      |
| RICE ROBERT L           | 7204 CUNNINGHAM LN        | INDIAN TRAIL | 28079-7573 | 15146827 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| RICE SHELIA ANN         | 3900 SECREST SHORTCUT RD  | MONROE       | 28110      | 15146828 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| RICH ASHLEY A           | 4707 MAGNOLIA RIDGE DRIVE | WAXHAW       | 28173-9023 | 15836937 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                   | CHARLOTTE     | NC | 28232-2861 |
| RICH CHRISTOPHER S      | 109 N HAYNE ST APT 213    | MONROE       | 28112      | 15868488 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA       | GA | 30328      |

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| RICH CRYSTAL                           | 4800 JACQUELYNE DR                               | INDIAN TRAIL | 28079      | 14814744 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                            | ADDISON       | IL | 60101-5630 |
| RICH CRYSTAL S                         | 9030 INDIAN TRAIL FAIRVIE                        | INDIAN TRAIL | 28079-7770 | 14987213 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| RICH CRYSTAL S                         | 6326 OLD PAGELAND MARSHVILLE                     | MARSHVILLE   | 28103      | 14951977 | LOCAL GOVERNMENT FEDERAL CREDIT UN   | 1000 WADE AVE                                     | RALEIGH       | NC | 27605      |
| RICHARD CORA                           | 7512 BROOMES OLD MILL RD                         | WAXHAW       | 28173      | 15462406 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| RICHARD D BAKER & PATRICIA M BAKER U T | 8618 WHITEHAWK HILL RD                           | WAXHAW       | 28173-6979 | 15248900 | ICAHN ENTERPRISES LP                 | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON        | MA | 02021      |
| RICHARD D BAKER & PATRICIA M BAKER U T | 8618 WHITEHAWK HILL RD                           | WAXHAW       | 28173-6979 | 15248898 | ICAHN ENTERPRISES LP                 | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON        | MA | 02021      |
| RICHARD D BAKER & PATRICIA M BAKER U T | 8618 WHITEHAWK HILL RD                           | WAXHAW       | 28173-6979 | 15248899 | ICAHN ENTERPRISES LP                 | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON        | MA | 02021      |
| RICHARD D POWELL DDS                   | 4612 W. HIGHWAY 74 STE. D                        | MONROE       | 28110      | 14838122 | BEST LIFE AND HEALTH INSURANCE COMP/ | 17701 MITCHELL NORTH                              | IRVINE        | CA | 92614      |
| RICHARD JESSIE                         | PO BOX 2562                                      | INDIAN TRAIL | 28079-2562 | 15491821 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                                 | AMELIA        | OH | 45102      |
| RICHARD MITCHELL W B III               | 316 DEERWOOD CT RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-7559 | 15146829 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| RICHARD RODNEY                         | PO BOX 2562                                      | INDIAN TRAIL | 28079-2562 | 15491821 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                                 | AMELIA        | OH | 45102      |
| RICHARD RODNEY                         | 1019 KEITH DR                                    | MONROE       | 28110-0000 | 15792995 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                                    | IRVINE        | CA | 92623      |
| RICHARD TAYLOR                         | 2301 WORTHINGTON DRIVE                           | MATTHEW      | 28104      | 15462408 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| RICHARD TOCADO COMPANIES               | 356 KINDLING WOOD LANE RICHARD<br>TOCADO         | WAXHAW       | 28173      | 14851721 | GOOGLE LLC & AFFILIATES              | 1600 AMPHITHEATRE PKWY                            | MOUNTAIN VIEW | CA | 94043      |
| RICHARDS DICK A                        | 703 STATION DRIVE                                | MONROE       | 28110      | 15868489 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| RICHARDS STEVE                         | 610 BEAUHAVEN LN                                 | WAXHAW       | 28173      | 14835010 | MATTRESS FIRM INC                    | 10201 S MAIN STREET                               | HOUSTON       | TX | 77025      |
| RICHARDS STEVEN K                      | 610 BEAUHAVEN LANE                               | WAXHAW       | 28173      | 14848701 | MECKLENBURG COUNTY                   | 700 EAST 4TH STREET                               | CHARLOTTE     | NC | 28202      |
| RICHARDS WENDY                         | 6609 TRUMAN ST                                   | INDIAN TRAIL | 28079      | 15991847 | TIME INSURANCE COMPANY               | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY   | SAN JUAN      | PR | 00918      |
| RICHARDSON ASHLEY                      | 4002 MERIWETHER LEWIS TRL                        | MONROE       | 28110      | 15826722 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                                   | MOORESVILLE   | NC | 28117      |
| RICHARDSON BEN                         | 4002 MERIWETHER LEWIS TRAIL                      | MONROE       | 28110      | 15733943 | AFFINION GROUP INC                   | 6 HIGH RIDGE PARK                                 | STAMFORD      | CT | 06905      |
| RICHARDSON JAMES A                     | 4001 PARKWOOD SCHOOL ROAD                        | MONROE       | 28112      | 15868491 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| RICHARDSON JOEL                        | 3819 LAWRENCE CT                                 | MONROE       | 28110-8646 | 15281891 | KEYBANK NATIONAL ASSOCIATION         | 4900 TIEDEMAN RD UNCLAIMED FUNDS<br>NY-00-42-1160 | BROOKLYN      | OH | 44144-2309 |
| RICHARDSON LOOIE                       | 7407 ROCKY RIVER ROAD SOUTH                      | MONROE       | 28112-0000 | 15219714 | TENET HEALTHCARE CORP                | 1445 ROSS AVE SUITE 1400                          | DALLAS        | TX | 75202      |
| RICHARDSON LUCILLE N                   | 4705 RICHARDSON DRIVE PO BOX 301                 | MONROE       | 28111      | 15868490 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| RICHARDSON LYNN                        | 3017 GREAT FALLS DR                              | MONROE       | 28110-9390 | 16018811 | ENTERPRISE LEASING COMPANY-SOUTHEA   | 8335 IBM DRIVE STE 100                            | CHARLOTTE     | NC | 28262      |

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| RICHARDSON MICHAEL D     | 1069 VAN BUREN AVE APT 10 | INDIAN TRAIL | 28079-5541 | 14987304 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| RICHARDSON ROBERT W      | 3601 SWAIM CT             | MONROE       | 28112-7545 | 15146833 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| RICHARDSON SAMUEL R      | 132 ALTAN RIDGE DR        | MONROE       | 28112-8260 | 15768380 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427                    | RALEIGH       | NC | 27612      |
| RICHARDSON TRACIE RAYMER | 132 ALTAN RIDGE DR        | MONROE       | 28112-8260 | 15768380 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427                    | RALEIGH       | NC | 27612      |
| RICHBERG BARBARA J       | 7510 MEADOWGATE LN        | WAXHAW       | 28173      | 15591692 | GROUP HEALTH INC                      | 55 WATER ST                                       | NEW YORK      | NY | 10041      |
| RICHBERG LEON O          | 7510 MEADOWGATE LN        | WAXHAW       | 28173      | 15591693 | GROUP HEALTH INC                      | 55 WATER ST                                       | NEW YORK      | NY | 10041      |
| RICHESON DAVID           | 1107 CHURCHILL DOWNS DR   | WAXHAW       | 28173      | 15798463 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| RICHIE QUIANA            | 2003 BLUEBONNET LN        | MATTHEWS     | 28104      | 15441953 | QVC INC STUDIO PARK                   | STUDIO PARK MAIL CODE 210                         | WEST CHESTER  | PA | 19380      |
| RICHMOND JORDAN          | 2413 CASTLEBERRY CT APT E | MONROE       | 28110-7852 | 15778399 | FRONTIER COMMUNICATIONS CORP          | 63 STONE ST, 3RD FL UCP                           | ROCHESTER     | NY | 14646      |
| RICHMOND NATHAN          | 1620 RIDGE RD             | MONROE       | 28110-9488 | 14947872 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS      | OH | 43215-2220 |
| RICK JOSEPH P MR         | 555 BALLYMOTE CT.         | MATTHEWS     | 28104      | 14842067 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| RICKARDS BENJAMIN        | 3504 BUCKEYE CT           | WAXHAW       | 28173      | 15798464 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| RIDDLE JOHN E DECD       | 1820 OVERHILL DR          | MONROE       | 28110      | 15905116 | JACKSON NATIONAL LIFE INS CO          | 1 CORPORATE WAY                                   | LANSING       | MI | 48951      |
| RIDENHOUR DAVID MARK     | 5927 HOOVER AVE           | INDIAN TRAIL | 28079-9100 | 15146836 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| RIDER CHARLES            | 2681 NELDA DR             | MONROE       | 28110      | 15462445 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| RIDGE STEPHEN            | 2205 MELETO DRIVE         | WAXHAW       | 28173      | 15632639 | BRANCH BANKING & TRUST CO PREPAID     | 2501 WOOTEN BLVD SW                               | WILSON        | NC | 27893      |
| RIEGELMAN VIVIAN         | P O BOX 384               | WAXHAW       | 28173      | 14889529 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| RIELLY PETER C           | 513 KINGSDOWN CT          | WAXHAW       | 28173-8519 | 15146841 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| RIENDEAU STEPHEN B       | 1720 WHITE POND LANE      | WAXHAW       | 28173      | 15868492 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| RIES JOHN                | 8140 NEWTOWN RD           | WAXHAW       | 28173      | 15781331 | AXOS BANK                             | 4350 LA JOLLA VILLAGE DRIVE                       | SAN DIEGO     | CA | 92122      |
| RIESENBERG JEROME A      | 6000 JOYFUL NOISE LN      | INDIAN TRAIL | 28079-7691 | 14824326 | KROGER CO                             | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-0000 |
| RIGGINS DON L            | 702 WINDING BROOK RD      | MONROE       | 28112      | 15979846 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198                                       | SHALLOTTE     | NC | 28459      |
| RIGGINS J B MRS          | 5604 S ROCKY RIVER RD     | MONROE       | 28112-8058 | 15146842 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| RIGGINS ROY              | 603 WELSH ST              | MONROE       | 28112      | 15677962 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                  | SAN ANTONIO   | TX | 78265      |
| RIGGS LUCY J             | 214 PENEGAR RD            | MONROE       | 28110      | 15146843 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |



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| RIGOLI MICHAEL K       | 5818 NEWELL DR                 | MONROE       | 28112      | 16025034 | ABT SRBI INC                        | 10 FAWCETT ST                          | CAMBRIDGE           | MA | 02138      |
| RILEY ROBERT A         | 2018 PLEASANT GROVE CH RD      | MARSHVILLE   | 28103      | 15819776 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33      | MAYFIELD VILLAGE    | OH | 44143      |
| RIMMER JOSEPH WILLIAM  | 2227 MILLHOUSE LANE            | MATTHEWS     | 28104-2276 | 15146846 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                       | MONROE              | NC | 28110      |
| RINGENBERG STEPHEN A   | 156 VALLEY GLEN DR             | WAXHAW       | 28173-9337 | 15146848 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                       | MONROE              | NC | 28110      |
| RINGO JUSTIN J         | 2023 DONOVAN DR                | MATTHEWS     | 28104-0009 | 14987472 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND        | RALEIGH             | NC | 27640      |
| RINK ETHAN M           | 11007 KING GEORGE LANE         | WAXHAW       | 28173      | 14783994 | SKYLAKES WEST MEDICAL CENTER        | 2865 DAGGETT                           | KLAMATH FALLS       | OR | 97601      |
| RINTHARAMY ANOURACK    | 1216 WYNHURST DR               | WAXHAW       | 28173-9981 | 14987475 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND        | RALEIGH             | NC | 27640      |
| RIOS MENDOZA OCTAVIANO | 2512 RIVERSIDE LN APT E        | MONROE       | 28110-6850 | 16027036 | GREAT WEST TRUST CO                 | 8515 E ORCHARD RD 2T2                  | GREENWOOD VILLAG CO |    | 80111      |
| RIOS OSORIO JESUS      | 2527 RIVERSIDE LN APT A        | MONROE       | 28110-3887 | 14987481 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND        | RALEIGH             | NC | 27640      |
| RISCH AIMEE            | 3910 WHITE STORE RD            | CHARLOTTE    | 28174      | 15462481 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                | WINSTON SALEM       | NC | 27103-5614 |
| RISER SHIRLEY H        | 524 OLD PAGELAND MARSHVILLE RO | MARSHVILLE   | 28103      | 15436300 | MEDCO HEALTH SOLUTIONS INC          | 100 PARSONS POND DR MAILSTOP C3-070    | FRANKLIN LAKES      | NJ | 07417-2603 |
| RITCH CORENE H         | 5419 INDIAN TRAIL FAIRVIEW RD  | INDIAN TRAIL | 28079-8678 | 15310095 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD        | LANSING             | MI | 48909-8160 |
| RITCH ELMER K          | 5419 INDIAN TRAIL FAIRVIEW RD  | INDIAN TRAIL | 28079-8678 | 15310095 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD        | LANSING             | MI | 48909-8160 |
| RITCH ELMER K          | 3108 CARDIGAN CT               | HEMBY BRIDGE | 28079      | 15954850 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY                  | WEST DES MOINES     | IA | 50266      |
| RITCH MEREDITH         | 1100 MILLBANK DR               | MATTHEWS     | 28104      | 15690097 | CROCS INC                           | 7477 EAST DRY CREEK PARKWAY            | NIWOT               | CO | 80503      |
| RITCHEY HELEN M        | 417 BROOKGREEN DR              | MONROE       | 28112      | 15868493 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE               | ATLANTA             | GA | 30328      |
| RITCHIE KEVIN L        | 6209 LANSGATE RD               | MONROE       | 28112      | 15431317 | VISTA OUTDOOR INC                   | 262 N UNIVERSITY AVE                   | FARMINGTON          | UT | 84025      |
| RIVAS CLAUDIA          | 307 SERENITY HILLS DR          | MONROE       | 28110      | 15222493 | CELTIC INSURANCE COMPANY            | 200 E RANDOLPH ST STE 5020             | CHICAGO             | IL | 60601      |
| RIVAS NATALY           | 3924 HILLWOOD CT               | MATTHEWS     | 28104      | 15420583 | DHHS DIV OF SOCIAL SERVICES         | 2019 MAIL SERVICE CENTER P O BOX 20800 | RALEIGH             | NC | 27619      |
| RIVENBARK DAVID B      | 3217 ANSONVILLE ROAD           | MARSHVILLE   | 28103      | 15556917 | TRAVELERS INDEMNITY CO              | 385 WASHINGTON STREET MC SB 05B        | SAINT PAUL          | MN | 55102      |
| RIVERA FERMIN          | 3015 BROOK VALLEY RUN          | MONROE       | 28110      | 15591695 | GROUP HEALTH INC                    | 55 WATER ST                            | NEW YORK            | NY | 10041      |
| RIVERA NEREO           | 4613 ALDERSBROOK DR            | MONROE       | 28110      | 15480417 | AMWAY CORP                          | 7575 E FULTON ST                       | ADA                 | MI | 49355      |
| RIVERA RAYNETTE        | 4017 GARDEN OAK DR             | INDIAN TRAIL | 28079-3758 | 15146857 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                       | MONROE              | NC | 28110      |
| RIVERA ROMAN           | 604 W JEFFERSON ST APT B       | MONROE       | 28112      | 15141258 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11             | WILMINGTON          | DE | 19885-7270 |
| RIVERA TAIZA VICTORIA  | 3015 BROOK VALLEY RUN          | UNIONVILLE   | 28110      | 15480869 | TT OF NC INC                        | 7025 EAST INDEPENDENCE BLVD            | CHARLOTTE           | NC | 28227      |
| RIVERON DANIEL F       | 220 WATERLEMON WAY LOT 29      | MONROE       | 28110-0000 | 15898620 | PIEDMONT NATURAL GAS                | 4339 S TRYON ST                        | CHARLOTTE           | NC | 28217      |

|                               |                             |              |            |          |                                    |   |               |    |            |
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| RIVERS CHRISTOPHER WILSON     | 6118 AUSTIN GROVE CHURCH RD | MARSHVILLE   | 28103      | 15867460 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |
| RIVERS CHRISTOPHER WILSON     | 6118 AUSTIN GROVE CHURCH RD | MARSHVILLE   | 28103      | 15867461 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE        | NC | 28112      |
| RIVERS DIANE                  | 3315 FAITH CHURCH RD        | INDIAN TRAIL | 28079      | 15907903 | AMERICAN GENERAL LIFE INS CO       | P O BOX 871                               | AMARILLO      | TX | 79105      |
| RIVERS DIANE                  | 3315 FAITH CHURCH RD        | INDIAN TRAIL | 28079      | 15951023 | AMERICAN GENERAL LIFE INSURANCE CO | P O BOX 871                               | AMARILLO      | TX | 79105      |
| RIZOL JOHN                    | 8912 HAMMERSLEY DRIVE       | WAXHAW       | 28173      | 15948180 | UNITED CONCORDIA COMPANIES INC     | PO BOX 890089                             | CAMP HILL     | PA | 17089      |
| RIZZO SHANNON                 | 734 SINCLAIR DR             | MONROE       | 28112      | 14842092 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                   | NEWTON        | MA | 02459      |
| RKH COMPANIES LLC             | 6143 BLUEBIRD HILL LN       | MATTHEWS     | 28104      | 15413210 | BANK OF AMERICA NA                 | PO BOX 982234                             | EL PASO       | TX | 79998      |
| ROAD WARRIORS INC             | 600 EAST SANDY RIDGE ROAD   | MONROE       | 28112-7314 | 15393937 | NC DEPT OF TRANSPORTATION          | 1514 MAIL SERVICE CENTER                  | RALEIGH       | NC | 27699      |
| ROARK DAVID                   | 4148 FOREST LAWN DR         | MATTHEWS     | 28104      | 15830714 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                           | MOORESVILLE   | NC | 28117      |
| ROBBINS CHARLES L JR          | 4001 ALICE FLAGG LN APT 3X  | INDIAN TRAIL | 28079-8411 | 15141269 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON    | DE | 19885-7270 |
| ROBBINS DONNA                 | 2661 NELDA DRIVE            | MONROE       | 28110      | 15761356 | ABRH LLC                           | 3038 SIDCO DRIVE                          | SMYRNA        | TN | 37167      |
| ROBEDEE RICHARD               | 3605 HERMITAGE PL DR        | WAXHAW       | 28173      | 15462503 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ROBERSON DEBBIE T             | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154240 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERSON KALEIGH D            | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154242 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERSON MARK D               | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154240 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERSON MARK D               | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154242 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERSON MARK D               | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154245 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERSON TUCKER D             | 1003 RUSSET GLEN LN         | MATTHEWS     | 28104      | 15154245 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE                             | RALEIGH       | NC | 27605      |
| ROBERT BELLUCCI               | 10002 CHIMNEY DRIVE         | WAXHAW       | 28173      | 15462504 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ROBERT P MAYBERRY SR UNITRUST | P O BOX 1369                | MONROE       | 28111      | 16025760 | UVEST FINANCIAL SERVICES GROUP INC | 4828 PARKWAY PLAZA BLVD                   | CHARLOTTE     | NC | 28217-1468 |
| ROBERT P MAYBERRY SR UNITRUST | P O BOX 1369                | MONROE       | 28111      | 16025761 | UVEST FINANCIAL SERVICES GROUP INC | 4828 PARKWAY PLAZA BLVD                   | CHARLOTTE     | NC | 28217-1468 |
| ROBERT WATSON                 | 400 SUMMERSTON LN           | INDIAN TRAIL | 28079      | 15462513 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM | NC | 27103-5614 |
| ROBERTO ROCCO                 | 304 WATERLEMON WAY          | MONROE       | 28110      | 15970282 | MORGAN STANLEY                     | 1 NEW YORK PLAZA 12TH FLOOR               | NEW YORK      | NY | 10007      |
| ROBERTS ASHELYN               | 3012 PROVIDENCE FOREST DR   | WEDDINGTON   | 28104      | 15713752 | LIFEPOINT HOSPITALS INC            | 330 SEVEN SPRINGS WAY                     | BRENTWOOD     | TN | 37027      |
| ROBERTS AUDREY                | 2712 DOGLEG CT              | MATTHEWS     | 28104      | 14928184 | ORCHARD BRANDS CORPORATION         | 35 VILLAGE RD 5TH FLOOR                   | MIDDLETON     | MA | 01949      |

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| ROBERTS CAROLINE      | 706 PILGRIM FOREST RD          | MONROE          | 28110      | 14897568 | UNION ORAL SURGERY                    | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD                           | MONROE          | NC | 28110      |
| ROBERTS CATHERINE     | 8303 HAVERON ST                | WAXHAW          | 28173      | 15627994 | CITIBANK NA                           | 111 WALL ST  | NEW YORK        | NY | 10005      |
| ROBERTS CHARLES       | 3327 EDWARDS RD                | WINGATE         | 28174-9710 | 15701186 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |
| ROBERTS CYNTHIA       | 1908 OAKS SHADOW WAY           | WAXHAW          | 28173      | 15462516 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| ROBERTS JEFFREY       | PO BOX 1721                    | MONROE          | 28111      | 15726266 | LUMBEE RIVER EMC                      | 605 E 4TH AVE  | RED SPRINGS     | NC | 28377      |
| ROBERTS KENDELL BLAIR | 2918 CAMDEN RD                 | MARSHVILLE      | 28103      | 15761358 | ABRH LLC                              | 3038 SIDCO DRIVE   | SMYRNA          | TN | 37167      |
| ROBERTS KENT          | 201 SUGAR PLUM CT              | WEDDINGTON      | 28104      | 15798482 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| ROBERTS MARY L        | 518 GREENFIELD DR              | MONROE          | 28112      | 15531797 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ROBERTSON BERYL       | 8328 LAKE PROVIDENCE DR        | MATTHEWS        | 28104      | 15360191 | SPRINT UNITED MANAGEMENT COMPANY      | 6360 SPRINT PKWY 4C316   | OVERLAND PARK   | KS | 66251      |
| ROBERTSON JANE        | 4905 SANDTYN DR                | WAXHAW          | 28173      | 15588143 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                                | JACKSONVILLE    | FL | 32204      |
| ROBERTSON LAUREN L    | 3608 POUNTY CT                 | MATTHEWS        | 28104      | 15535202 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| ROBERTSON MELISSA J   | 1037 CROFTON DR                | WAXHAW          | 28173      | 15868498 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| ROBINSON ALLIE M JT   | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106515 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON ALLIE M JT   | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106519 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON ALLIE M JT   | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106550 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON ASHLYN WHITE | 9007 GREENCANE CT              | WAXHAW          | 28173      | 15154263 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| ROBINSON BRIAN A      | PO BOX 24                      | MINERAL SPRINGS | 28108-0024 | 15146868 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| ROBINSON BRYAN        | 1017 FLEMING LANE              | MATTHEWS        | 28104      | 14842109 | UPROMISE INC                          | 85 WELLS AVENUE STE 110  | NEWTON          | MA | 02459      |
| ROBINSON CALVIN E     | 7908 KINGSTON DR               | WAXHAW          | 28173      | 15146869 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| ROBINSON DAVID L      | 7911 SIMS RD                   | WAXHAW          | 28173-8747 | 15146871 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| ROBINSON ELLIOT       | 3200 GRIBBLE RD                | MATTHEWS        | 28104-8103 | 15863479 | NEW MILLENNIUM BANK                   | 222 BRIDGE PLAZA SOUTH, STE 400                                    | FORT LEE        | NJ | 07024      |
| ROBINSON EUGENE JT    | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106519 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON EUGENE JT    | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106550 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON EUGENE JT    | 4302 OLD PAGELAND MARSHVILLE R | WINGATE         | 28174-8789 | 15106515 | SUNTRUST BANK                         | 7455 CHANCELLOR DR   | ORLANDO         | FL | 32809      |
| ROBINSON EUNICE J     | RT 4 BOX 244                   | MARSHVILLE      | 28103-9435 | 15701188 | PEE DEE EMC                           | 575 US HWY 52 SOUTH  | WADESBORO       | NC | 28170      |

|                      |                               |              |            |          |                                     |   |                  |    |            |
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| ROBINSON FRANK       | 4000 BROOME ACRE RD           | MONROE       | 28112-7604 | 15146872 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON HAYLEY      | 7706 RASPBERRY LANE           | WAXHAW       | 28173      | 15114384 | FLEETCOR TECHNOLOGIES OPERATING COI | 109 NORTH PARK BOULEVARD SUITE 500                                    | COVINGTON        | LA | 70433      |
| ROBINSON HEATHER     | 8205 STOURHEAD GARDENS LN     | WAXHAW       | 28173-6201 | 14955181 | DVM INSURANCE AGENCY INC            | 1800 E. IMPERIAL HWY STE 145  | BREA             | CA | 92821      |
| ROBINSON HENDERSON   | 1441 WINTHROP LN              | MONROE       | 28110      | 15146873 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON HOMER       | 6903 NESBIT ROAD              | WAXHAW       | 28173-9298 | 15146874 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON JAY D       | 3901 SARDIS CHURCH RD         | MONROE       | 28110--879 | 14787016 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL  | CHESTER          | VA | 23836      |
| ROBINSON JOHN GRANT  | 9007 GREENCANE CT             | WAXHAW       | 28173      | 15154263 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| ROBINSON JOHN JR     | 9007 GREENCANE CT             | WAXHAW       | 28173      | 15822561 | DITECH FINANCIAL LLC                | 345 ST PETER ST, STE 1700   | SAINT PAUL       | MN | 55102-1637 |
| ROBINSON KRISTEN     | 4622 OLD PAGELAND MONROE ROAD | MONROE       | 28112      | 15883319 | APPLE GOLD INC                      | 164 WIND CHIME CT   | RALEIGH          | NC | 27615      |
| ROBINSON M WAYNE     | 630 LOHAVEN RD                | WAXHAW       | 28173      | 15146877 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON MAX E       | 128 BURRIS ST                 | WINGATE      | 28174-9621 | 15146878 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON NORMAN KENT | 400 ALLEN WAY                 | INDIAN TRAIL | 28079      | 15344163 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO          | IL | 60685-     |
| ROBINSON PAMELA T    | 406 E HOUSTON ST              | MONROE       | 28112-5634 | 15707827 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAUT         | MN | 55021      |
| ROBINSON PHILIP      | 1306 CHURCHILL DOWNS DR       | WAYHAW       | 28173      | 15813708 | PROGRESSIVE AMERICAN INS CO         | TAX DEPT 6300 WILSON MILLS ROAD W33                                   | MAYFIELD VILLAGE | OH | 44143      |
| ROBINSON RAY         | 4019 GRIFFITH RD              | MONROE       | 28112      | 15726330 | LUMBEE RIVER EMC                    | 605 E 4TH AVE   | RED SPRINGS      | NC | 28377      |
| ROBINSON SCOTT L     | 1402 CHURCHILL DOWNS DR       | WAXHAW       | 28173      | 15525182 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ROBINSON SHERMAN     | 2201 RYEFIELD WAY             | MONROE       | 28112-6451 | 15919697 | TRANSAMERICA LIFE INSURANCE CO      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE                  | CEDAR RAPIDS     | IA | 52499-3350 |
| ROBINSON TOMMY J     | 6104 BRIDLE TRAIL             | INDIAN TRAIL | 28079-8659 | 15146881 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ROBINSON WESLEY      | 2514 CUTHBERTSON RD STE C     | WAXHAW       | 28173      | 15614143 | UNITED HEALTHCARE INSURANCE CO      | 185 ASYLUM ST   | HARTFORD         | CT | 06103-3408 |
| ROBINSON WILLIAM     | 203 RAYMOND STREET            | MONROE       | 28112      | 14825575 | UNITED PARCEL SERVICE INC           | 636 E SANDY LAKE RD   | COPPELL          | TX | 75019      |
| ROBINSON WILLIAM J   | 2106 GRIFFITH RD              | MONROE       | 28112      | 15436336 | MEDCO HEALTH SOLUTIONS INC          | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES   | NJ | 07417-2603 |
| ROBISON EDWARD P     | 1213 BROUGH HALL DR           | WAXHAW       | 28173      | 15868501 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| ROBITSCHK JAMES L    | 6315 FOUNTAIN HILL CHURCH     | MARSHVILLE   | 28103-0000 | 15742805 | HILLCREST FOODS INC                 | ATTN TAX DEPARTMENT PO BOX 6450                                       | NORCROSS         | GA | 30091      |
| ROBLES AGEO          | 886 E SUNSET DR APT 10        | MONROE       | 28112      | 15360866 | SPRINT UNITED MANAGEMENT COMPANY    | 6360 SPRINT PKWY 4C316  | OVERLAND PARK    | KS | 66251      |
| ROBSON TRICIA        | 7002 MAGNA LANE               | INDIAN TRAIL | 28079-3218 | 14937360 | US BANK NA PREPAID OPERATIONS       | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                | MINNEAPOLIS      | MN | 55402      |

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| ROCCO MARISA              | 2561 WOODBROOK LN                           | MONROE       | 28110      | 15553723 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP    | SCOTTSDALE      | AZ | 85260      |
| ROCHA MARIA M             | 1109 COOPER LN                              | INDIAN TRAIL | 28079      | 15202302 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                  | CHARLOTTE       | NC | 28202      |
| ROCHON TIMOTHY J          | 1519 PAMELA DR                              | MONROE       | 28112-5148 | 15987430 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                  | BEDMINSTER      | NJ | 07921      |
| ROCKREST LODGE 609        | 1105 UNION RD                               | MATTHEWS     | 28104-3278 | 15136928 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11            | WILMINGTON      | DE | 19885-7270 |
| RODARMER MONICA           | 6305 LOWERGATE DR                           | WAXHAW       | 28173-6743 | 15759832 | ATMOS ENERGY CORPORATION             | 5430 LBJ FWY STE 160                  | DALLAS          | TX | 75240-     |
| RODEFFER KATHY A          | 5910 RAVINE DR                              | WAXHAW       | 28173-7121 | 15985911 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A                  | BEDMINSTER      | NJ | 07921      |
| RODGERS BESSIE            | 6212 ROBINSON RD                            | WAXHAW       | 28173      | 15742562 | AMERIGAS PROPANE LP                  | 460 N GULPH ROAD                      | KING OF PRUSSIA | PA | 19406      |
| RODGERS LOUISE            | 4111 REGENCY DR                             | INDIAN TRAIL | 28079-9417 | 15707832 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258        | FARIBAUT        | MN | 55021      |
| RODGERS STEPHEN           | 11000 MAGNA LN                              | INDIAN TRAIL | 28079-4224 | 15055729 | BARCLAYS BANK DELAWARE               | 125 S WEST ST                         | WILMINGTON      | DE | 19801      |
| RODGERS STEPHEN D         | 11000 MAGNA LN                              | INDIAN TRAIL | 28079      | 15202315 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                  | CHARLOTTE       | NC | 28202      |
| RODGERS STEPHEN D         | 11000 MAGNA LANE                            | INDIAN TRAIL | 28079      | 14906833 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KW1C                 | COVINGTON       | KY | 41015-     |
| RODMAN ANITA D            | 5321 CHERAW RD                              | MARSHVILLE   | 28103-7700 | 15701201 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                   | WADESBORO       | NC | 28170      |
| RODRIGUES WILSON R JR     | 13601 E INDEPENDENCE BLVD                   | INDIAN TRAIL | 28079      | 15146885 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                      | MONROE          | NC | 28110      |
| RODRIGUEZ ABEL            | 2527 RIVERSIDE LN APT C                     | MONROE       | 28110-3887 | 15994435 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                | LEHI            | UT | 84043      |
| RODRIGUEZ AURELIANO       | 1201 SANDDOLLAR CT                          | MONROE       | 28112      | 15774780 | COLONIAL PREMIUM FINANCE CO.         | 5506 WEST FRIENDLY AVENUE SUITE 200   | GREENSBORO      | NC | 27410-     |
| RODRIGUEZ CUEVA CHRISTIAN | 1108 ICEMORELEE ST                          | MONROE       | 28110      | 14923911 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST    | BENTONVILLE     | AR | 72712      |
| RODRIGUEZ ERNESTO GARCIA  | 5501 WAXHAW HWY                             | MONROE       | 28112-6757 | 14987973 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND       | RALEIGH         | NC | 27640      |
| RODRIGUEZ F V             | PO BOX 232                                  | MONROE       | 28111-0232 | 15173361 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND        | OR | 97208      |
| RODRIGUEZ FILADELFO       | 2024 FIELDRIDGE LN                          | MONROE       | 28110-9629 | 14934891 | ALLSTATE PROPERTY & CASUALTY INS CO  | PO BOX 37946 ATTN: UNCLAIMED PROPERTY | CHARLOTTE       | NC | 28237-7946 |
| RODRIGUEZ FILADELFO       | 2024 FIELDRIDGE LN                          | MONROE       | 28110-9629 | 14934890 | ALLSTATE PROPERTY & CASUALTY INS CO  | PO BOX 37946 ATTN: UNCLAIMED PROPERTY | CHARLOTTE       | NC | 28237-7946 |
| RODRIGUEZ GUILLERMO       | GR MULTISERVICE CORP 4612 B W<br>HIGHWAY 74 | MONROE       | 28110-0000 | 15861805 | PRIME RATE PREMIUM FINANCE CORP INC  | 2141 ENTERPRISE DR                    | FLORENCE        | SC | 29501      |
| RODRIGUEZ IVAN            | 201 S JOHNSON ST                            | MONROE       | 28112      | 15160886 | SOUTH PIEDMONT COMMUNITY COLLEGE     | PO BOX 126                            | POLKTON         | NC | 28135-0126 |
| RODRIGUEZ JAIME           | 171 RIDGE RD                                | MONROE       | 28110      | 15827833 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                       | MOORESVILLE     | NC | 28117      |
| RODRIGUEZ JAIME A         | 1013 HILLARY DRIVE                          | INDIAN TRAIL | 28079      | 15868502 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE              | ATLANTA         | GA | 30328      |
| RODRIGUEZ JHONNY O        | 372 MONTICELLO DR APT C                     | MONROE       | 28110-2776 | 15141303 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11            | WILMINGTON      | DE | 19885-7270 |

|                           |                             |              |            |          |                                    |  |                 |    |            |
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| RODRIGUEZ JOAQUIN         | 918 E SUNSET DR APT G       | MONROE       | 28112-4308 | 15919722 | TRANSAMERICA LIFE INSURANCE CO     | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS    | IA | 52499-3350 |
| RODRIGUEZ JOYCE           | 501 N BRAGG STREET          | MONROE       | 28112      | 15775587 | DECORE ATIVE SPECIALTIES NC LLC    | 2772 SOUTH PECK ROAD                                 | MONROVIA        | CA | 91016      |
| RODRIGUEZ JOYCE           | 501 N BRAGG STREET          | MONROE       | 28112      | 15775668 | DECORE ATIVE SPECIALTIES NC LLC    | 2772 SOUTH PECK ROAD                                 | MONROVIA        | CA | 91016      |
| RODRIGUEZ LUIS            | 302 WATERLEMON WAY          | MONROE       | 28110-8654 | 15698584 | SANTANDER CONSUMER USA INC         | 1601 ELM ST, STE 800                                 | DALLAS          | TX | 75201      |
| RODRIGUEZ MARIA GUADALUPE | 3019 BELK MILL RD           | MONROE       | 28112      | 15867462 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709         | MONROE          | NC | 28112      |
| RODRIGUEZ MATTHEW         | 1609 LOIS LN                | MONROE       | 28112-6194 | 15778404 | FRONTIER COMMUNICATIONS CORP       | 63 STONE ST, 3RD FL UCP                              | ROCHESTER       | NY | 14646      |
| RODRIGUEZ REYMUNDO        | 3203 GUMTREE RD             | MONROE       | 28110-7912 | 16018864 | ENTERPRISE LEASING COMPANY-SOUTHEA | 8335 IBM DRIVE STE 100                               | CHARLOTTE       | NC | 28262      |
| RODRIGUEZ SALVADOR        | 6070 WM GRIFFIN ROAD        | MONROE       | 28112      | 15495883 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD                                    | AMELIA          | OH | 45102      |
| RODRIGUEZ VALENTINA       | 2227 GENESIS DR             | MONROE       | 28110      | 15106405 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                                   | ORLANDO         | FL | 32809      |
| RODRIGUEZ VICTOR MANUEL   | 3401 SPRING HARVEST DR      | MONROE       | 28110      | 14999326 | LATINO COMMUNITY CREDIT UNION      | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| RODRIGUEZ YASMIN          | 3604 STONEY CREEK DRIVE     | MONROE       | 28110      | 15495884 | AMERICAN MODERN HOME INS CO        | 7000 MIDLAND BLVD                                    | AMELIA          | OH | 45102      |
| RODRIGUEZHERNANDEZ RAUL   | 1820 WINDMERE DR            | MONROE       | 28110-8424 | 14940275 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                | CHARLOTTE       | NC | 28237-7946 |
| RODRIGUEZ JOSE G          | 8121 BRISBIN DR             | WAXHAW       | 28173-0000 | 15698585 | SANTANDER CONSUMER USA INC         | 1601 ELM ST, STE 800                                 | DALLAS          | TX | 75201      |
| ROECK LISA M              | 6809 CREFT CIR              | INDIAN TRAIL | 28079-9469 | 15431472 | MIDFIRST BANK                      | 999 NW GRAND BLVD                                    | OKLAHOMA CITY   | OK | 73118      |
| ROECK LISA M              | 6809 CREFT CIR              | INDIAN TRAIL | 28079-9469 | 15652911 | CITIMORTGAGE INC                   | 111 WALL ST  | NEW YORK        | NY | 10005      |
| ROEDIGER DEANN            | 8204 STURMINSTER DR         | WAXHAW       | 28173      | 15829345 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE     | NC | 28117      |
| ROENBERGER ADAM C MR      | 8008 ALMA BLVD              | WAXHAW       | 28173      | 14842127 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                              | NEWTON          | MA | 02459      |
| ROEPE DEBBIE              | 8814 PEPPERGRASS LN         | WAXHAW       | 28173      | 15830221 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                      | MOORESVILLE     | NC | 28117      |
| ROESLER ADAM C            | 3901 GOLDEN ROD CT          | INDIAN TRAIL | 28079      | 15802696 | ADP TOTAL SOURCE INC               | 10200 SUNSET DR                                      | MIAMI           | FL | 33173      |
| ROETS LORI                | 4447 OLD PAGELAND MONROE RD | MONROE       | 28112      | 15742565 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                                     | KING OF PRUSSIA | PA | 19406      |
| ROGAN CODY                | 4923 ALEXIS DR              | MONROE       | 28110-0000 | 15898654 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                                      | CHARLOTTE       | NC | 28217      |
| ROGERS ANDREW             | 206 PARK RD EAST            | INDIAN TRAIL | 28079      | 14889679 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY    | LA VISTA        | NE | 68128      |
| ROGERS ANDREW R           | 1803 TRAVIS CT              | INDIAN TRAIL | 28079      | 15991882 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY      | SAN JUAN        | PR | 00918      |
| ROGERS DAYLE              | 3210 OAKDALE DR             | MONROE       | 28110-8714 | 15615518 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST  | HARTFORD        | CT | 06103-3408 |
| ROGERS DESIREE C          | 1012 TAYLOR ST              | WINGATE      | 28174      | 15146888 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE          | NC | 28110      |

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| ROGERS ERIK               | 6007 AMBER CT           | INDIAN TRAIL | 28079-9302 | 15952218 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE                            | INDIANAPOLIS  | IN | 46278-     |
| ROGERS JIQUITA            | 511 BENTON ST           | MONROE       | 28110      | 15444613 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                         | MONROE        | NC | 28112      |
| ROGERS MARVIN CS          | PO BOX 112              | MARSHVILLE   | 28103-0112 | 15146890 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| ROGERS PRESCOTT A         | 6211 LOWERGATE DR       | WAXHAW       | 28173      | 15827903 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                | MOORESVILLE   | NC | 28117      |
| ROGERS SAMUAL M           | 4900 TRADD CIR          | MONROE       | 28110      | 15632718 | BRANCH BANKING & TRUST CO PREPAID     | 2501 WOOTEN BLVD SW                            | WILSON        | NC | 27893      |
| ROGERS WILLIE J           | APT A 2533 WOODBROOK LN | MONROE       | 28110-5715 | 14988123 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                | RALEIGH       | NC | 27640      |
| ROGGIERO FRANCISCO JAVIER | 5109 POTTERS RD         | STALLINGS    | 28104      | 15867463 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE        | NC | 28112      |
| ROGIENSKI MALLORY         | 1007 GREEN TERRA RD     | LAKE PARK    | 28079      | 15263614 | MEXICAN INN OPERATIONS 2 LTD          | 2340 W INTERSTATE 20, STE 100                  | ARLINGTON     | TX | 76017      |
| ROGINSKY RINA             | 7620 CASPIAN DR         | WAXHAW       | 28173      | 15774598 | TT OF STALLINGS INC                   | 13000 EAST INDEPENDENCE BLVD.                  | STALLINGS     | NC | 28104      |
| ROHM SHELLEY              | 1420 STANDISH DR        | MONROE       | 28110      | 15462616 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| ROHRER THOMAS             | 6524 POTTERS RD         | MATTHEWS     | 28104      | 14889706 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| ROJAS GERARDO F           | 219 KER ST APT D        | MONROE       | 28110      | 14999769 | FIRST NATIONAL BANK OF PENNSYLVANIA   | 4140 E STATE ST                                | HERMITAGE     | PA | 16148      |
| ROJAS JOSE A              | 404 ALEXANDER ST        | MONROE       | 28110      | 14999328 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE                                  | RALEIGH       | NC | 27605      |
| ROKOSZ KRISTIN            | 1405 MORNING MIST CT    | WAXHAW       | 28173      | 15798503 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                 | DOWNERS GROVE | IL | 60515      |
| ROLDAN/GALINO             | 318 E MORROW AVE        | MONROE       | 28112      | 14879202 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                 | MONROE        | NC | 28112      |
| ROLDAN/GALINO             | 6620 CONCORD HWY        | MONROE       | 28110      | 14879202 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                 | MONROE        | NC | 28112      |
| ROLDEN ELVIA              | 1819 LEXINGTON AVE      | MONROE       | 28112      | 15775657 | DECORE ATIVE SPECIALTIES NC LLC       | 2772 SOUTH PECK ROAD                           | MONROVIA      | CA | 91016      |
| ROLDON ELVIA              | 1819 LEXINGTON AVE      | MONROE       | 28112      | 15775655 | DECORE ATIVE SPECIALTIES NC LLC       | 2772 SOUTH PECK ROAD                           | MONROVIA      | CA | 91016      |
| ROLLIN HILLS DAIRY FARM   | 7229 LONNIE LITTLE RD   | MARSHVILLE   | 28103-7673 | 15701206 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                            | WADESBORO     | NC | 28170      |
| ROLLINGS CONNIE M         | 1018 VAN BUREN AVE      | INDIAN TRAIL | 28079      | 15146895 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| ROLLINGS JACK P           | 980 BARON RD            | WAXHAW       | 28173      | 15051834 | PAYCHEX BUSINESS SOLUTIONS INC        | 911 PANORAMA TRAIL SOUTH                       | ROCHESTER     | NY | 14625      |
| ROLLINS JERRY LANE        | 4910 CAMPOBELLO DR      | MONROE       | 28110-8522 | 15146896 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| ROLLINS JOHNNIE H JR      | 2116 SHADY LANE         | MONROE       | 28110      | 15867464 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE        | NC | 28112      |
| ROLLINS PATRICIA          | 2711 LONG HOPE RD       | MONROE       | 28112      | 15991887 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416 HATO REY   | SAN JUAN      | PR | 00918      |
| ROLLINS ROBERT            | 130 KEOWEE CIRCLE       | INDIAN TRAIL | 28079      | 15405582 | HARRIS TEETER INC                     | 701 CRESTDALE DR                               | MATTHEWS      | NC | 28105      |

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| ROLLINS WHITEFORD    | 803 COTTON STREET APTS | MONROE       | 28112      | 15146898 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| ROLLMAN ANNMARIE     | 404 ANNABERG LN        | MONROE       | 28110      | 15462621 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| ROMA JEFF            | 9003 HAMMERSLEY DR     | WAXHAW       | 28173      | 15798506 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                                       | DOWNERS GROVE | IL | 60515      |
| ROMANCHUK WALTER     | 5112 DUDLEY RD         | MONROE       | 28112      | 14889717 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY    | LA VISTA      | NE | 68128      |
| ROMERO JOSE          | 3002 BLESSING DR       | INDIAN TRAIL | 28079-5580 | 15093238 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST                      | CANTON        | MA | 02021      |
| ROMERO LINDA         | 40 BROOKHAVEN AVE      | MONROE       | 28110-3873 | 14985456 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| ROMERO SERGIO        | 1435 TRULL PLACE       | MONROE       | 28110      | 15773647 | BOJANGLES RESTAURANTS INC            | 9432 SOUTHERN PINE BLVD                              | CHARLOTTE     | NC | 28273      |
| ROMEROCEDILLO DANIEL | 39 BROOKHAVEN AVE      | MONROE       | 28110      | 15480293 | AMWAY CORP                           | 7575 E FULTON ST                                     | ADA           | MI | 49355      |
| ROMEROCEDILLO DANIEL | 39 BROOKHAVEN AVE      | MONROE       | 28110      | 15480212 | AMWAY CORP                           | 7575 E FULTON ST                                     | ADA           | MI | 49355      |
| ROMPA VALERIE A      | 1115 SARATOGA BLVD     | INDIAN TRAIL | 28079-0000 | 15942155 | CAREFIRST MD (NASCO)                 | 10455 MILL RUN CIRCLE OM 1-615                       | OWINGS MILLS  | MD | 21117      |
| ROMPA VALERIE A      | 1115 SARATOGA BLVD     | INDIAN TRAIL | 28079-0000 | 15942156 | CAREFIRST MD (NASCO)                 | 10455 MILL RUN CIRCLE OM 1-615                       | OWINGS MILLS  | MD | 21117      |
| ROMPA VALERIE A      | 1115 SARATOGA BLVD     | INDIAN TRAIL | 28079-0000 | 15942154 | CAREFIRST MD (NASCO)                 | 10455 MILL RUN CIRCLE OM 1-615                       | OWINGS MILLS  | MD | 21117      |
| RON S ART SERVICES   | 8856 WAXHAW CREEK RD   | WAXHAW       | 28173      | 14889726 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY    | LA VISTA      | NE | 68128      |
| RONONA LLC           | 501 PEMBROOK DR        | WAXHAW       | 28173      | 15233145 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000           | RALEIGH       | NC | 27640      |
| RONQUEST RICHARD     | 6608 STEVENS MILL RD   | MATTHEWS     | 28104      | 15462632 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| ROOD MARY            | 6910 CONIFER CIRCLE    | INDIAN TRAIL | 28079      | 15286461 | NATIONSTAR MORTGAGE LLC              | 8950 CYPRESS WATERS BLVD                             | COPPELL       | TX | 75019      |
| ROPER BARBARA        | 4914 DUNCAN RD         | MONROE       | 28110      | 15462638 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| ROPER BENJAMIN S     | 300 DEVONPORT DRIVE    | MATTHEWS     | 28104-7876 | 15439529 | WELLS FARGO BANK NATIONAL ASSOCIATI  | 1 MONTGOMERY ST                                      | SAN FRANCISCO | CA | 94104      |
| RORIE BRENNAN        | 4402 TOM GREEN ROAD    | WAXHAW       | 28173-0000 | 15793251 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                                       | IRVINE        | CA | 92623      |
| RORIE DERRICK        | 317 E PHIFER ST        | MARSHVILLE   | 28103      | 15988761 | WINDSTREAM COMMUNICATIONS (INTEGR    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A | LITTLE ROCK   | AR | 72212      |
| RORIE JAMES          | 103 S BRANCH ST APT B  | MONROE       | 28112-5371 | 14947983 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                        | COLUMBUS      | OH | 43215-2220 |
| RORIE JAMES B JR     | 904 MAURICE ST         | MONROE       | 28112-6314 | 15141362 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                           | WILMINGTON    | DE | 19885-7270 |
| RORIE JAMES C SR     | P.O. BOX 391           | WINGATE      | 28174-8219 | 15146899 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| RORIE JANIE C        | 7815 LANDSFORD RD      | MONROE       | 28112-9469 | 15146900 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| RORIE JOHN B JR      | 6922 MEDLIN RD         | MONROE       | 28112-7354 | 15146901 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |



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| RORIE JOYCE H      | 4821 MEDLIN RD                | MONROE       | 28112      | 15868503 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA        | GA | 30328      |
| RORIE L            | 4601 OLD MONROE MARSHVL RD    | MARSHVILLE   | 28103-0000 | 15868943 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                | HARTFORD       | CT | 06156      |
| RORIE MARY A       | PO BOX 883                    | WINGATE      | 28174-0883 | 15701210 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                       | WADESBORO      | NC | 28170      |
| RORIE MITCHELL     | 2705 ASHCRAFT AVE             | MONROE       | 28110-3851 | 15689367 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4              | BLOOMINGTON    | IL | 61791-0001 |
| RORIE MONICA       | 7719 PAGELAND HWY             | MONROE       | 28112      | 15829280 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                           | MOORESVILLE    | NC | 28117      |
| RORIE OCTAVIUS     | PO BOX 587                    | MARSHVILLE   | 28103      | 14900041 | SANTA BARBARA TAX PRODUCTS GROUP LI   | 11085 N TORREY PINES ROAD SUITE 210       | LA JOLLA       | CA | 92037      |
| RORIE RANDY        | 7010 MEDLIN RD                | MONROE       | 28112-7354 | 15146902 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| RORIE SHAKETA      | 644 MAURICE ST                | MONROE       | 28112      | 15713033 | MASS ELECTRIC CONSTRUCTION CO         | 3555 FARNAM ST                            | OMAHA          | NE | 68131      |
| ROSALY ROSEMARY    | 2025 CURRIER PL               | INDIAN TRAIL | 28079-2705 | 15362512 | LANDS END INC                         | 1 LANDS END LANE                          | DODGEVILLE     | WI | 53595      |
| ROSALY ROSEMARY    | 2025 CURRIER PL               | INDIAN TRAIL | 28079      | 15362511 | LANDS END INC                         | 1 LANDS END LANE                          | DODGEVILLE     | WI | 53595      |
| ROSAS JESUS R      | 19 DONALD ST                  | MONROE       | 28110-3893 | 15479165 | AMERICAN FAMILY HOME INS CO           | 7000 MIDLAND BLVD                         | AMELIA         | OH | 45102      |
| ROSE ANDREA S      | 2908 BARBEE CT                | MONROE       | 28110-5610 | 15164851 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND       | OR | 97208      |
| ROSE ANDREA S      | 2908 BARBEE CT                | MONROE       | 28110-5610 | 15164852 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND       | OR | 97208      |
| ROSE BAILEY        | 315 CULPEPPER ST              | MONROE       | 28112      | 15904170 | TT OF LITTLETON INC DBA SCOTT CLARK N | 9215 SOUTH BLVD                           | CHARLOTTE      | NC | 28273      |
| ROSE BARBARA L     | 1000 DATAW LN                 | INDIAN TRAIL | 28079-2689 | 15605222 | TRULIANT FEDERAL CREDIT UNION         | PO BOX 26000                              | WINSTON SALEM  | NC | 27114      |
| ROSE BRIAN K       | 10204 ALOUETTE DR             | WAXHAW       | 28173-4110 | 15110611 | PNC BANK NA                           | P7-PFSC-02-0, 500 1ST AVE                 | PITTSBURGH     | PA | 15219      |
| ROSE BRIAN K       | 2664 SOUTHERN TRACE DR        | WAXHAW       | 28173      | 15146904 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| ROSE CHARLES       | 6222 KIKER BROCK DRIVE        | INDIAN TRAIL | 28079-6708 | 15146905 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| ROSE DAWN          | 1307 MALLORY LANE             | WAXHAW       | 28173      | 15868504 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA        | GA | 30328      |
| ROSE GEORGE E      | 1000 DATAW LN                 | INDIAN TRAIL | 28079-2689 | 15605222 | TRULIANT FEDERAL CREDIT UNION         | PO BOX 26000                              | WINSTON SALEM  | NC | 27114      |
| ROSE JACOB         | 2002 ENDERBURY DR             | INDIAN TRAIL | 28079-7660 | 15887967 | DUKE ENERGY PROGRESS, LLC             | 550 S TRYON ST DEC44A                     | CHARLOTTE      | NC | 28202      |
| ROSE MARY          | 1801 WALDEN POND LANE         | WAXHAW       | 28173      | 15901274 | LIFE INSURANCE CO OF NORTH AMERICA*C  | 900 COTTAGE GROVE RD ROUTING C6ACC        | HARTFORD       | CT | 06152      |
| ROSE RACHEL ELISSA | 205 N MAIN ST                 | WINGATE      | 28174      | 15867465 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE         | NC | 28112      |
| ROSELLE DENISE     | 1404 LONAN DRIVE              | WAXHAW       | 28173      | 15218790 | SALLIE MAE BANK                       | 175 S WEST TEMPLE, STE 600                | SALT LAKE CITY | UT | 84101      |
| ROSELE JOSEPH S    | 3503 OLD MONROE MARSHVILLE RD | WINGATE      | 28174-8702 | 15093246 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST           | CANTON         | MA | 02021      |

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| ROSEMARY MAGER & HEATHER MA | 201 LEAFMORE CT                | WAXHAW       | 28173-7824 | 15476820 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                                  | ERIE        | PA | 16530      |
| ROSKELLY HOPE               | 2015 ROSEWATER LN              | INDIAN TRAIL | 28079-3711 | 15216948 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON      | VA | 20191      |
| ROSS ALBERT WM              | 2217 MATTHEW TOWNSHIP PKWY STE | MATTHEWS     | 28104      | 15202419 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                                   | CHARLOTTE   | NC | 28202      |
| ROSS ALEXANDER W            | 3220 KEMPTOWN SQUARE           | WAXHAW       | 28173      | 15410952 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                            | WILMINGTON  | DE | 19885-7270 |
| ROSS ARIANA                 | 7018 SEDGEWICK RD              | INDIAN TRAIL | 28079-4706 | 14947998 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS    | OH | 43215-2220 |
| ROSS BRENDA                 | 4004 NEW TOWN RD               | WAXHAW       | 28173-7706 | 15969372 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING                       | LOUISVILLE  | KY | 40202      |
| ROSS GARETH                 | 8500 WHITEHAWK HILL ROAD       | WAXHAW       | 28173      | 15080832 | ADVOCARE INTERNATIONAL LP             | 2801 SUMMIT AVE  | PLANO       | TX | 75074      |
| ROSS KRIS                   | 154 MARKFIELD DR               | WAXHAW       | 28173      | 15654298 | SURGICAL CARE AFFILIATES              | 569 BROOKWOOD VILLAGE SUITE 901                        | BIRMINGHAM  | AL | 35209      |
| ROSS KRIS A                 | 154 LARK FIELD DR              | WAXHAW       | 28173      | 15398667 | ANTHEM INC                            | 3075 VANDERCAR WAY                                     | CINCINNATI  | OH | 45209      |
| ROSS KRIS A                 | 154 LARK FIELD DR              | WAXHAW       | 28173      | 15398668 | ANTHEM INC                            | 3075 VANDERCAR WAY                                     | CINCINNATI  | OH | 45209      |
| ROSS KRIS A                 | 154 LARK FIELD DR              | WAXHAW       | 28173      | 15398669 | ANTHEM INC                            | 3075 VANDERCAR WAY                                     | CINCINNATI  | OH | 45209      |
| ROSS RANDY                  | 610 OLD DUTCH RD WEST          | INDIAN TRAIL | 28079-8764 | 15146909 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE      | NC | 28110      |
| ROSS RANDYRELL V            | WHEELER STREET APT 1           | MARSHVILLE   | 28103      | 14988344 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH     | NC | 27640      |
| ROSS SHARON MRS             | 8201 WILLOW BRANCH DRIVE       | WAXHAW       | 28173      | 14842153 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON      | MA | 02459      |
| ROSS STEPHEN                | 7018 SEDGEWICK RD              | INDIAN TRAIL | 28079-4706 | 14947998 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS    | OH | 43215-2220 |
| ROSS THOMAS WALLACE         | 614 WILLOUGHBY RD              | MONROE       | 28110      | 15979927 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198  | SHALLOTTE   | NC | 28459      |
| ROSSETTI HARRY JR           | 15808 DEEPWOOD PL              | INDIAN TRAIL | 28079-4108 | 14827849 | COMCAST CORPORATION                   | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK    | NY | 10016-0000 |
| ROSSETTI HARRY JR           | 15808 DEEPWOOD PL              | INDIAN TRAIL | 28079-4108 | 14827848 | COMCAST CORPORATION                   | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK    | NY | 10016-0000 |
| ROTEN DENA                  | 7909 SKYE LOCHS DR             | WAXHAW       | 28173      | 15311896 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A            | CANTON      | MA | 02021      |
| ROTH ROBERT J ESQ           | 3919 MOURNING DOVE DRIVE       | WEDDINGTON   | 28104      | 14842158 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON      | MA | 02459      |
| ROTHENBACHER PETER          | 5005 SMITH FARM RD             | MATTHEWS     | 28104      | 15779929 | EBAY INC                              | 2065 HAMILTON AVE                                      | SAN JOSE    | CA | 95125      |
| ROUNTREE THURMAN R          | 1008 BUNGALOW DR               | MATTHEWS     | 28104-6800 | 15048941 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135   | RICHMOND    | VA | 23285      |
| ROUSE JERRY T               | 7220 WRIGHTSVILLE AVE          | WILMINGTON   | 28103      | 15807930 | BRANCH BANKING & TRUST                | PO BOX 1489  | LUMBERTON   | NC | 28359      |
| ROWE ALAN                   | 1004 WHITE MARSH CT            | MONROE       | 28110      | 15826297 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE | NC | 28117      |
| ROWE BRANDON S              | 2003 OAKBRIAR CIR              | INDIAN TRAIL | 28079-9606 | 14909365 | CDK GLOBAL INC                        | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK    | NY | 10016-0000 |

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| ROWE DAWN                     | 906 MILKFARM CT         | MONROE       | 28110-5603 | 15345633 | UNITED CONTINENTAL HOLDINGS INC    | C/O COMPUTERSHARE 250 ROYAL ST MS 3A                               | CANTON           | MA | 02021      |
| ROWE DAWN                     | 906 MILKFARM CT         | MONROE       | 28110-5603 | 15345634 | UNITED CONTINENTAL HOLDINGS INC    | C/O COMPUTERSHARE 250 ROYAL ST MS 3A                               | CANTON           | MA | 02021      |
| ROWE SCOTT                    | 518 BIVENS ST           | WINGATE      | 28174-6708 | 14948013 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS         | OH | 43215-2220 |
| ROWELL AMBER                  | 1406 CIRCLE S RANCH RD  | MONROE       | 28112      | 15462679 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM    | NC | 27103-5614 |
| ROWELL GENE                   | 618 CHARLES FRANKLIN ST | MONROE       | 28110      | 14955256 | NATIONWIDE ADVANTAGE MORTGAGE COM  | 1100 LOCUST STREET DEPT 2009                                       | DES MOINES       | IA | 50391-2009 |
| ROWELL JACQUELYN              | 3115 N ROCKY RIVER RD   | MONROE       | 28110-9269 | 15161718 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND         | OR | 97208      |
| ROWELL JASON                  | 115 SOUTH FORK RD       | INDIAN TRAIL | 28079      | 15102266 | BIG LOTS STORES INC                | 4900 E DUBLIN GRANVILLE RD ATTN TAX DEPT                           | COLUMBUS         | OH | 43085      |
| ROWELL RAYMOND                | 3911 POPLIN ROAD        | MONROE       | 28110-6938 | 15146914 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| ROWELL REKESHA                | 1603 COTTAGE CREEK      | INDIAN TRAIL | 28079      | 15816815 | PROGRESSIVE SOUTHEASTERN INS CO    | TAX DEPT 6300 WILSON MILLS RD W33                                  | MAYFIELD VILLAGE | OH | 44143      |
| ROWELL S J                    | 1917 ROSCOE HOWEY RD    | WAXHAW       | 28173-8124 | 15979932 | ATLANTIC TELEPHONE MEMBERSHIP CORP | PO BOX 3198  | SHALLOTTE        | NC | 28459      |
| ROWELL SARA                   | 3710 VANN SNEED RD      | MARSHVILLE   | 28103      | 15830293 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| ROWLAND MATT MR               | 9202 KINGSMEAD LANE     | WAXHAW       | 28173      | 14842164 | UPROMISE INC                       | 85 WELLS AVENUE STE 110  | NEWTON           | MA | 02459      |
| ROWLEY STEVEN J               | 4028 BLOSSOM HILL DR    | WEDDINGTON   | 28104      | 15738712 | LIBERTY MUTUAL INS CO              | 150 LIBERTY WAY  | DOVER            | NH | 03820-1525 |
| ROY LINDA                     | 2000 CORRONA LN         | INDIAN TRAIL | 28079      | 15828173 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| ROY LORI ANN                  | 6622 COURT LAND STREET  | LAKE PARK    | 28079      | 15865631 | ACCESSONE MEDCARD LLC              | 360 KINGSLEY PARK DR STE 300                                       | FORT MILL        | SC | 29715      |
| ROYSE DEBBIE L                | 5700 SILVER CREEK DRIVE | WAXHAW       | 28173      | 14842169 | UPROMISE INC                       | 85 WELLS AVENUE STE 110  | NEWTON           | MA | 02459      |
| ROYSTER WILLIAM B             | 2917 WAXHAW IND TRL RD  | WAXHAW       | 28173-7782 | 15146918 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| RSM FLOOR IT INC              | 3926 ARBOR CREEK CT     | MONROE       | 28110      | 15556941 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                                    | SAINT PAUL       | MN | 55102      |
| RST STAR SPORTS INTERNATIONAL | 1004 BALTUSROL LN       | MARVIN       | 28173      | 15413227 | BANK OF AMERICA NA                 | PO BOX 982234  | EL PASO          | TX | 79998      |
| RUBIN BRIAN I                 | 2007 FORBISHIRE DR      | MATTHEWS     | 28104      | 14842172 | UPROMISE INC                       | 85 WELLS AVENUE STE 110  | NEWTON           | MA | 02459      |
| RUBIN DANA                    | 2213 HIGHLAND FOREST DR | WAXHAW       | 28173      | 15678170 | CHASE BANK USA NA (300056)         | P. O. BOX 659750   | SAN ANTONIO      | TX | 78265      |
| RUBIN JAMES A                 | 6534 AFTERGLOW DR       | INDIAN TRAIL | 28079      | 15525631 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| RUBINA KOSKI ANNA             | 201 LAMESHURE LANE      | MONROE       | 28110      | 15710264 | COSTCO WHOLESALE CORPORATION       | 999 LAKE DRIVE   | ISSAQUAH         | WA | 98027-2207 |
| RUBINS ROBERT                 | 1204 SHINNECOCK LN      | WAXHAW       | 28173      | 15934598 | FIRST PALMETTO BANK                | 1105 BROAD ST  | CAMDEN           | SC | 29020      |
| RUBIO ANTONIA                 | 223 UNION RD            | MATTHEWS     | 28104-3256 | 15141391 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11   | WILMINGTON       | DE | 19885-7270 |

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| RUBY THERESA          | 4015 SHADOW PINES CIRCLE                     | LAKE PARK    | 28079      | 15770360 | TT OF STARMOUNT INC                 | 7601 SOUTH BLVD                       | CHARLOTTE   | NC | 28273      |
| RUDOCK GENIER         | 2159 COMMERCE DR APT 104                     | MONROE       | 28110      | 15678181 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                      | SAN ANTONIO | TX | 78265      |
| RUDOCK GENIER         | 1009 THEODORE LN                             | INDIAN TRAIL | 28079-3219 | 15164089 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND    | OR | 97208      |
| RUDOCK KYRSTEN        | 1009 THEODORE LN                             | INDIAN TRAIL | 28079-3219 | 15164089 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND    | OR | 97208      |
| RUDOLPH JON           | 1014 ZEPHYR CIR                              | MONROE       | 28110-8803 | 15146919 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| RUDY LISA             | 8901 WHIRLAWAY LANE CANCELLED<br>SUMMER CAMP | WAXHAW       | 28173      | 15844693 | PROVIDENCE DAY SCHOOL INC           | 5800 SARDIS ROAD                      | CHARLOTTE   | NC | 28270      |
| RUIZ DAWN I           | PO BOX 988                                   | WAXHAW       | 28173-1008 | 15146920 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| RUIZ RENE             | 2905 BOBWHITE CIR                            | WINGATE      | 28174-9677 | 15994480 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                | LEHI        | UT | 84043      |
| RUIZ RENE             | 2905 BOBWHITE CIR                            | WINGATE      | 28174-9677 | 15994479 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                | LEHI        | UT | 84043      |
| RULLO AGO LOGAN       | 1022 GARDEN OAK DR                           | CHARLOTTE    | 28079      | 15559923 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING        | WOONSOCKET  | RI | 02895      |
| RULLO AGO LOGAN       | 1022 GARDEN OAK DR                           | CHARLOTTE    | 28079      | 15559924 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING        | WOONSOCKET  | RI | 02895      |
| RUMMAGE CHRISTOPHER S | 8006 KEW GARDENS CT                          | WAXHAW       | 28173-6929 | 14948041 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS    | OH | 43215-2220 |
| RUMMAGE GAYLON        | PO BOX 413                                   | WINGATE      | 28174      | 15678190 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                      | SAN ANTONIO | TX | 78265      |
| RUMMAGE KIMBERLEE M   | 8006 KEW GARDENS CT                          | WAXHAW       | 28173-6929 | 14948041 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803         | COLUMBUS    | OH | 43215-2220 |
| RUMMAGE SETH T        | 4617 SMITH TOWN RD                           | MARSHVILLE   | 28103-8716 | 15176953 | FIRST CITIZENS BANK                 | 100 E TRYON RD                        | RALEIGH     | NC | 27609      |
| RUPP JENNIFER L       | 6723 1ST AVE                                 | INDIAN TRAIL | 28079-8528 | 14988541 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND       | RALEIGH     | NC | 27640      |
| RUPPE ERIKA K         | 2205 PLANTERS KNOLL DR                       | MONROE       | 28110      | 15146924 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| RURA DONALD E JR      | 4405 ASHTON CT                               | INDIAN TRAIL | 28079-9425 | 15146925 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| RUSH CHAVIS           | 4618 JOHN CRAIG RD                           | MARVIN       | 28173-9566 | 15984445 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A                  | BEDMINSTER  | NJ | 07921      |
| RUSHING ALISA         | 2137-104 COMMERCE DR                         | MONROE       | 28110      | 15146927 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| RUSHING ALLEN         | HOUSE PO BOX 968                             | WINGATE      | 28174-6717 | 15701222 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                   | WADESBORO   | NC | 28170      |
| RUSHING ANDREW TROY   | 2703 AUSTIN CHANEY RD APT B                  | MONROE       | 28110-0689 | 15137594 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11            | WILMINGTON  | DE | 19885-7270 |
| RUSHING ANNIE M       | 3425 FINCHER RD                              | MATTHEWS     | 28104      | 15920296 | LIBERTY LIFE ASSURANCE CO OF BOSTON | 100 LIBERTY WAY                       | DOVER       | NH | 03820      |
| RUSHING BOBBIE M      | 3202 RUSHING RD                              | MONROE       | 28112      | 15628261 | CITIBANK NA                         | 111 WALL ST                           | NEW YORK    | NY | 10005      |
| RUSHING DOLL MRS      | 317 LINEVIEW DR                              | MATTHEWS     | 28104-2217 | 15146928 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |

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| RUSHING EVELYN         | 106 GULF BAY LN # 106       | MARSHVILLE   | 28103      | 15154402 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                      | RALEIGH       | NC | 27605      |
| RUSHING EVELYN         | 103 GERDING DR              | WINGATE      | 28174      | 15154403 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                      | RALEIGH       | NC | 27605      |
| RUSHING FARMS          | PO BOX 608                  | MARSHVILLE   | 28103-0000 | 15701221 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                | WADESBORO     | NC | 28170      |
| RUSHING FAYE S         | 503 S THOMPSON ST           | MONROE       | 28112-5713 | 15146929 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING HELEN V        | 3201 RUSHING RD             | MONROE       | 28112      | 15433677 | MEDCO CONTAINMENT LIFE INSURANCE CO | 5010 RITTER RD, STE 115            | MECHANICSBURG | PA | 17055      |
| RUSHING JASMINE NICOLE | 106 GULF BAY LN # 106       | MARSHVILLE   | 28103      | 15154402 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                      | RALEIGH       | NC | 27605      |
| RUSHING JASMINE NICOLE | 103 GERDING DR              | WINGATE      | 28174      | 15154404 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                      | RALEIGH       | NC | 27605      |
| RUSHING JEFFREY        | 5611 FRIENDLY BAPTIST CH RD | INDIAN TRAIL | 28079      | 15783950 | STERLING INC                        | 375 GHENT ROAD                     | AKRON         | OH | 44333-2668 |
| RUSHING JENNIFER       | 3201 SIKES MILL RD          | MONROE       | 28110      | 14814310 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE             | ADDISON       | IL | 60101-5630 |
| RUSHING JIMMY R        | 720 RIDGE RD                | MONROE       | 28110-9479 | 14988555 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| RUSHING JOHN PAUL      | PO BOX 2344                 | INDIAN TRAIL | 28079-2344 | 15146930 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING JOLENE L       | 1614 HUNTER OAK DR          | MONROE       | 28110-7711 | 14950715 | NATIONWIDE MUTUAL FIRE INS CO       | ONE NATIONWIDE PLAZA 1-04-701      | COLUMBUS      | OH | 432152220  |
| RUSHING JUDGE W        | 1614 HUNTER OAK DR          | MONROE       | 28110-7711 | 14950715 | NATIONWIDE MUTUAL FIRE INS CO       | ONE NATIONWIDE PLAZA 1-04-701      | COLUMBUS      | OH | 432152220  |
| RUSHING LINDA          | 7904 LIGHTHOUSE WAY         | INDIAN TRAIL | 28079-8638 | 15612654 | UNITED HEALTHCARE SERVICES INC      | 185 ASYLUM ST                      | HARTFORD      | CT | 06103      |
| RUSHING LOUISE         | 806 M'VILLE/WATER PL        | MARSHVILLE   | 28103-0000 | 15701226 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                | WADESBORO     | NC | 28170      |
| RUSHING MARILYN        | 2904 INDIANVILLE IND TR RD  | INDIAN TRAIL | 28079      | 14918292 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST | BENTONVILLE   | AR | 72712      |
| RUSHING MATTHEW L      | 1920 JOHN MOORE RD          | MONROE       | 28110-7830 | 14988557 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| RUSHING MATTHEW L      | 1920 JOHN MOORE RD          | MONROE       | 28110-7830 | 14988556 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| RUSHING MATTHEW LEE    | 710 LAKE STONE DR           | MONROE       | 28112      | 15146932 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING NICHOLE        | 7802 FOREST OAKS LN         | WAXHAW       | 28173      | 15352354 | ROOMS TO GO NORTH CAROLINA CORP     | 11540 HIGHWAY 92 EAST              | SEFFNER       | FL | 33584-     |
| RUSHING PATRICIA       | 3215 WAXHAW HIGHWAY         | MONROE       | 28112      | 15297322 | WALGREEN CO & SUBSIDIARIES          | 300 WILMOT ROAD MS #3301 UP        | DEERFIELD     | IL | 60015      |
| RUSHING RANDY A        | 3011 STEVENS MILL RD        | MATTHEWS     | 28104      | 15146933 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING RONALD DALE    | 813 ROCK HILL CH RD         | MATTHEWS     | 28104-3141 | 15146934 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING RUTH F         | 1405 LANDSFORD RD           | MARSHVILLE   | 28103-6715 | 15701227 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                | WADESBORO     | NC | 28170      |
| RUSHING SHIRLEY        | 317 LINEVIEW DR             | MATTHEWS     | 28104-2217 | 15146936 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| RUSHING SYLVESTER      | 3710 ELIZA RUSHING RD       | MARSHVILLE   | 28103-9795 | 15701228 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                | WADESBORO     | NC | 28170      |

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| RUSHING TERRY L       | 8011 STINSON HARTIS RD    | INDIAN TRAIL | 28079-8600 | 15108238 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                        | ORLANDO        | FL | 32809      |
| RUSHING TROY          | 4413 HWY 219 E            | MONROE       | 28110      | 15832403 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                           | MOORESVILLE    | NC | 28117      |
| RUSHING WILLIAM MAC   | 5517 RUSHING BENTON ROAD  | MONROE       | 28110      | 15855233 | GN NETCOM                          | 900 CHELMSFORD ST TOWER II 8TH FL         | LOWELL         | MA | 01851      |
| RUSHING WILLIE M      | 7121 ALEXANDER FARM ROAD  | MONROE       | 28110      | 15868511 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA        | GA | 30328      |
| RUSS JAMES ERNEST     | 2900 TWELVE MILE CREEK RD | WEDDINGTON   | 28104-7937 | 15685941 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4              | BLOOMINGTON    | IL | 61791-0001 |
| RUSS PRESTON STUART   | 6508 BLACKWOOD LANE       | WAXHAW       | 28173      | 15867467 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE         | NC | 28112      |
| RUSSELL BENJAMIN H    | 5005 SUGAR AND WINE RD    | MONROE       | 28110-1051 | 14948048 | NATIONWIDE MUTUAL INSURANCE CO     | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS       | OH | 43215-2220 |
| RUSSELL BRYANT AUSTIN | 16912 FAIRVIEW RD         | INDIAN TRAIL | 28079      | 15146937 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| RUSSELL DEREK         | 6919 CREFT CIR            | INDIAN TRAIL | 28079      | 15831281 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                           | MOORESVILLE    | NC | 28117      |
| RUSSELL HARVEY        | 2803 WAXHAW INDIAN TRAIL  | WAXHAW       | 28173      | 15462721 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM  | NC | 27103-5614 |
| RUSSELL HEATHER L     | 1019 GARDEN OAK DRIVE     | INDIAN TRIAL | 28079      | 15837092 | CHARLOTTE MECKLENBURG HOSPITAL AU  | PO BOX 32861                              | CHARLOTTE      | NC | 28232-2861 |
| RUSSELL JUDITH M      | 338 GLENRIDGE CT          | INDIAN TRAIL | 28079-7606 | 14932820 | ENCOMPASS INDEMNITY CO             | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE      | NC | 28237-7946 |
| RUSSELL LINDA B       | 6433 POTTERS RD           | MATTHEWS     | 28104      | 15146939 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| RUSSELL ROBERT B      | 2912 LOXDALE FARMS DRIVE  | MONROE       | 28112      | 15502311 | BLUE CROSS & BLUE SHIELD OF NC     | PO BOX 2291 4615 UNIVERSITY DR            | DURHAM         | NC | 27702      |
| RUSSELL Z ASTI ATTY   | PO BOX 701                | MONROE       | 28111-0701 | 15162995 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND       | OR | 97208      |
| RUTLEDGE MARK A       | PO BOX 989                | WAXHAW       | 28173-1008 | 14988626 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH        | NC | 27640      |
| RUTLEDGE MARK A       | PO BOX 989                | WAXHAW       | 28173-1008 | 14988625 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH        | NC | 27640      |
| RUTLEDGE MARK A       | PO BOX 989                | WAXHAW       | 28173-1008 | 15300185 | APPLE INC                          | C/O COMPUTERSHARE 250 ROYALL STREET       | CANTON         | MA | 02021      |
| RUTLEDGE MARK A       | PO BOX 989                | WAXHAW       | 28173-1008 | 15300184 | APPLE INC                          | C/O COMPUTERSHARE 250 ROYALL STREET       | CANTON         | MA | 02021      |
| RYALS STEPHEN K       | 4201 MARTINA DR           | INDIAN TRAIL | 28079      | 15050719 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135                              | RICHMOND       | VA | 23285      |
| RYCROFT RICHARD       | 9311 OTTER CREEK DR APT B | CHARLOTTE    | 28173-7544 | 15146946 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| RYLAND HOMES          | 3600 ARCO CORPORATE DR ST | CHARLOTTE    | 28112-0000 | 15898701 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                           | CHARLOTTE      | NC | 28217      |
| RYTE TOM              | 1909 JACK DAVIS RD        | MONROE       | 28112-8916 | 15146948 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| RZUCEK JOYCE          | 7707 ANTIQUE CIR          | WAXHAW       | 28173      | 15141414 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON     | DE | 19885-7270 |
| SABBAGE EMMA J        | 300 RANCH DR              | INDIAN TRAIL | 28079      | 15436387 | MEDCO HEALTH SOLUTIONS INC         | 100 PARSONS POND DR MAILSTOP C3-070       | FRANKLIN LAKES | NJ | 07417-2603 |

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| SABELLA JILL              | 4104 PLUM CREEK CT                             | MONROE       | 28112-7624 | 15685943 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                      | BLOOMINGTON  | IL | 61791-0001 |
| SADLER COURTNEY M         | 1808 FUNNY CIDE DR                             | WAXHAW       | 28173-8288 | 14833438 | OCHSNER CLINIC FOUNDATION           | 1201 DICKORY AVE                                  | HARAHAN      | LA | 70123      |
| SADLER JAMES E            | 5703 FALKIRK LN                                | MATTHEWS     | 28104-0664 | 15952239 | GOLDEN RULE INSURANCE COMPANY       | 7440 WOODLAND DRIVE                               | INDIANAPOLIS | IN | 46278-     |
| SADLER JESSICA            | 1424 LONAN DRIVE                               | WAXHAW       | 28173      | 14889886 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA     | NE | 68128      |
| SADLOWSKI COURTNEY F      | C/O COURTNEY F SADLOWSKI 407<br>MATFIELD COURT | MONROE       | 28110      | 15299053 | BANCORP BANK THE                    | 409 SILVERSIDE RD, STE 105                        | WILMINGTON   | DE | 19809      |
| SADQI HAMID               | 2111 SHUMARD CIRCLE                            | INDIAN TRAIL | 28079-6591 | 14940340 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| SAFFELL SCOTT J           | 308 HONEYWOOD LANE                             | MONROE       | 28110-8613 | 15146949 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| SAFFOLD RODGER            | 407 PEMBROKE LN                                | WAXHAW       | 28173      | 14830136 | VDARA CONDO HOTEL LLC               | 880 GRIER DR                                      | LAS VEGAS    | NV | 89119      |
| SAIA ANTHONY              | 4647 HOMESTEAD PLACE                           | MATTHEWS     | 28104-7958 | 15146950 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| SAID ZZ INC               | 13800 E INDEPENDENCE BLVD                      | INDIAN TRAIL | 28079      | 15146951 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| SAILER ROBERT             | 2726 ROLLING HILLS DR                          | MONROE       | 28110-8476 | 16008865 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                              | BEDMINSTER   | NJ | 07921      |
| SAILER ROBERT             | 2726 ROLLING HILLS DR                          | MONROE       | 28110-8476 | 16010267 | AT&T SERVICES INC                   | 1 AT&T WAY RM 2B228A                              | BEDMINSTER   | NJ | 07921      |
| SAINE PAUL MRS            | 5015 WAXHAW INDIAN TRAIL RD                    | MATTHEWS     | 28104      | 15146953 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| SAINZ ANDREA M            | 1905 PLEASANT KNOLL LN                         | MONROE       | 28112      | 15822488 | DITECH FINANCIAL LLC                | 345 ST PETER ST, STE 1700                         | SAINT PAUL   | MN | 55102-1637 |
| SAJJA V                   | 10106 STONESBY LN                              | WAXHAW       | 28173-0000 | 15868965 | AETNA LIFE INSURANCE COMPANY        | 151 FARMINGTON AVENUE RE2T                        | HARTFORD     | CT | 06156      |
| SALAS ISRAEL ANTONIO      | 1007 SKYWAY DR STE D                           | MONROE       | 28110-3051 | 15141425 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON   | DE | 19885-7270 |
| SALAS DIMAS S             | 1209 S HAYNE ST                                | MONROE       | 28112-6209 | 15975375 | DELAWARE CHARTER GUARANTEE & TRUS'  | DBA PRINCIPAL TRUST CO 1013 CENTRE RD<br>STE 300  | WILMINGTON   | DE | 19805-1265 |
| SALAS FANSTINO V          | 4847 ALDERS BROOK DR                           | MONROE       | 28110      | 15556959 | TRAVELERS INDEMNITY CO              | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL   | MN | 55102      |
| SALAZAR VALLE ADRIAN      | 318 E GREEN ST                                 | MONROE       | 28112-5628 | 14988713 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH      | NC | 27640      |
| SALDANACAMPOS MARIA I     | 1010 CIRCLE DR APT 1D                          | MONROE       | 28112-5829 | 14934927 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| SALGADO MORALES ROSALVA   | 102 KENNETH ST                                 | MONROE       | 28110      | 15775653 | DECORE ATIVE SPECIALTIES NC LLC     | 2772 SOUTH PECK ROAD                              | MONROVIA     | CA | 91016      |
| SALLY S HALL FAMILY TRUST | 421 WINGFOOT DR                                | WAXHAW       | 28173-6792 | 14909934 | SELECT INCOME REIT                  | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK     | NY | 10016-0000 |
| SALON DE BELLEZA MARINAS  | 805 WORTHWOOD CIRCLE                           | MONROE       | 28112      | 15867470 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE       | NC | 28112      |
| SALTOPEREZ JOSE A         | 400 LYDIA ST                                   | MONROE       | 28110-2947 | 14940356 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| SALUO JOAN                | 608 SUMMERSTON LN                              | INDIAN TRAIL | 28079-5236 | 15210008 | PUBLISHERS CLEARING HOUSE LLC       | 300 JERICHO QUADRANGLE #300                       | JERICHO      | NY | 11753      |

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| SAMDAY2U                   | 5725 CARAVAN LN                     | WAXHAW       | 28173      | 15997644 | GREAT WEST CASUALTY COMPANY        | 1100 W 29TH ST PO BOX 277                           | SOUTH SIOUX CITY | NE | 68776-0277 |
| SAMEK CAMERON              | 5617 ANGLESEY CT                    | MATTHEWS     | 28104      | 15444559 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                              | MONROE           | NC | 28112      |
| SAMII LORI                 | 208 GLENMOOR DR                     | WAXHAW       | 28173-6688 | 14988771 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH          | NC | 27640      |
| SAMII NADER                | 208 GLENMOOR DR                     | WAXHAW       | 28173-6688 | 14988771 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH          | NC | 27640      |
| SAMLAND JAMES H            | 7621 WESTMONT WAY                   | WAXHAW       | 28173      | 15868514 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA          | GA | 30328      |
| SAMMIS ELISE               | 2309 GENESIS DRIVE                  | MONROE       | 28110-7848 | 15297328 | WALGREEN CO & SUBSIDIARIES         | 300 WILMOT ROAD MS #3301 UP                         | DEERFIELD        | IL | 60015      |
| SAMMONS ERIC K             | 4004 GARDEN OAK DRIVE               | INDIAN TRAIL | 28079      | 15751392 | CAPITAL ONE INVESTING LLC          | 7940 DOMINION PARKWAY                               | PLANO            | TX | 75024      |
| SAMMONS ERIC K             | 4004 GARDEN OAK DRIVE               | INDIAN TRAIL | 28079      | 15750254 | CAPITAL ONE INVESTING LLC          | 7940 DOMINION PARKWAY                               | PLANO            | TX | 75024      |
| SAMMONS MINDY              | 1007 LAPARC LN                      | INDIAN TRAIL | 28079      | 15828943 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                     | MOORESVILLE      | NC | 28117      |
| SAMPLE CLYDE               | PO BOX 248 6623 WYCLIFFE AVE APT 4A | WAXHAW       | 28173      | 15462780 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM    | NC | 27103-5614 |
| SAMPSON KAREN              | 3018 COWHORN BRANCH CT              | WAXHAW       | 28173-0200 | 15567872 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                     | ATHENS           | GA | 30601      |
| SAMSON ROGER E             | 5814 WOODY GROVE RD                 | INDIAN TRAIL | 28079-8674 | 15146957 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE           | NC | 28110      |
| SAMUELS KENNETH R          | 1014 FORBISHIRE DR                  | MATTHEWS     | 28104      | 15571917 | FOREMOST INSURANCE COMPANY         | P O BOX 4363  | WOODLAND HILLS   | CA | 91365      |
| SANCHE AQUINA AGRIPINA     | 7004 POTTERS RD                     | MATTHEWS     | 28104      | 15462794 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM    | NC | 27103-5614 |
| SANCHEZ ALEJANDRO V        | 2107 STATON RD                      | MARSHVILLE   | 28103      | 15051425 | COMMERCE & INDUSTRY INS CO         | 175 WATER ST ATTN: ABANDONED<br>PROPERTY DEPARTMENT | NEW YORK         | NY | 10038      |
| SANCHEZ ANGELA M           | P.O. BOX 3108                       | MONROE       | 28111      | 14913727 | DELTA DENTAL OF NORTH CAROLINA     | PO BOX 30416  | LANSING          | MI | 48909-7916 |
| SANCHEZ BERNABE            | 1801 RUSHING ST                     | MONROE       | 28112      | 15742573 | AMERIGAS PROPANE LP                | 460 N GULPH ROAD                                    | KING OF PRUSSIA  | PA | 19406      |
| SANCHEZ CARRILLO MARGARITA | 318 E GREEN ST                      | MONROE       | 28112-5628 | 14988713 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH          | NC | 27640      |
| SANCHEZ CLEMENTINA         | 905 BUTTERMILK LN                   | MONROE       | 28110-5602 | 14988809 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH          | NC | 27640      |
| SANCHEZ ESPERANZA          | 8301 WILLOW BRANCH DR               | WAXHAW       | 28173-7494 | 15047639 | CAPITAL ONE NATIONAL ASSOCIATION   | PO BOX 85135  | RICHMOND         | VA | 23285      |
| SANCHEZ GERMAN HERNANDEZ   | 401 OAK ST APT A                    | MONROE       | 28110-3109 | 15141465 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                          | WILMINGTON       | DE | 19885-7270 |
| SANCHEZ GRIZELLE           | 8214 WHITEHAWK HILL RD              | WAXHAW       | 28173      | 15588199 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                 | JACKSONVILLE     | FL | 32204      |
| SANCHEZ GUILLERMINA        | 1503 SALEM DR                       | MONROE       | 28110      | 15480289 | AMWAY CORP                         | 7575 E FULTON ST                                    | ADA              | MI | 49355      |
| SANCHEZ GUILLERMINA        | 1503 SALEM DR                       | MONROE       | 28110      | 15480208 | AMWAY CORP                         | 7575 E FULTON ST                                    | ADA              | MI | 49355      |
| SANCHEZ JESSICA            | 509 WELSH ST                        | MONROE       | 28112      | 15444614 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                              | MONROE           | NC | 28112      |



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| SANCHEZ JOSE            | 133 ALLISON DR                    | MATTHEWS     | 28104-5905 | 14940362 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY | CHARLOTTE   | NC | 28237-7946 |
| SANCHEZ JOSE L          | 3321 HAYES RD                     | MONROE       | 28110-9199 | 14988820 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND       | RALEIGH     | NC | 27640      |
| SANCHEZ JOVITA Y        | 7311 CONIFER CT                   | INDIAN TRAIL | 28079-9508 | 15107411 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                    | ORLANDO     | FL | 32809      |
| SANCHEZ JUAREZ VERONICA | 2115 LANCASTER AVE                | MONROE       | 28112      | 15234490 | INTERMEX WIRE TRANSFER LLC         | 9480 S DIXIE HWY                      | MIAMI       | FL | 33156-     |
| SANCHEZ JUAREZ VERONICA | 2115 LANCASTER AVE                | MONROE       | 28112      | 15843717 | INTERCAMBIO EXPRESS INC            | 426 N MAIN ST                         | ELKHART     | IN | 46516      |
| SANCHEZ MARIA C         | 4427 WHITE STORE RD               | WINGATE      | 28174-9765 | 15994508 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                | LEHI        | UT | 84043      |
| SANCHEZ PEDRO J         | 303 MAGNOLIA DR                   | MONROE       | 28112-6253 | 15162673 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND    | OR | 97208      |
| SANCHEZ ROSALBA R       | GAIL A HUNTLEY 508 CUTHBERTSON ST | MONROE       | 28110-3810 | 15409609 | BRANCH BANKING & TRUST             | PO BOX 1489                           | LUMBERTON   | NC | 28359      |
| SANCHEZ SANDRA          | 5621 BLACKVINE DRIVE              | MONROE       | 28110      | 15444560 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET                | MONROE      | NC | 28112      |
| SANCHEZ URIEL           | 5203 WILLOW RUN DR                | MONROE       | 28110-7373 | 15146958 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                      | MONROE      | NC | 28110      |
| SANCHEZZ ARACELI        | 48 BROOKHAVEN AVE                 | MONROE       | 28110-3873 | 15994514 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                | LEHI        | UT | 84043      |
| SAND MARK               | 520 HEATHER PL                    | MONROE       | 28112      | 15827617 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                       | MOORESVILLE | NC | 28117      |
| SAND TERESA H           | 520 HEATHER PLACE                 | MONROE       | 28112      | 15868515 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE              | ATLANTA     | GA | 30328      |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616573 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616334 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616143 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616009 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616074 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616415 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616211 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616492 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616650 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15615904 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15616335 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |
| SANDBERG JOHN H         | 712 ELAINE STREET                 | MARSHVILLE   | 28103      | 15615941 | UNITED HEALTHCARE INSURANCE CO     | 185 ASYLUM ST                         | HARTFORD    | CT | 06103-3408 |

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| SANDERS ADRIANE LEWIS     | 727 BRADBERRY LN          | INDIAN TRAIL | 28079-5103 | 15304075 | NIKE INC                             | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A   | CANTON        | MA | 02021      |
| SANDERS ADRIANE LEWIS     | 727 BRADBERRY LN          | INDIAN TRAIL | 28079-5103 | 15304076 | NIKE INC                             | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A   | CANTON        | MA | 02021      |
| SANDERS ARCHIE M MRS      | 238 E FRANKLIN ST         | MATTHEWS     | 28104-2929 | 15146959 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| SANDERS LAYLA             | 1030 SLEW O GOLD LN       | INDIAN TRAIL | 28079      | 15798551 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT | 2700 OGDEN AVE                             | DOWNERS GROVE | IL | 60515      |
| SANDERS MICHAEL S         | RT 1 BOX 365 TLR          | WINGATE      | 28174-9727 | 15701235 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                        | WADESBORO     | NC | 28170      |
| SANDERS MICHALAH          | 6707 BLACKWOOD LN         | WAXHAW       | 28173-8290 | 14988921 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND            | RALEIGH       | NC | 27640      |
| SANDERS MICHELE L         | 3422 MAYHURST DR          | INDIAN TRAIL | 28079      | 15146960 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                           | MONROE        | NC | 28110      |
| SANDERS THAXTON INS AGENC | PO BOX 1070               | MONROE       | 28111      | 15949761 | UNION SECURITY INSURANCE CO          | 1 GRIFFIN ROAD NORTH                       | WINDSOR       | CT | 06095-1512 |
| SANDERSLEAK CLYTEMNESTRA  | 326 ANNABERG LN           | MONROE       | 28110-8652 | 15010380 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135   | RICHMOND      | VA | 23285      |
| SANDERSLEAK CLYTEMNESTRA  | 326 ANNABERG LN           | MONROE       | 28110-8652 | 15011113 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX<br>85135   | RICHMOND      | VA | 23285      |
| SANDERSON DENNIS G        | 9020 RANCH VIEW CT        | MATTHEWS     | 28104      | 15868517 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                   | ATLANTA       | GA | 30328      |
| SANDERSON RACHEL          | 2036 DUNSMORE LN          | WAXHAW       | 28173      | 14847734 | FIREBIRDS OF SOUTHPARK LLC           | 13850 BALLANTYNE CORPORATE PL SUITE<br>450 | CHARLOTTE     | NC | 28277      |
| SANDOVAL CATALINA         | 4001 SEMMES LN            | INDIAN TRAIL | 28079      | 15678288 | CHASE BANK USA NA (300056)           | P. O. BOX 659750                           | SAN ANTONIO   | TX | 78265      |
| SANDOVAL EDRIN            | 2306 HONEYCUTT SIMPSON RD | MONROE       | 28110-1410 | 14988945 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND            | RALEIGH       | NC | 27640      |
| SANDOVAL SALAZAR NAHUM    | 3508 WOLFE MILL ST        | MONROE       | 28110      | 15141498 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                 | WILMINGTON    | DE | 19885-7270 |
| SANDY DALE HUGHES         | 224 NE 65TH ST            | OAK ISLAND   | 28079      | 14828410 | BRUNSWICK COUNTY CSC                 | 310 GOVERNMENT CENTER DR UNIT 1            | BOLIVIA       | NC | 28422      |
| SANFILIPPO KELLY          | 1417 SCREECH OWL RD       | WAXHAW       | 28173-7171 | 15695293 | APEX CLEARING CORPORATION            | 350 N ST PAUL ST STE 1300                  | DALLAS        | TX | 75201      |
| SANFILIPPO KELLY          | 1417 SCREECH OWL RD       | WAXHAW       | 28173-7171 | 15695278 | APEX CLEARING CORPORATION            | 350 N ST PAUL ST STE 1300                  | DALLAS        | TX | 75201      |
| SANFILIPPO MICHAEL        | 1417 SCREECH OWL RD       | WAXHAW       | 28173-7171 | 15695293 | APEX CLEARING CORPORATION            | 350 N ST PAUL ST STE 1300                  | DALLAS        | TX | 75201      |
| SANFILIPPO MICHAEL        | 1417 SCREECH OWL RD       | WAXHAW       | 28173-7171 | 15695278 | APEX CLEARING CORPORATION            | 350 N ST PAUL ST STE 1300                  | DALLAS        | TX | 75201      |
| SANTAMARIA RUFINO H       | 5711 SECREST SHORTCUT RD  | MONROE       | 28110-9177 | 15055763 | BARCLAYS BANK DELAWARE               | 125 S WEST ST                              | WILMINGTON    | DE | 19801      |
| SANTANA CINDY             | 9003 LADYS SECRET DR      | INDIAN TRAIL | 28079      | 15423566 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057           | INDIANAPOLIS  | IN | 46285      |
| SANTIAGO AVELINO          | 753 FLAKE ST APT 33       | MARSHVILLE   | 28103-1486 | 14950732 | NATIONWIDE MUTUAL FIRE INS CO        | ONE NATIONWIDE PLAZA 1-04-701              | COLUMBUS      | OH | 432152220  |
| SANTIAGO CARLOS           | 6625 KENNEDY DR           | INDIAN TRAIL | 28079-8841 | 14970340 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND            | RALEIGH       | NC | 27640      |
| SANTIAGO EDWARD S         | 1004 OLEANDER LANE        | WAXHAW       | 28173      | 15868519 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                   | ATLANTA       | GA | 30328      |

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| SANTO PAMELA K        | 3603 ARTHUR ST            | INDIAN TRAIL | 28079      | 15031057 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX          | AZ | 85027-0000 |
| SANTOS CARMELA        | 601 BOYTE STREET          | MONROE       | 28110      | 15883343 | APPLE GOLD INC                        | 164 WIND CHIME CT  | RALEIGH          | NC | 27615      |
| SANTOS DUARTE RICARDO | 2003 MERIWETHER LEWIS TRL | MONROE       | 28110-9391 | 14989015 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH          | NC | 27640      |
| SANTOS JOSE ROMMEL    | 4116 AUSTIN RD            | MONROE       | 28112      | 15202639 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A   | CHARLOTTE        | NC | 28202      |
| SANTOS SANDRA         | 7901 TEAKWOOD RD          | INDIAN TRAIL | 28079      | 15631711 | JAFRA COSMETICS INTERNATIONAL INC     | 2451 TOWNSGATE RD  | WESTLAKE VILLAGE | CA | 91361      |
| SANTOS VERONICA MUNIZ | 1100 BURKE ST APT 21      | MONROE       | 28110      | 14999439 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE  | RALEIGH          | NC | 27605      |
| SARAVIA ADELAIDA      | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994535 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARAVIA ADELAIDA      | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994533 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARAVIA ADELAIDA      | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994534 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARAVIA VICTOR        | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994535 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARAVIA VICTOR        | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994533 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARAVIA VICTOR        | 4523 RED HOOK RD          | MONROE       | 28110-8092 | 15994534 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD   | LEHI             | UT | 84043      |
| SARE JONATHAN         | 4003 SEMMES LN            | INDIAN TRAIL | 28079      | 15798557 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE    | IL | 60515      |
| SARRAGA TATIANA       | 3019 ENDERBURY DR         | INDIAN TRAIL | 28079      | 14789367 | OLD DOMINION UNIVERSITY               | ROLLINS HALL ROOM 2004-F OFFICE OF FINANCE                         | NORFOLK          | VA | 23529      |
| SASNETT BRENTON       | 3606 OLD CHARLOTTE HWY    | MONROE       | 28110      | 15819818 | PROGRESSIVE UNIVERSAL INSURANCE COM   | TAX DEPT 6300 WILSON MILLS RD W33                                  | MAYFIELD VILLAGE | OH | 44143      |
| SASSER CONNOR         | 8812 KENTUCKY DERBY DR    | WAXHAW       | 28173-6599 | 15688331 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON      | IL | 61791-0001 |
| SATRYAN LOUIS R       | 1110 E SANDY RIDGE RD     | MOONROE      | 28112      | 15616075 | UNITED HEALTHCARE INSURANCE CO        | 185 ASYLUM ST  | HARTFORD         | CT | 06103-3408 |
| SAULS FRANCES O       | 8015 BEACON HILLS RD      | INDIAN TRAIL | 28079-8620 | 15146967 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE           | NC | 28110      |
| SAULS JAMES           | 4081 COUNSELOR DR         | MONROE       | 28110      | 14784502 | AMEC FOSTER WHEELER KAMTECH           | 1979 LAKESIDE PARKWAY SUITE 400                                    | TUCKER           | GA | 30084      |
| SAULSBERRY JOANNE M   | 2305 CATOCTIN HOLLOW CT   | INDIAN TRAIL | 28079-6103 | 15685974 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON      | IL | 61791-0001 |
| SAULSBERRY SHAWN      | 2305 CATOCTIN HOLLOW CT   | INDIAN TRAIL | 28079      | 15539173 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| SAULSBERRY SHAWN      | 2305 CATOCTIN HOLLOW CT   | INDIAN TRAIL | 28079-6103 | 15685974 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON      | IL | 61791-0001 |
| SAUNDERS BRADLEY JOHN | 4950 WEDDINGTON RD        | MATTHEWS     | 28104-6267 | 14854652 | PROCTER & GAMBLE COMPANY              | 90 PARK AVENUE - 25TH FLOOR  | NEW YORK         | NY | 10016-0000 |
| SAUNDERS JODI M       | 9012 UNBRIDLE LN          | WAXHAW       | 28173-6774 | 15745889 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315 DEADERICK STREET 5TH FLOOR             | NASHVILLE        | TN | 37208      |
| SAUNDERS JODI M       | 9012 UNBRIDLE LN          | WAXHAW       | 28173-6774 | 15745890 | UBS FINANCIAL SERVICES                | ABANDONED PROPERTY DEPT 315 DEADERICK STREET 5TH FLOOR             | NASHVILLE        | TN | 37208      |

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| SAUNDERS JODI M          | 9012 UNBRIDLE LN      | WAXHAW       | 28173-6774 | 15745888 | UBS FINANCIAL SERVICES              | ABANDONED PROPERTY DEPT 315<br>DEADERICK STREET 5TH FLOOR | NASHVILLE        | TN | 37208      |
| SAUNDERS SARA TRISHA     | 4950 WEDDINGTON RD    | MATTHEWS     | 28104-6267 | 14854653 | PROCTER & GAMBLE COMPANY            | 90 PARK AVENUE - 25TH FLOOR                               | NEW YORK         | NY | 10016-0000 |
| SAUZIER JONATHAN A       | 3706 BIRCHDALE CT     | MATTHEWS     | 28104-6708 | 14989120 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH          | NC | 27640      |
| SAVAGE CLAUDE            | 1909 ASTRID CT        | WAXHAW       | 28173      | 15827381 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| SAVARD MARC E            | 9220 INNESBROOK CT    | INDIAN TRAIL | 28079-5265 | 14948127 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                             | COLUMBUS         | OH | 43215-2220 |
| SAVARD SANDRA A          | 9220 INNESBROOK CT    | INDIAN TRAIL | 28079-5265 | 14948127 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                             | COLUMBUS         | OH | 43215-2220 |
| SAVARY BEVERLY           | PO BOX 568            | MARVIN       | 28173      | 15990346 | NEW YORK LIFE INSURANCE CO          | 51 MADISON AVENUE ROOM 252                                | NEW YORK         | NY | 10010      |
| SAWYER JORDAN            | 5715 STOCKBRIDGE DR   | MONROE       | 28110      | 14890006 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY         | LA VISTA         | NE | 68128      |
| SAWYER MENAKER ELIZABETH | 7833 STONEHAVEN DR    | WAXHAW       | 28173      | 14890007 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY         | LA VISTA         | NE | 68128      |
| SAYABATHA NETHSANOCK     | 1216 WYNHURST DR      | WAXHAW       | 28173-9981 | 14989140 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                           | RALEIGH          | NC | 27640      |
| SAYLOR BRITTANY L        | 917 CAMERON CT        | MONROE       | 28112      | 15775570 | DECORE ATIVE SPECIALTIES NC LLC     | 2772 SOUTH PECK ROAD                                      | MONROVIA         | CA | 91016      |
| SAYLOR CHRIS             | 8908 RED BARONE PLACE | WAXHAW       | 28173      | 15146971 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SAYLOR GARY              | 2220 SIKES MILLS RD   | MONROE       | 28110      | 15146972 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SAYLOR JEREMY W          | 5815 CONCORD HWY      | MONROE       | 28110-6911 | 15146973 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SAYRE KELSEY             | 128 KEOWEE CIR        | INDIAN TRAIL | 28079      | 15559970 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                            | WOONSOCKET       | RI | 02895      |
| SBARDELLA KIMBERLY       | 9814 TOMPKINS LN      | WAXHAW       | 28173      | 15202683 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                                      | CHARLOTTE        | NC | 28202      |
| SCARDIGNO RAY            | 2062 APPLEBROOK DR    | MONROE       | 28110      | 14853745 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                                    | MOUNTAIN VIEW    | CA | 94043      |
| SCARLETT NANCY           | 6155 BLUEBIRD HILL LN | MATTHEWS     | 28104      | 15816890 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                         | MAYFIELD VILLAGE | OH | 44143      |
| SCHAFFERNOOTH MELISSA A  | 704 CARVER POND LN    | WAXHAW       | 28173      | 15557390 | TRAVELERS INDEMNITY CO              | 385 WASHINGTON STREET MC SB 05B                           | SAINT PAUL       | MN | 55102      |
| SCHALLMO JOHNATHAN       | 2249 SHUMARD CI       | INDIAN TRAIL | 28079-6605 | 15254835 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                          | LAKE MARY        | FL | 32746      |
| SCHEETZ SANDRALEE        | 881 CLONMEL DR        | MATTHEWS     | 28104      | 15462889 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM    | NC | 27103-5614 |
| SCHEIL HANS              | 4217 HORSESHOE BEND   | MATTHEWS     | 28104      | 15462890 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM    | NC | 27103-5614 |
| SCHEITHAUER BARBARA      | 4014 WEDDINGTON RD    | MONROE       | 28110-9514 | 15146976 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SCHELB JOE               | 544 CARLISLE DR       | INDIAN TRAIL | 28079      | 15462891 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM    | NC | 27103-5614 |
| SCHELL PATRICIA M        | 2024 GREENBROOK PKWY  | MATTHEWS     | 28104      | 15551392 | INTERACTIVE BROKERS LLC             | 8 GREENWICH OFFICE PARK                                   | GREENWICH        | CT | 06831      |

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| SCHENFELDT CHRISTOPHER III          | 3415 RAINBOW DR                                    | MARVIN       | 28173      | 15313391 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A       | CANTON        | MA | 02021      |
| SCHENFELDT CHRISTOPHER III          | 3415 RAINBOW DR                                    | MARVIN       | 28173      | 15313389 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A       | CANTON        | MA | 02021      |
| SCHENFELDT CHRISTOPHER III          | 3415 RAINBOW DR                                    | MARVIN       | 28173      | 15313390 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A       | CANTON        | MA | 02021      |
| SCHENFELDT CHRISTOPHER III          | 3415 RAINBOW DR                                    | MARVIN       | 28173      | 15313388 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A       | CANTON        | MA | 02021      |
| SCHERMERHORN CHARLES                | 1005 W FRANKLIN ST                                 | MONROE       | 28112      | 14890034 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| SCHEUERMAN KRISTOPHER RYAN          | 5601 BURNING RIDGE DR                              | MONROE       | 28110      | 15867472 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE        | NC | 28112      |
| SCHIEFELBEIN BRANDON M              | 7903 TOTTENHAM CT                                  | WAXHAW       | 28173--695 | 14787807 | VIRGINIA TREASURER OF                 | 14TH STREET MONROE BLDG                        | RICHMOND      | VA | 23219      |
| SCHILLING KEITH                     | 802 SPRINGWOOD DR                                  | WAXHAW       | 28173      | 15755327 | AMAZON.COM INC & SUBSIDIARIES         | PO BOX 81207                                   | SEATTLE       | WA | 98108      |
| SCHIMMEL ELIZABETH                  | 1025 SHERRINGHAM WAY                               | WAXHAW       | 28173      | 14857328 | MATRIX OCCUPATIONAL HEALTH INC        | 1138 N ALMA SCHOOL RD #120                     | MESA          | AZ | 85201      |
| SCHIMPHAUSER & HALLER PLLC & ENDT 1 | 8175 A KESINGTON DR                                | WAXHAW       | 28173-9004 | 15477246 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                          | ERIE          | PA | 16530      |
| SCHINDLER JODY                      | 1200 MORNINGSIDE MEADOW LN                         | MATTHEWS     | 28104      | 15462899 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| SCHLAISS JEAN                       | 1801 PALAZZO DR                                    | WAXHAW       | 28173      | 15798575 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                 | DOWNERS GROVE | IL | 60515      |
| SCHMIDT LAURA A                     | 6513 BLACKWOOD LN                                  | WAXHAW       | 28173-0000 | 16026047 | MOUNTAIN AMERICA FEDERAL CREDIT UNI   | 111 BROADWAY SUITE 2002                        | NEW YORK      | NY | 10006      |
| SCHMIDT NATALIE                     | 8149 SHANNON WOODS LN                              | MATTHEWS     | 28104      | 15873824 | MCCONNELL GOLF LLC                    | 400 DONALD ROSS DRIVE                          | RALEIGH       | NC | 27610      |
| SCHMIDT PATRICK                     | 8307 LOMA LINDA LN                                 | WAXHAW       | 28173-6600 | 15800085 | CHSPSC LLC                            | 4000 MERIDIAN BOULEVARD                        | FRANKLIN      | TN | 37067      |
| SCHMITT PROPERTY                    | 401 KENNERLY DR                                    | INDIAN TRAIL | 28079      | 14879203 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                 | MONROE        | NC | 28112      |
| SCHMUCK ERVIN                       | 6792 STONEY RIDGE RD RPO RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104-3412 | 15146979 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| SCHNABEL JEREMY C                   | 4520 CAPSTONE DRIVE                                | MONROE       | 28110      | 15973496 | PRUDENTIAL INS CO                     | ABANDONED PROP OPS 751 BROAD STREET            | NEWARK        | NJ | 07102      |
| SCHNABEL RALF M                     | 5707 SILVER CREEK DR                               | WAXHAW       | 28173-6752 | 15735021 | JPMORGAN CHASE BANK NA (021)          | P O BOX 659750                                 | SAN ANTONIO   | TX | 78265      |
| SCHNEIDER JEROME P                  | 1107 ROCKY RIVER RD N                              | MONROE       | 28110-7954 | 15146980 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| SCHONBORN EC                        | 1107 REAL QUIET LANE                               | WAXHAW       | 28173      | 16026148 | ANDREW BOLNICK & ASSOCIATES INC       | 1021 PARKSIDE COMMONS SUITE 104                | GREENSBORO    | GA | 30642      |
| SCHONBORN JOANN                     | 1107 REAL QUIET LANE                               | WAXHAW       | 28173      | 16026148 | ANDREW BOLNICK & ASSOCIATES INC       | 1021 PARKSIDE COMMONS SUITE 104                | GREENSBORO    | GA | 30642      |
| SCHOOLEY EDWARD D                   | 3029 PROVERBS COURT                                | MONROE       | 28110-7896 | 14934962 | ALLSTATE PROPERTY & CASUALTY INS CO   | PO BOX 37946 ATTN: UNCLAIMED PROPERTY          | CHARLOTTE     | NC | 28237-7946 |
| SCHORR R EST OF                     | 8014 IDLEWILD RD                                   | INDIAN TRAIL | 28079      | 15023444 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135           | RICHMOND      | VA | 23285-5135 |

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| SCHROEDER LUCAS B     | 8905 DARTINGTON LN             | WAXHAW       | 28173-6574 | 15163450 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                | PORTLAND    | OR | 97208      |
| SCHROLL PATRICIA K    | 2001 CAMPFIELD CT              | WAXHAW       | 28173      | 15906835 | SCOTT V FAMILY DOLLAR QSF             | 2032D THOMASVILLE RD                                 | TALLAHASSEE | FL | 32303      |
| SCHUENEMAN KARL       | 7722 KINGSTON DR               | WAXHAW       | 28173      | 15222047 | HSA BANK A DIVISION OF WEBSTER BANK I | 605 N 8TH ST, STE 320                                | SHEBOYGAN   | WI | 53081      |
| SCHUHART ANNE         | 545 WYNDHAM LANE               | MARVIN       | 28173-6632 | 14908012 | EDWARD JONES                          | 12555 MANCHESTER RD                                  | SAINT LOUIS | MO | 63131      |
| SCHUHART ANNE         | 545 WYNDHAM LANE               | MARVIN       | 28173-6632 | 14909237 | EDWARD JONES                          | 12555 MANCHESTER RD                                  | SAINT LOUIS | MO | 63131      |
| SCHUMACHER ROBERT     | 8004 IDLEWILD RD               | INDIAN TRAIL | 28079      | 15264774 | CAROLINA WATER SERVICE INC OF NC      | 2335 SANDERS RD                                      | NORTHBROOK  | IL | 60062      |
| SCHUNER INA           | 601 JEANNE DR                  | WAXHAW       | 28173      | 15567987 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173      | 15567990 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173      | 15567993 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 601 JEANNE DR                  | WAXHAW       | 28173      | 15567986 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173-9741 | 15567988 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173-9741 | 15567989 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173      | 15567992 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173      | 15567991 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHUNER INA           | 6001 JEANNE DR                 | WAXHAW       | 28173      | 15567994 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS      | GA | 30601      |
| SCHURMANN CATHERINE   | 6301 OLD SURREY CT             | INDIAN TRAIL | 28079-3605 | 15235609 | COSTCO WHOLESALE CORPORATION          | 999 LAKE DRIVE                                       | ISSAQUAH    | WA | 98027-2207 |
| SCHUSS JANE N         | APT 717 12725 VININGS CREEK DR | INDIAN TRAIL | 28079      | 15988776 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP<br>1170-B1F03-24A | LITTLE ROCK | AR | 72212      |
| SCHUSTER LINDA S      | 2022 WAXHAW HWY                | MONROE       | 28112      | 15202731 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                                 | CHARLOTTE   | NC | 28202      |
| SCHWAB CHARLES        | 2504 CREEK MANOR DR            | WAXHAW       | 28173      | 15313153 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A          | CANTON      | MA | 02021      |
| SCHWAB CHARLES        | 2504 CREEK MANOR DR            | WAXHAW       | 28173      | 15313152 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A          | CANTON      | MA | 02021      |
| SCHWAB CHARLES        | 2504 CREEK MANOR DR            | WAXHAW       | 28173      | 15313151 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A          | CANTON      | MA | 02021      |
| SCHWARTZ JEFFREY G MR | 524 PEMBROKE DRIVE             | WAXHAW       | 28173      | 14842296 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                              | NEWTON      | MA | 02459      |
| SCHWARZ RUSSELL J     | 418 SIMPSON RD                 | INDIAN TRAIL | 28079-7775 | 15146983 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                     | MONROE      | NC | 28110      |
| SCHWIEGER RICK A      | 4046 CAMROSE CROSSING LN       | MATTHEWS     | 28104      | 14833109 | AMROCK INC                            | 662 WOODWARD AVE                                     | DETROIT     | MI | 48226      |
| SCIARRA THOMAS J JR   | 2053 GABLE WY LN               | MATTHEWS     | 28104      | 15844680 | LIBERTY COMMONS NURSING AND REHABI    | 2334 S 41ST STREET                                   | WILMINGTON  | NC | 28403      |

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| SCOGGINS CRYSTAL     | 6132 SAPWOOD CT       | MATTHEWS     | 28104      | 14815493 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE   | ADDISON         | IL | 60101-5630 |
| SCOTT AMANDA         | 4300 DEERFIELD DRIVE  | MONROE       | 28112-0000 | 14906872 | FIDELITY INVESTMENTS INSTITUTIONAL O  | 100 MAGELLAN WAY KW1C  | COVINGTON       | KY | 41015-     |
| SCOTT BARTTON B      | 1107 REAL QUIET LN    | WAXHAW       | 28173-6586 | 15311946 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                           | CANTON          | MA | 02021      |
| SCOTT CAROLYN        | 7618 CASPIAN DR       | WAXHAW       | 28173-6303 | 15355162 | WELLS FARGO & CO                      | 90 PARK AVENUE - 25TH FLOOR  | NEW YORK        | NY | 10016-0000 |
| SCOTT CHARLES        | 215 TIMBERCREST CR    | MONROE       | 28110-8328 | 15146985 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SCOTT CHRISTIAN      | 1021 BRIDLESIDE DR    | INDIAN TRAIL | 28079      | 15798596 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| SCOTT DIAMOND        | 909 OLEANDER LANE     | WAXHAW       | 28173      | 15802856 | BELK INC                              | 2801 W TYVOLA RD   | CHARLOTTE       | NC | 28217-4500 |
| SCOTT KIMBERLY M     | PO BOX 2551           | MONROE       | 28111      | 15540298 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SCOTT KIMBERLY M     | PO BOX 2551           | MONROE       | 28111      | 15523026 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SCOTT MYLINDA R      | 8000 AGAPE LN         | WAXHAW       | 28173-9422 | 15685956 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON     | IL | 61791-0001 |
| SCOTT OCTAVIA        | 3323 SANDALWOOD LN    | MARVIN       | 28173      | 15313138 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                           | CANTON          | MA | 02021      |
| SCOTT OCTAVIA        | 3323 SANDALWOOD LN    | MARVIN       | 28173      | 15313135 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                           | CANTON          | MA | 02021      |
| SCOTT OCTAVIA        | 3323 SANDALWOOD LN    | MARVIN       | 28173      | 15313136 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                           | CANTON          | MA | 02021      |
| SCOTT OCTAVIA        | 3323 SANDALWOOD LN    | MARVIN       | 28173      | 15313137 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A                           | CANTON          | MA | 02021      |
| SCOTT OLIN D         | P O BOX 152           | MONROE       | 28111-0152 | 15146988 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SCOTT RONALD B       | 8000 AGAPE LN         | WAXHAW       | 28173-9422 | 15685956 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON     | IL | 61791-0001 |
| SCOTT SHERYL         | 3145 SHADY GROVE LANE | MATTHEWS     | 28104      | 15395329 | HANGER INC                            | 10910 DOMAIN DRIVE SUITE 300                                       | AUSTIN          | TX | 78758      |
| SCOTT SHERYL S       | 3145 SHADY GROVE LANE | MATTHEWS     | 28104      | 15078941 | MEDNAX SERVICES INC                   | 1500 CONCORD TERRACE   | SUNRISE         | FL | 33323      |
| SCOVILL SECURITY     | 1902 AIRPORT RD       | MONROE       | 28110-7396 | 15778421 | FRONTIER COMMUNICATIONS CORP          | 63 STONE ST, 3RD FL UCP  | ROCHESTER       | NY | 14646      |
| SCROEDER MARC D      | 8608 DANSINGTON CT    | WAXHAW       | 28173-6620 | 15163450 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                              | PORTLAND        | OR | 97208      |
| SCROGGINS BRANDLEY D | 2502 HAYES RD         | MONROE       | 28110-9191 | 14989383 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| SCRUDATO WENDY ANN   | 6405 MARVIN FOWLER RD | WAXHAW       | 28173      | 15146989 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SCULLY KAREN         | 2610 CREEK MANOR DR   | WAXHAW       | 28173      | 14835135 | UNIVERSITY OF NORTH CAROLINA AT CHAI  | 104 AIRPORT DR KEANE CAMPUS BOX 1210 STE 3400                      | CHAPEL HILL     | NC | 27599-5023 |

|                            |                           |              |            |          |                                       |  |                |    |            |
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| SEAGRAVES CASIE            | 8502 ENFIELD COURT        | WAXHAW       | 28173      | 15410616 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11              | WILMINGTON     | DE | 19885-7270 |
| SEAGRAVES CASIE            | 8502 ENFIELD COURT        | WAXHAW       | 28173      | 15410615 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11              | WILMINGTON     | DE | 19885-7270 |
| SEAGRAVES CASIE D          | 9425 BELMONT LN           | WAXHAW       | 28173      | 15146991 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE         | NC | 28110      |
| SEAGRAVES L GLENN          | 8502 ENFIELD COURT        | WAXHAW       | 28173      | 15410615 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11              | WILMINGTON     | DE | 19885-7270 |
| SEAGRAVES L GLENN          | 8502 ENFIELD COURT        | WAXHAW       | 28173      | 15410616 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11              | WILMINGTON     | DE | 19885-7270 |
| SEAMON EARL D              | 2416 STEVENS MILL RD      | MATTHEWS     | 28104-4137 | 15551693 | WELLS FARGO CLEARING SERVICES         | 1 N JEFFERSON H0006-08K                  | SAINT LOUIS    | MO | 63103      |
| SEAN P CONNOLLY DDS PA     | 9000 CREEKSTONE RD        | WAXHAW       | 28173-6644 | 15162957 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL    | PORTLAND       | OR | 97208      |
| SEARS JAN                  | 1305 GRAYSCROTT DR        | WAXHAW       | 28173      | 15432192 | TENNECO INC                           | 500 NORTH FIELD DRIVE                    | LAKE FOREST    | IL | 60045      |
| SEBEK JON                  | 1013 MASTER GUNNER DR     | INDIAN TRAIL | 28079      | 15431133 | STATE AUTOMOBILE MUTUAL INS CO        | 518 E BROAD STREET                       | COLUMBUS       | OH | 43215      |
| SEBEK KRISTEN              | 1013 MASTER GUNNER DR     | INDIAN TRAIL | 28079      | 15431133 | STATE AUTOMOBILE MUTUAL INS CO        | 518 E BROAD STREET                       | COLUMBUS       | OH | 43215      |
| SECHLER JOSEPH W           | 2323 CAERNARFON LN        | MATTHEWS     | 28104-0647 | 14989436 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH        | NC | 27640      |
| SECHLER JOSEPH W           | 2323 CAENARFON LANE       | MATTHEWS     | 28104      | 14913701 | DELTA DENTAL OF NORTH CAROLINA        | PO BOX 30416                             | LANSING        | MI | 48909-7916 |
| SECHLER JOSEPH W           | 2323 CAENARFON LANE       | MATTHEWS     | 28104      | 14913733 | DELTA DENTAL OF NORTH CAROLINA        | PO BOX 30416                             | LANSING        | MI | 48909-7916 |
| SECHLER JOSEPH W           | 2323 CAENARFON LANE       | MATTHEWS     | 28104      | 14913681 | DELTA DENTAL OF NORTH CAROLINA        | PO BOX 30416                             | LANSING        | MI | 48909-7916 |
| SECHLER NANCY B            | 2323 CAERNARFON LN        | MATTHEWS     | 28104-0647 | 14989436 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH        | NC | 27640      |
| SECHRIST JOSHUA A          | 5117 GOLD CREST DR        | INDIAN TRAIL | 28079      | 15290673 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST                              | NEW YORK       | NY | 10004      |
| SECREST BRITTANY           | 2641 NELDA DR APT F       | MONROE       | 28110      | 15137612 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11               | WILMINGTON     | DE | 19885-7270 |
| SECREST DOUGLAS A          | 3304 WOLF POND RD         | MONROE       | 28110      | 15146992 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE         | NC | 28110      |
| SECREST JACQUELYN VICTORIA | 3304 WOLF POND RD         | MONROE       | 28112      | 15405606 | HARRIS TEETER INC                     | 701 CRESTDALE DR                         | MATTHEWS       | NC | 28105      |
| SECREST RUTH K             | 4701 SECREST SHORT CUT RD | MONROE       | 28110      | 16027480 | GEORGIA TELCO CREDIT UNION            | P O BOX 105205 1155 PEACHTREE ST STE 400 | ATLANTA        | GA | 30309      |
| SECREST RUTH K             | 4701 SECREST SHORT CUT RD | MONROE       | 28110-9259 | 15303424 | AT & T                                | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A | CANTON         | MA | 02021      |
| SEDLAK GENE                | 705 CAVENDISH LN          | WAXHAW       | 28173-7249 | 15693839 | MERCK & CO INC                        | 90 PARK AVENUE - 25TH FLOOR              | NEW YORK       | NY | 10016      |
| SEDLAK KEITH               | 705 CAVENDISH LN          | WAXHAW       | 28173-7249 | 15693839 | MERCK & CO INC                        | 90 PARK AVENUE - 25TH FLOOR              | NEW YORK       | NY | 10016      |
| SEGEN TRACY                | 8407 WALKUP RD            | WAXHAW       | 28173      | 15571937 | FOREMOST INSURANCE COMPANY            | P O BOX 4363                             | WOODLAND HILLS | CA | 91365      |
| SEGUNDO SARA ROGELIO       | 808 EDGEHILL DR           | MONROE       | 28110-9597 | 15994546 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                   | LEHI           | UT | 84043      |



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| SEGURA PRISCILA AQUILA | 714 KING ST               | WAXHAW       | 28173      | 15154573 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| SEIBEL CHRISTY         | 6101 SUNRISE LANE         | MONROE       | 28112      | 15864788 | BAYADA HOME HEALTH CARE              | 4300 HADDONFIELD ROAD EAST BUILDING                                       | PENNSAUKEN       | NJ | 08109      |
| SEIBERT CARLA          | 2213 CORI JON DR          | MONROE       | 28110-7755 | 15492619 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD   | AMELIA           | OH | 45102      |
| SEIBERT WILLIAM        | 539 BUTTERNUT LN          | MATTHEWS     | 28104      | 15604600 | ASSA ABLOY                           | % AST EQUITY PLAN SOLUTIONS INC 123<br>SOUTH BROAD STREET SUITE 1160      | PHILADELPHIA     | PA | 19109      |
| SEIGHMAN FRANCES A     | 1004 SUNSET LN APT B      | MONROE       | 28112      | 15024932 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                                      | RICHMOND         | VA | 23285-5135 |
| SEITZ LAURA            | 1108 DELACOURT LN         | MATTHEWS     | 28104      | 15441785 | QVC INC STUDIO PARK                  | STUDIO PARK MAIL CODE 210   | WEST CHESTER     | PA | 19380      |
| SELESTAY RYAN M        | 317 ENCHANTED DR          | MATTHEWS     | 28104      | 15917682 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLIAMED PROPERTY  | CHARLOTTE        | NC | 28237-7946 |
| SELF AUGUSTA C         | 720 GREENBRIAR DR         | MATTHEWS     | 28104-4998 | 15256135 | FOOT LOCKER INC                      | C/O COMPUTERSHARE 250 ROYALL STREET                                       | CANTON           | MA | 02021      |
| SELF M S               | 9200 UNBRIDLE LN          | WAXHAW       | 28173-6784 | 15940272 | DISCOVER BANK                        | 12 READS WAY  | NEW CASTLE       | DE | 19720      |
| SELF PAUL K            | 204 TOMBERLIN ST          | MONROE       | 28112-4006 | 15048562 | CAPITAL ONE NATIONAL ASSOCIATION     | PO BOX 85135  | RICHMOND         | VA | 23285      |
| SELIM GALAL HALA       | 3216 BLACKBURN DRIVE      | WAXHAW       | 28173      | 15462995 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| SELIM HALA             | 3216 BLACKBURN DR         | WAXHAW       | 28173      | 15462996 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| SELITTO DANA           | 2211 MADEIRA CIRCLE       | WAXHAW       | 28173      | 14937431 | US BANK NA PREPAID OPERATIONS        | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                                    | MINNEAPOLIS      | MN | 55402      |
| SELLECK SUE L          | 6518 SCHAEFFER FARM RD    | WAXHAW       | 28173-9540 | 14949691 | BLUE CROSS BLUE SHIELD OF SOUTH CARC | PO BOX 30142 C/O COGNIZANT TECH<br>SOLUTIONS                              | COLLEGE STATION  | TX | 77842      |
| SELLERS DEANNA N       | 6110 MILL GROVE RD        | INDIAN TRAIL | 28079-7555 | 15146996 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SELLERS JAY ANTHONY    | 3513 SANDBERRY DR         | WAXHAW       | 28173-8988 | 15146997 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SELLICK CHERYL         | 3022 KANSAS CITY DR LOT 1 | MONROE       | 28110-0000 | 15898769 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST   | CHARLOTTE        | NC | 28217      |
| SELPH THOMAS           | 1215 MALLORY DR           | WAXHAW       | 28173-6858 | 15146999 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SELZ ANDREW MICHAEL    | 6201 REHOBETH ROAD        | WAXHAW       | 28173-7600 | 15837195 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861  | CHARLOTTE        | NC | 28232-2861 |
| SENKIW CAROL S         | 2704 THORNBERG COURT      | MONROE       | 28110      | 15868528 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| SEO KYUNG SUK          | 1019 FOUNTAINBROOK DR     | INDIAN TRAIL | 28079      | 15997975 | PARK LA BREA TITLEHOLDER LLC         | C/O PRIME ADMINISTRATION LLC 357<br>SOUTH CURSON AVE 1ST FL PO BOX 360859 | LOS ANGELES      | CA | 90036-1359 |
| SEQUERA KARINA L       | 2108 GENESIS DR           | MONROE       | 28110      | 15628577 | CITIBANK NA                          | 111 WALL ST   | NEW YORK         | NY | 10005      |
| SEREY CHARLES G        | 816 BEAUHAVEN LN          | WAXHAW       | 28173-6825 | 15147001 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SESSOMS SHARI L        | 3602 HERKIMER DR          | MONROE       | 28110-8146 | 15107887 | SUNTRUST BANK                        | 7455 CHANCELLOR DR  | ORLANDO          | FL | 32809      |
| SESSOMS TIMOTHY S      | 3011 BISHOPS RIDGE CT     | MONROE       | 28110      | 15816927 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33   | MAYFIELD VILLAGE | OH | 44143      |

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|--------------------|-------------------------|--------------|------------|----------|---------------------------------------|---|-----------------|----|------------|
| SETTALURI SRI      | 2000 ORBY AVE.          | INDIAN TRAIL | 28079      | 15798612 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| SEXTON MARCUS      | 426 BAUCOM DEESE RD     | MONROE       | 28110-8780 | 14907385 | PIER 1 VALUE SERVICES LLC             | 100 PIER 1 PLACE  | FORT WORTH      | TX | 76102      |
| SEYMOUR GERALD     | 1006 BIMELECH DR        | INDIAN TRAIL | 28079      | 14838150 | HIGH POINT PREFERRED INSURANCE        | PO BOX 905  | LINCROFT        | NJ | 07738-     |
| SFORZA CATHERINE   | 412 BASINGDON CT        | WAXHAW       | 28173      | 15050723 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND        | VA | 23285      |
| SFORZA KEVIN       | 412 BASINGDON CT        | WAXHAW       | 28173      | 15050723 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135  | RICHMOND        | VA | 23285      |
| SGANGA MARILYN T   | 1402 MALLORY LN         | WAXHAW       | 28173-6879 | 15147005 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SGANGA MATTHEW     | 1002 W FRANKLIN ST      | MONROE       | 28112-4614 | 15986399 | DIRECTV LLC                           | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| SHACKELFORD L T    | RR 1 BOX 278            | MARSHVILLE   | 28103-9195 | 15701264 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| SHAFER LAURA       | 4950 WEDDINGTON RD      | MATTHEWS     | 28104-6267 | 14854652 | PROCTER & GAMBLE COMPANY              | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| SHAFER LAURA       | 4950 WEDDINGTON RD      | MATTHEWS     | 28104-6267 | 14854653 | PROCTER & GAMBLE COMPANY              | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| SHAFER PAT G       | PO BOX 2188             | MONROE       | 28110      | 15968667 | HUMANA INC & SUBS                     | 500 S MAIN ST - UCP CORP ACCTING                                      | LOUISVILLE      | KY | 40202      |
| SHAFFER DEBBIE R   | 9320 SIMPSON RD         | WAXHAW       | 28173      | 15534915 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SHAH GAJENDRA      | 818 LILLESHELL RD       | WAXHAW       | 28173-6697 | 15093781 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| SHAH HARDIK        | 2504 CREEK MANOR DR     | WAXHAW       | 28173      | 15313151 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| SHAH HARDIK        | 2504 CREEK MANOR DR     | WAXHAW       | 28173      | 15313152 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| SHAH HARDIK        | 2504 CREEK MANOR DR     | WAXHAW       | 28173      | 15313153 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET<br>MS3A                           | CANTON          | MA | 02021      |
| SHAH SAURABH       | 419 FAIRHAVEN CT        | WAXHAW       | 28173-8500 | 14907386 | PIER 1 VALUE SERVICES LLC             | 100 PIER 1 PLACE  | FORT WORTH      | TX | 76102      |
| SHAH SONAM         | 9115 WOODHALL LAKE DR   | WAXHAW       | 28173-6864 | 15998218 | LSU HEALTH SCIENCES CENTER IN NEW OR  | 433 BOLIVAR ST  | NEW ORLEANS     | LA | 70112-2256 |
| SHAKHTOUR MYASSER  | 1017 SOUTHWIND TRAIL DR | INDIAN TRAIL | 28079      | 15031161 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| SHANAHAH TERI      | 2117 SNADY POND LN      | WAXHAW       | 28173      | 15393088 | CONSUMER CELLULAR INC                 | 12447 SW 69TH AVE   | PORTLAND        | OR | 97223      |
| SHANE DANIEL       | 1705 FUNNY CIDE DR      | WAXHAW       | 28173      | 15798617 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| SHANNON KENNETH    | 5206 WAXHAW HIGHWAY     | MONROE       | 28112      | 15114503 | FLEETCOR TECHNOLOGIES OPERATING CO!   | 109 NORTHPARK BOULEVARD SUITE 500                                     | COVINGTON       | LA | 70433      |
| SHAREEF KLELEKKA M | 3122 CHIPPENDALE RD     | MONROE       | 28110-8656 | 14989638 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| SHAREEF LAMAR L    | 3122 CHIPPENDALE RD     | MONROE       | 28110-8656 | 14989638 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| SHARER SARAH       | 1805 GRAYSCROFT DR      | WAXHAW       | 28173      | 15798623 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |

|                            |                               |               |            |          |                                    |  |               |    |            |
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| SHARMA DUSHYANT            | 404 EAGLE BEND DR             | WAXHAW        | 28173-6795 | 15685971 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                             | BLOOMINGTON   | IL | 61791-0001 |
| SHARMA DUSHYANT            | 404 EAGLE BEND DR             | WAXHAW        | 28173      | 15760014 | HLI AUTO INVESTORS LLC             | 6000 MONROE RD   | CHARLOTTE     | NC | 28212      |
| SHARMA RUMA                | 404 EAGLE BEND DR             | WAXHAW        | 28173-6795 | 15685971 | STATE FARM FIRE & CASUALTY CO      | 3 STATE FARM PLAZA SOUTH P-4                             | BLOOMINGTON   | IL | 61791-0001 |
| SHARMAN PAUL               | 2002 SYMPHONY L               | INDIAN TRAIL  | 28079      | 15560025 | CVS PHARMACY INC                   | ONE CVS DR CVS BANK ACCOUNTING                           | WOONSOCKET    | RI | 02895      |
| SHARP DOUGLAS L            | 9532 POTTERS RD               | WESLEY CHAPEL | 28104      | 15556992 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                          | SAINT PAUL    | MN | 55102      |
| SHARPE DALE A              | 6310 ARCHERFIELD CT           | WAXHAW        | 28173      | 14842355 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                  | NEWTON        | MA | 02459      |
| SHARPE SHARON              | 4102 N ROCKY RIVER RD         | MONROE        | 28110      | 15826455 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| SHARPLESS ELLIE            | 1004 SHALFORD LANE            | MATTHEWS      | 28104      | 15011184 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135                    | RICHMOND      | VA | 23285      |
| SHARPLESS STEPHANIE        | 1004 SHALFORD LANE            | MATTHEWS      | 28104      | 15011184 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135                    | RICHMOND      | VA | 23285      |
| SHARR CRYSTAL              | 1119 KERRY GREENS DR          | STALLINGS     | 28104-0000 | 15793693 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702   | IRVINE        | CA | 92623      |
| SHAVER DAVID               | 1113 SANDY RIDGE RD W         | MONROE        | 28112      | 15611111 | UNITED HEALTHCARE SERVICES INC     | 185 ASYLUM ST  | HARTFORD      | CT | 06103      |
| SHAVER LOUISE G MRS        | 7528 DAVIS RD                 | WAXHAW        | 28173      | 14842360 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                                  | NEWTON        | MA | 02459      |
| SHAW BRODERICK             | 7803 PLEASANT HILL CH RD      | MARSHVILLE    | 28103-7669 | 15147009 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| SHAW NICK G                | 4529 TRADD CIR                | MONROE        | 28110      | 15154626 | STATE EMPLOYEES CREDIT UNION       | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| SHEA JOHN                  | 1009 GARDEN WEB RD            | INDIAN TRAIL  | 28079-5788 | 15867073 | ARCHWAY MARKETING SERVICES, INC    | 19850 SOUTH DIAMOND LAKE RD                              | ROGERS        | MN | 55374      |
| SHEA MARIE MARGARET        | 14039 E INDEPENDENCE BLVD STE | INDIAN TRAIL  | 28079-9636 | 15980075 | ATLANTIC TELEPHONE MEMBERSHIP CORP | PO BOX 3198  | SHALLOTTE     | NC | 28459      |
| SHEARON BOBBY N            | 9720 TALLWOOD DRIVE           | INDIAN TRAIL  | 28079      | 15147010 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| SHELF SUE B                | 2918 CAMDEN RD                | MARSHVILLE    | 28103      | 15872856 | REGIONS BANK                       | SUCCESSOR BY MERGER TO AMSOUTH 1900 5TH AVENUE N 17TH FL | BIRMINGHAM    | AL | 35203      |
| SHELLY DALMAI & ITZHAK DAL | 707 CASTLESTONE LN            | MATTHEWS      | 28104-7283 | 15477068 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                                    | ERIE          | PA | 16530      |
| SHELTON GLENN D            | PO BOX 3002                   | MARSHVILLE    | 28103-3002 | 15147012 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| SHELTON JOHN B.            | 1226 FLOWE DR                 | MATHEWS       | 28104      | 16026185 | ATLANTA MOTOR LINES INC            | 647 MIMOSA BLVD  | ROSWELL       | GA | 30075      |
| SHEPARD ZACHARY            | 3001 ALICE FLAGG LN APT #308  | INDIAN TRAIL  | 28079      | 15202890 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                                     | CHARLOTTE     | NC | 28202      |
| SHEPHERD DANA              | 3021 SAGEBRUSH BND            | MONROE        | 28110-6349 | 15948940 | ERIE FAMILY LIFE INSURANCE CO      | 100 ERIE INSURANCE PL                                    | ERIE          | PA | 16530      |
| SHERARD TAMMY              | 326 GLENRIDGE CT              | INDIAN TRAIL  | 28079      | 15709469 | FEDERAL MOGUL LLC                  | ATTN: UNCLAIMED PROPERTY 27300 W 11 MILE RD              | SOUTHFIELD    | MI | 48037      |
| SHERI DEVENS               | 1132 DRUMMOND LANE            | MATTHEWS      | 28104      | 15463124 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                                  | WINSTON SALEM | NC | 27103-5614 |

|                      |                             |              |            |          |                                       |   |                 |    |            |
|----------------------|-----------------------------|--------------|------------|----------|---------------------------------------|---|-----------------|----|------------|
| SHERIDAN SCOPE INC   | 1211 GRAYSCROFT DR          | WAXHAW       | 28173      | 15691025 | GEP TALENT SERVICE, LLC DBA ENTERTAIN | PO BOX 7269   | BURBANK         | CA | 91510      |
| SHERRILL GRIFFIN     | 226 S MAIN ST APT B1        | WINGATE      | 28174-0676 | 15953258 | LINCOLN HERITAGE LIFE INSURANCE       | 4343 E CAMELBACK RD SUITE 400   | PHOENIX         | AZ | 85018      |
| SHERRILL JOHN S      | 3307 BROOKTREE LANE         | INDIAN TRAIL | 28079-9442 | 15147015 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SHERRIN CRISSIE      | 1122 PRYOR RD               | MARSHVILLE   | 28103-1508 | 14948261 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| SHERRIN DONALD E     | RR 1 BOX 43E                | MARSHVILLE   | 28103-9801 | 15701280 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| SHERRIN ERIC         | 1122 PRYOR RD               | MARSHVILLE   | 28103-1508 | 14948261 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| SHERRON STEVEN R     | 731 CARLY SCOTT DRIVE       | UNIONVILLE   | 28110      | 14929721 | VISION FINANCIAL FCU                  | 214 PACIFIC AVE   | DURHAM          | NC | 27704      |
| SHERWOOD HARRY J     | 6226 TOWNSEND LANE          | MARVIN       | 28173      | 15991957 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY                       | SAN JUAN        | PR | 00918      |
| SHEWAYE BLEN         | 3920 EDGEVIEW DR            | INDIAN TRAIL | 28079      | 15031196 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| SHEWPRASHAD LAQUAN   | 9310 TENBY LN               | STALLINGS    | 28104-3002 | 14989849 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| SHIELDS LAURA M      | 6017 FOGGY GLEN PL          | MATTHEWS     | 28104-6803 | 15254916 | CELLCO PARTNERSHIP DBA VERIZON WIRE   | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY       | FL | 32746      |
| SHIELDS MARY E       | 205 S MAIN ST APT 5A        | WINGATE      | 28174      | 14842389 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| SHIFLEY COLIN C      | 801 STAGHORN LN             | WAXHAW       | 28173-7563 | 15903617 | CIGNA HEALTH & LIFE INSURANCE CO INC  | 900 COTTAGE GROVE RD C6ACC  | HARTFORD        | CT | 06152      |
| SHILLING KIMBERLY    | 2001 SEDGEWICK RD           | INDIAN TRAIL | 28079-4703 | 15217241 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| SHIMKO EDWARD J      | 5017 TREMONT DR             | INDIAN TRAIL | 28079      | 14850191 | TD BANK USA                           | 7000 TARGET PKWY NCF-0329   | BROOKLYN PARK   | MN | 55445      |
| SHINN ROBIN B        | 5001 SCALEYBARK COURT       | INDIAN TRAIL | 28079-4182 | 15147017 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SHIPMAN BRIAN        | 2102 MEDLIN RD              | MONROE       | 28112-7466 | 15670441 | RGH ENTERPRISES INC                   | C/O DMA 312 ELM STREET STE 2550                                       | CINCINNATI      | OH | 45202      |
| SHIPTON BRENDA       | 3507 MARSHVILLE OLIVE BR RD | MARSHVILLE   | 28103-8543 | 15707956 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAUT        | MN | 55021      |
| SHIRLEN JUSTIN       | 3908 LINCOLN CT             | INDIAN TRAIL | 28079      | 15527619 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SHISHKOVSKIY NATALIA | 5901 HOOVER ST              | INDIAN TRAIL | 28079      | 14842395 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| SHIVERDECKER JULIE A | 1305 LANGDON TERRACE DR     | INDIAN TRAIL | 28079      | 14842396 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| SHOEBOX MEMORIES INC | 609 CATAWBA CIR N           | MATTHEWS     | 28104      | 14890282 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| SHOEMAKER SONYA      | 109 FOXTON RD               | MATTHEWS     | 28104      | 15825987 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| SHOLTES BRUCE        | 2509 RAINBROOK DR           | MONROE       | 28112      | 14890288 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |

|                        |                              |              |            |          |                                     |  |               |    |            |
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| SHOOK SARAH            | 4820 ST SIMONS TERRACE       | WAXHAW       | 28173      | 15560053 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING               | WOONSOCKET    | RI | 02895      |
| SHOUMAN EMILIE J       | 8105 CEASR HEADS DR          | WAXHAW       | 28173      | 15868533 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                     | ATLANTA       | GA | 30328      |
| SHORT HARRY            | 149 PROVIDENCE ROAD SOUTH    | WAXHAW       | 28173-9315 | 15147023 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SHORT KRISTY           | 4304 ATKINSON WAY            | MONROE       | 28110      | 15560054 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING               | WOONSOCKET    | RI | 02895      |
| SHORT T M MRS          | 149 PROVIDENCE RD S          | WAXHAW       | 28173      | 15147024 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SHOUP JOHN             | 5001 BLACKBERRY LANE         | MATTHEWS     | 28104      | 15557004 | TRAVELERS INDEMNITY CO              | 385 WASHINGTON STREET MC SB 05B              | SAINT PAUL    | MN | 55102      |
| SHOUP MARIANNE         | 6706 SHAW AVE                | WAXHAW       | 28173      | 14824860 | IQVIA INC                           | 83 WOOSTER HEIGHTS ROAD SUITE 501            | DANBURY       | CT | 06810-7548 |
| SHREWSBURY JOSHUA DALE | 6218 OLD PAGELAND MARSHVILLE | MARSHVILLE   | 28103      | 15147026 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SHUE ROY M JR          | 6045 YEATON GLEN DR          | INDIAN TRAIL | 28079-9566 | 15147027 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SHUFORD MILDRED        | 2164 MILL HOUSE LN           | MATTHEWS     | 28104      | 14928239 | ORCHARD BRANDS CORPORATION          | 35 VILLAGE RD 5TH FLOOR                      | MIDDLETON     | MA | 01949      |
| SHULER JOE             | 2935 DAIRY FARM DRIVE        | MONROE       | 28110      | 15463185 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| SHUPE CHERYL A         | 8013 WICKLOW HALL DR         | MATTHEWS     | 28104      | 15147031 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SIAS KATLIN ZANE       | 205 N MAIN ST                | WINGATE      | 28174      | 15278901 | DARDEN RESTAURANTS INC              | 1000 DARDEN CENTER DRIVE                     | ORLANDO       | FL | 32837      |
| SIBER WILLIAM          | 913 WANDERING WAY DRIVE      | WAXHAW       | 28173      | 15837268 | CHARLOTTE MECKLENBURG HOSPITAL AU   | PO BOX 32861                                 | CHARLOTTE     | NC | 28232-2861 |
| SIDES ELIZABETH A      | 6005 HOLLY PARK DR           | INDIAN TRAIL | 28079-9487 | 14990006 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND              | RALEIGH       | NC | 27640      |
| SIDES ROY              | 121 WINDSOR GREENE DR        | MONROE       | 28110      | 14924153 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST           | BENTONVILLE   | AR | 72712      |
| SIDNEY SUZU F          | 625 LOHAVEN RD               | WAXHAW       | 28173      | 15405612 | HARRIS TEETER INC                   | 701 CRESTDALE DR                             | MATTHEWS      | NC | 28105      |
| SIEGFRIED SARAH        | 4813 SANDTYN DR              | WAXHAW       | 28173      | 15463198 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                      | WINSTON SALEM | NC | 27103-5614 |
| SIKES KIMBERLY         | 2209 NEW TOWN RD             | MONROE       | 28110-9578 | 15254942 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR             | LAKE MARY     | FL | 32746      |
| SILAS RAIFORD          | 5601 CREFT CIRCLE            | INDIAN TRAIL | 28079-6506 | 15147038 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SILINSKI BRYAN M       | 2179 MILL HOUSE LN           | MATTHEWS     | 28104-2277 | 15162391 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL        | PORTLAND      | OR | 97208      |
| SILVA HELIO            | 8412 CHANNEL WAY             | WAXHAW       | 28173      | 15850557 | CPI SECURITY SYSTEMS INC            | 4200 SANDY PORTER RD                         | CHARLOTTE     | NC | 28273      |
| SILVER DANIEL          | 1004 PREAKNESS BLVD          | INDIAN TRAIL | 28079      | 15588270 | SERVICELINK HOLDINGS LLC            | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR          | JACKSONVILLE  | FL | 32204      |
| SIMMONS ANGELA         | 1000 CHARLOTTE AVE           | MONROE       | 28110-2511 | 15147041 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                             | MONROE        | NC | 28110      |
| SIMMONS ANNA RUTH      | 1118 WILLOW OAKS TRL         | MATTHEWS     | 28104      | 14837934 | EARTHLINK INC                       | C/O AMERICAN STOCK TRANSFER 6201 15TH AVENUE | BROOKLYN      | NY | 11219-0000 |

|                       |  |              |            |          |                                |   |                 |    |            |
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| SIMMONS ARNOLD R      | 7579 N US HWY 421                        | UNIONVILLE   | 28110      | 15777443 | DHHS DIV OF SOCIAL SERVICES    | 2019 MAIL SERVICE CENTER P O BOX 20800                                | RALEIGH         | NC | 27619      |
| SIMMONS CHRISTOPHER D | 4610 CAPSTONE DRIVE                      | MONROE       | 28110      | 15956566 | AFLAC OF COLUMBUS              | 1932 WYNNTON ROAD TOWER 3RD FLOOR                                     | COLUMBUS        | GA | 31999      |
| SIMMONS DAQUIAL L     | 312 E PHIFER ST STE 1                    | MONROE       | 28110-3098 | 14990114 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| SIMMONS DAVID         | 1019 COULWOOD LN                         | INDIAN TRAIL | 28079      | 15526083 | SYNCHRONY BANK                 | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SIMMONS GLORIA J      | 9425 BELMONT LN                          | WAXHAW       | 28173-7582 | 15055802 | BARCLAYS BANK DELAWARE         | 125 S WEST ST   | WILMINGTON      | DE | 19801      |
| SIMMONS GLORIA J      | 9425 BELMONT LN                          | WAXHAW       | 28173-7582 | 15055803 | BARCLAYS BANK DELAWARE         | 125 S WEST ST   | WILMINGTON      | DE | 19801      |
| SIMMONS PATRICK       | 3612 HERMITAGE PLACE DR                  | WAXHAW       | 28173      | 15775060 | ISH MOORE INC                  | 2901 LAKEMONT BLVD  | FORT MILL       | SC | 29708      |
| SIMMONS SHERRIE       | 6004 BROOK VALLEY RUN                    | MONROE       | 28110      | 15799618 | TRIALCARD INC                  | 2250 PERIMETER PARK DRIVE SUITE 300                                   | MORRISVILLE     | NC | 27560      |
| SIMMONS STEPHANIE     | 8624 RICHARDSON KING RD                  | WAXHAW       | 28173      | 15120053 | CARMAX AUTO SUPERSTORES, INC   | 12800 TUCKAHOE CREEK PKWY   | RICHMOND        | VA | 23238      |
| SIMMONS TRISHA S      | 301 WILD LAUREL CT                       | WAXHAW       | 28173-6101 | 15015031 | CAPITAL ONE BANK NATIONAL ASSN | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| SIMON TOMAS           | 6207 PUMPERNICKEL LN                     | MONROE       | 28110-8647 | 15011217 | CAPITAL ONE NA                 | ABANDONED PROPERTY DEPT P O BOX<br>85135                              | RICHMOND        | VA | 23285      |
| SIMON TOMAS C MARK    | & FINNERBENNET L 6207<br>PUMPERNICKEL LN | MONROE       | 28110      | 15950428 | METLIFE INS CO                 | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD                         | JOHNSTOWN       | PA | 15904      |
| SIMONS GREGORY B      | 804 COACHMAN DR                          | WAXHAW       | 28173-6500 | 14897777 | AETNA HEALTH MANAGEMENT LLC    | UNCLAIMED PROPERTY 151 FARMINGTON<br>AVE                              | HARTFORD        | CT | 06156      |
| SIMONSON JANE A       | 6907 BURLEYSON LN                        | WAXHAW       | 28173      | 16020021 | TIME INC SHARED SERVICES       | 225 LIBERTY ST ROOM 05-N207A  | NEW YORK        | NY | 10281      |
| SIMPKINS SCOTT        | 6005 SEDGEWICK RD                        | INDIAN TRAIL | 28079-9577 | 15147043 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SIMPSON AMANDA        | 6316 KATE ROAD                           | MONROE       | 28110      | 15078275 | PEAK PROPERTY & CASUALTY CORP  | 1800 NORTH POINTE DRIVE   | STEVENS POINT   | WI | 54481      |
| SIMPSON ANDREW S      | 2815 FAIRCROFT WAY                       | MONROE       | 28110-8837 | 15106784 | SUNTRUST BANK                  | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| SIMPSON B             | 5911 UNIONVILLE BRIEF RD                 | MONROE       | 28110-0000 | 15869574 | AETNA LIFE INSURANCE COMPANY   | 151 FARMINGTON AVENUE RE2T  | HARTFORD        | CT | 06156      |
| SIMPSON BARBARA E     | 4701 WAXHAW MARVIN RD                    | WAXHAW       | 28173      | 15436507 | MEDCO HEALTH SOLUTIONS INC     | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| SIMPSON CARROLL       | 2517 TRADING FORD DR                     | WAXHAW       | 28173-6944 | 15984389 | DIRECTV LLC                    | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| SIMPSON CARSON        | 5700 CAMDEN DRIVE                        | MATTHEWS     | 28104      | 15463247 | NOVANT HEALTH INC              | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| SIMPSON CHARLES       | P O BOX 5215 TLR                         | MARSHVILLE   | 28103-0000 | 15701301 | PEE DEE EMC                    | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| SIMPSON CHARLES CHIP  | RT 1 BOX 107-A TLR                       | MARSHVILLE   | 28103-9801 | 15701302 | PEE DEE EMC                    | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| SIMPSON CYNTHIA D     | 207 TURNER STREET                        | MONROE       | 28110      | 15444616 | UNION COUNTY PUBLIC SCHOOLS    | 307 E JEFFERSON STREET  | MONROE          | NC | 28112      |
| SIMPSON DANNIE M      | 6737 EDWARDS FARM LN                     | MONROE       | 28110--601 | 14785414 | APPALACHIAN POWER COMPANY      | 301 CLEVELAND AVE SW  | CANTON          | OH | 44701      |

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| SIMPSON DANNY W            | 901 BILLY HOWEY RD        | WAXHAW       | 28173-8155 | 15147046 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMPSON DAVID              | 7119 SECREST SHORT CUT RD | INDIAN TRAIL | 28079      | 15463248 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| SIMPSON DONNA              | 2109 CLONTZ LONG ROAD     | MONROE       | 28110      | 15423607 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                                   | INDIANAPOLIS    | IN | 46285      |
| SIMPSON ELVAANN            | 3007 TOM LANEY            | RD MONROE    | 28112      | 15954347 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY  | WEST DES MOINES | IA | 50266      |
| SIMPSON ERICA F            | 3519 SASSAFRAS TRAIL      | WAXHAW       | 28173      | 14919151 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                                 | BENTONVILLE     | AR | 72712      |
| SIMPSON ERICA S            | 2105 CLONTZ LONG RD       | MONROE       | 28110      | 15944365 | COLONIAL LIFE AND ACCIDENT INS CO   | 1 FOUNTAIN SQUARE  | CHATTANOOGA     | TN | 37402-     |
| SIMPSON JAMES A            | 4602 E HIGHWAY 218        | MONROE       | 28110      | 14999757 | FIRST NATIONAL BANK OF PENNSYLVANIA | 4140 E STATE ST  | HERMITAGE       | PA | 16148      |
| SIMPSON JONAH A            | 2814 E HIGHWAY 218        | MONROE       | 28110-7038 | 14948324 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                                      | COLUMBUS        | OH | 43215-2220 |
| SIMPSON JONATHAN A         | 1410 SUMMERLIN DAIRY RD   | WINGATE      | 28174      | 15695558 | COOK OUT MONROE INC                 | 1410 W ROOSEVELT BLVD  | MONROE          | NC | 28110      |
| SIMPSON JOSEPH             | 2151 COMMERCE DR APT 103  | MONROE       | 28110      | 15463252 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| SIMPSON JULIE E            | 2619 SUPREME DR           | MONROE       | 28110      | 15967841 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING                                   | LOUISVILLE      | KY | 40202      |
| SIMPSON JULIE E            | 2619 SUPREME DR           | MONROE       | 28110      | 15967933 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING                                   | LOUISVILLE      | KY | 40202      |
| SIMPSON JULIE NICOLE       | 2720 EMMANUEL DRIVE       | MONROE       | 28110      | 15463253 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| SIMPSON KIM L              | 134 GATEWOOD LN           | MATTHEWS     | 28104-7849 | 15147049 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMPSON LOYD L             | 3613 RUTH ST              | INDIAN TRAIL | 28079-7578 | 14990220 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| SIMPSON LOYD L             | 3613 RUTH ST              | INDIAN TRAIL | 28079-7578 | 15147051 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMPSON MICHELLE           | 831 SKYWATCH LN           | MONROE       | 28112-7749 | 14940472 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                              | CHARLOTTE       | NC | 28237-7946 |
| SIMPSON MILLWORK SALES LLC | 6014 SM BENTON LN         | MONROE       | 28110-9288 | 15233376 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000                            | RALEIGH         | NC | 27640      |
| SIMPSON NANCY              | 4100 SIKES MILL RD        | MONROE       | 28110      | 15463257 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| SIMPSON NANCY JOAN         | 6704 NEW SALEM RD         | MARSHVILLE   | 28103-9673 | 15147052 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMPSON NATHAN R           | 3421 PEBBLE DR            | MONROE       | 28110-8909 | 15055805 | BARCLAYS BANK DELAWARE              | 125 S WEST ST  | WILMINGTON      | DE | 19801      |
| SIMPSON PHYLLIS T          | 3806 LUCY SHORT CUT RD    | MARSHVILLE   | 28103      | 15529044 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SIMPSON R JASON            | 7242 UNIONVILLE BRIEF RD  | MONROE       | 28110-9424 | 15147053 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMPSON RANDY E            | 4706 HARTIS RD            | INDIAN TRAIL | 28079-6733 | 15137827 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| SIMPSON RHONDA FOSTER      | 4706 HARTIS RD            | INDIAN TRAIL | 28079-6733 | 15137827 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |

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| SIMPSON RONALD R       | 3402 ROMANY DR               | MONROE       | 28110      | 15427430 | CENTRAL PIEDMONT COMMUNITY COLLEGE    | PO BOX 35009   | CHARLOTTE       | NC | 28235-5009 |
| SIMPSON RONDA P        | PO BOX 1500                  | INDIAN TRAIL | 28079      | 15031243 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| SIMPSON RUTH           | 2629 ROLLING HILLS DR        | MONROE       | 28110      | 15141623 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| SIMPSON SHEILA B       | 3613 RUTH ST                 | INDIAN TRAIL | 28079-7578 | 14990220 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| SIMPSON STEVE E        | 4105 KELLY AUTRY RD          | MARSHVILLE   | 28103      | 15495920 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD  | AMELIA          | OH | 45102      |
| SIMS DONALD T JR       | 5600 WOLFE POND RD           | MONROE       | 28112-7910 | 15147056 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SIMS GEORGE A          | 5608 LANDER BENTON RD        | MONROE       | 28110-6970 | 15237216 | CENTURYLINK INC                       | C/O COMPUTERSHARE 250 ROYALL ST, MS3A                              | CANTON          | MA | 02021      |
| SIMS MICHELLE          | 5911 REHOBETH RD             | WAXHAW       | 28173-8697 | 15765625 | GAM FUNDS                             | P O BOX 9116   | CANTON          | MA | 02021      |
| SINCLAIR BRAD          | 4217 DOSTER ROAD             | MONROE       | 28112-8666 | 15147057 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SINGER CALE E          | 1507 SARATOGA BLVD           | INDIAN TRAIL | 28079      | 15540201 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SINGLES SANDY L        | 387 MONTICELLO DR #H         | MONROE       | 28110-2780 | 15147058 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SINOPOLI JACK          | 3008 LOW GAP RD              | WAXHAW       | 28173-9752 | 15147060 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SISK ROY FRANKLIN      | 5708 LINDLEY CRESCENT DR     | INDIAN TRAIL | 28079      | 14952075 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE  | RALEIGH         | NC | 27605      |
| SIVA GOUSALYA          | 8113 BRISBIN DR              | WAXHAW       | 28173-6840 | 15689457 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4                                       | BLOOMINGTON     | IL | 61791-0001 |
| SIZEMORE NICHOLAS      | 8505 WALKUP RD               | WAXHAW       | 28173-8755 | 15937343 | DISCOVER BANK                         | 12 READS WAY   | NEW CASTLE      | DE | 19720      |
| SKALA SCOTT            | 2030 SANDY POND LANE         | WAXHAW       | 28173      | 15798664 | ILLINOIS STATE TOLL HIGHWAY AUTHORITY | 2700 OGDEN AVE   | DOWNERS GROVE   | IL | 60515      |
| SKAVRONECK DREW        | 2307 HIGHLAND FOREST DR      | MARVIN       | 28173      | 15147061 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SKELDON LISHA          | 2100 FLAG STONE LANE APT 301 | INDIAN TRAIL | 28079      | 15463296 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD  | WINSTON SALEM   | NC | 27103-5614 |
| SKIDMORE RACHEL DIANNE | PO BOX 1192                  | MONROE       | 28111      | 15141633 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11   | WILMINGTON      | DE | 19885-7270 |
| SKINNER CORWYN C       | 404 NANNY POINT DR           | MONROE       | 28110      | 15497901 | UMB BANK NA                           | 1008 OAK ST  | KANSAS CITY     | MO | 64106      |
| SKINNYZ INC            | 1416 EMERALD LAKE DR         | MATTHEWS     | 28104-3603 | 15147062 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SKIPPER JAMES L        | 8507 LANCASTER HWY           | WAXHAW       | 28173      | 15858063 | DUKE ENERGY CORP COMMON               | 526 S CHURCH ST  | CHARLOTTE       | NC | 28202-1904 |
| SKIPPER JAMES L        | 8507 LANCASTER HWY           | WAXHAW       | 28173      | 15858064 | DUKE ENERGY CORP COMMON               | 526 S CHURCH ST  | CHARLOTTE       | NC | 28202-1904 |
| SKRIDULIS HEATHER CS   | 2553 WOODBROOK LN STE E      | MONROE       | 28110-5722 | 15147064 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SKRYPKO DANUTA         | 9004 FARM POND RD            | INDIAN TRAIL | 28079      | 15827107 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD  | MOORESVILLE     | NC | 28117      |



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| SLACK RICHARD      | 4431 KIDDLE LN  | MONROE       | 28110      | 15387870 | FORD MOTOR CREDIT COMPANY             | 1 AMERICAN ROAD                                     | DEARBORN      | MI | 48126      |
| SLAUGHENHAUPT V A  | 5649 SUGAR & WINE RD  | MONROE       | 28110-1057 | 15147065 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SLAUGHTER SHANE    | 1009 WAINSCOTT DR   | WAXHAW       | 28173-7177 | 15707992 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                      | FARIBAULT     | MN | 55021      |
| SLAVINSKI DEBRA    | 1815 SUMMITT VIEW PLACE   | WAXHAW       | 28173-0000 | 15440760 | CONDUENT STATE & LOCAL SOLUTIONS INC  | 8260 WILLOW OAKS CORPORATE DRIVE                    | FAIRFAX       | VA | 22031      |
| SLAVINSKI JACK     | 1815 SUMMIT VIEW PL   | WAXHAW       | 28173      | 15143703 | DENTAL SERVICE OF MASSACHUSETTS       | 465 MEDFORD ST                                      | BOSTON        | MA | 02129      |
| SLAVINSKI JACK     | 1815 SUMMIT VIEW PL   | WAXHAW       | 28173      | 15143703 | DENTAL SERVICE OF MASSACHUSETTS       | 465 MEDFORD ST                                      | BOSTON        | MA | 02129      |
| SLAWINSKI JANET    | 518 CHASE PRAIRIE LN  | WAXHAW       | 28173      | 15798670 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE | IL | 60515      |
| SLAWINSKI JOSEPH   | 518 CHASE PRAIRIE LN  | WAXHAW       | 28173      | 15798671 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                      | DOWNERS GROVE | IL | 60515      |
| SLAYTON JESSE      | 3331 E HIGHWAY 218  | MONROE       | 28110-7043 | 14990389 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| SLOAN JUDY L       | P O BOX 3142  | INDIAN TRAIL | 28079-3142 | 15147067 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SLOK LLC           | 4004 SARDIS ROAD  | INDIAN TRAIL | 28079      | 15147068 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SLOOP EDWARD       | 2818 PULASKI DR   | MONROE       | 28110      | 14948362 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                       | COLUMBUS      | OH | 43215-2220 |
| SLOOP EDWARD       | 2818 PULASKI DR   | MONROE       | 28110-7818 | 14953203 | NATIONWIDE PROPERTY & CASUALTY CO     | ONE NATIONWIDE PLAZA 1-UC-803                       | COLUMBUS      | OH | 43215      |
| SLOOP EDWARD S     | 2818 PULASKI DR   | MONROE       | 28110      | 15736885 | JPMORGAN CHASE BANK NA (500009)       | ATTN: CHASE AUTO FINANCE (TX3-7830) PO BOX 659750   | SAN ANTONIO   | TX | 78265      |
| SLOTKIS DAVID J    | 1316 PATTERSON ST   | MONROE       | 28112-4348 | 15408909 | BANK OF AMERICA - FLORIDA             | P O BOX 17270 DE5-022-03-011                        | WILMINGTON    | DE | 19885-7270 |
| SLS #904/RESALE    | 616 UNION WEST BLVD   | STALLINGS    | 28104-8819 | 15988794 | WINDSTREAM COMMUNICATIONS (INTEGR.    | 4001 N RODNEY PARHAM ROAD MAILSTOP 1170-B1F03-24A   | LITTLE ROCK   | AR | 72212      |
| SLUSARSKI PETER T  | 8405 HEMBY WOOD DRIVE   | INDIAN TRAIL | 28079-0000 | 15653586 | CITIMORTGAGE INC                      | 111 WALL ST   | NEW YORK      | NY | 10005      |
| SLUSHER BOBBIE     | 406 STACK RD  | MONROE       | 28112      | 15220966 | ADT LLC                               | 1501 YAMOTA RD                                      | BOCA RATON    | FL | 33431      |
| SMALL SARAH        | 8120 STEVENS MILL RD  | MATTHEWS     | 28104      | 15423613 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                    | INDIANAPOLIS  | IN | 46285      |
| SMALL STANLEY      | PO BOX 1821   | INDIAN TRAIL | 28079-1821 | 15217336 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| SMALLOWITZ JEFFREY | U/ART 8-A O/THE PERSONAL<br>PROPLAWNY C/O VIVIAN RIEGELMAN<br>POB 384 | WAXHAW       | 28173-0000 | 15427898 | DOWDUPONT INC                         | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SMALLOWITZ JEFFREY | U/ART 8-A O/THE PERSONAL<br>PROPLAWNY C/O VIVIAN RIEGELMAN<br>POB 384 | WAXHAW       | 28173-0000 | 15427897 | DOWDUPONT INC                         | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SMALLOWITZ VIVIAN  | U/ART 8-A O/THE PERSONAL<br>PROPLAWNY C/O VIVIAN RIEGELMAN<br>POB 384 | WAXHAW       | 28173      | 15427897 | DOWDUPONT INC                         | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |

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| SMALLOWITZ VIVIAN      | U/ART 8-A O/THE PERSONAL<br>PROPLAWNY C/O VIVIAN RIEGELMAN<br>POB 384 | WAXHAW       | 28173      | 15427898 | DOWDUPONT INC                        | 2030 DOW CENTER                                    | MIDLAND         | MI | 48674      |
| SMALLS ALONZA X        | 4011 CLOUD VIEW LANE  | INDIAN TRAIL | 28079      | 14913743 | DELTA DENTAL OF NORTH CAROLINA       | PO BOX 30416                                       | LANSING         | MI | 48909-7916 |
| SMART BUY INC          | 4111 JENKINS RD   | MARSHVILLE   | 28103      | 15147071 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| SMEDLEY ROBERT L       | 7704 KINGSTON DR  | WAXHAW       | 28173      | 15147072 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| SMERZ REBECCA          | 3224 REID CIR   | MONROE       | 28112-7588 | 15689460 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                       | BLOOMINGTON     | IL | 61791-0001 |
| SMERZ TERRY            | 3224 REID CIR   | MONROE       | 28112-7588 | 15689460 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                       | BLOOMINGTON     | IL | 61791-0001 |
| SMILEY JEFFREY D       | 6918 SIMS RD  | WAXHAW       | 28173-7624 | 15147073 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| SMITH ALLEN D          | 2100 LOUISE DR  | MONROE       | 28173-7538 | 15147074 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE          | NC | 28110      |
| SMITH ALLISON          | 2020 CITY LIGHTS DR   | INDIAN TRAIL | 28079      | 15560117 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                     | WOONSOCKET      | RI | 02895      |
| SMITH AMANDA E         | 1018 CALHOUN ST APT A   | MONROE       | 28112-4377 | 14990472 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| SMITH ANDREA           | 2048 OAKSTONE DR  | MONROE       | 28110      | 15709471 | FEDERAL MOGUL LLC                    | ATTN: UNCLAIMED PROPERTY 27300 W 11<br>MILE RD     | SOUTHFIELD      | MI | 48037      |
| SMITH ANTOINE          | 4324 ROGERS RD A6   | MONROE       | 28110-1323 | 14990488 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| SMITH ANTOINE          | 4324 ROGERS RD A6   | MONROE       | 28110-1323 | 14990487 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| SMITH APRIL            | 1018 SKILLBECK ROAD   | INDIAN TRAIL | 28079      | 15713182 | NEIMAN MARCUS GROUP INC              | 1201 ELM STREET SUITE 2900 ATTN: TAX<br>DEPARTMENT | DALLAS          | TX | 75270      |
| SMITH ARCHIE           | 324 SPRING HILL RD  | MATTHEWS     | 28104      | 15344322 | OCWEN FINANCIAL CORPORATION          | 1661 WORTHINGTON ROAD SUITE 100                    | WEST PALM BEACH | FL | 33409      |
| SMITH BARBARA E        | 4718 KIDDLE LN  | MONROE       | 28110      | 15694121 | OLD REPUBLIC NATIONAL TITLE INSURANC | 400 SECOND AVE SOUTH                               | MINNEAPOLIS     | MN | 55401      |
| SMITH BEVERLY          | 2112 LONGS TR PK RD   | MONROE       | 28110      | 14820973 | SCOTTISH FOOD SYSTEMS INC            | P O BOX 1469                                       | LAURINBURG      | NC | 28352      |
| SMITH BILL F           | 911 WOODHURST DR  | MONROE       | 28110-8545 | 15898849 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                    | CHARLOTTE       | NC | 28217      |
| SMITH BILLIE R         | 801 APT B WINCHESTER AVE  | MONROE       | 28110-0332 | 15947521 | NORTH CAROLINA MUTUAL LIFE INSURANC  | 411 W CHAPEL HILL ST                               | DURHAM          | NC | 27701      |
| SMITH BRANDON S        | 6122 DAYBREAK DR  | MONROE       | 28110-7999 | 14990515 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH         | NC | 27640      |
| SMITH BRENDA ESTATE OF | 2047 TWILIGHT LN  | MONROE       | 28110      | 14879158 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                     | MONROE          | NC | 28112      |
| SMITH BRENT            | 3632 BEULAH CHURCH RD   | MATTHEWS     | 28104-8656 | 15952308 | GOLDEN RULE INSURANCE COMPANY        | 7440 WOODLAND DRIVE                                | INDIANAPOLIS    | IN | 46278-     |
| SMITH BRETHA           | 933 CANNON CT   | MONROE       | 28112      | 15820885 | AMERICAN HOME SHIELD CORP & SUBS     | 150 PEABODY PLACE 3RD FLOOR                        | MEMPHIS         | TN | 38103      |
| SMITH CHAUNCEY         | 2659 NELDA DR   | MONROE       | 28110      | 15102125 | BIG LOTS STORES INC                  | 4900 E DUBLIN GRANVILLE RD ATTN TAX<br>DEPT        | COLUMBUS        | OH | 43085      |

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| SMITH CHRIS         | 1700 THERRELL FARMS RD  | WAXHAW        | 28173      | 15880713 | GREEN DOT BANK                        | 1675 N FREEDOM BLVD                               | PROVO           | UT | 84604  |
| SMITH CHRIS WILLIAM | 5221 REID RD            | INDIAN TRAIL  | 28079      | 15980220 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198                                       | SHALLOTTE       | NC | 28459  |
| SMITH CHRISTOPHER P | 4211 GREENLEAF STREET   | INDIAN TRAIL  | 28079      | 15173833 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND        | OR | 97208  |
| SMITH CLERNDON JR   | 4500 CANAL RD           | MARSHVILLE NC | 28103      | 14924303 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST                | BENTONVILLE     | AR | 72712  |
| SMITH COREY         | 4004 PERRAULT CIRCLE    | MONROE        | 28110      | 14890495 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128  |
| SMITH CREED F III   | 1307 GRIFFITH RD        | MONROE        | 28112      | 15154793 | STATE EMPLOYEES CREDIT UNION          | 1000 WADE AVE                                     | RALEIGH         | NC | 27605  |
| SMITH CYNTHIA J     | 126 UMI COURT           | MATTHEWS      | 28104      | 15327486 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A     | CANTON          | MA | 02021  |
| SMITH DANNY         | 6518 HIGHWAY 205        | MARSHVILLE    | 28103      | 15554756 | ARROWHEAD PROMOTION & FULFILLMENT     | 1105 SE 8TH ST                                    | GRAND RAPIDS    | MN | 55744  |
| SMITH DAVID         | 7924 SKYE LOCHS DR      | WAXHAW        | 28173      | 15470643 | COMCAST CABLE COMM MGMT LLC           | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142      | COLLEGE STATION | TX | 77842  |
| SMITH DAVID         | 110 COVENTRY DR         | INDIAN TRAIL  | 28079      | 14890511 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128  |
| SMITH DAVID M       | 3704 RICHARDSON RD #1   | MONROE        | 28112-9388 | 15147081 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE          | NC | 28110  |
| SMITH DAVID N       | 1600 CHURCHILL DOWNS DR | WAXHAW        | 28173-0000 | 15374109 | ALLY BANK                             | 6985 UNION PARK CENTER                            | MIDVALE         | UT | 84047  |
| SMITH DAVID N       | 1600 CHURCHILL DOWNS DR | WAXHAW        | 28173-6627 | 15933198 | ST OF CT - DEPARTMENT OF REVENUE SERV | 450 COLUMBUS BLVD                                 | HARTFORD        | CT | 06103  |
| SMITH DEREK M       | 3505 DOE LN             | WAXHAW        | 28173      | 15343557 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER  | CHICAGO         | IL | 60685- |
| SMITH DIANE         | 408 HOLLICE PL          | MATTHEWS      | 28104-7327 | 15803269 | ITEDIUM INC (ADMIN FOR NCSHPTE)       | 4901 GLENWOOD AVE, STE 30                         | RALEIGH         | NC | 27612  |
| SMITH DONNA R       | 3505 DOE LN             | WAXHAW        | 28173      | 15343557 | CNA UNISOURCE OF AMERICA INC          | CNA CENTER  | CHICAGO         | IL | 60685- |
| SMITH EDD           | 8824 MORGAN MILL RD     | MONROE        | 28110      | 14847727 | METROLINA NEPHROLOGY ASSOCIATES PA    | 1300 BAXTER ST, STE 215                           | CHARLOTTE       | NC | 28204  |
| SMITH EDWIN A       | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255828 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |
| SMITH EDWIN A       | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255829 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |
| SMITH EDWIN A       | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255830 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |
| SMITH ELAINE THOMAS | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255830 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |
| SMITH ELAINE THOMAS | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255828 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |
| SMITH ELAINE THOMAS | 101 BUCK HILL RD        | MONROE        | 28112-2407 | 15255829 | FIRST COMMONWEALTH FINANCIAL          | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON          | MA | 02021  |

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| SMITH EMILY S          | 324 SPRING HILL RD        | MATTHEWS        | 28104      | 15344322 | OCWEN FINANCIAL CORPORATION           | 1661 WORTHINGTON ROAD SUITE 100                     | WEST PALM BEACH | FL | 33409      |
| SMITH ERNEST JR        | 133 LAUREN DRIVE          | INDIAN TRAIL    | 28079      | 15867477 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE          | NC | 28112      |
| SMITH ERNEST R         | 133 LAUREN DRIVE          | INDIAN TRAIL    | 28079      | 15867476 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE          | NC | 28112      |
| SMITH GARY LYNN        | 717 COACHMAN DRIVE        | WAXHAW          | 28173      | 15392936 | INVESTORS TITLE INSURANCE CO          | 121 N COLUMBIA STREET                               | CHAPEL HILL     | NC | 27514      |
| SMITH GAVIN            | 1005 SOUTHWIND TRL        | INDIAN TRAIL    | 28079-6102 | 15685384 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                        | BLOOMINGTON     | IL | 61791-0001 |
| SMITH H                | 809 E FRANKLIN ST         | MONROE          | 28112      | 15678723 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                    | SAN ANTONIO     | TX | 78265      |
| SMITH HAROLD           | 1018 SKILLBECK RD LOT 261 | INDIAN TRAIL    | 28079-0000 | 15898856 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                     | CHARLOTTE       | NC | 28217      |
| SMITH HENRY R          | 6205 SECREST SHORTCUT RD  | INDIAN TRAIL    | 28079-0000 | 15701343 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                                 | WADESBORO       | NC | 28170      |
| SMITH ISAAC            | 4718 KIDDLE LN            | MONROE          | 28110      | 15694121 | OLD REPUBLIC NATIONAL TITLE INSURANC  | 400 SECOND AVE SOUTH                                | MINNEAPOLIS     | MN | 55401      |
| SMITH JAKE             | 1822 HWY 218 W            | INDIAN TRAIL    | 28079-7739 | 15147092 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| SMITH JAMES R          | PO BOX 172                | MINERAL SPRINGS | 28108-0172 | 15147093 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| SMITH JANET            | 4301 WESLEY CHAPEL RD     | MATTHEWS        | 28104      | 15827315 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| SMITH JEANETTE E       | 2031 BRIDLESIDE DR        | INDIAN TRAIL    | 28079      | 15290719 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST   | NEW YORK        | NY | 10004      |
| SMITH JEFFERY          | 5050 POPLAR GLEN DR       | MATTHEWS        | 28104      | 15463379 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| SMITH JENNIFER         | 2930 BARNARD CASTLE LN    | MATTHEWS        | 28104      | 15829535 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| SMITH JOHN             | 8009 BEACON HILLS RD      | INDIAN TRAIL    | 28079-8620 | 15768509 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427                      | RALEIGH         | NC | 27612      |
| SMITH JOHN GEORGE      | 2913 NORTHWOOD DRIVE      | MONROE          | 28110-8526 | 15147097 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| SMITH JOSEPH E         | 216 WADE HAMPTON DR       | MATTHEWS        | 28104      | 15026415 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19               | PHOENIX         | AZ | 85027-0000 |
| SMITH JUNIOR ED        | 8824 MORGAN MILL RD       | MONROE          | 28110-9055 | 15147099 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| SMITH JUSTIN           | 708 WILD BERRY CT         | WAXHAW          | 28173      | 15405614 | HARRIS TEETER INC                     | 701 CRESTDALE DR                                    | MATTHEWS        | NC | 28105      |
| SMITH KASEY A          | 1920 JOHN MOORE RD        | MONROE          | 28110-7830 | 14988556 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| SMITH KASEY A          | 1920 JOHN MOORE RD        | MONROE          | 28110-7830 | 14988557 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| SMITH KATHERINE        | 101 BUCK HILL RD          | MONROE          | 28112-2407 | 15217371 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| SMITH KELSIE ESTATE OF | 1401 WODDLAND AVE         | MONROE          | 28112      | 14879168 | UNION COUNTY CSC                      | 400 N MAIN STREET P O BOX 5038                      | MONROE          | NC | 28112      |
| SMITH KIM M            | 320 DEERWOOD CT           | WAXHAW          | 28173      | 15026404 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19               | PHOENIX         | AZ | 85027-0000 |

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| SMITH KIM M          | 320 DEERWOOD CT                | WAXHAW       | 28173      | 15026406 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| SMITH KIM M          | 320 DEERWOOD CT                | WAXHAW       | 28173      | 15026405 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                              | PHOENIX         | AZ | 85027-0000 |
| SMITH KRISTEN        | 3215 LAKEHURST CROSSING        | MATTHEWS     | 28104      | 15961423 | WPP GROUP USA INC & SUBS           | 100 PARK AVE   | NEW YORK        | NY | 10017      |
| SMITH LOU ANN        | 2208 GREENBROOK PARKWAY        | MATTHEWS     | 28104-0000 | 15414166 | SELECT BANCORP INC                 | C/O AUDIT SERVICES 700 WEST CUMBERLAND STREET                      | DUNN            | NC | 28335      |
| SMITH MARTHA J       | 6109 WHITE STORE PAGELAND ROAD | MARSHVILLE   | 28103      | 15868547 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE   | ATLANTA         | GA | 30328      |
| SMITH MATTHEW S      | 2210 CAERNARFON LN             | MATTHEWS     | 28104-0625 | 15744137 | BRANCH BANKING AND TRUST COMPANY   | 111 MILLPORT CIR   | GREENVILLE      | SC | 29607      |
| SMITH MELISSA A      | 1013 LACHARETTE LN             | MONROE       | 28110      | 15431476 | MIDFIRST BANK                      | 999 NW GRAND BLVD  | OKLAHOMA CITY   | OK | 73118      |
| SMITH MICHAEL A      | 6024 BURNT MILL RUN            | MATTHEWS     | 28104-3339 | 15147107 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SMITH MICHAEL W      | 6906 CUNNINGHAM LN             | INDIAN TRAIL | 28079-9582 | 15807904 | BRANCH BANKING & TRUST             | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| SMITH MORGAN B       | 3805 LINCOLN CT                | INDIAN TRAIL | 28079-9542 | 15352926 | TOTAL SYSTEM SERVICES INC          | % AMERICAN STOCK & TRANSFER 6201 15TH AVENUE                       | BROOKLYN        | NY | 11219      |
| SMITH NICOLE         | 2322 TRINITY CHURCH RD         | MONROE       | 28112      | 15222511 | CELTIC INSURANCE COMPANY           | 200 E RANDOLPH ST STE 5020   | CHICAGO         | IL | 60601      |
| SMITH PAUL M         | 1748 HAMILTONS CROSS RD        | MARSHVILLE   | 28103-9098 | 15147110 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SMITH PHILLIP E      | 310 TAMARACK DR                | MATTHEWS     | 28104-8813 | 14990799 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| SMITH PORSHA         | 301 HOLTON DR LOT 12           | MONROE       | 28110-0000 | 15898871 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST  | CHARLOTTE       | NC | 28217      |
| SMITH RACHEL         | 8506 POTTER RD S               | WAXHAW       | 28173      | 15203200 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A   | CHARLOTTE       | NC | 28202      |
| SMITH RANDALL K      | 6232 OLD MONROE RD             | INDIAN TRAIL | 28079-5343 | 15807905 | BRANCH BANKING & TRUST             | PO BOX 1489  | LUMBERTON       | NC | 28359      |
| SMITH REGINA DELORES | P O BOX 689                    | MONROE       | 28111      | 15384084 | CARTERET CRAVEN EMC                | P O BOX 1490   | NEWPORT         | NC | 28570      |
| SMITH REID CATHERINE | 1126 DEEP HOLLOW COURT         | WAXHAW       | 28173      | 15444562 | UNION COUNTY PUBLIC SCHOOLS        | 307 E JEFFERSON STREET   | MONROE          | NC | 28112      |
| SMITH RENEE CS       | 506 MCCARTEN ST                | MONROE       | 28110      | 15147112 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SMITH ROBERT         | 1616 AMBERGATE DR              | WAXHAW       | 28173      | 15544686 | SYNCHRONY BANK                     | C/O KEANE UNCLAIMED PROPERTY 640 FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SMITH ROBERT L       | 3015 QUEENSDALE DR             | MONROE       | 28110-9285 | 14990817 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                                    | RALEIGH         | NC | 27640      |
| SMITH ROGER          | 118 CREEKVIEW LANE             | WINGATE      | 28174      | 14907494 | HAIER US APPLIANCE SOLUTIONS, INC. | GE APPLIANCES APPLIANCE PARK                                       | LOUISVILLE      | KY | 40223      |
| SMITH ROGER S        | 4118 HALCYON LANE              | MONROE       | 28112      | 14856059 | US BANK NA                         | 721 LOCUST ST, SL-MO-L2AP  | SAINT LOUIS     | MO | 63101      |
| SMITH SCOTT G        | 735 TRACY CIR                  | MATTHEWS     | 28104-5102 | 15147114 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER   | MONROE          | NC | 28110      |
| SMITH SHARI L        | 4118 HALCYON LANE              | MONROE       | 28112      | 14856059 | US BANK NA                         | 721 LOCUST ST, SL-MO-L2AP  | SAINT LOUIS     | MO | 63101      |

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| SMITH SHAUNA      | 1522 SNYDERS STORE RD       | WINGATE      | 28174      | 15203213 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| SMITH SHEILA      | 1126 DEEP HOLLOW COURT      | WAXHAW       | 28173--675 | 14785379 | ALUMNI ASSOCIATION OF THE UNIVERSITY | 211 EMMET STREET SOUTH  | CHARLOTTESVILLE | VA | 22903      |
| SMITH SHERI H     | 1023 HIGHWAY 218E           | MONROE       | 28110      | 15147115 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SMITH STEVE       | 3108 NABLUS DR              | WAXHAW       | 28173      | 15629038 | CITIBANK NA                          | 111 WALL ST   | NEW YORK        | NY | 10005      |
| SMITH STEVEN T    | 3506 MORGAN MILL RD         | MONROE       | 28110-7513 | 15689476 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON     | IL | 61791-0001 |
| SMITH TERRY W     | 705 PALMERSTON LANE         | WAXHAW       | 28173      | 15751447 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| SMITH THOMAS P JR | 7717 OLD WAXHAW MONROE RD   | WAXHAW       | 28173      | 15147118 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SMITH TONY        | 4826 ST SIMONS TER          | WAXHAW       | 28173-6823 | 14948440 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS        | OH | 43215-2220 |
| SMITH TRACEY      | 5614 GINGER LANE            | INDIAN TRAIL | 28079      | 15147119 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SMITH WILLIAM C   | 3912 FAITH CHURCH RD        | INDIAN TRAIL | 28079      | 15283078 | GENERAL MOTORS FINANCIAL COMP        | 801 CHERRY STREET STE 3500  | FORT WORTH      | TX | 76102      |
| SMITH WILLIE M    | 2000 ALICE FLAGG LN APT 203 | INDIAN TRAIL | 28079-8463 | 15994591 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| SMITH ZACHARY     | 3805 LINCOLN CT             | INDIAN TRAIL | 28079-9542 | 15352926 | TOTAL SYSTEM SERVICES INC            | % AMERICAN STOCK & TRANSFER 6201<br>15TH AVENUE                       | BROOKLYN        | NY | 11219      |
| SMOKERS DEPOT 2   | 618 INDIAN TRAIL RD         | INDIAN TRAIL | 28079      | 15079243 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955   | WINSTON SALEM   | NC | 27102      |
| SMOKERS DEPOT 2   | 618 INDIAN TRAIL RD         | INDIAN TRAIL | 28079      | 15079242 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955   | WINSTON SALEM   | NC | 27102      |
| SMOKERS DEPOT 4   | 1853 DICKERSON BLVD         | MONROE       | 28110      | 14823571 | LIGGETT VECTOR BRANDS INC            | 3800 PARAMOUNT PKWY STE 250   | MORRISVILLE     | NC | 27560      |
| SMOOT JENNIFER R  | 915 APPELGATE PARKWAY       | WAXHAW       | 28173      | 15750288 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| SMOOT JENNIFER R  | 915 APPELGATE PARKWAY       | WAXHAW       | 28173      | 15751449 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| SMOOT JENNIFER R  | 915 APPELGATE PARKWAY       | WAXHAW       | 28173      | 15750289 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| SMOOT JENNIFER R  | 915 APPELGATE PARKWAY       | WAXHAW       | 28173      | 15750290 | CAPITAL ONE INVESTING LLC            | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| SNAVELY JIMMY     | 4222 RICHARDSON ROAD        | MONROE       | 28112      | 15463462 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| SNEAD CHARLES F   | 2647 NELDA DR               | MONROE       | 28110-0401 | 15147123 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| SNEAD DANIEL F    | 1515 VENTURE OAKS LN        | MONROE       | 28110      | 15546490 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SNEAD MARTHA G    | RR 1 BOX 225                | WINGATE      | 28174      | 15925154 | COLONIAL PENN LIFE INS CO            | P O BOX 1922  | CARMEL          | IN | 46082-     |
| SNELSON DEBORAH   | 3924 OLD MONROE RD          | INDIAN TRAIL | 28079      | 15523685 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| SNG PHOTOGRAPHY   | 610 BRANDY CT               | WAXHAW       | 28173      | 15413305 | BANK OF AMERICA NA                   | PO BOX 982234   | EL PASO         | TX | 79998      |

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|------------------------|---------------------------|--------------|------------|----------|--------------------------------------|---|---------------|----|------------|
| SNIDER CHARLES         | 5006 PADDLE WHEEL LN      | INDIAN TRAIL | 28079-5744 | 15430163 | DOWDUPONT INC                        | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SNIDER CHARLES         | 5006 PADDLE WHEEL LN      | INDIAN TRAIL | 28079-5744 | 15430164 | DOWDUPONT INC                        | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SNIDER CHAZ            | 5006 PADDLE WHEEL LN      | INDIAN TRAIL | 28079-5744 | 15430164 | DOWDUPONT INC                        | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SNIDER CHAZ            | 5006 PADDLE WHEEL LN      | INDIAN TRAIL | 28079-5744 | 15430163 | DOWDUPONT INC                        | 2030 DOW CENTER                                     | MIDLAND       | MI | 48674      |
| SNIDER DAVID L         | 510 KIRBY LANE            | MATTHEWS     | 28104-9309 | 15147125 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SNIDER KELLY           | 14925 PAWNEE TRL          | MATTHEWS     | 28104      | 15560152 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                      | WOONSOCKET    | RI | 02895      |
| SNIDER LYNDA           | 8023 WICKLOW HALL DR      | MATTHEWS     | 28104-8067 | 15568298 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                     | ATHENS        | GA | 30601      |
| SNODGRASS RUTH R       | 10319 LANCASTER HWY       | WAXHAW       | 28173      | 15868558 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA       | GA | 30328      |
| SNOOK BONNIE G         | 1906 SHANNON RD           | WAXHAW       | 28173-8169 | 15147127 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SNOW JENNIFER O        | 1004 BITTER ROOT CT       | MONROE       | 28110-6342 | 15999246 | TENNESSEE VALLEY FEDERAL CREDIT UNIC | PO BOX 23967 715 MARKET STREET                      | CHATTANOOGA   | TN | 37402      |
| SNYDER AARON           | 215 PLYLER RD             | INDIAN TRAIL | 28079-7589 | 15217415 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| SNYDER TINA            | 6026 CREFT CIRCLE         | INDIAN TRAIL | 28079-9543 | 15476855 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL                               | ERIE          | PA | 16530      |
| SOBERS ELEXSA          | 1211 HIGHBROOK DRIVE      | WAXHAW       | 28173      | 15463487 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| SOBOL ASHLEY           | 2100 FLAGSTONE LN APT 201 | INDIAN TRAIL | 28079-8454 | 15568313 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                     | ATHENS        | GA | 30601      |
| SOC CATHERINE M        | 4941 ALDERSBROOK DR       | MONROE       | 28110-5640 | 14991021 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| SOLACHE IVAN CARRILLO  | 607 LASALLE ST LOT E      | MONROE       | 28110      | 15141684 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11                          | WILMINGTON    | DE | 19885-7270 |
| SOLAN JOLENE           | 9722 ROYAL COLONY DR      | WAXHAW       | 28173-6777 | 15568322 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                     | ATHENS        | GA | 30601      |
| SOLINAS MARCUS JIMINEZ | P. O. BOX 804             | MONROE       | 28111      | 15362662 | METROPOLITAN TITLE OF INDIANA LLC    | 4100 EDISON LAKES PARKWAY SUITE 120                 | MISHAWAKA     | IN | 46545      |
| SOLIS BENJAMIN         | 116 WALNUT ST APT C       | MONROE       | 28110      | 14919177 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST                  | BENTONVILLE   | AR | 72712      |
| SOLIS CUEVAS MARIA     | 216 UNION RD              | MATTHEWS     | 28104-3252 | 15147129 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| SOLIS NORMA            | 6010 NEW TOWN RD          | WAXHAW       | 28173-7726 | 14987064 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| SOLOMON CAROLYN        | 6712 MIMOSA ST            | LAKE PARK    | 28079      | 15748287 | DISH NETWORK CORP & SUBS             | PO BOX 6623   | ENGLEWOOD     | CO | 80155      |
| SOLOMON CAROLYN L      | 1709 CAMDEN RD            | MARSHVILLE   | 28103-8058 | 15476290 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL                               | ERIE          | PA | 16530      |
| SOLOVYEV ILYA          | 4824 MOSSY CUP LN         | MONROE       | 28110      | 15203261 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                                | CHARLOTTE     | NC | 28202      |
| SOMAN ALICIA           | 3703 NUTHATCH DR          | INDIAN TRAIL | 28079      | 15867479 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE        | NC | 28112      |

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|------------------------------------|-------------------------|--------------|------------|----------|---------------------------------------|---|-----------------|----|------------|
| SOME ENCHANTED BEADING             | 1105 WOODWINDS DRIVE    | WAXHAW       | 28173      | 14890658 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| SOMMERS MICHAEL                    | 6008 GLADSTONE COURT    | MATTHEWS     | 28104      | 15463503 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| SONG QUAN                          | 3324 GREENHURST DR      | MATTHEWS     | 28104-0408 | 14953216 | NATIONWIDE PROPERTY & CASUALTY CO     | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS        | OH | 43215      |
| SONG YUNXIA P                      | 3324 GREENHURST DR      | MATTHEWS     | 28104-0408 | 14953216 | NATIONWIDE PROPERTY & CASUALTY CO     | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS        | OH | 43215      |
| SONIAT SHELTON                     | 1406 COACHMAN DR        | WAXHAW       | 28173      | 15826851 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE     | NC | 28117      |
| SONTAG JULIE                       | 9001 YELLOW PINE CT     | WAXHAW       | 28173      | 15831982 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE     | NC | 28117      |
| SORI DALIA                         | 511 ROSS ST             | MARSHVILLE   | 28103-1352 | 15470651 | COMCAST CABLE COMM MGMT LLC           | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142      | COLLEGE STATION | TX | 77842      |
| SORIANO CYNTHIA                    | 509 REDWINE ST          | MONROE       | 28110      | 14999488 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE                                     | RALEIGH         | NC | 27605      |
| SOROCHINSKI PETER A                | 1211 NORTH HILLS LANE   | MONROE       | 28110      | 15867480 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709      | MONROE          | NC | 28112      |
| SORRELL KENNETH                    | 431 GLENCROFT DR        | WINGATE      | 28174      | 14866904 | SONIC AUTOMOTIVE INC                  | 4401 COLWICK RD                                   | CHARLOTTE       | NC | 28211      |
| SOSA DAMIANO I                     | 3085 COUNSELORS DR      | MONROE       | 28110-7881 | 14991090 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH         | NC | 27640      |
| SOSSAMON JACOB D                   | 3027 SIKES MILL RD      | MONROE       | 28110      | 14914157 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                  | LOUISVILLE      | KY | 40232      |
| SOTELO GERALDO G                   | 2506 WALKUP AVE         | MONROE       | 28110-3844 | 15107187 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                | ORLANDO         | FL | 32809      |
| SOTO JUAN                          | 2004 DUNSMORE LANE      | WAXHAW       | 28173      | 15101853 | BIG LOTS STORES INC                   | 4900 E DUBLIN GRANVILLE RD ATTN TAX<br>DEPT       | COLUMBUS        | OH | 43085      |
| SOTO MIGUEL                        | 2312 RIVERBANK RD       | WAXHAW       | 28173      | 15463516 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| SOTTILE STEVE J                    | 1002 TATNALL LN         | INDIAN TRAIL | 28079      | 15031369 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX         | AZ | 85027-0000 |
| SOUTH BLVD AUTO INVESTORS          | 2920 APRILIA LN         | MONROE       | 28112      | 14900695 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER                  | WASHINGTON      | DC | 20076-0001 |
| SOUTHALL JEFFREY R                 | 4052 ANCESTRY CIR       | MATTHEWS     | 28104-7601 | 15107317 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                                | ORLANDO         | FL | 32809      |
| SOUTHARD KATHERINE                 | 2008 CLIMBING ROSE LANE | MATTHEWS     | 28104      | 14834410 | TIFFANY AND COMPANY US SALES LLC      | 15 SYLVAN WAY                                     | PARSIPPANY      | NJ | 07054      |
| SOUTHERLAND VERONICA               | 8129 MADRIGAL COURT     | WAXHAW       | 28173      | 15463530 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM   | NC | 27103-5614 |
| SOUTHERN GROUP WORKS LLC           | 4003 SEDGEWICK RD       | INDIAN TRAIL | 28079-4701 | 15898900 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                   | CHARLOTTE       | NC | 28217      |
| SOUTHERN TOWERS LLC                | 1414 BABBAGE LN STE C   | INDIAN TRAIL | 28079-3471 | 15898902 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                   | CHARLOTTE       | NC | 28217      |
| SOUTHERN TOWERS LLC                | 1414 BABBAGE LN STE C   | INDIAN TRAIL | 28079-0000 | 15898901 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                   | CHARLOTTE       | NC | 28217      |
| SOUTHWOOD PLACE GROUP AND DEVELOPM | 1407 SOUTHWOOD PL       | MONROE       | 28112-6370 | 15233467 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000        | RALEIGH         | NC | 27640      |



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|------------------------|---|--------------|------------|----------|-------------------------------------|---|------------------|----|------------|
| SOUZA ALLEN R          | 5910 BUD HUEY RD                                      | WAXHAW       | 28173-7436 | 14903985 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER                        | WASHINGTON       | DC | 20076-0001 |
| SOUZA ANNE B           | 513 JIM PARKER RD                                     | MONROE       | 28110-7318 | 15055829 | BARCLAYS BANK DELAWARE              | 125 S WEST ST   | WILMINGTON       | DE | 19801      |
| SOUZA SAMANTHA E       | 5910 BUD HUEY RD                                      | WAXHAW       | 28173-7436 | 14903985 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER                        | WASHINGTON       | DC | 20076-0001 |
| SOWDER RYAN N          | 4117 SUTTLE PL  | MATTHEWS     | 28104      | 15371955 | FEDERAL EXPRESS CORPORATION         | UNCLAIMED FUNDS 30 FEDEX PARKWAY -<br>1ST FL HORIZONTAL | COLLIERVILLE     | TN | 38017      |
| SOWDER RYAN N          | 4117 SUTTLE PL  | MATTHEWS     | 28104      | 15371956 | FEDERAL EXPRESS CORPORATION         | UNCLAIMED FUNDS 30 FEDEX PARKWAY -<br>1ST FL HORIZONTAL | COLLIERVILLE     | TN | 38017      |
| SOWELL ANDREA          | 6618 PROSPECT RD                                      | MONROE       | 28112      | 15863630 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400                         | FORT LEE         | NJ | 07024      |
| SOWELL ERNEST          | 2133 COMMERCE DR # 106                                | MONROE       | 28110-2788 | 15863632 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400                         | FORT LEE         | NJ | 07024      |
| SOWELL ERNEST D        | 625 S WASHINGTON ST                                   | MONROE       | 28112-5572 | 15708035 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258                          | FARIBAULT        | MN | 55021      |
| SPA 4 PAWS             | 4416 STYKER DR  | MATTHEWS     | 28104      | 15147134 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SPADARO TANIA          | 201 CARI LANE   | MATTHEWS     | 28104      | 15463544 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM    | NC | 27103-5614 |
| SPAHN SUSAN            | 104 N WESTOVER RD                                     | MONROE       | 28112-5253 | 15477310 | ERIE INSURANCE EXCHANGE             | 100 ERIE INSURANCE PL                                   | ERIE             | PA | 16530      |
| SPAIN THOMAS A         | 718 HOUSTON DR  | MONROE       | 28110      | 15261543 | HOT TOPIC INC                       | 18305 EAST SAN JOSE AVENUE                              | CITY OF INDUSTRY | CA | 91748      |
| SPAKE RICHARD          | 2675 D NELDA DR                                       | MONROE       | 28110      | 15186936 | MONEYGRAM PAYMENT SYSTEMS INC       | 1550 UTICA AVE SOUTH, SUITE 100                         | MINNEAPOLIS      | MN | 55416-     |
| SPANGLER DONNA H       | 1212 ROCKY RIVER ROAD N                               | MONROE       | 28110      | 15766886 | BLUE AND CROSS SHIELD OF ALABAMA    | 450 RIVERCHASE PARKWAY E                                | BIRMINGHAM       | AL | 35244      |
| SPANGLER GROUP LLC THE | 4002 MATTHEWS INDIAN TRAIL RD                         | MATTHEWS     | 28104      | 15867486 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709            | MONROE           | NC | 28112      |
| SPANGLER GROUP LLC THE | 4002 MATTHEWS INDIAN TRAIL RD                         | MATTHEWS     | 28104      | 15867487 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709            | MONROE           | NC | 28112      |
| SPANGLER HOLLY         | 3003 COUNCIL FIRE CIR                                 | INDIAN TRAIL | 28079      | 15393108 | MEDICAL MANAGEMENT INTERNATIONAL I  | 18101 SE 6TH WAY  | VANCOUVER        | WA | 98683      |
| SPEARS BEVERLY J       | 6920 HOWEY BOTTOMS ROAD                               | INDIAN TRAIL | 28079      | 15980280 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE        | NC | 28459      |
| SPEARS CHRIS A         | 9812 NEWTOWN RD                                       | WAXHAW       | 28173-8577 | 15147136 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SPEARS STEVEN MARK     | 3411 LANCASTER HWY                                    | MONROE       | 28112-8858 | 15147138 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| SPECIALIZED TILE M     | DANA VANDERHOFF                                       | WAXHAW       | 28173-0974 | 15261493 | PUBLIC STORAGE INC                  | POB 25025 701 WESTERN AVE                               | GLENDALE         | CA | 91201      |
| SPEEDWAY               | C O PARKOH ENTERPRISE INC 1004<br>WEST ROOSEVELT BLVD | MONROE       | 28110-0000 | 15861833 | PRIME RATE PREMIUM FINANCE CORP INC | 2141 ENTERPRISE DR                                      | FLORENCE         | SC | 29501      |
| SPELLER MICKAL         | 757 SINCLAIR DR                                       | MONROE       | 28112      | 15819901 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                       | MAYFIELD VILLAGE | OH | 44143      |
| SPELLER MICKAL K       | 757 SINCLAIR DR                                       | MONROE       | 28112-7765 | 15817053 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                       | MAYFIELD VILLAGE | OH | 44143      |

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| SPELLMAN RICHARD        | 902 CARISBROOKE LANE   | WAXHAW       | 28173      | 14890729 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY           | LA VISTA      | NE | 68128      |
| SPENCE PATRICK O        | 2530 CARROLL ST        | MONROE       | 28110-8410 | 14991242 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH       | NC | 27640      |
| SPERA CYNTHIA           | 308 HICKORY BARK COURT | WAXHAW       | 28173      | 15144114 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR  | SUN PRAIRIE   | WI | 53590      |
| SPERANCE JAMES          | 1001 SENTINEL DR       | INDIAN TRAIL | 28079      | 15463580 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM | NC | 27103-5614 |
| SPERRY JASON            | 905 W FRANKLIN ST      | MONROE       | 28112      | 15423640 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057                            | INDIANAPOLIS  | IN | 46285      |
| SPI 4                   | PO BOX 766             | MONROE       | 28111      | 15079252 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                                   | WINSTON SALEM | NC | 27102      |
| SPIKER ADAM             | 5918 HOOVER AVENUE     | INDIAN TRAIL | 28079-9100 | 14940540 | ALLSTATE INDEMNITY COMPANY           | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                       | CHARLOTTE     | NC | 28237-7946 |
| SPINAZZOLA JEFFREY      | 3011 CRISMARK DR       | INDIAN TRAIL | 28079-5588 | 15568359 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                             | ATHENS        | GA | 30601      |
| SPINK ERIC              | 3416 BROOKSTONE TRL    | INDIAN TRAIL | 28079-9446 | 15493287 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD   | AMELIA        | OH | 45102      |
| SPISAK JACOB            | 605 JIM PARKER RD      | MONROE       | 28110-7319 | 15898914 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST   | CHARLOTTE     | NC | 28217      |
| SPLITLER HARRISON       | 212 LARKFIELD DR       | WEDDINGTON   | 28173      | 15147142 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| SPIVEY JOHN W JR        | P O BOX 634            | INDIAN TRAIL | 28079      | 15147143 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| SPLIT SECOND SOUND      | 3122 PINEPOINTE ST     | MATTHEWS     | 28104      | 15118813 | MARRIOTT INTERNATIONAL INC           | 1965 HAWKS LANDING  | LOUISVILLE    | TN | 37777      |
| SPRADLIN CHRISTOPHER L  | 1012 OMAHA DR          | MONROE       | 28110      | 15405626 | HARRIS TEETER INC                    | 701 CRESTDALE DR  | MATTHEWS      | NC | 28105      |
| SPRENGER MARY           | 7334 KIDWELLY LANE     | MATTHEWS     | 28104      | 15423641 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057                            | INDIANAPOLIS  | IN | 46285      |
| SPRINGER PROPERTY       | 3012 TRELIS LN         | MONROE       | 28110      | 14879204 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                              | MONROE        | NC | 28112      |
| SPRUCE STREET MARKETING | 4008 STREAMLET WAY     | MONROE       | 28110      | 15872873 | REGIONS BANK                         | SUCCESSOR BY MERGER TO AMSOUTH 1900<br>5TH AVENUE N 17TH FL | BIRMINGHAM    | AL | 35203      |
| SPS WEALTH PLANNING INC | PO BOX 395             | WAXHAW       | 28173      | 15413316 | BANK OF AMERICA NA                   | PO BOX 982234   | EL PASO       | TX | 79998      |
| ST JORDAN ASSOCIATES    | 610 BRANDY CT          | WAXHAW       | 28173      | 14954936 | AMCO INSURANCE COMPANY               | 1100 LOCUST ST  | DES MOINES    | IA | 50391      |
| STACEY CLOUD            | 4719 KIDDLE LANE       | MONROE       | 28110      | 15463613 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM | NC | 27103-5614 |
| STACIE MCCURDY          | 3501 HICKORY NUT COURT | WAXHAW       | 28173      | 15463614 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                     | WINSTON SALEM | NC | 27103-5614 |
| STACK MAX               | 5308 REHOBETH RD       | WAXHAW       | 28173      | 14890779 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY           | LA VISTA      | NE | 68128      |
| STACKS DANIEL E         | 1010 MAGNA LN          | INDIAN TRAIL | 28079      | 15147144 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| STACY STERRETT          | 3732 RED FOX RD        | WEDDINGTON   | 28104      | 16020956 | CAMPUS-RALEIGH, LLC                  | 4043 WALNUT STREET  | PHILADELPHIA  | PA | 19104      |
| STAFFORD CHRIS          | 4202 RICHARDSON RD.    | MONROE       | 28112      | 15103489 | SUBURBAN PROPANE PARTNERS LP         | 240 ROUTE 10 WEST   | WHIPPANY      | NJ | 07981      |

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| STAFFORD MCKENNA D       | 9818 RUNNING CEDAR LN        | INDIAN TRAIL | 28079-7706 | 14991386 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH     | NC | 27640      |
| STAFFORD RAMONA          | PO BOX 2425                  | INDIAN TRAIL | 28079      | 14890787 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA    | NE | 68128      |
| STAFFORD TEIA A          | 211 ALDA DR                  | MONROE       | 28110      | 15403773 | PENTAGON FEDERAL CREDIT UNION       | PO BOX 1432                                       | ALEXANDRIA  | VA | 22314      |
| STAHLMAN DWYER KATE A    | 6202 TOWNSEND LN             | WAXHAW       | 28173-9161 | 14991395 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH     | NC | 27640      |
| STAHLMAN DWYER MICHAEL J | 6202 TOWNSEND LN             | WAXHAW       | 28173-9161 | 14991395 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH     | NC | 27640      |
| STALEY JORDAN            | 1014 TERRAPIN ST             | INDIAN TRAIL | 28079-8483 | 15255065 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                  | LAKE MARY   | FL | 32746      |
| STALLINGS BILLY D        | PO BOX 3386                  | MONROE       | 28111      | 15678917 | CHASE BANK USA NA (300056)          | P. O. BOX 659750                                  | SAN ANTONIO | TX | 78265      |
| STALLINGS DRYWALL LLC    | 598 INDIAN TRL RD LOT 140    | INDIAN TRAIL | 28079      | 14837892 | IPFS CORPORATION                    | 1055 BROADWAY, 11TH FLOOR                         | KANSAS CITY | MO | 64105      |
| STALLINGS PETE           | 4609 OLD MONROE RD           | INDIAN TRAIL | 28079      | 15203402 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                              | CHARLOTTE   | NC | 28202      |
| STALLINGS RITA S         | 1458 BAUCOM & SON ROAD       | MONROE       | 28110-8967 | 15147147 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE      | NC | 28110      |
| STALLINGS RODNEY LANE    | PO BOX 623                   | INDIAN TRAIL | 28079-0623 | 15147148 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE      | NC | 28110      |
| STALLINGS SALVAGE INC    | PO BOX 3386                  | MONROE       | 28111-3386 | 15147149 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE      | NC | 28110      |
| STAMEY JOHNATHON         | 7216 WOLF POND RD            | MONROE       | 28112      | 15147150 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE      | NC | 28110      |
| STANCIL H K              | RR 1 BOX 20A                 | MARSHVILLE   | 28103-9801 | 15701413 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                               | WADESBORO   | NC | 28170      |
| STANDISH MADISON         | 3225 BASILWOOD CIR           | MONROE       | 28110-8625 | 14829411 | ASCENA RETAIL GROUP INC COMMON      | C/O AMERICAN STOCK TRANSFER 6201 15TH<br>AVENUE   | BROOKLYN    | NY | 11219-0000 |
| STANFIELD MICHAEL A SR   | 6310 HOWEY BOTTOMS RD        | INDIAN TRAIL | 28079      | 15147151 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE      | NC | 28110      |
| STANFIELD MICHAEL SR     | APT PH 6310 HOWEY BOTTOMS RD | INDIAN TRAIL | 28079      | 15248227 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON      | MA | 02021      |
| STANFIELD MICHAEL SR     | APT PH 6310 HOWEY BOTTOMS RD | INDIAN TRAIL | 28079      | 15248226 | INTERNATIONAL BUSINESS MACHINES     | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A          | CANTON      | MA | 02021      |
| STANGER MICHAEL P        | 2003 LANEY POND RD           | MATTHEWS     | 28104-7420 | 15931754 | HUDSON PHYSICIANS                   | 403 STAGELINE ROAD                                | HUDSON      | WI | 54016-0000 |
| STANLEY ANDREA           | 2521 J WOODBROOK LANE        | MONROE       | 28110      | 15449810 | TRINET HR III INC                   | 9000 TOWN CENTER PKWY                             | BRADENTON   | FL | 34203      |
| STANLEY GLEN JR          | 3707 BRAEFIELD DR            | INDIAN TRAIL | 28079      | 15421308 | DHHS DIV OF SOCIAL SERVICES         | 2019 MAIL SERVICE CENTER P O BOX 20800            | RALEIGH     | NC | 27619      |
| STANLEY KATIE            | 2001 CORNFLOWER LN           | INDIAN TRAIL | 28079      | 15859687 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS    | NC | 28105      |
| STANLEY LISA A           | 3707 BRAEFIELD DR            | INDIAN TRAIL | 28079-9558 | 14991462 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH     | NC | 27640      |
| STANLEY ROGER            | 3707 BRAEFIELD DR            | INDIAN TRAIL | 28079-9558 | 14991462 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH     | NC | 27640      |
| STANLEY SEAN             | 2001 CORNFLOWER LN           | INDIAN TRAIL | 28079      | 15859687 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS    | NC | 28105      |

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| STANSELL JEFFREY W   | 5401 REID RD                   | INDIAN TRAIL | 28079-8546 | 15147152 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STANTON JOSEPH MARK  | 1303 CLARKSVILLE CAMPGROUND RD | MONROE       | 28112      | 14999500 | LATINO COMMUNITY CREDIT UNION       | 1000 WADE AVE                           | RALEIGH       | NC | 27605      |
| STAPLES DEVON        | 7405 DAVIS RD                  | WAXHAW       | 28173-8416 | 14935109 | ALLSTATE PROPERTY & CASUALTY INS CO | PO BOX 37946 ATTN: UNCLAIMED PROPERTY   | CHARLOTTE     | NC | 28237-7946 |
| STAR ENTERPRISES INC | 4058 BLOSSOM HILL DR           | MATTHEWS     | 28104-7715 | 15233519 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH       | NC | 27640      |
| STARCHER RICHARD     | 1707 CRESTGATE DRIVE           | WAXHAW       | 28173      | 15560195 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING          | WOONSOCKET    | RI | 02895      |
| STARLING R J         | 2411 KILLDEER LN               | MONROE       | 28110-9700 | 15854211 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE    | LENOIR        | NC | 28645      |
| STARNES AAMMY M      | 2720 GOLDMINE RD               | MONROE       | 28110      | 15906869 | SCOTT V FAMILY DOLLAR QSF           | 2032D THOMASVILLE RD                    | TALLAHASSEE   | FL | 32303      |
| STARNES AMBER LAUREN | 4809 PLYLER MILL RD            | MONROE       | 28112      | 15155002 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                           | RALEIGH       | NC | 27605      |
| STARNES D ROBIN      | 1517 SANDY RIDGE RD W          | MONROE       | 28112-9341 | 15147155 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES DAVID        | 2733 WHITE STORE RD            | WINGATE      | 28174-9794 | 15868846 | SCHMALTZ V OREILLY SETTLEMENT FUND  | 6465 WAYZATA BLVD, STE 420              | MINNEAPOLIS   | MN | 55426      |
| STARNES ELIZABETH    | 1407 TUCKER RD                 | MONROE       | 28110      | 15147156 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES JAMES        | 4006 EUTAW DRIVE               | WAXHAW       | 28173      | 15463660 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| STARNES JOY E        | 2520 HINSON RD                 | MONROE       | 28110      | 15843927 | RACK ROOM SHOES INC                 | 8310 TECHNOLOGY DR                      | CHARLOTTE     | NC | 28262      |
| STARNES LESTER       | 4419 CROW RD                   | MONROE       | 28112      | 15922171 | MADISON NATIONAL LIFE INSURANCE CO  | 1241 JOHN Q HAMMONS                     | MADISON       | WI | 53717      |
| STARNES LINDA L      | 2008B SCOTTIE JO LANE          | WAXHAW       | 28173-9784 | 15147157 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES LISA         | 4920 SHANNAMARA DR             | MATTHEWS     | 28104-2999 | 15463662 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                 | WINSTON SALEM | NC | 27103-5614 |
| STARNES MARIE        | 4812 AUSTIN RD                 | MONROE       | 28112      | 15423647 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057        | INDIANAPOLIS  | IN | 46285      |
| STARNES MICHAEL A    | 8208 WYNNVIEW DRIVE            | INDIAN TRAIL | 28079-8656 | 15147159 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES MICHAEL S    | 7008 LANCASTER HWY             | WAXHAW       | 28173      | 15147158 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES RALPH        | 1405 MCDONALD ST               | MONROE       | 28110-2429 | 15493351 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                       | AMELIA        | OH | 45102      |
| STARNES ROBERT B     | 6508 LUTHER LANE               | MONROE       | 28112      | 15868570 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                | ATLANTA       | GA | 30328      |
| STARNES ROGER D      | 1211 STEPHENS RD               | MONROE       | 28110      | 15868569 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                | ATLANTA       | GA | 30328      |
| STARNES RON CS       | 6205 MORGAN MILL RD            | MONROE       | 28110-7534 | 15147160 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARNES ZEB          | 1023 KEITH DR                  | MONROE       | 28110      | 15147162 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                        | MONROE        | NC | 28110      |
| STARR GABRIELLE S    | 5029 DOCKSIDE COURT            | MATTHEWS     | 28104      | 15868571 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                | ATLANTA       | GA | 30328      |

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| STARRS ROBERT SAMUEL          | 204 2 LANCASTER AVE              | MONROE       | 28112      | 15589300 | PLAINS MARKETING LP                 | PO BOX 4648   | HOUSTON          | TX | 77210      |
| STASHCHAK VADYM               | 1011 HERITAGE ACRES              | MATTHEWS     | 28104      | 15817078 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                           | MAYFIELD VILLAGE | OH | 44143      |
| STATEWIDE INSURANCE GROUP INC | 5718 W HIGHWAY 74                | INDIAN TRAIL | 28079-3588 | 15233524 | NC DEPT OF REVENUE                  | PSRM BUSINESS TAX REFUNDS P O BOX 25000                     | RALEIGH          | NC | 27640      |
| STATON ANTONIA                | 4523 SPRINGVIEW DR               | MONROE       | 28112      | 14924412 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                          | BENTONVILLE      | AR | 72712      |
| STATON JENNIFER N             | 2416 RAINBROOK DR                | MONROE       | 28112      | 15031426 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                       | PHOENIX          | AZ | 85027-0000 |
| STATON JO ANN                 | ATTN JOANN S YOW 714 DR BLAIR RD | MARSHVILLE   | 28103-9700 | 15448426 | ALCATEL LUCENT                      | 90 PARK AVENUE - 25TH FLOOR                                 | NEW YORK         | NY | 10016-0000 |
| STATON KIANA                  | 1007 LASALLE ST                  | MONROE       | 28110-3419 | 14937521 | US BANK NA PREPAID OPERATIONS       | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C                      | MINNEAPOLIS      | MN | 55402      |
| STATON RUTH B                 | 7617 CONCORD HWY                 | MONROE       | 28110-7094 | 15980326 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE        | NC | 28459      |
| STATON TAMARA L               | 842 LAKEVIEW DR                  | MARSHVILLE   | 28103      | 15031427 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                       | PHOENIX          | AZ | 85027-0000 |
| STAUFFER CHAD                 | 2620 CREEK MANOR DRIVE           | WAXHAW       | 28173      | 15344220 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER  | CHICAGO          | IL | 60685-     |
| STEAD JOHN R                  | 620 AMANDA DR                    | MATTHEWS     | 28104-0000 | 15438729 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO    | CA | 94104      |
| STEARNS JUDITH T              | RT 2 BOX 428 B                   | MATTHEWS     | 28104      | 15949905 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD                  | JOHNSTOWN        | PA | 15904      |
| STEARNS REGGIE                | 1412 ANTIOCH CH RD               | MATTHEWS     | 28104-7872 | 15147163 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEBBINS JESSICA C            | 1313 NEW TOWN RD                 | MONROE       | 28110-9569 | 14991531 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH          | NC | 27640      |
| STEBBINS LEE B                | 1313 NEW TOWN RD                 | MONROE       | 28110-9569 | 14991531 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                             | RALEIGH          | NC | 27640      |
| STEELE ASHLEY                 | 3821 ZEBULON WILLIAMS RD         | MONROE       | 28110      | 14890846 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY              | LA VISTA         | NE | 68128      |
| STEELE ERIC                   | 1001 BOWEN CT                    | INDIAN TRAIL | 28079      | 15802300 | G4S SECURE SOLUTIONS USA INC        | 1395 UNIVERSITY BLVD  | JUPITER          | FL | 33458      |
| STEELE HOWARD                 | 8218 POPLAR GROVE CIRCLE         | WAXHAW       | 28173      | 15800430 | DDMN ASO LLC                        | DBA DELTA DENTAL OF MINNESOTA 500 WASHINGTON AVE SUITE 2060 | MINNEAPOLIS      | MN | 55415      |
| STEELE LINDA L                | 7919 ROYAL CT                    | WAXHAW       | 28173      | 15953735 | CONSTITUTION LIFE INS CO            | ATTN BANK REC 9W ONE AMERICAN ROW                           | HARTFORD         | CT | 06102      |
| STEELE RONNIE A               | 322 REA RD                       | WAXHAW       | 28173-6647 | 15147166 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEELE RONNIE A               | 322 REA RD                       | WAXHAW       | 28173-6647 | 15147165 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEFANO JEFF T                | 1001 MASTER GUNNER CT            | INDIAN TRAIL | 28079      | 15750313 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY                                       | PLANO            | TX | 75024      |
| STEFFLER TAMMY                | 6523 MCWHORTER RD                | WAXHAW       | 28173-8209 | 15147168 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEGALL A C SR                | 1316 PATTERSON AVE RM #25        | MONROE       | 28112      | 15147169 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEGALL ANSLEY                | 4126 SALEM POINTE DRIVE          | MONROE       | 28110      | 15444564 | UNION COUNTY PUBLIC SCHOOLS         | 307 E JEFFERSON STREET                                      | MONROE           | NC | 28112      |

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| STEGALL DENNY R            | 3005 SECRET GARDEN CT                            | INDIAN TRAIL | 28079      | 15147170 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| STEGALL GENE               | 300 OAK FOREST CIR                               | MATTHEWS     | 28104      | 15463681 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| STEGALL JENNIFER H         | 822 DOCTOR BLAIR RD                              | MARSHVILLE   | 28103      | 15542646 | SYNCHRONY BANK                       | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| STEGALL LEZLIE             | 6904 REBEL RD                                    | MARSHVILLE   | 28103      | 15031436 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX          | AZ | 85027-0000 |
| STEGALL MATTIE N           | 4710 CANE CREEK RD                               | WAXHAW       | 28173      | 15868572 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| STEGALL WANDA              | 9116 HWY 218 EAST                                | MARSHVILLE   | 28103      | 15463682 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| STEGALL WENDELL C          | RR 7 BOX 144                                     | MONROE       | 28110      | 15924623 | COLONIAL PENN LIFE INS CO            | P O BOX 1922  | CARMEL           | IN | 46082-     |
| STEINBACH KEITH M          | 3520 RILLA HAMILTON RD                           | MONROE       | 28110      | 15818527 | PROGRESSIVE PREMIER INS CO           | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143      |
| STELLAR MARJORIE           | 304 KILLIAN CT                                   | MATTHEWS     | 28104      | 16008675 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A  | BEDMINSTER       | NJ | 07921      |
| STELLPLFUG BRENDA          | 5213 DAVIS RD                                    | WAXHAW       | 28173      | 15762819 | BROOKDALE LIVING COMMUNITIES         | 6737 WEST WASHINGTON ST SUITE 2300                                    | MILWAUKEE        | WI | 53214      |
| STENMARK CATHIE M          | 5344 SHANNAMARA DRIVE                            | MATTHEWS     | 28104      | 14842605 | UPROMISE INC                         | 85 WELLS AVENUE STE 110   | NEWTON           | MA | 02459      |
| STEPHANIE VAN HORN S BOOKS | 1625 MAURICE TRULL RD                            | WINGATE      | 28174      | 14890873 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA         | NE | 68128      |
| STEPHENS GARY W            | 8511 RICHARDSON KING RD                          | WAXHAW       | 28173      | 15921343 | CONTINENTAL GENERAL INSURANCE COMI   | 11200 LAKELINE BLVD STE 120   | AUSTIN           | TX | 78717-6000 |
| STEPHENS LEONARD A         | 3007 SHADY KNOLL CIRCLE                          | MATTHEWS     | 28104      | 15931803 | AIRPORT TERMINAL SERVICES INC.       | 111 WESTPORT PLAZA DR., SUITE 400                                     | SAINT LOUIS      | MO | 63146      |
| STEPHENS MICHAEL H         | 3009 SAPHIRE LN                                  | INDIAN TRAIL | 28079-5553 | 15322581 | ANTHEM INC                           | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON           | MA | 02021      |
| STEPHENS MICHAEL H         | 3009 SAPHIRE LN                                  | INDIAN TRAIL | 28079-5553 | 15322580 | ANTHEM INC                           | C/O COMPUTERSHARE 250 ROYALL STREET                                   | CANTON           | MA | 02021      |
| STEPHENSON ANNETTE         | 2123 COMMERCE DRIVE RE JAMES A<br>LYNCH DEC D    | MONROE       | 28110      | 15949002 | ATHENE ANNUITY & LIFE ASSURANCE CO C | 7700 MILLS CIVIC PKWY   | WEST DES MOINES  | IA | 50266      |
| STERRETT JOHN W            | 8900 CUMBERLAND CT                               | WAXHAW       | 28173-6572 | 15430120 | DOWDUPONT INC                        | 2030 DOW CENTER   | MIDLAND          | MI | 48674      |
| STERRETT JOHN W            | 8900 CUMBERLAND CT                               | WAXHAW       | 28173-6572 | 15430122 | DOWDUPONT INC                        | 2030 DOW CENTER   | MIDLAND          | MI | 48674      |
| STETSON LUCIA              | 8012 FOUNTAINBROOK DR                            | INDIAN TRAIL | 28079      | 14913668 | DELTA DENTAL OF NORTH CAROLINA       | PO BOX 30416  | LANSING          | MI | 48909-7916 |
| STEBER ANGHARAD            | 3811 NUTHATCH DR                                 | INDIAN TRAIL | 28079      | 15463704 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| STEVENS ANNMARIE           | C/O ANN MARIE STEVENS 1109<br>FIRETHORNE CLUB DR | WAXHAW       | 28173      | 15778935 | FLORIDA POWER & LIGHT COMPANY        | 700 UNIVERSE BLVD C4A-C4472   | JUNO BEACH       | FL | 33408      |
| STEVENS CHARLES            | 9806 SADDLE AVE                                  | WAXHAW       | 28173      | 15827440 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| STEVENS CHARLES            | 9806 SADDLE AVE                                  | WAXHAW       | 28173      | 15827441 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| STEVENS JAMES              | 124 TURKEY HUNT CT                               | WAXHAW       | 28173-6827 | 14948568 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803   | COLUMBUS         | OH | 43215-2220 |

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| STEVENS JANET W     | 508 PICKETTS CIR        | INDIAN TRAIL | 28079-5209 | 14948569 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS         | OH | 43215-2220 |
| STEVENS JANET W     | 508 PICKETTS CIR        | INDIAN TRAIL | 28079-5209 | 14948570 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS         | OH | 43215-2220 |
| STEVENS LEIGH A     | 124 TURKEY HUNT CT      | WAXHAW       | 28173-6827 | 14948568 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS         | OH | 43215-2220 |
| STEVENS MARGARET    | 3326 OLD MONTE          | WINGATE      | 28174      | 15827998 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE      | NC | 28117      |
| STEVENSON BARBARA   | 113 S WESTOVER DR       | MONROE       | 28112      | 15798753 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE    | IL | 60515      |
| STEVENSON BARBARA   | 113 S WESTOVER DR       | MONROE       | 28112      | 15798754 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE    | IL | 60515      |
| STEVENSON CAROLYN   | 2122 FAULKS CHURCH RD   | MARSHVILLE   | 28103-8063 | 15568442 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS           | GA | 30601      |
| STEVENSON J W MRS   | 4513 CARRIKER RD        | MONROE       | 28110-6904 | 15147179 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STEWART KIRK O      | 7308 YELLOW HORN TRL    | WAXHAW       | 28173-7465 | 15390762 | NC DEPT OF SECRETARY OF STATE         | PO BOX 29622                                      | RALEIGH          | NC | 27626-0622 |
| STEWART CHRISTIAN B | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237349 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART CHRISTOPHER | 3001 KELLY GROVE LANE   | MONROE       | 28110-7608 | 15474995 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE             | PA | 16530      |
| STEWART DONNA       | 3001 KELLY GROVE LANE   | MONROE       | 28110-7608 | 15474995 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE             | PA | 16530      |
| STEWART GEORGE L    | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237334 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART GRACE C     | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237304 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART HENRY       | 6915 PINEWOOD FOREST DR | MONROE       | 28110      | 14850124 | TD BANK USA                           | 7000 TARGET PKWY NCF-0329                         | BROOKLYN PARK    | MN | 55445      |
| STEWART JESSICA     | 1010 ENDERBURY DRIVE    | INDIAN TRAIL | 28079      | 14890928 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| STEWART MARC A      | 2001 ALICE FLAGG LN     | INDIAN TRAIL | 28079-8468 | 15147184 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STEWART MARIA L     | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237334 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART MARIA L     | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237349 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART MARIA L     | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237304 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STEWART MARY C      | 1003 WICKERBY CT        | INDIAN TRAIL | 28079-3738 | 15000306 | HSBC BANK USA                         | 2929 WALDEN AVENUE C74                            | DEPEW            | NY | 14043      |
| STEWART MICHAEL A   | 601 JACKSON AVE         | WAXHAW       | 28173      | 15817763 | PROGRESSIVE PREMIER INS CO            | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE | OH | 44143      |
| STEWART PETER D     | 1003 WICKERBY CT        | INDIAN TRAIL | 28079-3738 | 15000306 | HSBC BANK USA                         | 2929 WALDEN AVENUE C74                            | DEPEW            | NY | 14043      |
| STEWART WAYLAND     | 217 HORN TASSLE CT      | INDIAN TRAIL | 28079      | 15826757 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                   | MOORESVILLE      | NC | 28117      |
| STEWART WILLIAM J   | 105 ORCHARD HILL COURT  | WAXHAW       | 28173      | 15237319 | CHEMICAL FINANCIAL CORP               | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |

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| STEWART WILLIAM K        | 105 ORCHARD HILL COURT                              | WAXHAW       | 28173      | 15237319 | CHEMICAL FINANCIAL CORP              | C/O COMPUTERSHARE 250 ROYALL STREET               | CANTON           | MA | 02021      |
| STICKLE EDMUND           | PO BOX 1251   | WAXHAW       | 28173-1012 | 16030823 | WALMART STORES                       | C/O COMPUTERSHARE 462 S 4TH ST                    | LOUISVILLE       | KY | 40202      |
| STICKLEY BRIAN           | 3021 BROOK VALLEY RUN                               | MONROE       | 28110-6336 | 15147185 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STICKLEY JASON           | 3201 KAREN LN                                       | MONROE       | 28110-9326 | 14948581 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS         | OH | 43215-2220 |
| STIEHL YVONNE            | 3017 IVY BROOK PL                                   | MATTHEWS     | 28104      | 15774617 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.                     | STALLINGS        | NC | 28104      |
| STIER PATRICK SHAWN      | 6215 ADELAIDE PL                                    | WAXHAW       | 28173--826 | 14786382 | STAFFORD COUNTY OF                   | 1300 COURTHOUSE RD                                | STAFFORD         | VA | 22555-0339 |
| STILTNER TAMI            | 1703A VIRGINIA ST                                   | MONROE       | 28110-8552 | 15147187 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STILWELL KATHERINE SMITH | 3211 MONTE DRIVE                                    | MONROE       | 28110      | 14890945 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| STILWELL TALBERT DONNA K | 5000 ASHIE AVE                                      | MATTHEWS     | 28104      | 15823776 | DITECH FINANCIAL LLC                 | 345 ST PETER ST, STE 1700                         | SAINT PAUL       | MN | 55102-1637 |
| STINSON AUDREY           | 6714 HUEY RD  | WAXHAW       | 28173      | 14842631 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                           | NEWTON           | MA | 02459      |
| STINSON GEROME           | 1101 LAKEWOOD DRIVE                                 | MONROE       | 28112      | 16025278 | ABT SRBI INC                         | 10 FAWCETT ST                                     | CAMBRIDGE        | MA | 02138      |
| STOCKER SHARON           | 305 S MAIN ST ATTN CEC                              | MONROE       | 28112-5546 | 15468190 | CHARTER COMMUNICATION INC FKA TIME   | C/O COGNIZANT TECH SOLUTIONS PO BOX<br>30142      | COLLEGE STATION  | TX | 77842      |
| STOEHR JOHN              | 5318 GREYFRIAR CT                                   | WAXHAW       | 28173      | 14948590 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                     | COLUMBUS         | OH | 43215-2220 |
| STOERZER ROBERT G        | 107 AMANDA DR                                       | MATTHEWS     | 28104-7710 | 15147189 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STOGNER TINA MARIE       | 8621 ELMSWORTH LN                                   | INDIAN TRAIL | 28079      | 15147190 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STOGNER WILLIAM P        | PO BOX 236  | MONROE       | 28111      | 15868577 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA          | GA | 30328      |
| STOKES HARRY A           | 1956 WELLNESS BLVD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110      | 15147193 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                  | MONROE           | NC | 28110      |
| STOKES JAMES T           | 509 STATION DR                                      | MONROE       | 28110-9216 | 15743560 | BRANCH BANKING AND TRUST COMPANY     | 111 MILLPORT CIR                                  | GREENVILLE       | SC | 29607      |
| STOKES LINDA             | 2108 CRICKETWOOD CT                                 | MATTHEWS     | 28104      | 14890956 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA         | NE | 68128      |
| STOKES SARAH             | 316 S ELM ST  | MARSHVILLE   | 28103-1463 | 15493462 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                                 | AMELIA           | OH | 45102      |
| STOLL KIMBERLY L         | 1141 TRULL HINSON RD                                | WINGATE      | 28174      | 15094821 | METLIFE INC                          | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON           | MA | 02021      |
| STOLL RICKY              | 6695 LONG NOOK LANE                                 | INDIAN TRAIL | 28079      | 15187488 | GUITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD                          | WESTLAKE VILLAGE | CA | 91362-     |
| STONE CHRISTINE          | 8501 SIMPSON RD                                     | WAXAW        | 28173      | 15404388 | PEARLZ CHARLOTTE LLC                 | 7804 A REA RD                                     | CHARLOTTE        | NC | 28277      |
| STONE JAMES V            | 6712 2ND AVE  | INDIAN TRAIL | 28079      | 15555720 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ<br>FWY       | DALLAS           | TX | 75243      |



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| STONE MELANIE            | 1429 ROSEHILL DRIVE         | WAXHAW       | 28173      | 14842638 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| STONE PATSY H            | 6712 2ND AVE                | INDIAN TRAIL | 28079      | 15555720 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| STONE ROGER              | 8501 SIMPSON ROAD           | WAXHAW       | 28173      | 15774620 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.            | STALLINGS     | NC | 28104      |
| STOPHER KIMBERLY D       | 2903 ASHE CROFT DR          | INDIAN TRAIL | 28079-9419 | 14991839 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| STOREY VERONICA          | 836 WHITE OAK LN            | MATTHEWS     | 28104-8805 | 15568472 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM          | ATHENS        | GA | 30601      |
| STORY GREG W             | 4102 NEW CASTLE LN          | MONROE       | 28110-7985 | 15147195 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| STOUT ENTERPRISES        | SPRINGLAKE FARM PO BOX 1029 | MONROE       | 28111      | 15727822 | LUMBEE RIVER EMC                     | 605 E 4TH AVE                            | RED SPRINGS   | NC | 28377      |
| STOUT MATT               | CKHSE 1004 MIDWOOD DR       | MONROE       | 28112-6472 | 15701439 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO     | NC | 28170      |
| STOVER RAQUEL            | 1401 VENETIAN WAY DR        | WAXHAW       | 28173-8080 | 14991872 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| STOVER RHONDA JANES      | RR 1 BOX 253E1              | MARSHVILLE   | 28103-9801 | 15701442 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO     | NC | 28170      |
| STOWELL JULIA            | 2408 CASTLEBERRY CT APT D   | MONROE       | 28110      | 15463792 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| STRADOWSKI MAUREEN       | 8710 VICTORY GALLOP CT      | WAXHAW       | 28173      | 15463796 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| STRAIN LOUISE J          | P O BOX 1035                | WINGATE      | 28174-1035 | 15147198 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| STRANAHAN KRISTIN C      | 8705 NELLIE LANE            | WAXHAW       | 28173      | 14842648 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| STRAND JEREMY            | 505 PEARL ST                | WAXHAW       | 28173      | 15203549 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                     | CHARLOTTE     | NC | 28202      |
| STRAND MARY F            | 5206 STRAND DR              | INDIAN TRAIL | 28079      | 15026445 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX       | AZ | 85027-0000 |
| STRAQCHAN TRACEY L       | 8005 HYDE PARK DR           | INDIAN TRAIL | 28079      | 15702016 | CONDOR CAPTIAL QSF                   | UNCLAIMED PROPERTY PO BOX 2258           | FARIBAULT     | MN | 55021      |
| STRATEGIC COMP           | PO BOX 219                  | MARSHVILLE   | 28103-0219 | 15874703 | SCOTLAND MEMORIAL HOSPITAL           | 500 LAUCHWOOD DR                         | LAURINBURG    | NC | 28352      |
| STRAWN JOHN MRS          | 2638 PRICE RUSHING RD       | MONROE       | 28110      | 15147199 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| STREMPKE JOHN E          | 4607 LANCASTER HWY          | MONROE       | 28112-8868 | 15147201 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| STREMPKE JOHN E          | 4607 LANCASTER HWY          | MONROE       | 28112-8868 | 14950803 | NATIONWIDE MUTUAL FIRE INS CO        | ONE NATIONWIDE PLAZA 1-04-701            | COLUMBUS      | OH | 432152220  |
| STRICKLAND BEN           | 9003 LANDSFORD RD           | MONROE       | 28112      | 15493488 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                        | AMELIA        | OH | 45102      |
| STRICKLAND BEN J         | 9003 LANDSFORD RD           | MONROE       | 28112-8297 | 15478220 | AMERICAN MODERN SELECT INS CO        | 7000 MIDLAND BLVD                        | AMELIA        | OH | 45102      |
| STRICKLAND CHRISTOPHER R | 7709 SPANISH OAKS DR        | WAXHAW       | 28173-7813 | 14867136 | ICMA RETIREMENT CORPORATION          | 777 N CAPITOL ST NE 9TH FLOOR            | WASHINGTON    | DC | 20002-4240 |
| STRICKLAND JOSEPHINE     | 9003 LANDSFORD RD           | MONROE       | 28112      | 15493488 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                        | AMELIA        | OH | 45102      |

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| STRICKLAND JOSEPHINE     | 9003 LANDSFORD RD                            | MONROE       | 28112-8297 | 15478220 | AMERICAN MODERN SELECT INS CO      | 7000 MIDLAND BLVD                               | AMELIA        | OH | 45102      |
| STRINGFELLOW RON         | 305 OAKMONT LN                               | WAXHAW       | 28173      | 15992070 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY | SAN JUAN      | PR | 00918      |
| STROHL MICHAEL J         | 4611 JACQUELYNE DR                           | INDIAN TRAIL | 28079-9401 | 15147206 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| STROME JAMES             | 1125 SARANDON DR                             | MATTHEWS     | 28104      | 15680979 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                                | SAN ANTONIO   | TX | 78265      |
| STROUD BILL W            | 209 CANDELLA DR                              | MATTHEWS     | 28104-7950 | 14991954 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                 | RALEIGH       | NC | 27640      |
| STROUD CHRISTOPHER       | 2626 ROLLING HILLS DR                        | MONROE       | 28110      | 15007566 | HARTFORD INS GROUP THE             | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2   | HARTFORD      | CT | 06155      |
| STROUD DAVID             | 9923 CHEROKEE TRL                            | WAXHAW       | 28173-8940 | 15568502 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                 | ATHENS        | GA | 30601      |
| STROUD ROBIN G           | 209 CANDELLA DR                              | MATTHEWS     | 28104-7950 | 14991954 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                 | RALEIGH       | NC | 27640      |
| STROUD SCOTT             | 6221 MILLS RD                                | MARSHVILLE   | 28103      | 14817844 | MARGARET RUDD & ASSOC INC REALTORS | 1023 N HOWE ST                                  | SOUTHPORT     | NC | 28461      |
| STROUD WILLIAM BOYD      | PO BOX 2318 RPO RECEIVED_DD<br>CAMPAIGN_FALL | MONROE       | 28111-2318 | 15147210 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| STRUCHEN BRIAN           | 5213 CRAFTSMAN RIDGE DR                      | MATTHEWS     | 28104      | 15203580 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                            | CHARLOTTE     | NC | 28202      |
| STRYSKA JAMES            | 4006 GARDEN OAK DRIVE                        | INDIAN TRAIL | 28079      | 15292052 | WALT DISNEY COMPANY THE            | 500 SOUTH BUENA VISTA STREET MC 1245            | BURBANK       | CA | 91521      |
| STUART KATHRYN           | 6008 BROOKFIELD COURT                        | MATTHEWS     | 28104      | 15463820 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM | NC | 27103-5614 |
| STUART SYDNEY            | 2003 SERENITY PL                             | MATTHEWS     | 28104-4108 | 15568509 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                 | ATHENS        | GA | 30601      |
| STUCCHI JOSHUA           | 1005 BASIN CT                                | INDIAN TRAIL | 28079-3687 | 14940586 | ALLSTATE INDEMNITY COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY           | CHARLOTTE     | NC | 28237-7946 |
| STUDLEY CHRIS            | 5309 GROVER MOORE PL                         | INDIAN TRAIL | 28079      | 15827991 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                 | MOORESVILLE   | NC | 28117      |
| STUENZI LISA             | 8076 SAPWOOD CT                              | MATTHEWS     | 28104      | 15463827 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM | NC | 27103-5614 |
| STURBRIDGE COMPANIES INC | 2900 STITT ST                                | MONROE       | 28110      | 15278477 | BERKLEY INSURANCE COMPANY          | C/O BERKLEY SURETY GROUP 412 MT<br>KEMBLE AVE   | MORRISTOWN    | NJ | 07960-6669 |
| STURDIVANT CANDICE D     | BOX 3206                                     | WINGATE      | 28174-3206 | 15442409 | DOLLAR TREE STORES INC             | 500 VOLVO PARKWAY                               | CHESAPEAKE    | VA | 23320-     |
| STURDIVANT CANDICE D     | BOX 3206                                     | WINGATE      | 28174-3206 | 15442410 | DOLLAR TREE STORES INC             | 500 VOLVO PARKWAY                               | CHESAPEAKE    | VA | 23320-     |
| STURDIVANT SHAMEKA       | 5007 HAMPTON MEADOWS RD                      | MONROE       | 28110-9351 | 15409250 | BRANCH BANKING & TRUST             | PO BOX 1489                                     | LUMBERTON     | NC | 28359      |
| STURDIVANT SHIRLEY       | 2046 OAKSTONE DR                             | MONROE       | 28110-9186 | 15987208 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                            | BEDMINSTER    | NJ | 07921      |
| STURGILL ERNEST E        | 1719 OLD PAGELAND MONROE ROAD                | MONROE       | 28112      | 15868586 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                        | ATLANTA       | GA | 30328      |
| STUTTS TYLER             | 6724 OLD PAGELAND MARSHVILLE                 | MARSHVILLE   | 28103      | 15867482 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709    | MONROE        | NC | 28112      |

|                             |  |              |            |          |                                     |   |               |    |            |
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| STYLECRAFT VENTURES LLC     | 404 EAGLE BEND DR                        | WAXHAW       | 28173-6795 | 15255127 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR              | LAKE MARY     | FL | 32746      |
| STYLECRAFT VENTURES LLC     | 404 EAGLE BEND RD                        | WAXHAW       | 28173      | 16027406 | CAPE CORAL CITY OF                  | PO BOX 150027                                 | CAPE CORAL    | FL | 33990      |
| STYLES FRED                 | 6310 CONCORD HWY                         | MONROE       | 28110-6916 | 15147212 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| SUASTEGUI MARIE             | 875 EAST SUNSET DR APT 7G                | MONROE       | 28112      | 15934757 | MEDQUEST ASSOCIATES INC.            | 3480 PRESTON RIDGE ROAD SUITE 600             | ALPHARETTA    | GA | 30005      |
| SUCHITE CHRISTIAN E         | 4604 MAGNOLIA RIDGE DR                   | WAXHAW       | 28173      | 15629443 | CITIBANK NA                         | 111 WALL ST                                   | NEW YORK      | NY | 10005      |
| SUDIGALA SHRAVAN            | 1228 YARROW ST                           | STALLINGS    | 28104      | 15774622 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.                 | STALLINGS     | NC | 28104      |
| SUGGS LOUISE B              | 6000 FINE ROBE DR                        | INDIAN TRAIL | 28079-5561 | 15686031 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                  | BLOOMINGTON   | IL | 61791-0001 |
| SUGGS WALTER                | 6000 FINE ROBE DR                        | INDIAN TRAIL | 28079-5561 | 15686031 | STATE FARM FIRE & CASUALTY CO       | 3 STATE FARM PLAZA SOUTH P-4                  | BLOOMINGTON   | IL | 61791-0001 |
| SUJO SYSTEMS                | PO BOX 487                               | INDIAN TRAIL | 28079      | 15931741 | ANIXTER INC                         | 2301 PATRIOT BLVD C/O TAX DEPT                | GLENVIEW      | IL | 60025      |
| SUJO SYSTEMS INC            | P O BOX 487                              | INDIAN TRAIL | 28079      | 15007569 | HARTFORD INS GROUP THE              | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2 | HARTFORD      | CT | 06155      |
| SUJO SYSTEMS INC            | P O BOX 487                              | INDIAN TRAIL | 28079      | 15007568 | HARTFORD INS GROUP THE              | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2 | HARTFORD      | CT | 06155      |
| SULLIVAN DARRELL A II       | 3002 PARKLAND DR                         | INDIAN TRAIL | 28079-9412 | 15147217 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                              | MONROE        | NC | 28110      |
| SULLIVAN DIANE P            | 1300 SHINNECOCK LN                       | WAXHAW       | 28173      | 14901036 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER              | WASHINGTON    | DC | 20076-0001 |
| SULLIVAN HALEY              | 5812 MEDLIN FARMS DR                     | MONROE       | 28112      | 15826672 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                               | MOORESVILLE   | NC | 28117      |
| SULLIVAN ROBERT             | 4309 CHATTERLEIGH DR                     | MONROE       | 28110      | 15118544 | WFG LENDER SERVICES LLC             | 126 E CARRILLO ST                             | SANTA BARBARA | CA | 93101      |
| SULLIVAN ROBERT J           | 1300 SHINNECOCK LN                       | WAXHAW       | 28173      | 14901036 | GOVERNMENT EMPLOYEES INSURANCE CC   | ONE GEICO PLAZA ATTN: CONTROLLER              | WASHINGTON    | DC | 20076-0001 |
| SULLIVAN STEVEN N           | 3409 WOLFE RD                            | MONROE       | 28110      | 15264844 | CIRCLE K STORES INC                 | P O BOX 52085 DC 35                           | PHOENIX       | AZ | 85072-2085 |
| SULSER KAITLYN ELIZABETH    | C/O SHERI PRICE SULSER 8920 NELLIE<br>LN | WAXHAW       | 28173-7948 | 15414518 | SOUTHERN COMMUNITY FINANCIAL CORP   | 250 NORTH ORANGE AVENUE                       | ORLANDO       | FL | 32801-0000 |
| SULSER MORGAN ANNE          | C/O SHERI PRICE SULSER 8920 NELLIE<br>LN | WAXHAW       | 28173-7948 | 15414519 | SOUTHERN COMMUNITY FINANCIAL CORP   | 250 NORTH ORANGE AVENUE                       | ORLANDO       | FL | 32801-0000 |
| SUMMERFIELD AUTO REPAIR     | 529 N BROOME ST                          | WAXHAW       | 28173      | 15872183 | ADVANCE AUTO BUSINESS SUPPORT LLC   | 5008 AIRPORT RD                               | ROANOKE       | VA | 24012      |
| SUMMERFIELD AUTO REPAIR INC | 529 N BROOME ST                          | WAXHAW       | 28173      | 15872419 | ADVANCE STORES COMPANY INC          | 5008 AIRPORT ROAD                             | ROANOKE       | VA | 24002      |
| SUMMERS SANDRA M            | 4826 E FORK LN                           | MONROE       | 28110      | 15031523 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19         | PHOENIX       | AZ | 85027-0000 |
| SUMMEY JOHN G               | 2114 ARDEN DR                            | MONROE       | 28112      | 15918375 | MUTUAL OF OMAHA INSURANCE CO        | 3300 MUTUAL OF OMAHA PLAZA                    | OMAHA         | NE | 68175      |
| SUMMEY JOHN G               | 2114 ARDEN DR                            | MONROE       | 28112      | 15918429 | MUTUAL OF OMAHA INSURANCE CO        | 3300 MUTUAL OF OMAHA PLAZA                    | OMAHA         | NE | 68175      |
| SUMOSKI DAVID A             | 8716 SOUTHSHORE DR                       | WAXHAW       | 28173-9953 | 14992116 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND               | RALEIGH       | NC | 27640      |

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| SUMOSKI JENNIFER B                  | 8716 SOUTHSORE DR                                  | WAXHAW       | 28173-9953 | 14992116 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                       | RALEIGH             | NC | 27640      |
| SUMPSON JULIE                       | 5602 LANCASTER HWY                                 | MONROE       | 28112      | 15829798 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                       | MOORESVILLE         | NC | 28117      |
| SUNDALE PRESCHOOL                   | 2501 WINDING OAKS TRAIL WAXHAW<br>NC 28173         | WAXHAW       | 28173-0000 | 15999164 | PRIME RATE PREMIUM FINANCE CORP    | 2141 ENTERPRISE DR PO BOX 100507                      | FLORENCE            | SC | 29501      |
| SUNDBLADE DAWN M                    | 1000 BUNGALOW DR                                   | STALLINGS    | 28104-6800 | 15107043 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                                    | ORLANDO             | FL | 32809      |
| SUNSHINE STATION AT SARDIS          | 4405 SARDIS CHURCH ROAD                            | MONROE       | 28110-0000 | 15278540 | CLOVER TECHNOLOGIES GROUP LLC      | 2700 W HIGGINS RD                                     | HOFFMAN ESTATES     | IL | 60169      |
| SUNSHINE STATION CHRISTIAN DAY CARE | 4405 SARDIS CHURCH ROAD                            | MONROE       | 28110      | 15394468 | ROPER TECHNOLOGIES INC             | 6901 PROFESSIONAL PARKWAY EAST SUITE<br>200           | SARASOTA            | FL | 34240-8457 |
| SUNTRUST BANK                       | 1627 TOPEKA CT                                     | MONROE       | 28110      | 15118815 | MARRIOTT INTERNATIONAL INC         | 1965 HAWKS LANDING                                    | LOUISVILLE          | TN | 37777      |
| SUONLLEN LEE & ROSEMARY R           | 2025 CURRIER PL                                    | INDIAN TRIAL | 28079-2705 | 15476857 | ERIE INSURANCE EXCHANGE            | 100 ERIE INSURANCE PL                                 | ERIE                | PA | 16530      |
| SUPER MERCADO SAN JOSE              | 1201 F OLD HICHORY RD H EL<br>VALLARTA MEX EXPRESS | WAXHAW       | 28173      | 15032936 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                 | PHOENIX             | AZ | 85027-0000 |
| SUPER MERCADO SAN JOSE              | 1201 F OLD HICHORY RD H EL<br>VALLARTA MEX EXPRESS | WAXHAW       | 28173      | 15032937 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                 | PHOENIX             | AZ | 85027-0000 |
| SUPER MERCADO SAN JOSE              | 1201 F OLD HICHORY RD H EL<br>VALLARTA MEX EXPRESS | WAXHAW       | 28173      | 15032939 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                 | PHOENIX             | AZ | 85027-0000 |
| SUPER MERCADO SAN JOSE              | 1201 F OLD HICHORY RD H EL<br>VALLARTA MEX EXPRESS | WAXHAW       | 28173      | 15032938 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19                 | PHOENIX             | AZ | 85027-0000 |
| SUPPA LUCIANO J                     | 1017 PATRICIANS LN                                 | MONROE       | 28110      | 14829837 | AMERICAN EXPRESS NATIONAL BANK     | 2401 W BERHEND MC 24-02-19 ABANDONED<br>PROPERTY UNIT | PHOENIX             | AZ | 85027      |
| SUPPES LAUREN                       | 2111 COATSDALE LN                                  | MATTHEWS     | 28104      | 15463862 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM       | NC | 27103-5614 |
| SURACE SEAN D                       | 6903 CREFT CIR                                     | INDIAN TRAIL | 28079      | 15147219 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE              | NC | 28110      |
| SURES ROSALYN                       | C/O RICK SURES 1109 BALTUSROL LN                   | MARVIN       | 28173      | 15453184 | QLT CONSUMER LEASE SERVICES        | 3 WING DRIVE SUITE 100                                | CEDAR KNOLLS        | NJ | 07927      |
| SURRATT STEVE                       | 4014 RIDGEWOOD DR                                  | MONROE       | 28112      | 15831367 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                       | MOORESVILLE         | NC | 28117      |
| SURRENCY JEFFREY T                  | 3204 MCPHERSON ST                                  | WAXHAW       | 28173      | 15696816 | REGIONS BANK                       | 1900 5TH AVE NORTH LOWER LOBBY                        | BIRMINGHAM          | AL | 35203      |
| SUSAN BENZ                          | 8308 VIKING DRIVE                                  | WAXHAW       | 28173      | 15463865 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM       | NC | 27103-5614 |
| SUTHERLAND HELEN                    | 1265 HAMBURG CT                                    | WAXHAW       | 28173-6922 | 15920222 | MET JOINT VENTURE THE              | 8515 E ORCHARD RD 2T2                                 | GREENWOOD VILLAG CO |    | 80111      |
| SUTMANN ANNETTE                     | 2321 HOUNDS RUN CT                                 | MONROE       | 28110      | 15463871 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                               | WINSTON SALEM       | NC | 27103-5614 |
| SUTTA BRUCE                         | 3460 GRIBBLE RD                                    | WEDDINGTON   | 28104-8105 | 15765825 | GAM FUNDS                          | P O BOX 9116  | CANTON              | MA | 02021      |
| SUTTA CATHERINE                     | 3460 GRIBBLE RD                                    | WEDDINGTON   | 28104-8105 | 15765825 | GAM FUNDS                          | P O BOX 9116  | CANTON              | MA | 02021      |
| SUTTON CHARLIE C MRS                | 2520 NEW TOWN ROAD                                 | MONROE       | 28110-9581 | 15147223 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                      | MONROE              | NC | 28110      |

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| SUTTON EARNEST WAYNE   | 3909 AUTUMN WOOD DR          | MONROE       | 28112-7033 | 15354640 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| SUTTON EARNEST WAYNE   | 3909 AUTUMN WOOD DR          | MONROE       | 28112-7033 | 15354641 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| SUTTON ROBERT          | 617 EDGEHILL DR              | MONROE       | 28110      | 15203640 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A                                   | CHARLOTTE        | NC | 28202      |
| SUTTON THOMAS G        | 3610 EDGEVIEW DR             | INDIAN TRAIL | 28079      | 14833168 | AMROCK INC                          | 662 WOODWARD AVE                                       | DETROIT          | MI | 48226      |
| SUTTON ZACHERY WAYNE   | 3909 AUTUMN WOOD DR          | MONROE       | 28112-7033 | 15354640 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| SUTTON ZACHERY WAYNE   | 3909 AUTUMN WOOD DR          | MONROE       | 28112-7033 | 15354641 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR                            | NEW YORK         | NY | 10016-0000 |
| SVEDBERG KATHERINE M   | 6509 OLD RIDGE ROAD          | WAXHAW       | 28173-9481 | 15394024 | NC DEPT OF TRANSPORTATION           | 1514 MAIL SERVICE CENTER                               | RALEIGH          | NC | 27699      |
| SWAIN ANN              | 5823 WOODY GROVE RD          | INDIAN TRAIL | 28079      | 15774624 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.                          | STALLINGS        | NC | 28104      |
| SWANGER VICTOR         | 1010 WOODLAWN LN             | TRAIL        | 28079      | 15954890 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY                                  | WEST DES MOINES  | IA | 50266      |
| SWARTENBERG RICK       | 2823 GOURDVINE DR            | MARSHVILLE   | 28103-9108 | 15147226 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| SWAYNGIM LOGAN         | 6705 1ST AVE                 | INDIAN TRAIL | 28079-8528 | 15689528 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON      | IL | 61791-0001 |
| SWEAT MARYANNE E       | 7701 ANTIQUE CIR             | WAXHAW       | 28173      | 14837397 | FIRST AMERICA TITLE COMPANY         | 200 COMMERCE SUITE 100                                 | IRVINE           | CA | 92602      |
| SWEENEY SEAN M         | 230 WATERLEMON WAY           | MONROE       | 28110      | 16023272 | MERRILL LYNCH PIERCE FENNER & SMITH | 4800 DEER LAKE DR EAST FL9-805-01-08                   | JACKSONVILLE     | FL | 32246      |
| SWEENEY SEAN M         | 230 WATERLEMON WAY           | MONROE       | 28110      | 16023167 | MERRILL LYNCH PIERCE FENNER & SMITH | 4800 DEER LAKE DR EAST FL9-805-01-08                   | JACKSONVILLE     | FL | 32246      |
| SWEET REPEATS AND MORE | 3905 PROVIDENCE ROAD SUITE C | WAXHAW       | 28173      | 15802241 | ROCK HILL CITY OF                   | 155 JOHNSTON ST PO BOX 11706                           | ROCK HILL        | SC | 29731      |
| SWIDERSKI MICHELLE     | 1125 DRUMMOND LN             | MATTHEWS     | 28104      | 14842714 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON           | MA | 02459      |
| SWIDERSKI SLAWOMIR     | 118 BUISNESS A PARK DR       | INDIAN TRAIL | 28079      | 15817145 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                      | MAYFIELD VILLAGE | OH | 44143      |
| SWIGER KURT K          | 8242 HUNLEY RIDGE RD         | MATTHEWS     | 28104-2943 | 15147228 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE           | NC | 28110      |
| SWIGER ROBERT EARL     | 5816 LANEY ROGERS RD         | MONROE       | 28112      | 15867327 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS         | NC | 28105      |
| SYGO MATTHEW           | 1149 SNOWBIRD LN             | WAXHAW       | 28173      | 15352251 | ROOMS TO GO NORTH CAROLINA CORP     | 11540 HIGHWAY 92 EAST                                  | SEFFNER          | FL | 33584-     |
| SYKES KATHERINE        | 2005 ALTARA LN               | MATTHEWS     | 28104      | 15826883 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD  | MOORESVILLE      | NC | 28117      |
| SYLVIA MOLLY           | 615 LINDSBORG TRL            | MONROE       | 28110      | 15738747 | LIBERTY MUTUAL INS CO               | 150 LIBERTY WAY  | DOVER            | NH | 03820-1525 |
| SYMONDS RYAN P         | 3120 KAREN LN                | MONROE       | 28110      | 15868589 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                               | ATLANTA          | GA | 30328      |
| SYVESTER EV V          | 2902 FOX DEN DR              | MONROE       | 28110-6991 | 15664402 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO            | TX | 75024      |
| SZCZEPKOWSKI JAMES J   | 1233 PERIWINKLE DR           | WAXHAW       | 28173      | 16025330 | ABT SRBI INC                        | 10 FAWCETT ST  | CAMBRIDGE        | MA | 02138      |

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| SZWEDA JOSEPH             | 3802 PARKWOOD CIR                 | MONROE        | 28112      | 15203683 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                     | CHARLOTTE     | NC | 28202      |
| T ROWE PRICE TRUST CO     | 3415 RAINBOW DR                   | MARVIN        | 28173      | 15313388 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON        | MA | 02021      |
| T ROWE PRICE TRUST CO     | 3415 RAINBOW DR                   | MARVIN        | 28173      | 15313389 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON        | MA | 02021      |
| T ROWE PRICE TRUST CO     | 3415 RAINBOW DR                   | MARVIN        | 28173      | 15313390 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON        | MA | 02021      |
| T ROWE PRICE TRUST CO     | 3415 RAINBOW DR                   | MARVIN        | 28173      | 15313391 | BANK OF AMERICA CORPORATION           | C/O COMPUTERSHARE 250 ROYALL STREET MS3A | CANTON        | MA | 02021      |
| TABBIT MICHAEL            | 1624 AMBERGATE DR                 | WAXHAW        | 28173-6751 | 14940608 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY    | CHARLOTTE     | NC | 28237-7946 |
| TADIN ENTERTAINMENT       | 3107 WILD DOGWOOD LANE DAN GALPIN | MONROE        | 28110      | 14851789 | GOOGLE LLC & AFFILIATES               | 1600 AMPHITHEATRE PKWY                   | MOUNTAIN VIEW | CA | 94043      |
| TAGLIAMONTE DIANA L       | 4037 HOLLY VILLA CIR              | INDIAN TRAIL  | 28079-3726 | 14992332 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| TAGLIAMONTE NUNZIO J      | 4037 HOLLY VILLA CIR              | INDIAN TRAIL  | 28079-3726 | 14992332 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| TAINDEL ANTHONY           | 4009 FLOWERING PEACH RD.          | MARVIN        | 28173      | 15798804 | ILLINOIS STATE TOLL HIGHWAY AUTHORITY | 2700 OGDEN AVE                           | DOWNERS GROVE | IL | 60515      |
| TALBERT MARY C            | 3317 OAKDALE DR                   | MONROE        | 28110-8715 | 15701474 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                      | WADESBORO     | NC | 28170      |
| TALFORD BRANDON           | 2659 NELDA DR APT C               | MONROE        | 28111      | 15713035 | MASS ELECTRIC CONSTRUCTION CO         | 3555 FARNAM ST                           | OMAHA         | NE | 68131      |
| TALLEY SHIRLEY            | 5000 HUNTERS KNOLL DR             | MONROE        | 28110      | 15463929 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| TALON USA INC             | 5922 WEDDINGTON MONROE            | WESLEY CHAPEL | 28104-8200 | 15233624 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000  | RALEIGH       | NC | 27640      |
| TALOVIC ADIS              | 8412 FAIRGREEN AVE                | WAXHAW        | 28173-7071 | 14992364 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| TALOVIC ADIS              | 8412 FAIRGREEN AVE                | WAXHAW        | 28173-0000 | 14905514 | AMERICAN HONDA FINANCE CORP           | 20800 MADRONA AVENUE                     | TORRANCE      | CA | 90503-     |
| TAMMY GRIFFIN             | 2729 LEXINTON PT PLACE            | MATTHEWS      | 28104      | 15463935 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| TANNER JENNIFER L         | 2409 SIKES MILL RD                | MONROE        | 28110      | 15078482 | PEAK PROPERTY & CASUALTY CORP         | 1800 NORTH POINTE DRIVE                  | STEVENS POINT | WI | 54481      |
| TANNER JESSICA            | 6002 KENMORE LANE                 | INDIAN TRAIL  | 28079-9566 | 15961253 | WPP GROUP USA INC & SUBS              | 100 PARK AVE                             | NEW YORK      | NY | 10017      |
| TANNER ROBIN              | P O BOX 75                        | WINGATE       | 28174-0075 | 15147235 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| TAPIA BERNARDINO          | 1916 BASS CREEK CT                | MONROE        | 28110-3813 | 15994635 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD                   | LEHI          | UT | 84043      |
| TAPIA DOMINGUEZ HERMILO   | 4309 MYERS RD                     | MONROE        | 28110      | 15761443 | ABRH LLC                              | 3038 SIDCO DRIVE                         | SMYRNA        | TN | 37167      |
| TAR HON MARVIN            | 2618 OLD CAMDEN RD                | MONROE        | 28110      | 15827932 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                          | MOORESVILLE   | NC | 28117      |
| TARHEEL CURB & GUTTER INC | 7900D STEVENS MILL RD 1           | MATTHEWS      | 28104-2929 | 15233630 | NC DEPT OF REVENUE                    | PSRM BUSINESS TAX REFUNDS P O BOX 25000  | RALEIGH       | NC | 27640      |

|                           |                          |              |            |          |                                       |  |                 |    |            |
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| TARLETON CLARENCE WILLIAM | 1521 STACK RD            | MONROE       | 28112      | 14848831 | MECKLENBURG COUNTY                    | 700 EAST 4TH STREET                      | CHARLOTTE       | NC | 28202      |
| TARLETON JEREMY           | 3123 BASILWOOD           | MONROE       | 28110      | 14833178 | AMROCK INC                            | 662 WOODWARD AVE                         | DETROIT         | MI | 48226      |
| TARLETON JUSTIN R         | 120 BRIGHTLAND RUN       | MONROE       | 28110      | 14952151 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE                            | RALEIGH         | NC | 27605      |
| TARLETON LORA G MRS       | 8022 OLD FERRY ROAD      | MONROE       | 28110      | 14842729 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                  | NEWTON          | MA | 02459      |
| TARLETON REG              | 2702 CURETON ST          | MONROE       | 28112      | 15031579 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX         | AZ | 85027-0000 |
| TARLETON VIRGINIA MRS     | 6811 SUGAR & WINE RD     | MONROE       | 28110-1069 | 15147236 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE          | NC | 28110      |
| TARLTON CAMERON C         | 4520 HELMS RD            | WAXHAW       | 28173      | 14906960 | FIDELITY INVESTMENTS INSTITUTIONAL OI | 100 MAGELLAN WAY KW1C                    | COVINGTON       | KY | 41015-     |
| TARLTON CHRISTI           | 4005 E CHRISTINE LN      | WAXHAW       | 28173      | 14897570 | UNION ORAL SURGERY                    | STEVEN R PATTY DDS PA 1851 WELLNESS BLVD | MONROE          | NC | 28110      |
| TARLTON DONALD MRS        | 6407 KATE RD             | MONROE       | 28110-8309 | 15147237 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE          | NC | 28110      |
| TARLTON HOLLIE D          | 14428 LAWYERS ROAD       | MATTHEWS     | 28104      | 15147238 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE          | NC | 28110      |
| TARLTON HOWARD            | 5811 UNIONVILLE RD       | MONROE       | 28110      | 15980433 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198                              | SHALLOTTE       | NC | 28459      |
| TARLTON JAMIE LEE         | 7620 PLEASANT HILL CH RD | MARSHVILLE   | 28103-7667 | 15147240 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE          | NC | 28110      |
| TARLTON JEFFREY W         | 2920 APRILIA LN          | MONROE       | 28112      | 14900695 | GOVERNMENT EMPLOYEES INSURANCE CC     | ONE GEICO PLAZA ATTN: CONTROLLER         | WASHINGTON      | DC | 20076-0001 |
| TARLTON KIM B             | 1706 LAWYERS RD WEST     | INDIAN TRAIL | 28079      | 15147241 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                         | MONROE          | NC | 28110      |
| TARLTON MARY              | 2511 HONEVCUTT SIMPSON   | RD MONROE    | 28110      | 15954387 | ATHENE ANNUITY & LIFE ASSURANCE CI    | 7700 MILLS CIVIC PKWY                    | WEST DES MOINES | IA | 50266      |
| TARLTON RANDY L           | 4516 E HIGHWAY 218       | MONROE       | 28110-7055 | 14992413 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND          | RALEIGH         | NC | 27640      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095041 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095039 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095048 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095050 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095051 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095052 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095040 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095043 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |
| TARLTON REECE E           | 2502 GOLDMINE RD         | MONROE       | 28110-8946 | 15095045 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST          | CANTON          | MA | 02021      |

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| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095047 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095053 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095042 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095044 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095046 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON REECE E      | 2502 GOLDMINE RD           | MONROE       | 28110-8946 | 15095049 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021      |
| TARLTON WILLIAM CHAD | PO BOX 637                 | WINGATE      | 28174      | 15147243 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| TARR CHERYL          | 4625 FERGUSON CIR          | WAXHAW       | 28173      | 15825759 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE      | NC | 28117      |
| TARTE VALERIE P      | 301 PENNIGAR RD            | MONROE       | 28110      | 15522491 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| TARVER TERRILL L     | 7909 MONTANE RUN CT        | WAXHAW       | 28173      | 15410975 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11   | WILMINGTON       | DE | 19885-7270 |
| TASHJIAN VIKEN       | 308 FOX CHASE CT           | WAXHAW       | 28173      | 15592002 | WEPAY INC                             | 350 CONVENTION WAY  | REDWOOD CITY     | CA | 94063      |
| TATANISH RHONDA L    | 2027 SANDY POND LN         | WAXHAW       | 28173      | 15950567 | BRIGHTHOUSE LIFE INS CO               | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD                         | JOHNSTOWN        | PA | 15904      |
| TATARAGASI KENAN     | 1172 DRUMMOND LN           | MATTHEWS     | 28104-8036 | 15689538 | STATE FARM MUTUAL AUTO INS CO         | 3 STATE FARM PLAZA SOUTH P-4  | BLOOMINGTON      | IL | 61791-0001 |
| TATE BRANDON S       | 4904 FARMVIEW DR           | MONROE       | 28110      | 16020636 | SPEEDWAY LLC                          | 500 SPEEDWAY DRIVE  | ENON             | OH | 45323      |
| TATE DAVID J         | 8300 PRINCE VALIANT DR     | WAXHAW       | 28173      | 15868592 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| TATE DAVID J         | 8300 PRINCE VALIANT DR     | WAXHAW       | 28173      | 15868593 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE  | ATLANTA          | GA | 30328      |
| TATUM LESLIE         | 4006 CORNFLOWER LN         | INDIAN TRAIL | 28079      | 15187494 | GUITAR CENTER STORES INC              | 5795 LINDERO CANYON ROAD  | WESTLAKE VILLAGE | CA | 91362-     |
| TAYLOR ANNE          | 2034 APPLEBROOK DRIVE      | MONROE       | 28110      | 15449962 | CAROLINA NEUROSURGERY & SPINE ASSOC   | 225 BALDWIN AVE   | CHARLOTTE        | NC | 28204      |
| TAYLOR AUDREY        | 1221 Highbrook DR          | WAXHAW       | 28173      | 15591037 | HORIZON HEALTHCARE SERVICES INC       | 3 PENN PLAZA EAST PP-15H  | NEWARK           | NJ | 07105-2200 |
| TAYLOR BARTON D      | 4609 DEWBERRY LANE         | UNIONVILLE   | 28110      | 15052820 | BUDD GROUP INC THE                    | PO BOX 25128 2325 SOUTH STRATFORD<br>ROAD                             | WINSTON SALEM    | NC | 27114-5128 |
| TAYLOR BROOKE        | 1208 CHURCHILL DOWNS DRIVE | WAXHAW       | 28173      | 15444567 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET  | MONROE           | NC | 28112      |
| TAYLOR CARL MRS      | 4331 CLONTZ TAYLOR RD      | MARSHVILLE   | 28103-8770 | 15147245 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| TAYLOR CATHERINE B   | 3411 SOUTHERN GINGER DR    | INDIAN TRAIL | 28079      | 15777695 | TT OF MONROE INC DBA MONROE NISSAN    | 5510 WEST HWY 74  | MONROE           | NC | 28110      |
| TAYLOR CHRISTINA     | 2207 WINDY HILL LN         | MONROE       | 28110-9373 | 15568612 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS           | GA | 30601      |
| TAYLOR DORIS K       | PO BOX 34                  | MARSHVILLE   | 28103      | 15474134 | MERCER HEALTH & BENEFITS ADMIN LLC    | 12421 MEREDITH DR   | URBANDALE        | IA | 50398      |



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| TAYLOR EARL W SR         | 1008 RICHFIELD RD                | MONROE       | 28112-6718 | 15147247 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE              | NC | 28110      |
| TAYLOR EDWARD STEWART JR | 8505 CAESARS HEAD DR             | WAXHAW       | 28173      | 15147248 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE              | NC | 28110      |
| TAYLOR FRANCIS           | 311 RANELAGH DR                  | WAXHAW       | 28173      | 15362039 | MERCEDES BENZ FINANCIAL SERVICES     | 36455 CORPORATE DRIVE                    | FARMINGTON HILLS    | MI | 48331      |
| TAYLOR FRED              | 355 CROWDER RD.                  | MARSHVILLE   | 28103-9384 | 15701483 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO           | NC | 28170      |
| TAYLOR HEATHER           | 2105 GLENHAVEN DRIVE             | WAXHAW       | 28173      | 15444568 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                   | MONROE              | NC | 28112      |
| TAYLOR JAMES             | 101 TURKEY HUNT CT               | WAXHAW       | 28173-6827 | 15768595 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427           | RALEIGH             | NC | 27612      |
| TAYLOR JAMES B           | 612 WHITE TAIL TER               | WAXHAW       | 28173      | 15026472 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX             | AZ | 85027-0000 |
| TAYLOR JAMES G           | 3059 WYNTREE CT                  | MATTHEWS     | 28104      | 15403987 | PENTAGON FEDERAL CREDIT UNION        | PO BOX 1432                              | ALEXANDRIA          | VA | 22314      |
| TAYLOR JAMES G JR        | 3059 WYNTREE CT                  | MATTHEWS     | 28104-5173 | 15905414 | JACKSON NATIONAL LIFE INS CO         | 1 CORPORATE WAY                          | LANSING             | MI | 48951      |
| TAYLOR JEFF              | 1521 HAWKSTONE DR                | WAXHAW       | 28173      | 15829715 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                          | MOORESVILLE         | NC | 28117      |
| TAYLOR LARA H            | 4321 CHATTERLEIGH DR             | MONROE       | 28110      | 15555726 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS              | TX | 75243      |
| TAYLOR LESLIE            | 4118 OLD PAGELAND MARSVHILLE R   | WINGATE      | 28174      | 15011377 | CAPITAL ONE NA                       | ABANDONED PROPERTY DEPT P O BOX 85135    | RICHMOND            | VA | 23285      |
| TAYLOR LEVANDER          | RR 5 BOX 385                     | MARSHVILLE   | 28103-9384 | 15701485 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                      | WADESBORO           | NC | 28170      |
| TAYLOR LEWIS D           | 4609 DEWBERRY LN                 | MONROE       | 28110-8527 | 15686046 | STATE FARM FIRE & CASUALTY CO        | 3 STATE FARM PLAZA SOUTH P-4             | BLOOMINGTON         | IL | 61791-0001 |
| TAYLOR LISA              | 101 TURKEY HUNT CT               | WAXHAW       | 28173-6827 | 15768595 | NORTH CAROLINA FARM BUREAU MUTUAL    | 5301 GLENWOOD AVE PO BOX 27427           | RALEIGH             | NC | 27612      |
| TAYLOR MARIA THOMAS      | 8609 SOARING EAGLE LN DMV REFUND | WAXHAW       | 28173-9841 | 15481034 | GROUP 1 AUTOMOTIVE INC               | 800 GESSNER SUITE 500                    | HOUSTON             | TX | 77024      |
| TAYLOR MELANIE           | 6301 MILL GROVE ROAD             | INDIAN TRAIL | 28079      | 15864847 | BAYADA HOME HEALTH CARE              | 4300 HADDONFIELD ROAD EAST BUILDING      | PENNSAUKEN          | NJ | 08109      |
| TAYLOR RICHARD A         | 1419 MT PLEASANT CHURCH RD       | MONROE       | 28112-7300 | 15147255 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE              | NC | 28110      |
| TAYLOR SHERRY            | 418 WITMORE RD                   | WINGATE      | 28174      | 15264450 | BCS INSURANCE COMPANY                | 2 MID AMERICA PLZ STE 200                | OAKBROOK TERRACE IL |    | 60181-4712 |
| TAYLOR STEVEN            | 1229 WAYNEWOOD DR                | WAXHAW       | 28173-7947 | 14992543 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH             | NC | 27640      |
| TAYLOR SUSAN             | 6006 POLK MT DR                  | MARSHVILLE   | 28103      | 15444569 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                   | MONROE              | NC | 28112      |
| TAYLOR SUSAN WITHERS     | 405 E HOUSTON ST                 | MONROE       | 28112-5635 | 15298540 | HARRIS CORPORATION                   | C/O COMPUTERSHARE 250 ROYALL STREET      | CANTON              | MA | 02021      |
| TAYLOR TAYDRIA           | 712 EDGEHILL DR                  | MONROE       | 28110      | 14924576 | WALMART INC                          | UNCLAIMED PROPERTY 1301 SE 10TH ST       | BENTONVILLE         | AR | 72712      |
| TAYLOR TERRY             | 6301 MILL GROVE RD               | INDIAN TRAIL | 28079      | 14853968 | GOOGLE LLC & AFFILIATES              | 1600 AMPHITHEATRE PKWY                   | MOUNTAIN VIEW       | CA | 94043      |
| TAYLOR TONY              | 6017 HWY 74                      | MARSHVILLE   | 28103      | 15118816 | MARRIOTT INTERNATIONAL INC           | 1965 HAWKS LANDING                       | LOUISVILLE          | TN | 37777      |

|                       |   |              |            |          |                                     |   |                 |    |            |
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| TAYLOR TRAVIS D       | PO BOX 98                                   | WINGATE      | 28174      | 15534946 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| TAYLOR VANCE CS       | 7516 STINSON HARTIS RD                      | INDIAN TRAIL | 28079-9695 | 15147258 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| TEAGUE PLEAS          | 3825 LANCASTER HWY                          | MONROE       | 28112-8860 | 15147261 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| TEAS CHRISTOPH J      | 1221 HADLEY PARK LN                         | WEDDINGTON   | 28104      | 15143469 | TD BANK NA                          | 140 MILL STREET PO BOX 1190   | LEWISTON        | ME | 04243      |
| TEAS MAXWELL M        | 1221 HADLEY PARK LN                         | WEDDINGTON   | 28104      | 15143469 | TD BANK NA                          | 140 MILL STREET PO BOX 1190   | LEWISTON        | ME | 04243      |
| TEAT ALYSSA L         | 1732 CAVAILLON DR                           | WAXHAW       | 28173      | 15859057 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE       | NC | 28202-1904 |
| TEAT ALYSSA L         | 1732 CAVAILLON DR                           | WAXHAW       | 28173      | 15859058 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE       | NC | 28202-1904 |
| TEAT RICHARD R        | 1732 CAVAILLON DR                           | WAXHAW       | 28173      | 15859057 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE       | NC | 28202-1904 |
| TEAT RICHARD R        | 1732 CAVAILLON DR                           | WAXHAW       | 28173      | 15859058 | DUKE ENERGY CORP EX PROGRESS ENERG' | 526 S CHURCH ST   | CHARLOTTE       | NC | 28202-1904 |
| TEETER REVONDA S      | 5618 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-8551 | 15301498 | AT & T                              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TEETER REVONDA S      | 5618 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-8551 | 15301501 | AT & T                              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TEETER REVONDA S      | 5618 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-8551 | 15301499 | AT & T                              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TEETER REVONDA S      | 5618 INDIAN TRAIL FAIRVIEW RD               | INDIAN TRAIL | 28079-8551 | 15301500 | AT & T                              | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TEFAKIS NIA           | 8216 LAKE PROVIDENCE DR                     | MATTHEWS     | 28104      | 15423678 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                                      | INDIANAPOLIS    | IN | 46285      |
| TEIGUE THOMAS T       | 3001 GRAY FARM RD                           | INDIAN TRAIL | 28079-8490 | 14992607 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| TELI THALEIA          | 301 WINGFOOT DR                             | WAXHAW       | 28173-6782 | 15664516 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500<br>DALLAS PKWY STE 700             | PLANO           | TX | 75024      |
| TELLER BEATRICE A     | 130 BLUEBIRD LN                             | WAXHAW       | 28173-9323 | 14790734 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL  | CHESTER         | VA | 23836      |
| TELLER JASON          | 130 BLUEBIRD LN                             | WAXHAW       | 28173-9323 | 14790734 | TAXATION DEPT OF                    | 600 E MAIN ST, 15TH FL  | CHESTER         | VA | 23836      |
| TELLEZ GOMEZ DOROTEO  | 514 KATHY LN                                | MARSHVILLE   | 28103-1331 | 14992622 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| TEMPLE BESSIE         | C O DR LIBBY EDWARDS 2409<br>CUTHBERTSON RD | WAXHAW       | 28173      | 15813311 | UNITED METHODIST RETIREMENT HOME IN | 2600 CROASDAILE FARM PARKWAY SUITE A<br>500                           | DURHAM          | NC | 27705      |
| TENNANT SALLY         | PO BOX 724                                  | WINGATE      | 28174      | 15155288 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| TENNANT SANDRA        | 539 BALLYMOTE CT                            | MATTHEWS     | 28104      | 15203809 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202      |
| TENNY BRADLEY CURTIS  | 4075 ANCENSTRY CIR                          | MATTHEWS     | 28104      | 15337655 | LENOIR-RHYNE UNIVERSITY             | PO BOX 7164   | HICKORY         | NC | 28603-7164 |
| TERAN ADRIANA YOLANDA | 106 PENROSE CT APT B                        | INDIAN TRAIL | 28079      | 15141836 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11  | WILMINGTON      | DE | 19885-7270 |

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| TERESHCHENKOV IRINA J | 6000 FOUNTAINBROOK DR    | INDIAN TRAIL | 28079-3746 | 14992653 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |
| TERRELL LINDA         | 5215 ADDISON RD          | WAXHAW       | 28173      | 15423682 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057                     | INDIANAPOLIS | IN | 46285      |
| TERRELL LINDA         | 5215 ADDISON RD          | WAXHAW       | 28173      | 15423681 | ELI LILLY & COMPANY                | LILLY CORP CENTER DROP CODE 1057                     | INDIANAPOLIS | IN | 46285      |
| TERRY DALE A          | 925 CAMERON COURT        | MONROE       | 28112-6191 | 15946852 | MINNESOTA LIFE INSURANCE COMPANY   | 400 ROBERT ST NORTH A6-5425                          | SAINT PAUL   | MN | 55101      |
| TERRY LEONA F         | RT 2 BOX 428 B           | MATTHEWS     | 28104      | 15949905 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TERRY MELISSA E       | 2145 COMMERCE DR APT 201 | MONROE       | 28110-6726 | 15794631 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                       | IRVINE       | CA | 92623      |
| TESAR ABIGAIL ROSE    | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949872 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR ANN KATHLEEN    | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949874 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR JAMES MICHAEL   | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949873 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR KATHLEEN        | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949873 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR KATHLEEN        | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949875 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR KATHLEEN        | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949872 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR KATHLEEN        | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949874 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESAR KATHLEEN M      | 7713 MILL POND DR        | WAXHAW       | 28173-9336 | 15915702 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS | IA | 52499      |
| TESAR ROBERT LOUIS    | 7713 MILLPOND LN         | WAXHAW       | 28173      | 15949875 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN    | PA | 15904      |
| TESE CHRISTEN         | 321 FOX CHASE CT         | WAXHAW       | 28173-6863 | 15821597 | L BRANDS DIRECT FULFILLMENT INC    | ATTN UNCLAIMED FUNDS PO BOX 183181                   | COLUMBUS     | OH | 43218-3181 |
| TEWARI NALIN B        | 8300 AVANTI DR           | MARVIN       | 28173-7352 | 14992720 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |
| TEWARI NALIN B        | 8300 AVANTI DR           | MARVIN       | 28173-7352 | 14992719 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |
| TEWARI SHWETA         | 8300 AVANTI DR           | MARVIN       | 28173-7352 | 14992720 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |
| TEWARI SHWETA         | 8300 AVANTI DR           | MARVIN       | 28173-7352 | 14992719 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |
| THACKSTON ERIC        | 6609 FIRST AVE           | INDIAN TRAIL | 28079      | 15557105 | TRAVELERS INDEMNITY CO             | 385 WASHINGTON STREET MC SB 05B                      | SAINT PAUL   | MN | 55102      |
| THACKSTON ERIC H      | 2004 CHANDLER FOREST CT  | INDIAN TRAIL | 28079      | 15147267 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE       | NC | 28110      |
| THAO STEVE            | 8422 TIRZAH CHURCH ROAD  | WAXHAW       | 28173      | 15761664 | HOMEGOODS INC                      | 770 COCHITUATE RD PO BOX 9146                        | FRAMINGHAM   | MA | 01701      |

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| THAXTON ROBERT G            | 2537 COLTSGATE RD                              | WAXHAW       | 28173      | 15147268 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| THE FRINDLY MOOSE           | 4320 POTTERS RD                                | STALLINGS    | 28104      | 14879187 | UNION COUNTY CSC                    | 400 N MAIN STREET P O BOX 5038                          | MONROE        | NC | 28112      |
| THE LAKE NORMAN GROU        | P.O. BOX 748                                   | MONROE       | 28111      | 15669499 | ENERGY UNITED EMC                   | PO BOX 1831   | STATESVILLE   | NC | 28687      |
| THE MANOR                   | 4805 NESBIT RD                                 | MONROE       | 28112-7537 | 15147269 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| THE PHYSICAL THERAPY CENTER | 1730 DICKERSON BLVD STE1                       | MONROE       | 28110      | 15841292 | PATTERSON COMPANIES INC             | 1031 MENDOTA HEIGHTS RD                                 | SAINT PAUL    | MN | 55120      |
| THE WEIGHT LOSS STORE INC   | PO BOX 1008                                    | WAXHAW       | 28173      | 15147270 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| THE YARD NINJA              | 1103 BELMONT STAKES AVENUE                     | INDIAN TRAIL | 28079      | 15428102 | IAC INTERACTIVE CORP                | 555 W 18TH ST   | NEW YORK      | NY | 10011      |
| THERAPY PLACE PLLC          | 2649 BREKONRIDGE CTR DR SUITE 112              | MONROE       | 28110      | 15358692 | BOARD OF TRUSTEES OF TEACHERS AND S | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| THERAPY PLACE PLLC          | 2649 BREKONRIDGE CTR DR SUITE 112              | MONROE       | 28110      | 15358693 | BOARD OF TRUSTEES OF TEACHERS AND S | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| THERAPY PLACE PLLC          | 2649 BREKONRIDGE CTR DR SUITE 112              | MONROE       | 28110      | 15358694 | BOARD OF TRUSTEES OF TEACHERS AND S | EMPLOYEES COM MAJ MED PO BOX 2291<br>4615 UNIVERSITY DR | DURHAM        | NC | 27702      |
| THERRIEN ALEXANDER W        | 508 GRIFFITH RD                                | MONROE       | 28112-6034 | 14948754 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                           | COLUMBUS      | OH | 43215-2220 |
| THEVAOS CELIA               | 1827 THERRELL FARMS RD                         | WAXHAW       | 28173-7373 | 15310151 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD                         | LANSING       | MI | 48909-8160 |
| THEVAOS GEORGE P            | 1827 THERRELL FARMS RD                         | WAXHAW       | 28173-7373 | 15310151 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD                         | LANSING       | MI | 48909-8160 |
| THIGPEN YANCEY              | 7605 CASPIAN DR                                | WAXHAW       | 28173      | 15569804 | NFL PLAYERS ASSOCIATION             | 1133 20TH ST NW, STE 600                                | WASHINGTON    | DC | 20036      |
| THIGPEN YANCEY              | 7605 CASPIAN DR                                | WAXHAW       | 28173      | 15569806 | NFL PLAYERS ASSOCIATION             | 1133 20TH ST NW, STE 600                                | WASHINGTON    | DC | 20036      |
| THIMIOS SHELBY              | 3205 OLD CAMDEN                                | MONROE       | 28110      | 15961495 | WPP GROUP USA INC & SUBS            | 100 PARK AVE  | NEW YORK      | NY | 10017      |
| THIS IS UNION COUNTY        | 1736 DICKERSON BLVD SUITE D KHELLI<br>A TIAGHA | MONROE       | 28110      | 14851796 | GOOGLE LLC & AFFILIATES             | 1600 AMPHITHEATRE PKWY                                  | MOUNTAIN VIEW | CA | 94043      |
| THOMAS AGO GAVIN            | 2902 THAYER DRIVE                              | WAXHAW       | 28173      | 15560327 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                          | WOONSOCKET    | RI | 02895      |
| THOMAS ANDREA               | 514 W MAIN ST B11                              | MARSHVILLE   | 28103      | 15078511 | PEAK PROPERTY & CASUALTY CORP       | 1800 NORTH POINTE DRIVE                                 | STEVENS POINT | WI | 54481      |
| THOMAS AUDRA                | 4107 ST JOSEPH DRIVE                           | INDIAN TRAIL | 28079      | 14891421 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY       | LA VISTA      | NE | 68128      |
| THOMAS BRUCE B              | 2210 WALDEN WOODS CT                           | WAXHAW       | 28173      | 15868599 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE                                | ATLANTA       | GA | 30328      |
| THOMAS CORIE                | 215 W. PHIFER STREET                           | MONROE       | 28110      | 15713036 | MASS ELECTRIC CONSTRUCTION CO       | 3555 FARNAM ST  | OMAHA         | NE | 68131      |
| THOMAS DEHART               | 7117 STIRRUP COURT                             | MATTHEWS     | 28104      | 15464069 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| THOMAS DEREK C              | 3025 NABLUS DR                                 | WAXHAW       | 28173-8264 | 15408720 | OPPENHEIMER MAIN STREET FUND        | PO BOX 5270   | DENVER        | CO | 80217      |

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| THOMAS DEREK C        | 3025 NABLUS DR  | WAXHAW       | 28173-8264 | 15408640 | OPPENHEIMER INTERNATIONAL GROWTH F  | P.O. BOX 5270  | DENVER        | CO | 80217      |
| THOMAS DEREK C        | 3025 NABLUS DR  | WAXHAW       | 28173-8264 | 15408169 | OPPENHEIMER DISCOVERY FUND          | PO BOX 5270  | DENVER        | CO | 80217      |
| THOMAS FELECIA        | 7601 CONIGER CIR  | INDIAN TRAIL | 28079      | 14924632 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                     | BENTONVILLE   | AR | 72712      |
| THOMAS GLYNIS         | 5745 BARDSEY CT   | MATTHEWS     | 28104-0645 | 15310013 | AUTO OWNERS INS CO                  | PO BOX 30660 6101 ANACAPRI BLVD                        | LANSING       | MI | 48909-8160 |
| THOMAS GREGORY        | 916 MAURICE ST  | MONROE       | 28112      | 16022398 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330  | SALISBURY     | NC | 28146      |
| THOMAS GRGORY         | 916 MAURICE ST  | MONROE       | 28112-6314 | 14992838 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| THOMAS HOLLY          | 2902 THAYER DRIVE   | WAXHAW       | 28173      | 15560330 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                         | WOONSOCKET    | RI | 02895      |
| THOMAS JANICE M       | 6136 GREYSTONE DR   | MATTHEWS     | 28104-7765 | 15147275 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| THOMAS JIMMY H        | 6721 HONEY BEE RD   | MONROE       | 28110      | 15147276 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| THOMAS JOSEPH         | 3900 ALDEN ST   | INDIAN TRAIL | 28079-9522 | 16030833 | WALMART STORES                      | C/O COMPUTERSHARE 462 S 4TH ST                         | LOUISVILLE    | KY | 40202      |
| THOMAS JOSEPH         | 3900 ALDEN ST   | INDIAN TRAIL | 28079-9522 | 16030834 | WALMART STORES                      | C/O COMPUTERSHARE 462 S 4TH ST                         | LOUISVILLE    | KY | 40202      |
| THOMAS JOSHUA BRENT   | 3802 WATKINS RD   | MONROE       | 28110      | 14913528 | NUCOR CORPORATION                   | 1915 REXFORD RD  | CHARLOTTE     | NC | 28211      |
| THOMAS JULIE E        | 1201 TOTEROS DR   | WAXHAW       | 28173-6950 | 15664567 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500 DALLAS PKWY STE 700 | PLANO         | TX | 75024      |
| THOMAS KARI           | 8710 INDIAN TRAIL FV                                      | INDIAN TRAIL | 28079      | 15421596 | DHHS DIV OF SOCIAL SERVICES         | 2019 MAIL SERVICE CENTER P O BOX 20800                 | RALEIGH       | NC | 27619      |
| THOMAS KERI S         | 408 COBBLERS DR   | STALLINGS    | 28104      | 15807931 | BRANCH BANKING & TRUST              | PO BOX 1489  | LUMBERTON     | NC | 28359      |
| THOMAS LINDSAY NICOLE | 625 TULLAMORE CT  | MATTHEWS     | 28104      | 15464084 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| THOMAS MARAH          | 2001 ALICE FLAGG LN APT 107                               | INDIAN TRAIL | 28079      | 15464086 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| THOMAS MARY EST       | 4208 FINCHER RD   | MATTHEWS     | 28104      | 15949942 | METLIFE INS CO                      | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD             | JOHNSTOWN     | PA | 15904      |
| THOMAS MICHAEL        | 15700 FAIRFIELD DR  | MATTHEWS     | 28104-2208 | 15147278 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| THOMAS MICHELLE E     | RTE 4 BOX 237 G2  | MARSHVILLE   | 28103-9804 | 15701527 | PEE DEE EMC                         | 575 US HWY 52 SOUTH                                    | WADESBORO     | NC | 28170      |
| THOMAS MITCHELL L MR  | 15133 CASTLEBRIDGE LN                                     | MATTHEWS     | 28104      | 14842785 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| THOMAS REINA A        | 3008B WAXHAW INDIAN TRAIL S RPO RECEIVED_DD CAMPAIGN_FALL | WAXHAW       | 28173-7783 | 15147281 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| THOMAS RENEE          | 1404 RIDGEVIEW LN   | INDIAN TRAIL | 28079      | 14948779 | NATIONWIDE MUTUAL INSURANCE CO      | ONE NATIONWIDE PLAZA 1-UC-803                          | COLUMBUS      | OH | 43215-2220 |
| THOMAS RICHARD        | 3011 BLYTHE RD  | WAXHAW       | 28173-9385 | 15493869 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                                      | AMELIA        | OH | 45102      |
| THOMAS RICHARD T      | 7309 MEDLIN RD  | MONROE       | 28110      | 15480085 | AMERICAN FAMILY HOME INS CO         | 7000 MIDLAND BLVD                                      | AMELIA        | OH | 45102      |

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| THOMAS ROBERT H         | 730 LOHAVEN RD            | WAXHAW       | 28173-8340 | 15147282 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMAS ROBERT H         | 730 LOHAVEN RD            | WAXHAW       | 28173-8340 | 15147283 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMAS RODERICK         | RR 3 BOX 209              | MARSHVILLE   | 28103-9803 | 15701529 | PEE DEE EMC                           | 575 US HWY 52 SOUTH   | WADESBORO       | NC | 28170      |
| THOMAS RONALD           | 1501 E HIGHWAY 218        | MONROE       | 28110      | 15528526 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| THOMAS SHERLY           | 7310 FISH RD              | MARSHVILLE   | 28103      | 15829600 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| THOMAS STEPHANIE        | 412 CHARLES ST            | MONROE       | 28112      | 15864853 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING                                   | PENNSAUKEN      | NJ | 08109      |
| THOMAS TERESA K         | 3707 PRICE SHORTCUT RD    | MONROE       | 28110-9161 | 15147284 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMASON E Y            | 309 POST OFFICE DR        | INDIAN TRAIL | 28079      | 15147285 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMPSON DENNIS G       | 1012 MATILDA LN           | INDIAN TRAIL | 28079-5302 | 15955209 | ATHENE ANNUITY AND LIFE CO            | 7700 MILLS CIVIC PARKWAY  | WEST DES MOINES | IA | 50266      |
| THOMPSON ANGELA A       | 2235 GARDEN VIEW LN       | MATTHEWS     | 28104-8063 | 14909482 | UNITI GROUP INCORPORATED              | 90 PARK AVENUE - 25TH FLOOR   | NEW YORK        | NY | 10016-0000 |
| THOMPSON DEBRA          | 5100 HAMPTON MEADOWS RD   | MONROE       | 28110      | 15545926 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| THOMPSON DEBRA          | 5100 HAMPTON MEADOWS RD   | MONROE       | 28110      | 15542268 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| THOMPSON FRANCIS WESLEY | 1618 HAWKSTONE DR         | WAXHAW       | 28173      | 15147289 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMPSON KATARINA       | 509 PEMBROKE LN           | WAXHAW       | 28173-6532 | 15217796 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON          | VA | 20191      |
| THOMPSON KATARINA       | 509 PENNBROOK LANE        | WAXHAW       | 28173      | 14842798 | UPROMISE INC                          | 85 WELLS AVENUE STE 110   | NEWTON          | MA | 02459      |
| THOMPSON LARRY B JR     | 114 ORCHARD RIDGE RD      | WAXHAW       | 28173-9508 | 15147291 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| THOMPSON LISA           | 3520 MCPHERSON ST         | WAXHAW       | 28173      | 15798838 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| THOMPSON MARK D         | 5109 RHETT CT             | MONROE       | 28110-4005 | 15768618 | NORTH CAROLINA FARM BUREAU MUTUAL     | 5301 GLENWOOD AVE PO BOX 27427  | RALEIGH         | NC | 27612      |
| THOMPSON MARTHA         | 1136HAMMOND DRIVE         | MATTHEWS     | 28104      | 14891485 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| THOMPSON PAUL M         | 448 WEDINGTON RD          | MATTHEWS     | 28104      | 15436746 | MEDCO HEALTH SOLUTIONS INC            | 100 PARSONS POND DR MAILSTOP C3-070                                   | FRANKLIN LAKES  | NJ | 07417-2603 |
| THOMPSON RACHELL L      | 408 NORTH THOMPSON STREET | MONROE       | 28112      | 14914164 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                                      | LOUISVILLE      | KY | 40232      |
| THOMPSON SARAH E        | 529 MAYE ST               | WINGATE      | 28174-0000 | 14905523 | AMERICAN HONDA FINANCE CORP           | 20800 MADRONA AVENUE  | TORRANCE        | CA | 90503-     |
| THOMPSON SHARON         | 404 KERR ST               | MONROE       | 28110      | 14933017 | ALLSTATE PROPERTY & CASUALTY INS CO   | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| THOMPSON SHARON         | 404 KERR ST               | MONROE       | 28110      | 14933018 | ALLSTATE PROPERTY & CASUALTY INS CO   | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |

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| THOMPSON SHELLY      | 640 POWDER HORN LANE               | INDIAN TRAIL | 28079-4290 | 15961273 | WPP GROUP USA INC & SUBS            | 100 PARK AVE   | NEW YORK     | NY | 10017      |
| THOMSON JOSEPH B     | 9005 HAMMERSLEY DR                 | WAXHAW       | 28173      | 15992113 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY      | SAN JUAN     | PR | 00918      |
| THORNE JUDITH M      | 2317 PORTER DR                     | WAXHAW       | 28173-8129 | 15952380 | GOLDEN RULE INSURANCE COMPANY       | 7440 WOODLAND DRIVE                                  | INDIANAPOLIS | IN | 46278-     |
| THORNTON WILLIAM R   | 1005 ROCK HILL CH RD               | MATTHEWS     | 28104-3146 | 15147297 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                     | MONROE       | NC | 28110      |
| THORSON MIRIAM W     | 1007 WHITE OAKS CIR                | MONROE       | 28112-7020 | 15021038 | CAPITAL ONE BANK NATIONAL ASSN      | UNCLAIMED PROPERTY DEPT PO BOX 85135                 | RICHMOND     | VA | 23285-5135 |
| THREATT EVAN T       | RR 4 BOX 407                       | MONROE       | 28112      | 15923704 | COLONIAL PENN LIFE INS CO           | P O BOX 1922   | CARMEL       | IN | 46082-     |
| THREATT GLADYS H     | 6604 OLD GOLDMINE RD               | MARSHVILLE   | 28103-7592 | 15147299 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                     | MONROE       | NC | 28110      |
| THREATT JORDAN M     | 6604 OLD GOLDMINE RD               | MARSHVILLE   | 28103      | 15502878 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR                       | DURHAM       | NC | 27702      |
| THREATT MYRTLE       | 3321 SANFORD LANE                  | MONROE       | 28110-8003 | 15147301 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                     | MONROE       | NC | 28110      |
| THRONE ROOM MINISTRY | 1409 STAFFORD STREET               | UNIONVILLE   | 28110      | 15051690 | CITY OF MONROE                      | P O BOX 69   | MONROE       | NC | 28111-0069 |
| THUMU VARAPRASAD     | 9261 MARVIN SCHOOL ROAD            | WAXHAW       | 28173      | 15480901 | TT OF NC INC                        | 7025 EAST INDEPENDENCE BLVD                          | CHARLOTTE    | NC | 28227      |
| THURMOND KENNETH RAY | 8928 BONDS GROVE CHURCH RD         | WAXHAW       | 28173      | 15586674 | SB AUTO INVESTORS LLC               | 950 N POLK ST  | PINEVILLE    | NC | 28134      |
| TICE JOYCE C         | 2701 ROLLING HILLS DR              | MONROE       | 28110      | 15560356 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                       | WOONSOCKET   | RI | 02895      |
| TICE MICHAEL         | 1136 VILLAGE LAKE DR               | MONROE       | 28110      | 14907474 | STATE FARM FCU                      | ONE STATE FARM PLAZA                                 | BLOOMINGTON  | IL | 61710      |
| TICE ROBERT          | 8209 IDLE WILD ROAD                | INDIAN TRAIL | 28079      | 15449963 | CAROLINA NEUROSURGERY & SPINE ASSOC | 225 BALDWIN AVE                                      | CHARLOTTE    | NC | 28204      |
| TIDWELL CHRISTINE    | 1610 LOOKOUT CIR                   | WAXHAW       | 28173-8085 | 15568712 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                      | ATHENS       | GA | 30601      |
| TILFORD BONNIE J     | 1711 PLYLER MILL RD                | MONROE       | 28112      | 15147304 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                     | MONROE       | NC | 28110      |
| TILLETT GALE         | 6101 DAVIS RD                      | WAXHAW       | 28173-8404 | 15994660 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                               | LEHI         | UT | 84043      |
| TILLMAN DEBORAH      | 104 RIDGE RUN                      | MARSHVILLE   | 28103-1363 | 15910598 | TRANSAMERICA LIFE INS COMPANY       | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS | IA | 52499      |
| TILLMAN DEBORAH      | 104 RIDGE RUN                      | MARSHVILLE   | 28103-1363 | 15910599 | TRANSAMERICA LIFE INS COMPANY       | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS | IA | 52499      |
| TILLMAN KALISSA      | 508 N SECREST AVE                  | MONROE       | 28110      | 16019237 | ENTERPRISE LEASING COMPANY-SOUTHEA  | 8335 IBM DRIVE STE 100                               | CHARLOTTE    | NC | 28262      |
| TIMBERLAKE MICHAEL   | 2045 COUNSELORS DRIVE              | UNIONVILLE   | 28110      | 15982755 | 84 LUMBER COMPANY                   | 1019 ROUTE 519                                       | EIGHTY FOUR  | PA | 15330      |
| TIMMONS CAROLYN      | 1509 SPRING ST                     | MONROE       | 28110      | 14924675 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                   | BENTONVILLE  | AR | 72712      |
| TIMOTHY JAMIE        | 10012 FARM POND RD DOB: 08/02/2081 | INDIAN TRAIL | 28079      | 14897555 | UNION ORAL SURGERY                  | STEVEN R PATTY DDS PA 1851 WELLNESS<br>BLVD          | MONROE       | NC | 28110      |
| TIMS JASMINE Z       | 4809 WAXHAW MARVIN RD              | WAXHAW       | 28173-8844 | 14993200 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH      | NC | 27640      |

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| TINKHAM ERNEST        | 1955 STALLINGS RD            | MATTHEWS        | 28104-1104 | 15984991 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                                | BEDMINSTER    | NJ | 07921      |
| TINNIN SPENCER        | 1064 LAKE FOREST DR          | WEDDINGTON      | 28104-7411 | 15000030 | UNC CHARLOTTE                      | 9201 UNIVERSITY CITY BLVD                           | CHARLOTTE     | NC | 28223      |
| TINOCO JUANA          | 3618 HIGHWAY 74 E            | WINGATE         | 28174-6740 | 14961828 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| TIPPETT ERIC T        | 1006 STEVENS PRIDE CT        | INDIAN TRAIL    | 28079      | 15867489 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE        | NC | 28112      |
| TIPPINS GLENN         | 6704 OLD PAGELAND MARSHVILLE | MARSHVILLE      | 28103-6702 | 15147308 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| TIRPAK ELIZABETH      | 7109 WAXHAW CREEK RD         | WAXHAW          | 28173-7653 | 14897762 | AETNA HEALTH MANAGEMENT LLC        | UNCLAIMED PROPERTY 151 FARMINGTON AVE               | HARTFORD      | CT | 06156      |
| TITTLE RICHARD        | RT 1 BOX 329-A               | WINGATE         | 28174-9801 | 15701554 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                 | WADESBORO     | NC | 28170      |
| TITTLE RICHARD D      | 1423 PARKSIDE DR             | MONROE          | 28110      | 15502889 | BLUE CROSS & BLUE SHIELD OF NC     | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM        | NC | 27702      |
| TITTLE RICHARD D      | 1423 PARKSIDE DR             | MONROE          | 28110      | 15502890 | BLUE CROSS & BLUE SHIELD OF NC     | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM        | NC | 27702      |
| TOBAY JORGE           | 408 ROBIN DR                 | MONROE          | 28112-0000 | 15794787 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                      | IRVINE        | CA | 92623      |
| TOCOHUA TZOMP ALFREDO | 515 ALLEN WAY                | INDIAN TRAIL    | 28079-9647 | 14993253 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH       | NC | 27640      |
| TODD DALTON           | 3113 LESS TRAVELED TRAIL     | MATTHEWS        | 28104      | 14825686 | UNITED PARCEL SERVICE INC          | 636 E SANDY LAKE RD                                 | COPPELL       | TX | 75019      |
| TODD JAMES E          | 206 RED LANTERN RD           | INDIAN TRAIL    | 28079      | 15669548 | ENERGY UNITED EMC                  | PO BOX 1831   | STATESVILLE   | NC | 28687      |
| TODD MICHAEL          | 2106 GODDARD WAY             | WAXHAW          | 28173      | 14833191 | AMROCK INC                         | 662 WOODWARD AVE                                    | DETROIT       | MI | 48226      |
| TODD PHILLIP J        | 7309 QUARTERHORSE LN         | MATTHEWS        | 28104-3426 | 15163858 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208      |
| TODD PHILLIP J        | 7309 QUARTERHORSE LN         | MATTHEWS        | 28104-3426 | 15162051 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND      | OR | 97208      |
| TOGLIO PETER          | 3920 S POTTER RD             | MONROE          | 28112      | 15360305 | SPRINT UNITED MANAGEMENT COMPANY   | 6360 SPRINT PKWY 4C316                              | OVERLAND PARK | KS | 66251      |
| TOGLIO PETER          | 3920 S POTTER RD             | MONROE          | 28112      | 15360306 | SPRINT UNITED MANAGEMENT COMPANY   | 6360 SPRINT PKWY 4C316                              | OVERLAND PARK | KS | 66251      |
| TOGLIO PETER          | 3920 S POTTER RD             | MONROE          | 28112      | 15360304 | SPRINT UNITED MANAGEMENT COMPANY   | 6360 SPRINT PKWY 4C316                              | OVERLAND PARK | KS | 66251      |
| TOGLIO RUTH D         | PO BOX 361                   | MINERAL SPRINGS | 28108-0361 | 15147310 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| TOLAN TIFFANY M       | 2004 CENTERVIEW DR LOT 47    | INDIAN TRAIL    | 28079-0000 | 15899092 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                                     | CHARLOTTE     | NC | 28217      |
| TOLAND CASSIE         | 4814 GRIFFITH RD             | MONROE          | 28112-8840 | 15984391 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                                | BEDMINSTER    | NJ | 07921      |
| TOLBERT WILLIAM II    | 604 BEAUHAVEN LN             | WAXHAW          | 28173-7451 | 15217829 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| TOLEDO FERNANDO       | 5711 BLACKVINE DR            | MONROE          | 28110      | 15141889 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                          | WILMINGTON    | DE | 19885-7270 |
| TOLSON LARRY          | 2405 COLTSGATE RD            | WAXHAW          | 28173      | 15147312 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |



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| TOMASZEWSKI JOANNE M       | 1113 WARREN RED WAY                   | INDIAN TRAIL | 28079-9485 | 15281907 | KEYBANK NATIONAL ASSOCIATION          | 4900 TIEDEMAN RD UNCLAIMED FUNDS<br>NY-00-42-1160                     | BROOKLYN        | OH | 44144-2309 |
| TOMBERLIN BAILEY           | 7017 HWY 208 E                        | MARSHVILLE   | 28103      | 15752217 | DELTA DENTAL PLAN OF ARKANSAS         | 1513 COUNTRY CLUB ROAD  | SHERWOOD        | AR | 72120      |
| TOMBERLIN DAVID            | 7017 HIGHWAY 218 E                    | MARSHVILLE   | 28103      | 15679395 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| TOMBERLIN MATTHEW L        | 3607 LOVE MILL RD                     | MONROE       | 28110      | 15264827 | AGDATA LP                             | 6060 PIEDMONT ROW DR SOUTH, STE 300                                   | CHARLOTTE       | NC | 28287      |
| TOMBERLIN SANDY A          | 2005 HAIGLER BAUCOM RD                | MONROE       | 28110-7499 | 15106530 | SUNTRUST BANK                         | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| TOMCIK A G                 | TOMCIK JOHN R 3008 CORNER STONE<br>DR | MATTHEWS     | 28104-9541 | 15939978 | DISCOVER BANK                         | 12 READS WAY  | NEW CASTLE      | DE | 19720      |
| TOMLINSON NICHOLAS TIMOTHY | 2513 WOODBROOK LANE U                 | MONROE       | 28110      | 15147316 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| TOMPKINS DENNIS            | 1217 HADLEY PARK LN                   | MATTHEWS     | 28104      | 15799638 | TRIALCARD INC                         | 2250 PERIMETER PARK DRIVE SUITE 300                                   | MORRISVILLE     | NC | 27560      |
| TONY WILLIE                | 1003 UNITY CT                         | MONROE       | 28110      | 15946159 | PROVIDENT LIFE & ACCIDENT INS CO      | ONE FOUNTAIN SQUARE   | CHATTANOOGA     | TN | 37402-     |
| TONYA BYRUM                | 1415 CRESCENT STREET                  | MONROE       | 28112      | 15281782 | LIFETOUCH NATIONAL SCHOOL STUDIOS     | ATTN: TAX DEPT 11000 VIKING DR  | EDEN PRAIRIE    | MN | 55344      |
| TOOHEY RITA A              | 2006 SAVOY CT                         | INDIAN TRAIL | 28079-5230 | 15095432 | METLIFE INC                           | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON          | MA | 02021      |
| TOOLEY TRACY               | 4507 CROW RD                          | MONORE       | 28112      | 15798860 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| TOPEN PAMEIA S             | 2324 STONEHEDGE DR                    | MATTHEWS     | 28104      | 15825963 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| TORANZE LEE                | 1511 ANSONVILLE ROAD                  | MARSHVILLE   | 28103      | 15867490 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE          | NC | 28112      |
| TORBUSH CHRISTOPHER        | 6915 AEROWOOD CIR                     | WAXHAW       | 28173      | 15572027 | FOREMOST INSURANCE COMPANY            | P O BOX 4363  | WOODLAND HILLS  | CA | 91365      |
| TORCHINSKY YAKOU           | 8021 PENMAN SPRINGS DR                | WAXHAW       | 28173      | 15832002 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD   | MOORESVILLE     | NC | 28117      |
| TORNELL SHERRI L           | 717 AMANDA DR                         | MATTHEWS     | 28104-9397 | 15107901 | SUNTRUST BANK                         | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809      |
| TORNOW DONALD FRED         | 3417 PARKWOOD SCHOOL RD               | MONROE       | 28112      | 15277209 | SOUTH RIVER EMC                       | POB 931 US 421 SOUTH  | DUNN            | NC | 28335      |
| TORRENCE CHERIA            | 5518 BURNING RIDGE DR                 | MONROE       | 28110-6402 | 15952388 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE   | INDIANAPOLIS    | IN | 46278-     |
| TORRENCE MIRANDA           | 2004 ENDERBURY DR                     | INDIAN TRAIL | 28079-7660 | 16002465 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| TORRENCE MIRANDA           | 2004 ENDERBURY DR                     | INDIAN TRAIL | 28079-7660 | 16002466 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| TORRES ADRIANE             | 1113 WIND CARVED LN                   | MONROE       | 28110      | 15530642 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| TORRES ADRIANE             | 1113 WIND CARVED LN                   | MONROE       | 28110-8097 | 15994675 | NATURE'S SUNSHINE PRODUCTS INC.       | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| TORRES ANGEL L             | 1015 CALHOUN ST                       | MONROE       | 28112      | 15679411 | CHASE BANK USA NA (300056)            | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |

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| TORRES CESIA               | 3325 OLDMONROEMARSHVILLE RD                             | WINGATE      | 28174      | 14891608 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY              | LA VISTA      | NE | 68128      |
| TORRES DANIEL M            | 2004 KIMMAC LANE APT D                                  | WAXHAW       | 28173-9070 | 15394052 | NC DEPT OF TRANSPORTATION            | 1514 MAIL SERVICE CENTER                                       | RALEIGH       | NC | 27699      |
| TORRES JUANITA             | 1209 AFTERNOON SUN RD                                   | STALLINGS    | 28104-4104 | 16015111 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A   | BEDMINSTER    | NJ | 07921      |
| TORRES SANDRA              | 521 NANNY POINT DR                                      | MONROE       | 28110      | 15829860 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| TORRES SANDRA              | 521 NANNY POINT DR                                      | MONROE       | 28110      | 15829861 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD  | MOORESVILLE   | NC | 28117      |
| TORRES WILLIAM Z           | 203 LINDPOINT LANE                                      | MONROE       | 28110-7781 | 15223350 | AMERICAN AIRLINES GROUP              | C/O COMPUTERSHARE 250 ROYALL STREET                            | CANTON        | MA | 02021      |
| TORRES YAINDHI             | 1932 WINDMERE DRIVE                                     | UNIONVILLE   | 28110      | 15051691 | CITY OF MONROE                       | P O BOX 69   | MONROE        | NC | 28111-0069 |
| TOTAL CANINE TRAINING      | ATTN: CINDY BUNN 3718 CONCORD<br>HWY                    | MONROE       | 28110      | 14999931 | CIGNA HEALTH CORPORATION             | 900 COTTAGE GROVE RD C6ACC                                     | HARTFORD      | CT | 06152-1218 |
| TOTH MARK A                | 4305 HAMPSTEAD HEATH DR                                 | WAXHAW       | 28173-6996 | 14993413 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                                | RALEIGH       | NC | 27640      |
| TOURNET JOHN H JR          | 4161 MOURNING DOVE DR                                   | MATTHEWS     | 28104-7888 | 15147321 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| TOWNLEY ANNE M             | 9102 DARTINGTON LN                                      | WAXHAW       | 28173      | 15738760 | LIBERTY MUTUAL INS CO                | 150 LIBERTY WAY  | DOVER         | NH | 03820-1525 |
| TOWNSEND NANCY M           | 6324 PLEASANT HILL CHURCH RD                            | MARSHVILLE   | 28103      | 15024992 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                           | RICHMOND      | VA | 23285-5135 |
| TOWNSEND ROBERT WAYNE      | 1768 ROCK HILL CHURCH RD                                | MATTHEWS     | 28104-3158 | 15147322 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| TOWNSON JOHN T             | 7210 KIDWELLY LANE                                      | MATTHEWS     | 28104      | 15800446 | DDMN ASO LLC                         | DBA DELTA DENTAL OF MINNESOTA 500<br>WASHINGTON AVE SUITE 2060 | MINNEAPOLIS   | MN | 55415      |
| TRACY SLOAN D              | 4108 MULLIS NEWSOME RD RPO<br>RECEIVED_DD CAMPAIGN_FALL | MONROE       | 28110      | 15147324 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER   | MONROE        | NC | 28110      |
| TRAHAN JACOB               | 2107 DOSTER RD  | MONROE       | 28112      | 15404325 | MOREHEAD TITLE COMPANY               | 1805 EAST BLVD   | CHARLOTTE     | NC | 28203      |
| TRAN LE                    | 4411 GWEN HARTIS CT                                     | MONROE       | 28110-6718 | 15986091 | DIRECTV LLC                          | 1 AT&T WAY RM 2B228A   | BEDMINSTER    | NJ | 07921      |
| TRAN REMBERTO              | 2716 NOTTINGHAM LN APT B                                | MONROE       | 28110-6505 | 15255262 | CELLCO PARTNERSHIP DBA VERIZON WIREI | 899 HEATHROW PARK LANE 3RD FLOOR                               | LAKE MARY     | FL | 32746      |
| TRAN THIEN HUONG T         | 1140 ARINGILL LN  | MATTHEWS     | 28104-8043 | 14833656 | LIFEPATH 2020 FUND CLASS A (1452)    | C/O DST SYSTEMS 210 W 10TH ST 8TH<br>FLOOR                     | KANSAS CITY   | MO | 64105      |
| TRAN THUY                  | 5506 ROGERS RD  | INDIAN TRAIL | 28079      | 15204080 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A   | CHARLOTTE     | NC | 28202      |
| TRANS STAR FIRE SYSTEM INC | 4816 STARCREST DRIVE                                    | MONROE       | 28110      | 14911942 | PAPA JOHN'S INTERNATIONAL INC        | 2002 PAPA JOHNS BLVD   | LOUISVILLE    | KY | 40299      |
| TRAVERS ROBBIN             | 8718 BEAMINSTER PL                                      | WAXHAW       | 28173-6596 | 15964983 | CAROLINA MANUFACTURER SERVICES INC   | 635 VINE ST  | WINSTON SALEM | NC | 27101      |
| TRAVIS DALE                | 2537 ARNOLD DR  | MONROE       | 28110      | 14948884 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                                  | COLUMBUS      | OH | 43215-2220 |
| TRAWICK SAMUEL             |   |              | 28110      | 14865401 | STILLWATER INSURANCE SERVICES INC    | 4905 BELFORT RD STE 110  | JACKSONVILLE  | FL | 32256      |
| TRAYNAM CATHERINE          | 113 BURRIS ST   | WINGATE      | 28174      | 15263616 | MEXICAN INN OPERATIONS 2 LTD         | 2340 W INTERSTATE 20, STE 100                                  | ARLINGTON     | TX | 76017      |

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| TRAYNOR TIM              | 100 GATEWOOD LNAE           | MATTHEWS     | 28104      | 15007759 | SYMANTEC CORPORATION                  | 350 ELLIS STREET                                  | MOUNTAIN VIEW | CA | 94043      |
| TRAYWICK AMANDA          | 110 MARSHVILLE WATERPLANT X | MARSHVILLE   | 28103      | 15992132 | TIME INSURANCE COMPANY                | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY   | SAN JUAN      | PR | 00918      |
| TRAYWICK MABEL T         | 2402 GRANVILLE PLACE UNIT A | MONROE       | 28110      | 15868603 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| TRAYWICK TIM             | 410 GADDY ROAD              | MARSHVILLE   | 28103      | 15423704 | ELI LILLY & COMPANY                   | LILLY CORP CENTER DROP CODE 1057                  | INDIANAPOLIS  | IN | 46285      |
| TREACY DOWNES            | 1313 LOOKOUT CIR            | WAXHAW       | 28173-7224 | 16007890 | AT&T SERVICES INC                     | 1 AT&T WAY RM 2B228A                              | BEDMINSTER    | NJ | 07921      |
| TREADAWAY EDWARD         | RR 1 BOX 662N               | WINGATE      | 28174-9756 | 15701561 | PEE DEE EMC                           | 575 US HWY 52 SOUTH                               | WADESBORO     | NC | 28170      |
| TREADWELL FRANCES E      | 228 SMITH ST                | WINGATE      | 28174-9620 | 15147329 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| TREADWELL MARIE          | 304 FOXWOOD DR              | WAXHAW       | 28173      | 15873186 | HEALTH CARE SERVICE CORP              | UNCLAIMED PROPERTY 300 E RANDOLPH<br>ST, 38TH FL  | CHICAGO       | IL | 60601      |
| TREASURE CROWNS INC      | 8907 SNAPPINGER CT          | WAXHAW       | 28173      | 14891660 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| TREGONING JESSICA        | 1314 MALLORY LN             | WAXHAW       | 28173      | 15856593 | CMAC INC                              | 845 BRIARWOOD DR                                  | MYRTLE BEACH  | SC | 29572      |
| TREINEN CAROLYN          | 4009 SAGES AVE              | INDIAN TRAIL | 28079      | 15464280 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM | NC | 27103-5614 |
| TRENT DEAN               | 7109 LIGHTED WAY LN         | INDIAN TRAIL | 28079      | 15588423 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR               | JACKSONVILLE  | FL | 32204      |
| TRENT JACKSEN            | 3702 ESTHER ST              | INDIAN TRAIL | 28079      | 15222087 | HSA BANK A DIVISION OF WEBSTER BANK I | 605 N 8TH ST, STE 320                             | SHEBOYGAN     | WI | 53081      |
| TRENT MICHELLE           | 7109 LIGHTED WAY LANE       | INDIAN TRAIL | 28079      | 16025392 | ABT SRBI INC                          | 10 FAWCETT ST                                     | CAMBRIDGE     | MA | 02138      |
| TRI CNTY WASTEWATER MGMT | 305 S CHARLOTTE AVE         | MONROE       | 28112-5530 | 15749317 | W W GRAINGER INC                      | ATTN: TAX DEPARTMENT 100 GRAINGER<br>PKWY         | LAKE FOREST   | IL | 60045      |
| TRIANA ANDRES E          | 2312 LORD ANSON DR          | WAXHAW       | 28173      | 15022459 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135              | RICHMOND      | VA | 23285-5135 |
| TRIBBLE SUZANNE          | 9203 SHREWSBURY DR          | WAXHAW       | 28173-0000 | 15653649 | CITIMORTGAGE INC                      | 111 WALL ST                                       | NEW YORK      | NY | 10005      |
| TRINH LAMSON             | 921 FOREST HILLS RD         | MARSHVILLE   | 28103      | 15798867 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT  | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| TRINIDAD FERNANDO        | 6006 WHITE STORE PAGLND RD  | MARSHVILLE   | 28103      | 15141931 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                        | WILMINGTON    | DE | 19885-7270 |
| TRIPLETT ANN-MAREE       | 1600 ASHBURN RIDGE DR       | WAXHAW       | 28173-7135 | 14899386 | JOHNSON CONTROLS INTERNATIONAL PLC    | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-0000 |
| TRIPLEX CONSTRUCTION     | PO BOX 220                  | INDIAN TRAIL | 28079      | 15728442 | LUMBEE RIVER EMC                      | 605 E 4TH AVE                                     | RED SPRINGS   | NC | 28377      |
| TRIPP DENNIS W           | 5600 SM BENTON LN           | MONROE       | 28110-9208 | 14993562 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| TRIPP MELANIE A          | 5600 SM BENTON LN           | MONROE       | 28110-9208 | 14993562 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| TRIPP SHIRLEY            | 1708 HICKORY RIDGE DR       | WAXHAW       | 28173      | 15105515 | DIALAMERICA MARKETING INC             | 960 MACARTHUR BOULEVARD                           | MAHWAH        | NJ | 07495      |
| TRISTON STARLING         | 611 N ELM STREET            | MARSHVILLE   | 28103-0000 | 15281786 | LIFETOUCH NATIONAL SCHOOL STUDIOS     | ATTN: TAX DEPT 11000 VIKING DR                    | EDEN PRAIRIE  | MN | 55344      |

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| TRONCOSO MARIA A        | 1100 BURKE STREET APT 13 | MONROE          | 28110      | 15906895 | SCOTT V FAMILY DOLLAR QSF             | 2032D THOMASVILLE RD                  | TALLAHASSEE      | FL | 32303      |
| TROPIANO STANLEY J      | 2125 LORD PROPRIETOR LN  | WAXHAW          | 28173-6925 | 15550994 | MORGAN STANLEY COMMON STOCK           | C/O BROADRIDGE 51 MERCEDES WAY        | EDGEWOOD         | NY | 11717      |
| TROTT MELANIE           | 8606 CHATSWORTH LN       | WAXHAW          | 28173-6526 | 15035217 | CAPITAL ONE NATIONAL ASSOCIATION      | PO BOX 85135                          | RICHMOND         | VA | 23285      |
| TROUBLEFIELD KAYLA      | 4615 N ROCKY RIVER RD.   | INDIAN TRAIL    | 28079-0000 | 15899130 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                       | CHARLOTTE        | NC | 28217      |
| TROUTMAN RYAN G         | 6828 CHARTER HILLS RD    | WAXHAW          | 28173      | 15819971 | PROGRESSIVE UNIVERSAL INSURANCE COM   | TAX DEPT 6300 WILSON MILLS RD W33     | MAYFIELD VILLAGE | OH | 44143      |
| TROWBRIDGE JUNE M       | 3516 HICKORY NUT CT      | WAXHAW          | 28173-8811 | 15147334 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| TROXLER JOHN            | 10110 TIMBERHITCH ROAD   | WAXHAW          | 28173      | 15309264 | PRIVATE DIAGNOSTIC CLINIC PLLC        | PO BOX 3810 DUMC                      | DURHAM           | NC | 27710      |
| TROYER KATHLEEN         | 4713 WATERBELL LN        | WAXHAW          | 28173      | 15798870 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                        | DOWNERS GROVE    | IL | 60515      |
| TRUBINSKY LORI          | 2328 RIVER OAKS DR       | WAXHAW          | 28173      | 15588427 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR   | JACKSONVILLE     | FL | 32204      |
| TRUE CLEAN INC          | PO BOX 193               | WAXHAW          | 28173-1041 | 14918384 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST    | BENTONVILLE      | AR | 72712      |
| TRUE CLEAN INC          | PO BOX 193               | WAXHAW          | 28173-1041 | 14918385 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST    | BENTONVILLE      | AR | 72712      |
| TRUE VALUE FLOORING     | 3756 PLEASANT PLAINS RD  | STALLINGS       | 28104      | 15761547 | HIBU INC                              | 221 3RD AVE SE, STE 300               | CEDAR RAPIDS     | IA | 52401      |
| TRUESDALE FLOYD A       | P O BOX 202              | MINERAL SPRINGS | 28108-0202 | 15147335 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| TRUITT MARIA A          | 100 BURRIS ST            | WINGATE         | 28174-9621 | 15107582 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                    | ORLANDO          | FL | 32809      |
| TRUJILLO GARCIA JESSICA | 1218 ROSCOE HOWEY RD     | WAXHAW          | 28173-9760 | 15164822 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| TRUJILLO GARCIA LISETTE | 1218 ROSCOE HOWEY RD     | WAXHAW          | 28173-9760 | 15164823 | WELLS FARGO BANK NA (CENTRAL)         | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL | PORTLAND         | OR | 97208      |
| TRULL BARNEY V          | 329 E OLD HIGHWAY 74     | MONROE          | 28112      | 15944342 | COLONIAL LIFE AND ACCIDENT INS CO     | 1 FOUNTAIN SQUARE                     | CHATTANOOGA      | TN | 37402-     |
| TRULL J B               | 4208 LUCY SHORTCUT RD    | MARSHVILLE      | 28103-9630 | 15147339 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                      | MONROE           | NC | 28110      |
| TRULL JOHN              | 1320 TRULL PLACE         | MONROE          | 28110      | 15097528 | DOLGENCORP INC                        | 100 MISSION RIDGE TAX DEPT            | GOODLETTSVILLE   | TN | 37072-2171 |
| TRULL MAEGAN            | 1711 MAURICE TRULL ROAD  | WINGATE         | 28174      | 15998657 | DELTA DENTAL PLAN OF TENNESSEE        | 240 VENTURE CIRCLE                    | NASHVILLE        | TN | 37228-1699 |
| TSAKIS KARYN            | 4103 BRIARCLIFF DR       | MONROE          | 28110-9704 | 14909378 | CDK GLOBAL INC                        | 90 PARK AVENUE - 25TH FLOOR           | NEW YORK         | NY | 10016-0000 |
| TSAKIS KARYN            | 4103 BRIARCLIFF DR       | MONROE          | 28110-9704 | 14909379 | CDK GLOBAL INC                        | 90 PARK AVENUE - 25TH FLOOR           | NEW YORK         | NY | 10016-0000 |
| TSAKIS KARYN            | 4103 BRIARCLIFF DR       | MONROE          | 28110-9704 | 14909377 | CDK GLOBAL INC                        | 90 PARK AVENUE - 25TH FLOOR           | NEW YORK         | NY | 10016-0000 |
| TSITOURIS JULIA D       | 4109 S ROCKY RIVER RD    | MONROE          | 28112      | 15292936 | SUMMIT CREDIT UNION                   | 8210 WEST MARKET ST                   | GREENSBORO       | NC | 27409      |
| TSIUKES MICHAEL         | 5645 WHITE STORE RD      | WINGATE         | 28174      | 15464310 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD               | WINSTON SALEM    | NC | 27103-5614 |
| TSIUKES TIFFANY         | 504 S WASHINGTON ST      | MONROE          | 28112-5567 | 14855671 | GENERAL MOTORS LLC                    | 2900 S DIABLO WAY S 161               | TEMPE            | AZ | 85282      |

|                         |                               |              |            |          |                                    |   |               |    |            |
|-------------------------|-------------------------------|--------------|------------|----------|------------------------------------|---|---------------|----|------------|
| TUCKER CHARLES          | 1931 WINDMERE DR              | MONROE       | 28110      | 15958576 | AMERICAN GENERAL LIFE INSURANCE CO | P O BOX 871                                     | AMARILLO      | TX | 79105      |
| TUCKER DIANE            | 1206 ROSEHILL DR              | WAXHAW       | 28173-7801 | 15568783 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                 | ATHENS        | GA | 30601      |
| TUCKER ELIZABETH        | 4641 OLD MONROE RD            | INDIAN TRAIL | 28079      | 15992139 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY | SAN JUAN      | PR | 00918      |
| TUCKER ELIZABETH        | 4641 OLD MONROE RD            | INDIAN TRAIL | 28079      | 15992137 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY | SAN JUAN      | PR | 00918      |
| TUCKER ELIZABETH        | 4641 OLD MONROE RD            | INDIAN TRAIL | 28079      | 15992138 | TIME INSURANCE COMPANY             | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY | SAN JUAN      | PR | 00918      |
| TUCKER JO H             | 1104 BAUCOM RD                | MONROE       | 28110-7584 | 15095511 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                 | CANTON        | MA | 02021      |
| TUCKER KAREN B          | 1023 ZEPHYR CIRCLE            | MONROE       | 28110      | 15942329 | MASSACHUSETTS MUTUAL LIFE INS      | 1295 STATE ST E 415                             | SPRINGFIELD   | MA | 01111      |
| TUCKER MICHAEL          | 7026 BROOKGREEN TER           | MATTHEWS     | 28104      | 15709479 | FEDERAL MOGUL LLC                  | ATTN: UNCLAIMED PROPERTY 27300 W 11<br>MILE RD  | SOUTHFIELD    | MI | 48037      |
| TUCKER SANDRA           | 1709 STACK RD                 | MONROE       | 28112      | 15147346 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| TUCKER TOM              | 1069 VAN BUREN AVE            | INDIAN TRAIL | 28079      | 14911688 | CENTERSTATE BANK INC               | C/O COMPUTERSHARE 42745 US HIGHWAY<br>27        | DAVENPORT     | FL | 33837      |
| TUCKER VERGIE           | PO BOX 3329                   | WINGATE      | 28174-3329 | 15701569 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                             | WADESBORO     | NC | 28170      |
| TUGGLE CHELSI ANN       | 301 CAROLYN ST                | MATTHEWS     | 28104      | 15867491 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709    | MONROE        | NC | 28112      |
| TUGWELL TINA            | 1100 HIGH BROOK DR            | WAXHAW       | 28173      | 15568788 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                 | ATHENS        | GA | 30601      |
| TULLOCK HUNTER JACK     | 7420 WOLF POND RD             | MONROE       | 28112      | 15344113 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER                                      | CHICAGO       | IL | 60685-     |
| TULLOCK MADISON PAGE    | 7420 WOLF POND RD             | MONROE       | 28112      | 15344112 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER                                      | CHICAGO       | IL | 60685-     |
| TULLOCK MCKENZIE GRACE  | 7420 WOLF POND RD             | MONROE       | 28112      | 15344114 | CNA UNISOURCE OF AMERICA INC       | CNA CENTER                                      | CHICAGO       | IL | 60685-     |
| TULLY LORIE             | 5131 W HWY 74                 | MONROE       | 28110      | 15464327 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM | NC | 27103-5614 |
| TUMBLEWEEDS BAR & GRILL | 2300 W ROOSEVELT BLVD STE A 0 | MONROE       | 28110      | 15394793 | ECOLAB INC                         | 1 ECOLAB PLACE EGH13                            | SAINT PAUL    | MN | 55102      |
| TURCIO HUMBELINA        | 1503 CITRUS DR                | MONROE       | 28110-2877 | 15994693 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                          | LEHI          | UT | 84043      |
| TURCIO HUMBELINA        | 1503 CITRUS DR                | MONROE       | 28110-2877 | 15994692 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                          | LEHI          | UT | 84043      |
| TURCIOS DIDIER          | 1018 SEMMES LN                | INDIAN TRAIL | 28079      | 15159009 | DELL FINANCIAL SERVICES LP         | ONE DELL WAY RR1-72                             | ROUND ROCK    | TX | 78682      |
| TURICK ROSE             | 3205 RED MAPLE DR             | MONROE       | 28110      | 15568793 | MERIAL LLC                         | 1730 OLYMPIC DR BLDG 2 MAILROOM                 | ATHENS        | GA | 30601      |
| TURK JENNIFER S MRS     | 831 SINCLAIR DR               | MONROE       | 28112      | 14842868 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                         | NEWTON        | MA | 02459      |
| TURNER AFTEN            | 1807 ROSEBAY CT               | WAXHAW       | 28173      | 15007604 | HARTFORD INS GROUP THE             | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2   | HARTFORD      | CT | 06155      |

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| TURNER ANGELA                     | 5522 CYRUS LEE LN                             | MONROE       | 28110      | 15465586 | PHILIP MORRIS USA INC           | 2325 BELLS ROAD HQ ANNEX 4TH FLOOR                                    | RICHMOND        | VA | 23234      |
| TURNER DONNA                      | 3508 BOUNTY CT                                | MATTHEWS     | 28104      | 15679492 | CHASE BANK USA NA (300056)      | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| TURNER GEORGE                     | 1030 BUTTERBURR DR LOT 5                      | MATTHEWS     | 28104-0000 | 15899142 | PIEDMONT NATURAL GAS            | 4339 S TRYON ST   | CHARLOTTE       | NC | 28217      |
| TURNER JONATHAN                   | 1807 ROSEBAY CT                               | WAXHAW       | 28173      | 15007604 | HARTFORD INS GROUP THE          | 1 HARTFORD PLAZA ACCOUNTING<br>CONTROLS T 1 2                         | HARTFORD        | CT | 06155      |
| TURNER MARGARET H                 | 409 LINEVIEW DR                               | MATTHEWS     | 28104      | 15147349 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| TURNER REBEKAH FAYE               | 8109 PINE OAK RD                              | WAXHAW       | 28173      | 15405663 | HARRIS TEETER INC               | 701 CRESTDALE DR  | MATTHEWS        | NC | 28105      |
| TURNER RICHARD                    | 9311 CLERKENWELL DR                           | WAXHAW       | 28173-6851 | 15748326 | DISH NETWORK CORP & SUBS        | PO BOX 6623   | ENGLEWOOD       | CO | 80155      |
| TURNER ROSEMARY                   | 8504 TINTINHULL LN                            | WAXHAW       | 28173-6567 | 15994695 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| TURNER ROSEMARY                   | 8504 TINTINHULL LN                            | WAXHAW       | 28173-6567 | 15994696 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| TURNER ROSEMARY                   | 8504 TINTINHULL LN                            | WAXHAW       | 28173-6567 | 15994697 | NATURE'S SUNSHINE PRODUCTS INC. | 2901 W BLUE GRASS BLVD  | LEHI            | UT | 84043      |
| TURNER SUSAN                      | 5920 BROOKS TURNER R D                        | MARSHVILLE   | 28103      | 15308186 | NATIONAL VISION INC             | 2435 COMMERCE AVE BLDG 2200   | DULUTH          | GA | 30096      |
| TURNER TRAVIS                     | 2002 MASTER GUNNER CT                         | INDIAN TRAIL | 28079      | 15557402 | TRAVELERS INDEMNITY CO          | 385 WASHINGTON STREET MC SB 05B                                       | SAINT PAUL      | MN | 55102      |
| TURNING POINT INC                 | 1310 SKYLER DRIVE                             | WAXHAW       | 28173      | 14891757 | PAYPAL INC                      | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| TURPIN CAMEY C                    | 2010 ALTARA LN                                | MATTHEWS     | 28104      | 15535710 | SYNCHRONY BANK                  | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| TURPIN MARK H                     | 2010 ALTARA LN                                | MATTHEWS     | 28104      | 15535710 | SYNCHRONY BANK                  | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| TUTOR ETHAN                       | 4008 AINSDALE DR                              | MATTHEWS     | 28104      | 15743151 | CHICK FIL A INC                 | 5200 BUFFINGTON RD  | ATLANTA         | GA | 30349      |
| TUTTLE JAMES B                    | 2342 MILLHOUSE LANE                           | MATTHEWS     | 28104-2274 | 15147351 | UNION POWER COOPERATIVE         | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| TUTTLE LUCILLE J                  | C/O LEON E TUTTLE JR 3615 WAXHAW<br>MARVIN RD | WAXHAW       | 28173      | 15258883 | FRONTIER COMMUNICATIONS         | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TUTTLE LUCILLE JONES              | C O LEON E TUTTLE 3615 WAXHAW<br>MARVIN RD    | WAXHAW       | 28173      | 15237257 | CENTURYLINK INC                 | C/O COMPUTERSHARE 250 ROYALL ST,<br>MS3A                              | CANTON          | MA | 02021      |
| TUTTLE MANAGEMENT CONSULTANTS INC | 3615 WAXHAW MARVIN RD                         | WAXHAW       | 28173-8832 | 15233849 | NC DEPT OF REVENUE              | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| TWELE KIMBERLY                    | 6004 CALITERRA DRIVE                          | MATTHEWS     | 28104      | 15464364 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| TWELE NICOLE                      | 2717 SMITH FIELD DR                           | MONROE       | 28110-7742 | 14993823 | NC DEPT OF REVENUE              | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| TWINE KIYA                        | 411 CARLISLE DR                               | INDIAN TRAIL | 28079      | 15464365 | NOVANT HEALTH INC               | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| TYE MARK                          | 1613 MUSSEL WHITE RD                          | WINGATE      | 28174      | 15734023 | AFFINION GROUP INC              | 6 HIGH RIDGE PARK   | STAMFORD        | CT | 06905      |

|                                   |                                   |              |            |          |                                      |  |                 |    |            |
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| TYLER AMANDA B                    | 335 MYRTLE RD                     | WINGATE      | 28174      | 15777683 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800               | RALEIGH         | NC | 27619      |
| TYSON CAROL                       | 300 MACEDONIA CHURCH RD           | CHARLOTTE    | 28112      | 15957501 | SUN LIFE & HEALTH INS CO (US)        | 1 SUN LIFE EXEC PARK TREASURY OPS SC3337             | WELLESLEY HILLS | MA | 02481      |
| TYSON FRANK A JR                  | 8903 LANCASTER HWY                | WAXHAW       | 28173-9460 | 14948936 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                        | COLUMBUS        | OH | 43215-2220 |
| TYSON FRANKLIN S                  | PO BOX 2049                       | MONROE       | 28111-2049 | 15903758 | CIGNA HEALTH & LIFE INSURANCE CO INC | 900 COTTAGE GROVE RD C6ACC                           | HARTFORD        | CT | 06152      |
| TYSON HAROLD                      | 1006 TYSON RD                     | MONROE       | 28110-9693 | 15147356 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE          | NC | 28110      |
| TYSON HAROLD D                    | 1602 CROWDER ROAD                 | MONROE       | 28112      | 15588439 | SERVICELINK HOLDINGS LLC             | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                  | JACKSONVILLE    | FL | 32204      |
| TYSON HAZEL R                     | 7408 WHITE STORE RD #2 ACC        | MARSHVILLE   | 28103-9790 | 15701577 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                  | WADESBORO       | NC | 28170      |
| TYSON JOYCE S                     | 525 ROBIN DR                      | MONROE       | 28112-6509 | 15165624 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL                | PORTLAND        | OR | 97208      |
| TYSON LEONARD JR                  | 3013 LOVE MILL RD                 | MONROE       | 28110-7437 | 15147357 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE          | NC | 28110      |
| TYSON RACHEL                      | 8903 LANCASTER HWY                | WAXHAW       | 28173-9460 | 14948936 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                        | COLUMBUS        | OH | 43215-2220 |
| TYSON TARAN                       | 2000 OLDE TOWNE DR                | MONROE       | 28110      | 15464381 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM   | NC | 27103-5614 |
| UCPS WINGATE AFTER SCHOOL PROGRAM | 400 N CHURCH STREET               | MONROE       | 28112      | 15844547 | BURKE COUNTY                         | PO BOX 219   | MORGANTON       | NC | 28680-0219 |
| UDM LLC                           | C O RICHARD PRICE 113 W MORGAN ST | MONROE       | 28112-5575 | 15310075 | AUTO OWNERS INS CO                   | PO BOX 30660 6101 ANACAPRI BLVD                      | LANSING         | MI | 48909-8160 |
| UHL JOSEPH                        | 1201 APPLGATE PKWY                | WAXHAW       | 28173      | 15881242 | GREEN DOT BANK                       | 1675 N FREEDOM BLVD                                  | PROVO           | UT | 84604      |
| ULIANO NICHOLAS A                 | 1111 BOULDER CT                   | WAXHAW       | 28173-6764 | 14993900 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH         | NC | 27640      |
| ULITTO DONNA                      | 6003 FOUNTAINBROOK DRIVE          | INDIAN TRAIL | 28079      | 15423720 | ELI LILLY & COMPANY                  | LILLY CORP CENTER DROP CODE 1057                     | INDIANAPOLIS    | IN | 46285      |
| ULLOA KARA M MRS                  | 7002 SNAPDRAGON CT.               | MATTHEWS     | 28104      | 14842889 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                              | NEWTON          | MA | 02459      |
| ULLOA NECTALIA                    | 2044 STONEY POINT CIR             | MONROE       | 28112      | 15739043 | MONTGOMERY MUTUAL INSURANCE CO       | C/O LIBERTY MUTUAL INSURANCE CO 150 LIBERTY WAY      | DOVER           | NH | 03820      |
| ULRICH LEONARD L                  | 1016 ESTATE LANE                  | MATTHEWS     | 28104      | 15147359 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                     | MONROE          | NC | 28110      |
| UNDERCAR                          | 1850 W ROOSEVELT BLVD             | MONROE       | 28110-2739 | 14907539 | INTUIT INC                           | 7535 TORREY SANTA FE ROAD ATTN: CORPORATE ACCOUNTING | SAN DIEGO       | CA | 92129      |
| UNDERCAR                          | 1850 W ROOSEVELT BLVD             | MONROE       | 28110-2739 | 14907538 | INTUIT INC                           | 7535 TORREY SANTA FE ROAD ATTN: CORPORATE ACCOUNTING | SAN DIEGO       | CA | 92129      |
| UNDERHILL ROY L                   | RR 1 BOX 278                      | MARSHVILLE   | 28103-9195 | 15701581 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                  | WADESBORO       | NC | 28170      |
| UNDERWOOD DENNIS                  | 213 SHADY LN                      | MARSHVILLE   | 28103      | 15822371 | CENLAR FSB                           | PO BOX 77417   | EWING           | NJ | 08618      |
| UNDERWOOD RICHARD                 | PO BOX 2555                       | MONROE       | 28111      | 15444570 | UNION COUNTY PUBLIC SCHOOLS          | 307 E JEFFERSON STREET                               | MONROE          | NC | 28112      |
| UNION COUNTY                      | 2704 TEAK CT LOVE GARY            | MONROE       | 28110      | 15618257 | FAMILY DOLLAR STORES INC             | 500 VOLVO PKWY                                       | CHESAPEAKE      | VA | 23320      |

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|---------------------------------------|---|-----------------|------------|----------|------------------------------------|--|-----------------|----|------------|
| UNION COUNTY                          | 2704 TEAK CT LOVE GARY                            | MONROE          | 28110      | 15618256 | FAMILY DOLLAR STORES INC           | 500 VOLVO PKWY                                 | CHESAPEAKE      | VA | 23320      |
| UNION COUNTY                          | 2704 TEAK CT LOVE GARY                            | MONROE          | 28110      | 15618258 | FAMILY DOLLAR STORES INC           | 500 VOLVO PKWY                                 | CHESAPEAKE      | VA | 23320      |
| UNION COUNTY ANTIQUE TRACTOR CLUB     | PO BOX 1281                                       | MONROE          | 28110-0000 | 15278565 | CLOVER TECHNOLOGIES GROUP LLC      | 2700 W HIGGINS RD                              | HOFFMAN ESTATES | IL | 60169      |
| UNION COUNTY CLERK OF COURTS          | 500 N MAIN STREET                                 | MONROE          | 28112      | 15844250 | RENT A CENTER INC                  | 5501 HEADQUARTERS DR                           | PLANO           | TX | 75024-     |
| UNION COUNTY LAW ENFORCEMENT          | 648 PO BOX  | MINERAL SPRINGS | 28108      | 15799184 | SERVICE CORP INTL                  | 1929 ALLEN PARKWAY TAX DEPT 9TH FL             | HOUSTON         | TX | 77019      |
| UNION COUNTY PUBL SCHLS               | 3101 ANTIOCH CHURCH RD                            | MATTHEWS        | 28104-5484 | 15749321 | W W GRAINGER INC                   | ATTN: TAX DEPARTMENT 100 GRAINGER PKWY         | LAKE FOREST     | IL | 60045      |
| UNION COUNTY REGISTER OF DEEDS        | 500 N MAIN STREET SUITE 239                       | MONROE          | 28111      | 15105821 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                             | ORLANDO         | FL | 32809      |
| UNION COUNTY REGISTER OF DEEDS        | 500 NORTH MAIN ST RM 239                          | MONROE          | 28112      | 15283465 | EQUIFAX INC & SUBSIDIARIES         | 1550 PEACHTREE STREET NW                       | ATLANTA         | GA | 30309      |
| UNION DIVERSIFIED INDUSTRIES INC      | 2815 WALKUP AVENUE                                | MONROE          | 28110      | 14891818 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA        | NE | 68128      |
| UNION ELEMENTARY SCHOOL               | 3424 WHITE STORE ROAD                             | WINGATE         | 28174-0000 | 15444797 | CLOVER TECHNOLOGIES GROUP LLC      | 2700 W HIGGINS RD                              | HOFFMAN ESTATES | IL | 60169      |
| UNION ELEMENTARY SCHOOL               | 3424 WHITE STORE ROAD                             | WINGATE         | 28174-0000 | 15444798 | CLOVER TECHNOLOGIES GROUP LLC      | 2700 W HIGGINS RD                              | HOFFMAN ESTATES | IL | 60169      |
| UNION EMS                             | 1403 DOVE DR                                      | MONROE          | 28112      | 15590723 | HIGHMARK BCBSD INC                 | PO BOX 890089                                  | CAMP HILL       | PA | 17089-0089 |
| UNION HALL                            | 2111 STAFFORD ST EXT                              | MONROE          | 28110-9650 | 15147364 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| UNION MEMORIAL REGIONAL M NC EDICAL C | 2700 PROVIDENCE ROAD SOUTH SUITE 100              | WAXHAW          | 28173-0000 | 15822405 | KOHL'S DEPARTMENT STORES           | N56 W17000 RIDGEWOOD DR                        | MENOMONEE FALLS | WI | 53051      |
| UNION MINI STORAGE                    | 13304 E INDEPENDENCE BLVD                         | INDIAN TRAIL    | 28079-9615 | 15147366 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| UNION PHYSICIANS NETWORK              | 1550 FAULK ST STE 3100                            | MONROE          | 28112      | 15698764 | ABSOLUTE TOTAL CARE INC            | 7700 FORSYTH BLVD                              | CLAYTON         | MO | 63105      |
| UNION PULMONARY AND SLEE              | 1428 ELLEN ST STE B                               | MONROE          | 28112      | 15698765 | ABSOLUTE TOTAL CARE INC            | 7700 FORSYTH BLVD                              | CLAYTON         | MO | 63105      |
| UNION SURGICAL ASSOCIATE              | 1550 FAULK ST STE 1100                            | MONROE          | 28112      | 15698766 | ABSOLUTE TOTAL CARE INC            | 7700 FORSYTH BLVD                              | CLAYTON         | MO | 63105      |
| UNION UROLOGY                         | 1503 E FRANKLIN ST                                | MONROE          | 28112      | 15103132 | QUEST DIAGNOSTICS CLINICAL LAB INC | ONE MALCOLM AVE                                | TETERBORO       | NJ | 07608      |
| UNIVERSAL CONST INC                   | C/O JOAO NERIS PEREIRA SANTOS 1507-B TURING DRIVE | INDIAN TRAIL    | 28079      | 15147367 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| UNTEZ RACHEL C                        | 1909 LINKS LN                                     | MATTHEWS        | 28104-0633 | 15147368 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| UPCHURCH CAROLINE H                   | 1016 MILLWRIGHT LN                                | MATTHEWS        | 28104      | 15031773 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19          | PHOENIX         | AZ | 85027-0000 |
| UPCHURCH JEFFREY D                    | 4804 MORGAN MILL RD                               | MONROE          | 28110-7526 | 15147369 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                               | MONROE          | NC | 28110      |
| URBAN ANDREA                          | 1634 FUNNY CIDE DRIVE                             | WAXHAW          | 28173      | 15464398 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM   | NC | 27103-5614 |
| URBANSKI KATHY                        | 1008 CADBERRY CT                                  | INDIAN TRAIL    | 28079      | 15317416 | MCCLATCHY CO & SUBSIDIARIES        | 3511 NW 91ST AVE                               | MIAMI           | FL | 33172      |



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| URBASSIK SEAN       | 1001 SUNSET LN APT A                            | MONROE       | 28112      | 15031774 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| URSO PETER          | 5901 BRIDGEWAY DRIVE                            | INDIAN TRAIL | 28079      | 15865916 | ACCESSONE MEDCARD LLC               | 360 KINGSLEY PARK DR STE 300  | FORT MILL       | SC | 29715      |
| USERY WADE          | 1710 SANDY RIDGE RD E                           | MONROE       | 28112      | 15479319 | AMERICAN FAMILY HOME INS CO         | 7000 MIDLAND BLVD   | AMELIA          | OH | 45102      |
| USHER CHARLES R     | 306 STEWART                                     | ST MONROE    | 28110      | 15954906 | ATHENE ANNUITY & LIFE ASSURANCE CI  | 7700 MILLS CIVIC PKWY   | WEST DES MOINES | IA | 50266      |
| USHER EVERETT       | 1403 TUCKER ROAD                                | MONROE       | 28110-8954 | 15147372 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| USHER PATRICIA F    | 7722 POTTER RD S                                | WAXHAW       | 28173      | 15433710 | MEDCO CONTAINMENT LIFE INSURANCE CO | 5010 RITTER RD, STE 115   | MECHANICSBURG   | PA | 17055      |
| USHER PATRICIA F    | 7722 POTTER RD S                                | WAXHAW       | 28173      | 15433709 | MEDCO CONTAINMENT LIFE INSURANCE CO | 5010 RITTER RD, STE 115   | MECHANICSBURG   | PA | 17055      |
| USHER PATRICIA F    | 7722 POTTER RD S                                | WAXHAW       | 28173      | 15433711 | MEDCO CONTAINMENT LIFE INSURANCE CO | 5010 RITTER RD, STE 115   | MECHANICSBURG   | PA | 17055      |
| USHMAN RUTH M       | 139 ARLINGTON DOWNS BLVD                        | MATTHEWS     | 28104      | 15153963 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| USHMAN RUTH M       | 139 ARLINGTON DOWNS BLVD                        | MATTHEWS     | 28104      | 15153964 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE   | RALEIGH         | NC | 27605      |
| USSERY JAMES B      | 2101 DARIAN WAY                                 | WAXHAW       | 28173      | 15399269 | ANTHEM INC                          | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |
| V 12                | 301 UNIONVILLE INDIAN TRAIL RD                  | INDIAN TRAIL | 28079-7593 | 15872436 | ADVANCE STORES COMPANY INC          | 5008 AIRPORT ROAD   | ROANOKE         | VA | 24002      |
| VAARRE SATU E       | 3214 MANCHESTER AVE                             | MONROE       | 28110      | 15751535 | CAPITAL ONE INVESTING LLC           | 7940 DOMINION PARKWAY   | PLANO           | TX | 75024      |
| VAIL ROYCE          | 5109 WEDDINGTON MATTHEWS ROAD                   | MATTHEWS     | 28104      | 15962512 | FIDELITY & GUARANTY LIFE INS CO     | POB 1137  | BALTIMORE       | MD | 21203-1137 |
| VAILLANCOURT LINDA  | 307 BRYSON RD                                   | INDIAN TRAIL | 28079      | 15679549 | CHASE BANK USA NA (300056)          | P. O. BOX 659750  | SAN ANTONIO     | TX | 78265      |
| VALE LOGAN          | 1208 SCREECH OWL                                | WAXHAW       | 28173      | 15867307 | WORLD OF JEANS AND TOPS DBA TILLYS  | 10 WHATNEY  | IRVINE          | CA | 92618      |
| VALENCIA ALEXANDER  | 1013 HELLERI DR NUEVO                           | INDIAN TRAIL | 28079      | 15031785 | AMERICAN EXPRESS COMPANY            | 2401 W BEHREND DR, STE 55 MC 24-02-19                                 | PHOENIX         | AZ | 85027-0000 |
| VALENTE ANITA       | 315 OLD WILLIAMS RD                             | WINGATE      | 28174      | 15524703 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| VALERI FRANK S MD   | 1550 FAULK ST STE 3100                          | MONROE       | 28112      | 15591774 | GROUP HEALTH INC                    | 55 WATER ST   | NEW YORK        | NY | 10041      |
| VALEZQUEZ MARCELINO | 5841 POTTERS ROAD                               | MATTHEWS     | 28104      | 15282399 | QUICKEN LOANS INC                   | 1050 WOODWARD AVE   | DETROIT         | MI | 48226      |
| VALEZQUEZ MARCELINO | 5841 POTTERS ROAD                               | MATTHEWS     | 28104      | 15282400 | QUICKEN LOANS INC                   | 1050 WOODWARD AVE   | DETROIT         | MI | 48226      |
| VALIQUETTE TARA A   | 1851 WELLNESS BLVD                              | MONROE       | 28110      | 14789515 | PIEDMONT COMMUNITY HEALTH PLAN      | 2316 ATHERHOLT RD   | LYNCHBURG       | VA | 24501-1008 |
| VALLAT JANE T       | 2611 CREEK MANOR DR                             | WAXHAW       | 28173-4109 | 14994048 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| VALLATH MURALI      | 5305 RAVENGLASS COURT EDUCATION<br>AND RESEARCH | WAXHAW       | 28173      | 16031110 | RELX INC & AFFILIATES               | 313 WASHINGTON ST STE 400   | NEWTON          | MA | 02458      |
| VALLETTA MAUREEN G  | 2801 SWEETGRASS LN                              | MONROE       | 28112      | 15503529 | WALT DISNEY CO THE                  | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY                     | EDGEWOOD        | NY | 11717      |

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| VALLETTA ROBERT J            | 2801 SWEETGRASS LN               | MONROE       | 28112      | 15503529 | WALT DISNEY CO THE                    | C/O BROADRIDGE CORPORATE ISSUE 51<br>MERCEDES WAY | EDGEWOOD      | NY | 11717      |
| VALLIERE LILLY D             | 8405 HEMBYWOOD DR                | INDIAN TRAIL | 28079      | 14914169 | TACO BELL OF AMERICA INC & AFFILIATES | C/O YUM! BRANDS INC PO BOX 32400                  | LOUISVILLE    | KY | 40232      |
| VALPUESTA ANTHONY            | 1217 SIKES MILL RD               | MONROE       | 28110      | 15413383 | BANK OF AMERICA NA                    | PO BOX 982234                                     | EL PASO       | TX | 79998      |
| VALPUESTA JULIE              | 1918 CLONTZ LONG ROAD            | MONROE       | 28110      | 15757914 | AMAZON.COM INC & SUBSIDIARIES         | PO BOX 81207                                      | SEATTLE       | WA | 98108      |
| VALVOLINE INSTANT OIL CHANGE | 1305 APPELGATE PKWY              | WAXHAW       | 28173-6723 | 15102537 | NC DOA                                | 1306 MAIL SERVICE CENTER                          | RALEIGH       | NC | 27699-1306 |
| VALVOLINE INSTANT OIL CHANGE | 1305 APPELGATE PKWY              | WAXHAW       | 28173-6723 | 15102538 | NC DOA                                | 1306 MAIL SERVICE CENTER                          | RALEIGH       | NC | 27699-1306 |
| VAN BLON GROUP LLC           | 1008 ARCHIDAMIUS LANE            | INDIAN TRAIL | 28079-0000 | 15414168 | SELECT BANCORP INC                    | C/O AUDIT SERVICES 700 WEST<br>CUMBERLAND STREET  | DUNN          | NC | 28335      |
| VAN DE WEERT SANDRA J        | 1009 BENNING CIRCLE              | INDIAN TRAIL | 28079      | 15444620 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                            | MONROE        | NC | 28112      |
| VAN HEYNINGEN WILLIAM G      | 2026 MAGNA LN TOTAL              | INDIAN TRAIL | 28079      | 15147376 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| VAN RYN RUTH                 | C/O RUTH E PENN 1010 SENTINEL DR | INDIAN TRAIL | 28079-3425 | 14824742 | UNITEDHEALTH GROUP INCORPORATED       | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-1459 |
| VAN RYN RUTH                 | C/O RUTH E PENN 1010 SENTINEL DR | INDIAN TRAIL | 28079-3425 | 14824741 | UNITEDHEALTH GROUP INCORPORATED       | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-1459 |
| VAN RYN RUTH                 | C/O RUTH E PENN 1010 SENTINEL DR | INDIAN TRAIL | 28079-3425 | 15857381 | UNITEDHEALTH GROUP INCORPORATED       | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-1459 |
| VANART ROBERT P              | 9705 SEDGEFIELD DR               | WAXHAW       | 28173      | 15868608 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| VANART ROBERT P              | 9705 SEDGEFIELD DRIVE            | WAXHAW       | 28173      | 15868609 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| VANCE JOHNNIE W MR           | 708 PERTH DR                     | MONROE       | 28110      | 14842917 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                           | NEWTON        | MA | 02459      |
| VANCE ZORIA                  | 4095 HOLLY VILLA CIRCLE          | INDIAN TRAIL | 28079      | 15557404 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                   | SAINT PAUL    | MN | 55102      |
| VANDERHEIDEN TERRI I         | 3234 MCLENDON RD                 | MATTHEWS     | 28104-8510 | 14994095 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| VANDERPLOEG JUDY             | 7829 WALKUP RD                   | WAXHAW       | 28173      | 15805652 | 3M                                    | 3M CENTER BLDG 224-5N-42                          | SAINT PAUL    | MN | 55133      |
| VANDYKE ANGELA               | 1909 SCUFFLE HILL DRIVE          | MONROE       | 28110      | 15444571 | UNION COUNTY PUBLIC SCHOOLS           | 307 E JEFFERSON STREET                            | MONROE        | NC | 28112      |
| VANDYKE ANGELA S             | 1909 SCUFFLE HILL DR             | MONROE       | 28110-0006 | 15708213 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT     | MN | 55021      |
| VANG XOA CHUE                | 4502 RICHARDSON RD               | MONROE       | 28112      | 15760797 | BLUE FLAME CREDIT UNION               | P.O. BOX 12400                                    | CHARLOTTE     | NC | 28220      |
| VANG-VUE LOU                 | 1008 WESLEY DOWN DR LOT 2        | MONROE       | 28110-0000 | 15899178 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                   | CHARLOTTE     | NC | 28217      |
| VANGER J                     | 1008 PREAKNESS BLVD              | INDIAN TRAIL | 28079-5741 | 15965004 | CAROLINA MANUFACTURER SERVICES INC    | 635 VINE ST                                       | WINSTON SALEM | NC | 27101      |
| VANGURP MARY                 | 8505 PRINCE VALIANT DR           | WAXHAW       | 28173-8864 | 15568842 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS        | GA | 30601      |
| VANHECKE MERWIN S            | 9411 DEER RUN RD                 | WAXHAW       | 28173      | 15868610 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |

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| VANN GALE              | 1629 LOOKOUT CIR                                | WAXHAW       | 28173      | 15713280 | NEIMAN MARCUS GROUP INC             | 1201 ELM STREET SUITE 2900 ATTN: TAX DEPARTMENT | DALLAS        | TX | 75270      |
| VANN V AGO CLIFTON     | 1629 LOOKOUT CIRCLE                             | WAXHAW       | 28173      | 15560413 | CVS PHARMACY INC                    | ONE CVS DR CVS BANK ACCOUNTING                  | WOONSOCKET    | RI | 02895      |
| VANWYNSBERG TONYA      | 110 TOPSAIL CT                                  | MATTHEWS     | 28104      | 15829634 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD                                 | MOORESVILLE   | NC | 28117      |
| VARGA SAVANNAH         | 1812 SALEM CREST LN                             | MARSHVILLE   | 28103      | 15292596 | GINKGO RESIDENTIAL LLC              | 1023 W MOREHEAD STREET STE 301                  | CHARLOTTE     | NC | 28208      |
| VARGAS JOEL CORDERO    | 1104 CHERRY ST                                  | MONROE       | 28110      | 15141996 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                      | WILMINGTON    | DE | 19885-7270 |
| VARGAS PEREZ MARIA     | 3206 MCGEE LN                                   | MONROE       | 28110-6411 | 15994718 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD                          | LEHI          | UT | 84043      |
| VARGAS RAFAEL C        | 2411 RUBEN RD                                   | MONROE       | 28112      | 15343716 | CNA UNISOURCE OF AMERICA INC        | CNA CENTER                                      | CHICAGO       | IL | 60685-     |
| VARGO JEFF             | 2608 FORREST LAWN DR                            | MATTHEWS     | 28104      | 15960714 | HARTFORD LIFE INSURANCE CO          | 1 GRIFFIN ROAD NORTH                            | WINDSOR       | CT | 06095-1512 |
| VARGO JEFF             | 2608 FORREST LAWN DR                            | MATTHEWS     | 28104      | 15960716 | HARTFORD LIFE INSURANCE CO          | 1 GRIFFIN ROAD NORTH                            | WINDSOR       | CT | 06095-1512 |
| VARGO JEFF             | 2608 FORREST LAWN DR                            | MATTHEWS     | 28104      | 15960715 | HARTFORD LIFE INSURANCE CO          | 1 GRIFFIN ROAD NORTH                            | WINDSOR       | CT | 06095-1512 |
| VARGO JEFF             | 2608 FOREST LAWN DR                             | WEDDINGTON   | 28104      | 15464449 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM | NC | 27103-5614 |
| VARGO JEFF             | 2608 FORREST LAWN DR                            | MATTHEWS     | 28104      | 15960828 | HARTFORD LIFE & ANNUITY INS         | 1 GRIFFIN ROAD NORTH                            | WINDSOR       | CT | 06095-1512 |
| VARGO JEFF             | 2608 FORREST LAWN DR                            | MATTHEWS     | 28104      | 15960829 | HARTFORD LIFE & ANNUITY INS         | 1 GRIFFIN ROAD NORTH                            | WINDSOR       | CT | 06095-1512 |
| VARIEUR ASHLYNNE MARIE | 4005 HYDE PARK DR                               | INDIAN TRAIL | 28079      | 15405666 | HARRIS TEETER INC                   | 701 CRESTDALE DR                                | MATTHEWS      | NC | 28105      |
| VARIEUR JAMES W        | 4005 BURKSHIRE COURT                            | INDIAN TRAIL | 28079-9521 | 15438938 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST                                 | SAN FRANCISCO | CA | 94104      |
| VARNEY FRED            | 224 MIDWAY DR                                   | INDIAN TRAIL | 28079      | 15958586 | AMERICAN GENERAL LIFE INSURANCE CO  | P O BOX 871                                     | AMARILLO      | TX | 79105      |
| VARRINO SAVAGE         | 1707 ICEMORLEE ST APT B                         | MONROE       | 28110-2647 | 15881271 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD                             | PROVO         | UT | 84604      |
| VAUGHAN RAY E JR       | 5300 WOODRIDGE DR                               | MONROE       | 28110      | 15155548 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                                   | RALEIGH       | NC | 27605      |
| VAUGHAN SHERI E        | 5300 WOODRIDGE DR                               | MONROE       | 28110      | 15155548 | STATE EMPLOYEES CREDIT UNION        | 1000 WADE AVE                                   | RALEIGH       | NC | 27605      |
| VAUGHN C W MRS         | 2321 CRANE RD                                   | WAXHAW       | 28173-8565 | 15147384 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| VAUGHN C W MRS         | 2321 CRANE RD RPO RECEIVED_DD<br>CAMPAIGN_FALL  | WAXHAW       | 28173-8565 | 15147385 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| VAUGHN TOMMY           | 4712 BIGHAM RD RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW       | 28173-8216 | 15147387 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                | MONROE        | NC | 28110      |
| VAUGN CHRISTOPHER      | 9202 BELMONT LANE                               | WAXHAW       | 28173      | 14932690 | MICROSOFT CORPORATION               | 1 MICROSOFT WAY                                 | REDMOND       | WA | 98052      |
| VAUN CHELSEA           | 1017 HOLLYHEDGE LANE                            | INDIAN TRAIL | 28079      | 15856602 | CMAC INC                            | 845 BRIARWOOD DR                                | MYRTLE BEACH  | SC | 29572      |
| VEE MERITIANA          | 3119 MATTHEWS INDIAN TRAIL RD                   | MATTHEWS     | 28104      | 15050145 | CAPITAL ONE NATIONAL ASSOCIATION    | PO BOX 85135                                    | RICHMOND      | VA | 23285      |

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| VEERMAN JEFF       | 815 LINGFIELD LN                              | WAXHAW     | 28173      | 15147388 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| VEGA EMILIANO      | 511 E TALLEYRAND AVE                          | MONROE     | 28112-5789 | 14940709 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| VEGA HAVEN         | 1704 MACEDONIA CHURCH ROA                     | MONROE     | 28112      | 15883508 | APPLE GOLD INC                      | 164 WIND CHIME CT                                 | RALEIGH      | NC | 27615      |
| VEGA HAVEN         | 1704 MACEDONIA CHURCH ROA                     | MONROE     | 28112      | 15883509 | APPLE GOLD INC                      | 164 WIND CHIME CT                                 | RALEIGH      | NC | 27615      |
| VEGA LUIS          | 2312 SUPREME DR                               | MONROE     | 28110-9609 | 15778471 | FRONTIER COMMUNICATIONS CORP        | 63 STONE ST, 3RD FL UCP                           | ROCHESTER    | NY | 14646      |
| VEILLET PATRICIA E | 7001 MORRISON AVE                             | WAXHAW     | 28173-9508 | 14940713 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| VELASCO LUIS       | 900 E FRANKLIN ST                             | MONROE     | 28112      | 15568867 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS       | GA | 30601      |
| VELASCO LUIS       | 900 E FRANKLIN ST                             | MONROE     | 28112      | 15568866 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS       | GA | 30601      |
| VELEZ NORMAN       | 7601 MEADOW GROVE DR                          | WEDDINGTON | 28173-6896 | 14940718 | ALLSTATE INDEMNITY COMPANY          | PO BOX 37946 ATTN: UNCLAIMED PROPERTY             | CHARLOTTE    | NC | 28237-7946 |
| VENABLE KELLY      | 8300 TINTINHULL LN                            | WAXHAW     | 28173      | 15423730 | ELI LILLY & COMPANY                 | LILLY CORP CENTER DROP CODE 1057                  | INDIANAPOLIS | IN | 46285      |
| VENEROSO BEATRIZ   | 711 CREEKRIDGE DR                             | MONROE     | 28110      | 15934758 | MEDQUEST ASSOCIATES INC.            | 3480 PRESTON RIDGE ROAD SUITE 600                 | ALPHARETTA   | GA | 30005      |
| VENTURA JUAN       | 708 FAR LANE AVENUE                           | MONROE     | 28110      | 15371359 | WESTERN UNIION FINANCIAL SVCS       | PO BOX 6038                                       | ENGLEWOOD    | CO | 80155      |
| VERA NATHALY J     | 503 GALESBURG DR                              | MONROE     | 28110-7332 | 14994405 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH      | NC | 27640      |
| VERA WILLIAM A     | 503 GALESBURG DR                              | MONROE     | 28110-7332 | 14994406 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH      | NC | 27640      |
| VERGARA ELVIA C    | 1810 CONFEDERATE ST                           | MONROE     | 28110      | 15142054 | BANK OF AMERICA - NORTH CAROLINA    | PO BOX 17270 DE5-022-03-11                        | WILMINGTON   | DE | 19885-7270 |
| VERGARA JERALDO    | 538 HUNLEY ST                                 | MONROE     | 28112      | 15839316 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                         | SARASOTA     | FL | 34232      |
| VERGARA JERALDO    | 538 HUNLEY ST                                 | MONROE     | 28112      | 15839317 | UNIVERSAL NORTH AMERICA INSURANCE C | 101 PARAMOUNT DR, STE 220                         | SARASOTA     | FL | 34232      |
| VERGATA GINA M     | 7105 NEW TOWN ROAD                            | WAXHAW     | 28173      | 15867496 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709         | MONROE       | NC | 28112      |
| VERMEULEN MARY     | P O BOX 1251 RPO RECEIVED_DD<br>CAMPAIGN_FALL | WAXHAW     | 28173-1012 | 15147390 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| VERRASTRO BARBARA  | 2039 OLD EVANS CIR                            | MONROE     | 28110      | 15147392 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE       | NC | 28110      |
| VICKERS STEVEN     | 1036 MURANDY LANE                             | MATTHEWS   | 28104      | 14891961 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA     | NE | 68128      |
| VIEBROCK LISA      | 4401 SHANNAMARA DR                            | MATTHEWS   | 28104      | 15992170 | TIME INSURANCE COMPANY              | 268 AVENIDA PONCE DE LEON SUITE 416<br>HATO REY   | SAN JUAN     | PR | 00918      |
| VIERENGEL JAMES T  | 4728 PEARMAIN DR                              | WAXHAW     | 28173-0014 | 15926264 | PRINCIPAL LIFE INSURANCE CO         | 711 HIGH STREET CORPORATE ACCOUNTING<br>G-20-N10  | DES MOINES   | IA | 50392-2300 |
| VIERENGEL JAMES T  | 4728 PEARMAIN DR                              | WAXHAW     | 28173-0014 | 15926263 | PRINCIPAL LIFE INSURANCE CO         | 711 HIGH STREET CORPORATE ACCOUNTING<br>G-20-N10  | DES MOINES   | IA | 50392-2300 |

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| VIKSHA CORP                 | 504 FIVE LEAF LN              | WAXHAW       | 28173-6302 | 15233955 | NC DEPT OF REVENUE                   | PSRM BUSINESS TAX REFUNDS P O BOX 25000 | RALEIGH          | NC | 27640      |
| VILCHEZ ALEXANDRA H         | 2109 BROAD PLUM LN            | INDIAN TRAIL | 28079      | 14999645 | LATINO COMMUNITY CREDIT UNION        | 1000 WADE AVE                           | RALEIGH          | NC | 27605      |
| VILCHEZ DENNIS E            | 3020 THORNDALE ROAD           | INDIAN TRAIL | 28079      | 15144148 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR                              | SUN PRAIRIE      | WI | 53590      |
| VILLA FLORENTINO            | 607 CHARLES FRANKLIN ST APT A | MONROE       | 28110      | 15421785 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800  | RALEIGH          | NC | 27619      |
| VILLA HEIDY P               | 3519 SUBURBAN LN              | MONROE       | 28110      | 15495983 | AMERICAN MODERN HOME INS CO          | 7000 MIDLAND BLVD                       | AMELIA           | OH | 45102      |
| VILLA MAGALI M              | 2417 WAXHAW HWY               | MONROE       | 28112      | 15775572 | DECORE ATIVE SPECIALTIES NC LLC      | 2772 SOUTH PECK ROAD                    | MONROVIA         | CA | 91016      |
| VILLANUEVA BELEN            | 623 CREEKRIDGE DR             | MONROE       | 28110-8875 | 14994506 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VILLANUEVA TECONGO CAROLINA | 711 CASTLE RD                 | MONROE       | 28110-6841 | 14994505 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VILLANUEVA VI LUIS          | 623 CREEKRIDGE DR             | MONROE       | 28110-8875 | 14994506 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VILLANUEVAMORALES RAMON     | 711 CASTLE RD APT A           | MONROE       | 28110--683 | 14786407 | TAXATION DEPT OF                     | 600 E MAIN ST, 15TH FL                  | CHESTER          | VA | 23836      |
| VILLAR CHRISTOPHER JESUS    | 1151 TRULL HINSON ROAD        | WINGATE      | 28174-9640 | 15838235 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                            | CHARLOTTE        | NC | 28232-2861 |
| VILLAREAL ARM MARCELO       | 1303 SYCAMORE ST              | MONROE       | 28112-5234 | 14994509 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VILLAREAL RODRIGO           | 604 BEARD ST                  | MONROE       | 28110-3212 | 14994508 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VILLARREAL CECILIA11 851155 | 610 FAIRLEY                   | AVE MONROE   | 28110      | 15748336 | DISH NETWORK CORP & SUBS             | PO BOX 6623                             | ENGLEWOOD        | CO | 80155      |
| VILLASENOR ELI              | 500 N THOMPSON ST             | MONROE       | 28112-4929 | 15994747 | NATURE'S SUNSHINE PRODUCTS INC.      | 2901 W BLUE GRASS BLVD                  | LEHI             | UT | 84043      |
| VILLEDA JOSE A              | 323 GREEN ST                  | MONROE       | 28112      | 15557156 | TRAVELERS INDEMNITY CO               | 385 WASHINGTON STREET MC SB 05B         | SAINT PAUL       | MN | 55102      |
| VINCENTE ARMANDO            | 880 E SUNSET DR APT B         | MONROE       | 28112      | 15142082 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11              | WILMINGTON       | DE | 19885-7270 |
| VINDIGNI KATHLEEN T         | 1804 ROBBINS MEADOWS DR       | WAXHAW       | 28173-6003 | 15899211 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                         | CHARLOTTE        | NC | 28217      |
| VINESETT ROBIN J            | 6940 CONCORD HIGHWAY          | MONROE       | 28110-2570 | 15822373 | CENLAR FSB                           | PO BOX 77417                            | EWING            | NJ | 08618      |
| VINING KYLE A               | 2301 FLAGSTICK DR             | MATTHEWS     | 28104-0635 | 14994541 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VINSON DAVID                | 902 ENGLSIDE ST               | MONROE       | 28110      | 15813887 | PROGRESSIVE SOUTHEASTERN INS CO      | TAX DEPT 6300 WILSON MILLS RD W33       | MAYFIELD VILLAGE | OH | 44143      |
| VIOLETTE RUSSELL            | 5007 GARDEN GATE DR           | MONROE       | 28112-8893 | 14994559 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND         | RALEIGH          | NC | 27640      |
| VIRGEN SKYLER M             | 507 FINCHER ST                | MONROE       | 28112      | 15695559 | COOK OUT MONROE INC                  | 1410 W ROOSEVELT BLVD                   | MONROE           | NC | 28110      |
| VIRGIL CINDY                | 1100 CRESENT WAY              | WINGATE      | 28174      | 14935887 | US BANK NA PREPAID OPERATIONS        | US BANK PLAZA 200 S 6TH ST, EP-MN-L16C  | MINNEAPOLIS      | MN | 55402      |
| VITALE OPAL                 | 300 SERENITY HILLS DR         | MONROE       | 28110-8612 | 15147400 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                        | MONROE           | NC | 28110      |

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| VITULLO NICK           | 1005 STONEY FORD LN      | INDIAN TRAIL    | 28079      | 16011481 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                     | BEDMINSTER    | NJ | 07921      |
| VIVAS FERNANDO         | 2128 GAMBREL WAY         | MONROE          | 28112-6195 | 15142088 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11               | WILMINGTON    | DE | 19885-7270 |
| VIVEROS ELDER ADIN     | 4969 ALDERSBROOK DR      | MONROE          | 28110      | 15142089 | BANK OF AMERICA - NORTH CAROLINA     | PO BOX 17270 DE5-022-03-11               | WILMINGTON    | DE | 19885-7270 |
| VIVEROS LUIS A         | 4847 ALDERSBROOK DR      | MONROE          | 28110      | 14999664 | LATINO COMMUNITY CREDIT UNION        | 1000 WADE AVE                            | RALEIGH       | NC | 27605      |
| VLACH LIZABETH A       | 3111 RED MAPLE DR        | MONROE          | 28110-8962 | 14994578 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND          | RALEIGH       | NC | 27640      |
| VLAHOS DEONISIOS T     | 3002 STONEHILL LN        | MATTHEWS        | 28104-6883 | 15475129 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL                    | ERIE          | PA | 16530      |
| VLAHOS NICK            | 5700 CARTER WOODS CT     | WAXHAW          | 28173      | 15829743 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                          | MOORESVILLE   | NC | 28117      |
| VLAHOS SUNDAY T        | 3002 STONEHILL LN        | MATTHEWS        | 28104      | 15475129 | ERIE INSURANCE EXCHANGE              | 100 ERIE INSURANCE PL                    | ERIE          | PA | 16530      |
| VO HUNG                | 6114 LOWERGATE DT        | WAXHAW          | 28173      | 15708239 | HSBC REMEDIATION                     | UNCLAIMED PROPERTY PO BOX 2258           | FARIBAULT     | MN | 55021      |
| VODOPYANOV YURIY       | 4009 GUARDIAN ANGEL AVE  | INDIAN TRAIL    | 28079      | 15555447 | TRINITY UNIVERSAL INSURANCE CO-SPECI | % KEMPER CORPORATE SERVICES 8360 LBJ FWY | DALLAS        | TX | 75243      |
| VOGEL AMY M            | 3617 BEULAH CHURCH RD    | MATTHEWS        | 28104      | 15749120 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH FLOOR   | NEW YORK      | NY | 10020      |
| VOGEL AMY M            | 3617 BEULAH CHURCH RD    | MATTHEWS        | 28104      | 15749119 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH FLOOR   | NEW YORK      | NY | 10020      |
| VOGT EMILY             | 415 CHEASNUTT LN         | MATTHEWS        | 28104      | 15928743 | UNITED OF OMAHA LIFE INSURANCE CO    | 3300 MUTUAL OF OMAHA PLAZA               | OMAHA         | NE | 68175      |
| VOHLIDKA DONNA         | PO BOX 236               | MINERAL SPRINGS | 28108-0236 | 15160570 | SQUARE INC                           | 1455 MARKET ST, STE 600                  | SAN FRANCISCO | CA | 94103      |
| VOISINE KIMBERLY       | 201 BLACKHEATH COURT     | WAXHAW          | 28173      | 15464527 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                  | WINSTON SALEM | NC | 27103-5614 |
| VON EGIDY DENNIS       | 5621 OLD KENNEDY FORD RD | MARSHVILLE      | 28103      | 15147404 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| VONTAS GERASIMOS       | MAGNA LANE               | INDIAN TRAIL    | 28079      | 15262182 | THE GOODYEAR TIRE & RUBBER COMPANY   | 200 INNOVATION WAY                       | AKRON         | OH | 44316      |
| VOSS LAUREN            | 2710 DOMBEY ST           | WAXHAW          | 28173-7133 | 15568899 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM          | ATHENS        | GA | 30601      |
| VREDENBURGH MARGARET E | 1935 MADEIRA CIR         | WAXHAW          | 28173      | 15868612 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                 | ATLANTA       | GA | 30328      |
| VU HENRY H             | 414 FAIRHAVEN CT         | WAXHAW          | 28173-8501 | 15015968 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135     | RICHMOND      | VA | 23285-5135 |
| VUKSANAJ ANA P         | 2401 DELLWOOD DRIVE      | MONROE          | 28112      | 14842959 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                  | NEWTON        | MA | 02459      |
| VZ & SONS INC          | 106 SILVER GLEN LANE     | INDIAN TRAIL    | 28079      | 15286669 | INDIAN TRAIL TOWN OF                 | P O BOX 2430                             | INDIAN TRAIL  | NC | 28079      |
| WADDELL RACHEL         | 3909 ROCKY RIVER RD N    | MONROE          | 28110      | 15147405 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                         | MONROE        | NC | 28110      |
| WADDELL TRESHAWN       | 4707 CAPSTONE DR         | MONROE          | 28110      | 15745775 | TYSON FOODS INC                      | P O BOX 2020 CP131                       | SPRINGDALE    | AR | 72765-2020 |
| WADE KAREN D           | PO BOX 218               | INDIAN TRAIL    | 28079      | 15031843 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19    | PHOENIX       | AZ | 85027-0000 |

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| WADE THOMAS P         | 3144 SHADY GROVE LANE    | MATTHEWS     | 28104-3355 | 15147407 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| WADHWANI SAMEER       | 1703 SUTTER CREEK DR     | WAXHAW       | 28173-9969 | 15689645 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                            | BLOOMINGTON   | IL | 61791-0001 |
| WADHWANI SAMEER       | 1703 SUTTER CREEK DR     | WAXHAW       | 28173-9969 | 15689646 | STATE FARM MUTUAL AUTO INS CO        | 3 STATE FARM PLAZA SOUTH P-4                            | BLOOMINGTON   | IL | 61791-0001 |
| WADLE MIKAYLA NICOLE  | 6106 ROCKWELL DR         | INDIAN TRAIL | 28079-8669 | 15354911 | WELLS FARGO & CO                     | 90 PARK AVENUE - 25TH FLOOR                             | NEW YORK      | NY | 10016-0000 |
| WAGENER KAREN         | 8437 CHEVERNY DRIVE      | WAXHAW       | 28173      | 14834501 | TIFFANY AND COMPANY US SALES LLC     | 15 SYLVAN WAY   | PARSIPPANY    | NJ | 07054      |
| WAGNER JILL           | 4415 CASCADE DR          | INDIAN TRAIL | 28079      | 15464549 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| WAGONER RAYMOND R JR  | 200 DEVONPORT DR         | MATTHEWS     | 28104-7805 | 14994675 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                         | RALEIGH       | NC | 27640      |
| WAGONER VICKI E       | 6008 SENCONEE DR         | MATTHEWS     | 28104-0574 | 15313821 | BASF SE                              | % COMPUTERSHARE 250 ROYALL STREET                       | CANTON        | MA | 02021      |
| WAGONER VICKI E       | 6008 SENCONEE DR         | MATTHEWS     | 28104-0574 | 15313820 | BASF SE                              | % COMPUTERSHARE 250 ROYALL STREET                       | CANTON        | MA | 02021      |
| WAITS VICTORIA        | 1100 GRIFFITH ROAD       | MONROE       | 28112      | 15464566 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| WAITS VICTORIA        | 1100 GRIFFITH RD         | MONROE       | 28112      | 15464565 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                                 | WINSTON SALEM | NC | 27103-5614 |
| WALDEN BRENDA P       | 2336 GRANVILLE PL APT A  | MONROE       | 28110-7124 | 15686376 | FIFTH THIRD BANCORP                  | C/O AMERICAN STOCK TRANSFER & TRUST<br>6201 15TH AVENUE | BROOKLYN      | NY | 11219      |
| WALDEN ESTELLE M      | 4827 WHITE STORE RD      | WINGATE      | 28174-8745 | 15701606 | PEE DEE EMC                          | 575 US HWY 52 SOUTH                                     | WADESBORO     | NC | 28170      |
| WALDEN PATSY          | 3618 MEDLIN RD           | MONROE       | 28112      | 15826069 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| WALDER ERIK J MR      | 9506 MCALPINE COURT      | WAXHAW       | 28173      | 14842973 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                                 | NEWTON        | MA | 02459      |
| WALGREEN CO           | 1993 DICKERSON BLVD      | MONROE       | 28110      | 15901640 | LOYAL AMERICAN LIFE INS CO           | 11200 LAKELINE BLVD SUITE 100                           | AUSTIN        | TX | 78717      |
| WALKER ALEX           | 6118 CONCORD HWY         | MONROE       | 28110-6914 | 15014811 | CAPITAL ONE BANK NATIONAL ASSN       | UNCLAIMED PROPERTY DEPT PO BOX 85135                    | RICHMOND      | VA | 23285-5135 |
| WALKER ANDREA         | 3702 CARDINAL BLUFF LANE | INDIAN TRAIL | 28079      | 15205381 | REGIONAL ACCEPTANCE CORPORATION      | 1424 E FIRE TOWER RD                                    | GREENVILLE    | NC | 27858-6179 |
| WALKER ARLEAVIA       | 904 LASALLE ST           | MONROE       | 28110      | 15630265 | CITIBANK NA                          | 111 WALL ST   | NEW YORK      | NY | 10005      |
| WALKER CALVERT        | 640 LOHAVEN RD           | WAXHAW       | 28173-8339 | 15147412 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| WALKER CHRISTI        | 3119 LESS TRAVELED TRAIL | INDIAN TRAIL | 28079-7801 | 14938089 | ALLSTATE FIRE & CASUALTY INSURANCE C | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                   | CHARLOTTE     | NC | 28237-7946 |
| WALKER CHRISTOPHER    | 1406 SOUTHWOOD PL        | MONROE       | 28112      | 14879211 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                          | MONROE        | NC | 28112      |
| WALKER CRYSTAL        | 1630 ICEMORLEE ST D      | MONROE       | 28112      | 15118177 | MB FINANCIAL BANK                    | 6111 N RIVER ROAD                                       | ROSEMONT      | IL | 60018      |
| WALKER DOUGLAS AUSTIN | 9211 E INDEPENDENCE BLVD | MATTHEWS     | 28104      | 14879210 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                          | MONROE        | NC | 28112      |
| WALKER GEORGE W       | 1314 CHURCHILL DOWNS     | WAXHAW       | 28173      | 15960182 | COUNTY OF COOK TREASURER             | 118 N CLARK ST - RM 434 MARIA PAPPAS<br>OFFICE          | CHICAGO       | IL | 60602      |

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| WALKER HUGH         | 7814 PINETUCK LANE      | WAXHAW   | 28173      | 16025445 | ABT SRBI INC                          | 10 FAWCETT ST                                  | CAMBRIDGE     | MA | 02138      |
| WALKER JAMES        | 3229 MONTE DR           | MONROE   | 28110      | 15734692 | BILL ME LATER INC                     | 12312 PORT GRACE BLVD C/O PAYPAL INC           | LA VISTA      | NE | 68128      |
| WALKER JANE         | 727 HEATHERWOOD DR      | MONROE   | 28112      | 15679695 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                               | SAN ANTONIO   | TX | 78265      |
| WALKER JAZMIA       | 4314 HAMPSTEAD HEATH DR | WAXHAW   | 28173      | 15147414 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| WALKER JEFFERSON A  | 6213 LOWERGATE DR       | WAXHAW   | 28173      | 15868615 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA       | GA | 30328      |
| WALKER JOSEPH       | 7006 FAIRVIEW CT        | MONROE   | 28110      | 15907959 | AMERICAN GENERAL LIFE INS CO          | P O BOX 871                                    | AMARILLO      | TX | 79105      |
| WALKER JOSEPH       | 7006 FAIRVIEW CT        | MONROE   | 28110      | 15951079 | AMERICAN GENERAL LIFE INSURANCE CO    | P O BOX 871                                    | AMARILLO      | TX | 79105      |
| WALKER JOSEPH W     | 9904 SILVELING DR       | WAXHAW   | 28173      | 15868616 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA       | GA | 30328      |
| WALKER MICHAEL A    | 3119 DELAMERE DR        | MATTHEWS | 28104      | 15147415 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| WALKER RICHARD      | 7006 FAIRVIEW CT        | MONROE   | 28110      | 15907959 | AMERICAN GENERAL LIFE INS CO          | P O BOX 871                                    | AMARILLO      | TX | 79105      |
| WALKER RICHARD      | 7006 FAIRVIEW CT        | MONROE   | 28110      | 15951079 | AMERICAN GENERAL LIFE INSURANCE CO    | P O BOX 871                                    | AMARILLO      | TX | 79105      |
| WALKER SCOTT        | 3622 SANDAL WOOD        | WAXHAW   | 28173      | 15798950 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                 | DOWNERS GROVE | IL | 60515      |
| WALKER VIRGINIA     | C O PATTI WALKER        | WAXHAW   | 28173-6745 | 14898937 | PAYFLEX SYSTEMS USA INC               | % TREASURY OPERATIONS 151 FARMINGTON AVENUE    | HARTFORD      | CT | 06156-9332 |
| WALL ALLYSON        | 2737 C NOTTINGHAM LANE  | MONROE   | 28110      | 14892082 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| WALL E R            | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 14900294 | RIBBON COMMUNICATIONS INC             | AMERICAN STOCK TRANSFER & TRUS 6201 15TH AVE   | BROOKLYN      | NY | 11219-0000 |
| WALL EARL R         | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 14855099 | QORVO INC                             | C/O AMERICAN STOCK TRANSFER 6201 15TH AVE      | BROOKLYN      | NY | 11219-0000 |
| WALL JAMES          | 607 NORTH LAKE DR       | MONROE   | 28112-8424 | 15147417 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| WALL KATHRINE R MRS | 1504 BLUEBIRD HILL LANE | MATTHEWS | 28104      | 14842979 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                        | NEWTON        | MA | 02459      |
| WALL LYNDSEY K      | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 15769014 | SOUTH STATE BANK CORP                 | 2440 MALL DRIVE                                | CHARLESTON    | SC | 29406      |
| WALL LYNDSEY K      | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 14855193 | QORVO INC                             | C/O AMERICAN STOCK TRANSFER 6201 15TH AVE      | BROOKLYN      | NY | 11219-0000 |
| WALL MARCUS C       | 1623 WHITE POND LN      | WAXHAW   | 28173-0000 | 15427443 | FIRST HORIZON NATIONAL CORP           | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK      | NY | 10016-0000 |
| WALL MARCUS C       | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 14855122 | QORVO INC                             | C/O AMERICAN STOCK TRANSFER 6201 15TH AVE      | BROOKLYN      | NY | 11219-0000 |
| WALL MICHAEL C      | 1623 WHITE POND LN      | WAXHAW   | 28173      | 15427443 | FIRST HORIZON NATIONAL CORP           | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK      | NY | 10016-0000 |
| WALL MICHAEL C      | 1623 WHITE POND LN      | WAXHAW   | 28173-8372 | 14855122 | QORVO INC                             | C/O AMERICAN STOCK TRANSFER 6201 15TH AVE      | BROOKLYN      | NY | 11219-0000 |



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|------------------------|--------------------------|--------------|------------|----------|-------------------------------------|---|-----------------|----|-------|
| WALL SONYA L           | 5025 WINDSONG WAY        | WINGATE      | 28174      | 15147418 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| WALL TOBIAS M          | 3321 HARD ROCK COURT     | INDIAN TRAIL | 28079      | 15147419 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| WALLACE AMBER S        | 3004 BREEZE LANE         | INDIAN TRAIL | 28079      | 15283125 | GENERAL MOTORS FINANCIAL COMP       | 801 CHERRY STREET STE 3500  | FORT WORTH      | TX | 76102 |
| WALLACE BAILEY J       | 1705 HIGHWAY 205 UNIT #A | MARSHVILLE   | 28103      | 15204435 | DUKE ENERGY CORP                    | 400 S TRYON ST ST04A  | CHARLOTTE       | NC | 28202 |
| WALLACE BRITTANIE N    | 4013 THORNDALE RD        | INDIAN TRAIL | 28079-5392 | 14994838 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| WALLACE CAROLINE A     | 525 STREAMSIDE LN        | WAXHAW       | 28173      | 15973720 | PRUDENTIAL INS CO                   | ABANDONED PROP OPS 751 BROAD STREET                                   | NEWARK          | NJ | 07102 |
| WALLACE DERRICK        | 3704 CROW RD             | MONROE       | 28112      | 15533879 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406 |
| WALLACE JAMES L JR     | 1104 JAMES MADISON DRIVE | MATTHEWS     | 28104      | 15503032 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM          | NC | 27702 |
| WALLACE JEFF M         | 1013 WHITE MARSH CT      | MONROE       | 28110-9603 | 15918473 | MUTUAL OF OMAHA INSURANCE CO        | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175 |
| WALLACE MALINDA        | 223 EUBANKS RD           | MONROE       | 28112-8213 | 15147422 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| WALLACE MASONRY INC    | 1403 WALLACE RD          | MONROE       | 28110-0000 | 15859895 | BUILDERS MUTUAL INSURANCE COMPANY   | 5580 CENTERVIEW DR  | RALEIGH         | NC | 27606 |
| WALLACE MICHAEL        | 6019 PHILADELPHIA CHURCH | MARSHVILLE   | 28103-8755 | 14994865 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| WALLACE MICHELLE W     | 5386 SHANNAMARA DR       | MATTHEWS     | 28104-0607 | 15107669 | SUNTRUST BANK                       | 7455 CHANCELLOR DR  | ORLANDO         | FL | 32809 |
| WALLACE MIKE           | 4325 CLONTZ TAYLOR RD    | MARSHVILLE   | 28103-8770 | 15986554 | DIRECTV LLC                         | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921 |
| WALLACE NOLAN B        | 1754 ROCK HILL CHURCH RD | MATTHEWS     | 28104-3158 | 14994868 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| WALLACE SAUNDRA K      | PO BOX 3185              | WINGATE      | 28174-3185 | 15147424 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| WALLE JASON P          | 924 BLARNEY CT           | MATTHEWS     | 28104      | 15413403 | BANK OF AMERICA NA                  | PO BOX 982234   | EL PASO         | TX | 79998 |
| WALLER JOHN            | 225 ESSAW ROAD           | WAXHAW       | 28173      | 15999171 | SCENIC COMMUNITY CREDIT UNION       | 4503 HIXSON PIKE  | HIXSON          | TN | 37343 |
| WALLING WAYNE D        | 3600 QUAIL RIDGE LN      | MATTHEWS     | 28104-7313 | 14994895 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |
| WALLON RACHEL          | 7107 ORCHARD RIDGE RD    | WAXHAW       | 28173      | 15442574 | PITT COUNTY BOARD OF EDUCATION      | 1717 WEST 5TH STREET  | GREENVILLE      | NC | 27834 |
| WALLON RACHEL          | 7107 ORCHARD RIDGE RD    | WAXHAW       | 28173      | 15442573 | PITT COUNTY BOARD OF EDUCATION      | 1717 WEST 5TH STREET  | GREENVILLE      | NC | 27834 |
| WALLS MONEIQUA         | 408 HILLCREST ST         | MARSHVILLE   | 28103      | 16022474 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330   | SALISBURY       | NC | 28146 |
| WALRATH STEPHEN ROBERT | P O BOX 54               | WAXHAW       | 28173-0054 | 15147425 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE          | NC | 28110 |
| WALSER RALPH K         | P O BOX 1918             | INDIAN TRAIL | 28079-1918 | 15439448 | WELLS FARGO BANK NATIONAL ASSOCIATI | 1 MONTGOMERY ST   | SAN FRANCISCO   | CA | 94104 |
| WALSH NATHANIEL C      | 3808 BELK MILL RD        | WINGATE      | 28174-8760 | 14994921 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640 |

|                                   |                           |              |            |          |                                      |  |                  |    |            |
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| WALT PERRY REALTY                 | 1661 WALK UP AVE          | MONROE       | 28110      | 15204458 | DUKE ENERGY CORP                     | 400 S TRYON ST ST04A                           | CHARLOTTE        | NC | 28202      |
| WALTERS ANGELA                    | 6222 PUMPERNICKEL LN      | MONROE       | 28110      | 16027800 | TOCCOA CLINIC MEDICAL ASSOCIATES LLP | 58 BIG A RD                                    | TOCCOA           | GA | 30577      |
| WALTERS BRUCE                     | 2606-C W ROOSEVELT BLVD   | MONROE       | 28110-8432 | 15147428 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                               | MONROE           | NC | 28110      |
| WALTERS CHRISTY H                 | 3020 IVY BROOK PL         | MATTHEWS     | 28104      | 15147429 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                               | MONROE           | NC | 28110      |
| WALTERS DEBORAH                   | 7912 STONEHAVEN DR        | WAXHAW       | 28173-7331 | 16014586 | AT&T SERVICES INC                    | 1 AT&T WAY RM 2B228A                           | BEDMINSTER       | NJ | 07921      |
| WALTERS HERMAN                    | 5512 DUDLEY RD            | MONROE       | 28112      | 15742631 | AMERIGAS PROPANE LP                  | 460 N GULPH ROAD                               | KING OF PRUSSIA  | PA | 19406      |
| WALTERS IRENE G                   | 4305 MARA LN              | MONROE       | 28110-6409 | 14994951 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                | RALEIGH          | NC | 27640      |
| WALTERS JANICE S MRS              | 5733 BARDSEY COURT        | MATTHEWS     | 28104      | 14842994 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                        | NEWTON           | MA | 02459      |
| WALTERS WAYNE                     | 1623 RIDGE ROAD           | MONROE       | 28110-9488 | 15147430 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                               | MONROE           | NC | 28110      |
| WALTERS WELDING CO INC WELDING CO | 7200 COBBLE CREEK DR      | MATTHEWS     | 28104-8640 | 15980678 | ATLANTIC TELEPHONE MEMBERSHIP CORP   | PO BOX 3198                                    | SHALLOTTE        | NC | 28459      |
| WALTERS WILLIAM DAVID             | 5733 BARDSEY COURT        | MATTHEWS     | 28104      | 15867498 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE           | NC | 28112      |
| WALTON CLINT                      | 6818 MORGAN MILL RD       | MONROE       | 28110      | 15820020 | PROGRESSIVE UNIVERSAL INSURANCE COM  | TAX DEPT 6300 WILSON MILLS RD W33              | MAYFIELD VILLAGE | OH | 44143      |
| WAN SHAOSHAN                      | 509 PINE NEEDLE CT LOT 41 | MATTHEWS     | 28104-0000 | 15899250 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                | CHARLOTTE        | NC | 28217      |
| WANG XIA                          | 600 WHITE TAIL TER        | WAXHAW       | 28173-7220 | 15323791 | FIRSTHAND TECHNOLOGY VALUE           | C/O COMPUTERSHARE 250 ROYALL STREET            | CANTON           | MA | 02021      |
| WARD IRENE                        | 704 S CHURCH ST           | MONROE       | 28112-5617 | 15568980 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS           | GA | 30601      |
| WARD JAMES                        | 6627 COURTLAND ST         | INDIAN TRAIL | 28079      | 15772659 | KINDRED HEALTHCARE LLC               | 680 SOUTH 4TH STREET                           | LOUISVILLE       | KY | 40202      |
| WARD JAMES                        | 6627 COURTLAND ST         | INDIAN TRAIL | 28079      | 15772660 | KINDRED HEALTHCARE LLC               | 680 SOUTH 4TH STREET                           | LOUISVILLE       | KY | 40202      |
| WARD JONATHAN G                   | 6024 ABBEY WAY            | MONROE       | 28110-6387 | 15899255 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                | CHARLOTTE        | NC | 28217      |
| WARD KATELYN PAIGE                | 609 MCCARTEN ST           | MONROE       | 28112-4551 | 15110961 | PNC BANK NA                          | P7-PFSC-02-0, 500 1ST AVE                      | PITTSBURGH       | PA | 15219      |
| WARD THOMAS R                     | 509 HUNLEY DRIVE          | MONROE       | 28112      | 15868618 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                       | ATLANTA          | GA | 30328      |
| WARDEN CHRISTOPHER                | 7007 STEELE RD            | WAXHAW       | 28173      | 15464650 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM    | NC | 27103-5614 |
| WARDEN MARTIN C                   | PO BOX 644                | WAXHAW       | 28173      | 15503798 | WALT DISNEY CO THE                   | C/O BROADRIDGE CORPORATE ISSUE 51 MERCEDES WAY | EDGEWOOD         | NY | 11717      |
| WARE FARRON K JR                  | 1505 DOVER STREET         | MONROE       | 28110      | 15586547 | LKN COMMUNICATIONS INC               | 1000 PROGRESS PLACE                            | CONCORD          | NC | 28025      |
| WARE QUANDRA L                    | 1004 CENTERVIEW DR        | INDIAN TRAIL | 28079      | 15345309 | TYSON FOODS INC                      | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON           | MA | 02021      |
| WARLICK RANDY A                   | 2109 LARK TRAIL           | MONROE       | 28110      | 15147436 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                               | MONROE           | NC | 28110      |

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| WARNER JAMES A          | 4906 SANDTYN DR              | WAXHAW       | 28173-7999 | 15695408 | EXELON CORPORATION             | 90 PARK AVENUE - 25TH FLOOR      | NEW YORK      | NY | 10016-0000 |
| WARNER SHAWN K          | 4906 SANDTYN DR              | WAXHAW       | 28173-7999 | 15695408 | EXELON CORPORATION             | 90 PARK AVENUE - 25TH FLOOR      | NEW YORK      | NY | 10016-0000 |
| WARR KIMBERLY           | 416 GREGAN CT                | MATTHEWS     | 28104      | 15679787 | CHASE BANK USA NA (300056)     | P. O. BOX 659750                 | SAN ANTONIO   | TX | 78265      |
| WARREN NOAH             | 303 NELSON ROAD              | MATTHEWS     | 28104      | 15464672 | NOVANT HEALTH INC              | 2085 FRONTIS PLAZA BLVD          | WINSTON SALEM | NC | 27103-5614 |
| WARREN SUSAN            | 1610 AMBERGATE LANE          | WAXHAW       | 28173      | 15405672 | HARRIS TEETER INC              | 701 CRESTDALE DR                 | MATTHEWS      | NC | 28105      |
| WARSTLER DEANNE CHRISTY | 224 CATTLE RIDGE ROAD        | WAXHAW       | 28173      | 15464675 | NOVANT HEALTH INC              | 2085 FRONTIS PLAZA BLVD          | WINSTON SALEM | NC | 27103-5614 |
| WASHINGTON CHARITY      | 2015 KENSLEY DR              | WAXHAW       | 28173-9977 | 15689673 | STATE FARM MUTUAL AUTO INS CO  | 3 STATE FARM PLAZA SOUTH P-4     | BLOOMINGTON   | IL | 61791-0001 |
| WASHINGTON HENRY        | P O BOX 212                  | WAXHAW       | 28173-0212 | 15147440 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WASHINGTON JABBAR D     | 1020 LOUDOUN RD              | INDIAN TRAIL | 28079      | 15389304 | FORD MOTOR COMPANY             | 1 AMERICAN ROAD                  | DEARBORN      | MI | 48126      |
| WASHINGTON JUSTIN       | 1227 SHARON DR               | WAXHAW       | 28173-8879 | 16026754 | CITY OF MARIETTA               | 205 LAWRENCE ST PO BOX 609       | MARIETTA      | GA | 30060      |
| WASHINGTON KRYSTIN N    | 3008 WESTCREEK DR            | WAXHAW       | 28173      | 15147441 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WASHINGTON LEON         | 2015 KENSLEY DR              | WAXHAW       | 28173-9977 | 15689673 | STATE FARM MUTUAL AUTO INS CO  | 3 STATE FARM PLAZA SOUTH P-4     | BLOOMINGTON   | IL | 61791-0001 |
| WASHINGTON VERLISA      | 1916 IVERSON LN              | WAXHAW       | 28173-6658 | 15569000 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM  | ATHENS        | GA | 30601      |
| WASHINGTON VERLISA      | 1916 IVERSON LN              | WAXHAW       | 28173      | 15569001 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM  | ATHENS        | GA | 30601      |
| WASHINGTON VERLISA      | 1916 IVERSON LN              | WAXHAW       | 28173      | 15569002 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM  | ATHENS        | GA | 30601      |
| WASHINGTON VERLISA      | 1916 IVERSON LN              | WAXHAW       | 28173-6658 | 15708272 | HSBC REMEDIATION               | UNCLAIMED PROPERTY PO BOX 2258   | FARIBAULT     | MN | 55021      |
| WATERS SHAUNTE N        | 4012 WESTERN UNION SCHOOL RD | WAXHAW       | 28173      | 15147443 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WATFORD JAY W           | 7316 CUNNINGHAM LANE         | INDIAN TRAIL | 28079-7574 | 15147445 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WATKINS BARBARA H       | 3202 WATKINS RD              | MONROE       | 28110      | 15966355 | HUMANA INC & SUBS              | 500 S MAIN ST - UCP CORP ACCTING | LOUISVILLE    | KY | 40202      |
| WATKINS BEVERLY         | 7113 MILL GROVE RD           | INDIAN TRAIL | 28079-7565 | 15147446 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WATKINS BILLY           | PO BOX 92                    | INDIAN TRAIL | 28079      | 15204546 | DUKE ENERGY CORP               | 400 S TRYON ST ST04A             | CHARLOTTE     | NC | 28202      |
| WATKINS DEREK           | 295 UNIVILLE INDIAN          | INDIAN TRAIL | 28079-0092 | 14949134 | NATIONWIDE MUTUAL INSURANCE CO | ONE NATIONWIDE PLAZA 1-UC-803    | COLUMBUS      | OH | 43215-2220 |
| WATKINS MEGAN           | 295 UNIVILLE INDIAN          | INDIAN TRAIL | 28079-0092 | 14949134 | NATIONWIDE MUTUAL INSURANCE CO | ONE NATIONWIDE PLAZA 1-UC-803    | COLUMBUS      | OH | 43215-2220 |
| WATKINS TERESA A JT     | 2405 NEW SALEM RD            | MONROE       | 28110-0601 | 15207360 | USAA FEDERAL SAVINGS BANK      | 9800 FREDERICKSBURG RD; HO D03W  | SAN ANTONIO   | TX | 78288-3550 |
| WATSON FRANK E JR       | 6012 JEANNE DR               | WAXHAW       | 28173-9741 | 15147447 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER                 | MONROE        | NC | 28110      |
| WATSON JOSEPH G JR      | 800 HOUSTON DR               | MONROE       | 28110-7308 | 14893259 | DIEBOLD NIXDORF INC.           | 90 PARK AVENUE - 25TH FLOOR      | NEW YORK      | NY | 10016-0000 |

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| WATSON LIONEL A        | 3002 CORRONA LANE                               | INDIAN TRAIL | 28079      | 14919267 | WALMART INC                           | UNCLAIMED PROPERTY 1301 SE 10TH ST              | BENTONVILLE    | AR | 72712      |
| WATSON LOGAN C         | 6310 ARMFIELD MILL RD                           | MONROE       | 28112      | 14952250 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE                                   | RALEIGH        | NC | 27605      |
| WATSON ROBERT A        | 3151 TWELVE MILE CREEK RD                       | MATTHEWS     | 28104-9243 | 15147449 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                | MONROE         | NC | 28110      |
| WATSON SANDRA          | 7512 MEADOWGATE LN                              | WAXHAW       | 28173      | 14848907 | MECKLENBURG COUNTY                    | 700 EAST 4TH STREET                             | CHARLOTTE      | NC | 28202      |
| WATTS CHELSEA          | 208 COLLEGE ST                                  | MARSHVILLE   | 28103      | 15739045 | MONTGOMERY MUTUAL INSURANCE CO        | C/O LIBERTY MUTUAL INSURANCE CO 150 LIBERTY WAY | DOVER          | NH | 03820      |
| WATTS RICHARD ALLEN JR | 3310 KENNINGTON DRIVE                           | WAXHAW       | 28173      | 15464731 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM  | NC | 27103-5614 |
| WATTS RYAN J           | 4019 CLONTZ TAYLOR RD                           | MARSHVILLE   | 28103-8767 | 15107857 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                              | ORLANDO        | FL | 32809      |
| WAUGH VIRGINIA         | 210 WEDDINGTON RD                               | MATTHEWS     | 28104      | 15317287 | MCCLATCHY CO & SUBSIDIARIES           | 3511 NW 91ST AVE                                | MIAMI          | FL | 33172      |
| WAXHAW TOWN OF         | PO BOX 617                                      | WAXHAW       | 28173      | 15394241 | GNC HOLDINGS INC AND SUBSIDIARIES     | 300 SIXTH AVE TAX DEPT 11TH FLOOR               | PITTSBURGH     | PA | 15222      |
| WAXHAW VFD AND RESCUE  | 3500 WAXHAW PARKWAY                             | WAXHAW       | 28173      | 15749330 | W W GRAINGER INC                      | ATTN: TAX DEPARTMENT 100 GRAINGER PKWY          | LAKE FOREST    | IL | 60045      |
| WAY STEPHEN WARREN     | 5913 SUNNYWOOD PL                               | MONROE       | 28110-8591 | 15147450 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                | MONROE         | NC | 28110      |
| WAYMAN LISA M          | 2717 LAWSON DR THUNDER                          | WAXHAW       | 28173      | 15147451 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                | MONROE         | NC | 28110      |
| WEAVER ALLEN           | 4101 CYPRUS CT RPO RECEIVED_DD<br>CAMPAIGN_FALL | INDIAN TRAIL | 28079-4287 | 15147453 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                | MONROE         | NC | 28110      |
| WEAVER DONALD MARTIN   | 2529 WOODBROOK LANE APT J                       | MONROE       | 28110      | 15147454 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                | MONROE         | NC | 28110      |
| WEAVER DONNA H         | 3716 HARRINGTON QUICK RD                        | MONROE       | 28110      | 15290852 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST                                     | NEW YORK       | NY | 10004      |
| WEAVER JEFFERSON       | 312 APPOMATOX DRIVE                             | MARVIN       | 28173      | 15464743 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                         | WINSTON SALEM  | NC | 27103-5614 |
| WEAVER JONATHAN SR     | 6805 STONEY RIDGE RD                            | MATTHEWS     | 28104      | 15156816 | VISION SERVICE PLAN INSURANCE COMPAN  | 3333 QUALITY DRIVE                              | RANCHO CORDOVA | CA | 95670-     |
| WEAVER MARK A          | 6208 SECREST SHORTCUT RD                        | INDIAN TRAIL | 28079      | 15398805 | ANTHEM INC                            | 3075 VANDERCAR WAY                              | CINCINNATI     | OH | 45209      |
| WEAVER MARK A          | 6208 SECREST SHORTCUT RD                        | INDIAN TRAIL | 28079      | 15398783 | ANTHEM INC                            | 3075 VANDERCAR WAY                              | CINCINNATI     | OH | 45209      |
| WEAVER MIKKI           | 102 ABBOTSBURY CT                               | WAXHAW       | 28173-6529 | 14935349 | ALLSTATE PROPERTY & CASUALTY INS CO   | PO BOX 37946 ATTN: UNCLAIMED PROPERTY           | CHARLOTTE      | NC | 28237-7946 |
| WEAVER NATHAN M        | 3716 HARRINGTON QUICK RD                        | MONROE       | 28110      | 15290853 | TNC US HOLDINGS INC AKA THE NIELSEN C | 85 BROAD ST                                     | NEW YORK       | NY | 10004      |
| WEAVER ROBERT J        | 3611 BESSANT ST                                 | INDIAN TRAIL | 28079      | 15630461 | CITIBANK NA                           | 111 WALL ST                                     | NEW YORK       | NY | 10005      |
| WEBB AMEE M            | 209 WHITE ST                                    | MARSHVILLE   | 28103      | 15917808 | AMERICAN HERITAGE LIFE INS CO         | POB 37946 ATTN: UNCLIAMED PROPERTY              | CHARLOTTE      | NC | 28237-7946 |
| WEBB LISA              | PO BOX 3325                                     | WINGATE      | 28174      | 14952255 | LOCAL GOVERNMENT FEDERAL CREDIT UN    | 1000 WADE AVE                                   | RALEIGH        | NC | 27605      |
| WEBB STEPHEN D         | 316 GATEWOOD LN                                 | MATTHEWS     | 28104-7387 | 15107923 | SUNTRUST BANK                         | 7455 CHANCELLOR DR                              | ORLANDO        | FL | 32809      |

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| WEBBER MARTI E         | 384 QUARRY RD APT C                  | MONROE       | 28112      | 15147457 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE              | NC | 28110      |
| WEBER MARK             | 5933 DAVIDSON DRIVE                  | MATTHEWS     | 28104      | 15867499 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE 709      | MONROE              | NC | 28112      |
| WEBER MELISSA A        | 413 BASINGDON CT.                    | WAHAW        | 28173      | 14843060 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                        | NEWTON              | MA | 02459      |
| WEBSTER ALBERT J       | C/O DONNA W NELSON 1345 DOBSON DRIVE | WAXHAW       | 28173      | 15293915 | GREAT PLAINS ENERGY                 | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON              | MA | 02021      |
| WEBSTER DAVID C        | 3543 WEDDINGTON OAKS DR.             | MATTHEWS     | 28104      | 14843061 | UPROMISE INC                        | 85 WELLS AVENUE STE 110                        | NEWTON              | MA | 02459      |
| WEBSTER JULIA          | 5209 FRIENDLY BAPTIST CH RD          | INDIAN TRAIL | 28079      | 15752225 | DELTA DENTAL PLAN OF ARKANSAS       | 1513 COUNTRY CLUB ROAD                         | SHERWOOD            | AR | 72120      |
| WEBSTER JULIA A        | 6809 AUSTIN GROVE CH RD              | MARSHVILLE   | 28103-9005 | 14995429 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                | RALEIGH             | NC | 27640      |
| WEBSTER ROBERT E       | 6809 AUSTIN GROVE CH RD              | MARSHVILLE   | 28103-9005 | 14995429 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                | RALEIGH             | NC | 27640      |
| WEDDINGTON CENTER      | 6615 MCCAIN BLVD                     | WAXHAW       | 28173-8452 | 15147458 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE              | NC | 28110      |
| WEDDINGTON HIGH SCHOOL | 2030 BROOKVIEW CT ATTN JILL BROOKS   | MATTHEWS     | 28104      | 15308252 | WOODWIND AND BRASSWIND INC          | 5795 LINDERO CANYON ROAD                       | WESTLAKE VILLAGE CA |    | 91362      |
| WEDDINGTON HIGH SCHOOL | 2030 BROOKVIEW CT ATTN JILL BROOKS   | MATTHEWS     | 28104      | 15308251 | WOODWIND AND BRASSWIND INC          | 5795 LINDERO CANYON ROAD                       | WESTLAKE VILLAGE CA |    | 91362      |
| WEDDLE JAMES           | 3321 HARD ROCK CT                    | INDIAN TRAIL | 28079      | 15147459 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE              | NC | 28110      |
| WEEKLY ERIN            | 3101 FLAGSTONE LN APT 108            | INDIAN TRAIL | 28079      | 15222103 | HSA BANK A DIVISION OF WEBSTER BANK | 605 N 8TH ST, STE 320                          | SHEBOYGAN           | WI | 53081      |
| WEEKS LISA NORWOOD     | 10323 RUTLEDGE CT                    | WAXHAW       | 28173-8970 | 15354903 | WELLS FARGO & CO                    | 90 PARK AVENUE - 25TH FLOOR                    | NEW YORK            | NY | 10016-0000 |
| WEESE RALPH EDWARD     | 3417 PEBBLE DR                       | MONROE       | 28110      | 15147461 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                               | MONROE              | NC | 28110      |
| WEIDMAN CONNOR BRADY   | 1409 WAYBRIDGE WAY                   | WEDDINGTON   | 28104      | 15304150 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON              | MA | 02021      |
| WEIDMAN CONNOR BRADY   | 1409 WAYBRIDGE WAY                   | WEDDINGTON   | 28104      | 15304149 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON              | MA | 02021      |
| WEIDMAN MICHELE ANN    | 1409 WAYBRIDGE WAY                   | WEDDINGTON   | 28104      | 15304150 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON              | MA | 02021      |
| WEIDMAN MICHELE ANN    | 1409 WAYBRIDGE WAY                   | WEDDINGTON   | 28104      | 15304149 | NIKE INC                            | C/O COMPUTERSHARE 250 ROYALL ST, MS3A          | CANTON              | MA | 02021      |
| WEINBERG LAWRENCE J    | 1448 STONE DOWN LANE                 | MATTHEWS     | 28104-8034 | 15414568 | STAPLES INC                         | 500 STAPLES DRIVE - 6W                         | FRAMINGHAM          | MA | 01702-     |
| WEINER BARBARA         | 1288 RESTORATION DR                  | WAXHAW       | 28173-0081 | 14929295 | MORGAN STANLEY & CO INC (SHARES)    | 1 NEW YORK PLAZA 12TH FLOOR                    | NEW YORK            | NY | 10004      |
| WEINER CHELSEA         | 2233 REDWOOD DR                      | INDIAN TRAIL | 28079      | 15774637 | TT OF STALLINGS INC                 | 13000 EAST INDEPENDENCE BLVD.                  | STALLINGS           | NC | 28104      |
| WEIRICH KIMBERLY A     | 801 WILLOUGHBY RD                    | MONROE       | 28110-9657 | 15255968 | FIRST OPPORTUNITY FUND INC          | % COMPUTERSHARE 250 ROYALL ST MS 3A            | CANTON              | MA | 02021      |
| WEIRICH ROBERT A       | 3999 FINCHER ROAD                    | MATTHEWS     | 28104-0598 | 15427727 | BOULDER GROWTH & INCOME FUND INC    | C/O AUDIT SERVICES 2344 SPRUCE STREET, SUITE A | BOULDER             | CO | 80302      |

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|-------------------------|---|--------------|------------|----------|--------------------------------------|--|---------------|----|------------|
| WEIRICH ROBERT A        | 3999 FINCHER ROAD   | MATTHEWS     | 28104-0598 | 15427725 | BOULDER GROWTH & INCOME FUND INC     | C/O AUDIT SERVICES 2344 SPRUCE STREET, SUITE A | BOULDER       | CO | 80302      |
| WEIRICH ROBERT A JR     | 3999 FINCHER ROAD   | MATTHEWS     | 28104-0598 | 15427727 | BOULDER GROWTH & INCOME FUND INC     | C/O AUDIT SERVICES 2344 SPRUCE STREET, SUITE A | BOULDER       | CO | 80302      |
| WEIRICH ROBERT A JR     | 3999 FINCHER ROAD   | MATTHEWS     | 28104-0598 | 15427725 | BOULDER GROWTH & INCOME FUND INC     | C/O AUDIT SERVICES 2344 SPRUCE STREET, SUITE A | BOULDER       | CO | 80302      |
| WEISER KURT             | 1113 BROUGH HALL DR                                       | WAXHAW       | 28173      | 15569069 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS        | GA | 30601      |
| WEISER KURT             | 1113 BROUGH HALL DR                                       | WAXHAW       | 28173      | 15569068 | MERIAL LLC                           | 1730 OLYMPIC DR BLDG 2 MAILROOM                | ATHENS        | GA | 30601      |
| WELCH CHRISTOPHE B      | 8121 PRESCOTT GLEN PKW                                    | WAXHAW       | 28173-0000 | 15899294 | PIEDMONT NATURAL GAS                 | 4339 S TRYON ST                                | CHARLOTTE     | NC | 28217      |
| WELCH TRENT             | 7801 SPANISH OAKS DR                                      | WAXHAW       | 28173      | 15405679 | HARRIS TEETER INC                    | 701 CRESTDALE DR                               | MATTHEWS      | NC | 28105      |
| WELLER ARTHUR           | 1205 GLYNWATER LANE                                       | WAXHAW       | 28173      | 14892282 | PAYPAL INC                           | 12312 PORT GRACE BLVD ATTN: UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| WELLS ANDREW R          | 1309 NC 218 HWY W   | INDIAN TRAIL | 28079      | 15147464 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                               | MONROE        | NC | 28110      |
| WELLS FARGO             | 1989 DICKERSON BLVD                                       | MONROE       | 28110      | 14879212 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                 | MONROE        | NC | 28112      |
| WELLS FARGO BANK NA 708 | 3912 SOUTHWICK DR   | MONROE       | 28110      | 14865401 | STILLWATER INSURANCE SERVICES INC    | 4905 BELFORT RD STE 110                        | JACKSONVILLE  | FL | 32256      |
| WELLS HARLIE B          | 3303 OLD CHARLOTTE HWY                                    | MONROE       | 28110-7324 | 15255438 | CELLCO PARTNERSHIP DBA VERIZON WIREL | 899 HEATHROW PARK LANE 3RD FLOOR               | LAKE MARY     | FL | 32746      |
| WELLS KENDRA            | 2701 MORGAN MILL RD                                       | MONROE       | 28110      | 15031950 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19          | PHOENIX       | AZ | 85027-0000 |
| WELSH REBECCA           | 2100 GREENBROOK PKWY                                      | MATTHEWS     | 28104      | 15831806 | LOWES COMPANIES INC & SUBSIDIARIES   | 1000 LOWES BLVD                                | MOORESVILLE   | NC | 28117      |
| WENDY HORRELL           | 204 CHAUCER LANE  | WEDDINGTON   | 28104      | 15464807 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                        | WINSTON SALEM | NC | 27103-5614 |
| WENSIL CHRIS            | 3534 WONDERLAND DR  | MATTHEWS     | 28104      | 15155786 | STATE EMPLOYEES CREDIT UNION         | 1000 WADE AVE                                  | RALEIGH       | NC | 27605      |
| WERRLEIN PATRICK        | 234 GLENMOOR DR   | WAXHAW       | 28173-6688 | 15743971 | BRANCH BANKING AND TRUST COMPANY     | 111 MILLPORT CIR                               | GREENVILLE    | SC | 29607      |
| WESLAND KIMBERLEE       | 104 LAKEWOOD CIR DR                                       | LAKE PARK    | 28112      | 15411552 | BANK OF AMERICA - PRE-PAID CARD      | P O BOX 17270 DE5-022-03-11 ATTN CARLA CIRILLO | WILMINGTON    | DE | 19885-7270 |
| WESLEY OAKS HOMEOWNERS  | C/O KEY COMMUNITY MANAGEMENT<br>EMENT 1201 STALLINGS ROAD | MATTHEWS     | 28104      | 15729892 | MAGUIRE INSURANCE AGENCY, INC.       | ONE BALA PLAZA SUITE 100                       | BALA CYNWYD   | PA | 19004      |
| WESOLY MITCHELL         | 1400 WYNHURST DR  | WAXHAW       | 28173      | 15774917 | UNIVERSITY OF PITTSBURGH             | 4200 FIFTH AVENUE                              | PITTSBURGH    | PA | 15260      |
| WEST CHANDRA            | 2801 WAYCROSS DR  | MONROE       | 28110      | 15859696 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205            | MATTHEWS      | NC | 28105      |
| WEST CHRIS              | 2801 WAYCROSS DR  | MONROE       | 28110      | 15859696 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205            | MATTHEWS      | NC | 28105      |
| WEST DAVID              | 6914 BIRDSONG LN  | WAXHAW       | 28173      | 14898900 | PAYFLEX SYSTEMS USA INC              | % TREASURY OPERATIONS 151 FARMINGTON AVENUE    | HARTFORD      | CT | 06156-9332 |
| WEST MATTHEW G          | 1329 LINDEN GLEN DR                                       | MATTHEWS     | 28104      | 14879213 | UNION COUNTY CSC                     | 400 N MAIN STREET P O BOX 5038                 | MONROE        | NC | 28112      |

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| WEST PENNY                   | 1312 LINDEN GLEN DR              | MATTHEWS     | 28104      | 15421982 | DHHS DIV OF SOCIAL SERVICES          | 2019 MAIL SERVICE CENTER P O BOX 20800             | RALEIGH          | NC | 27619      |
| WEST STANLY VARIETY          | 1011 ENDERBURY DRIVE             | INDIAN TRAIL | 28079      | 15453296 | JOHN MIDDLETON CO                    | HQ ANNEX 4TH FLOOR 2325 BELLS ROAD                 | RICHMOND         | VA | 23234      |
| WEST STANLY VARIETY 24 27    | 1011 ENDERBURY DRIVE             | INDIAN TRAIL | 28079      | 15079300 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                          | WINSTON SALEM    | NC | 27102      |
| WEST STANLY VARIETY 24 27    | 1011 ENDERBURY DRIVE             | INDIAN TRAIL | 28079      | 15079301 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955                          | WINSTON SALEM    | NC | 27102      |
| WEST WILLIAM                 | 519 WOOD DUCK POINT RD           | MONROE       | 28112      | 15031959 | AMERICAN EXPRESS COMPANY             | 2401 W BEHREND DR, STE 55 MC 24-02-19              | PHOENIX          | AZ | 85027-0000 |
| WESTBERG S                   | 1802 CRESTGATE DR                | WAXHAW       | 28173      | 14815549 | PAMPERED CHEF LTD THE                | ONE PAMPERED CHEF LANE                             | ADDISON          | IL | 60101-5630 |
| WESTBROOK IRIS N             | 1041 HAMMOND DR                  | MATTHEWS     | 28104-8037 | 15280131 | UNITED SERVICES AUTOMOBILE ASSOCIATI | 9800 FREDERICKSBURG RD REPORTING ANALYTICS HO D03W | SAN ANTONIO      | TX | 78288      |
| WESTBROOK LIN H              | 124 OLD FARM CT                  | MATTHEWS     | 28104-6816 | 15147468 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |
| WESTERFIELD STANLEY W        | 2407 SILVER RUN DR               | MONROE       | 28110-7649 | 14995585 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND                    | RALEIGH          | NC | 27640      |
| WESTFIELD FULL GOSPEL CHURCH | P O BOX 261                      | MONROE       | 28111-0261 | 15147469 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |
| WESTON CAROL                 | 1142 STALLINGS RD                | MATTHEWS     | 28104      | 15774640 | TT OF STALLINGS INC                  | 13000 EAST INDEPENDENCE BLVD.                      | STALLINGS        | NC | 28104      |
| WETZLER LYNN K               | 3613 DENISE DR                   | INDIAN TRAIL | 28079      | 15692674 | CONSTELLATION BRANDS US INC          | 235 NORTH BLOOMFIELD RD                            | CANANDAIGUA      | NY | 14424-1059 |
| WEXLER MADISON               | 3201 BASILWOOD CIRCLE            | MONROE       | 28110      | 15554173 | CAREMARK PCS                         | 9501 E SHEA BLVD MAIL CODE 090-UCP                 | SCOTTSDALE       | AZ | 85260      |
| WHALEN ELI W                 | 1033 SHERRINGHAM WAY             | WAXHAW       | 28173      | 15749147 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH FLOOR             | NEW YORK         | NY | 10020      |
| WHALEN ELI W                 | 1033 SHERRINGHAM WAY             | WAXHAW       | 28173      | 15749146 | E TRADE FINANCIAL CORPORATION        | 1271 AVENUE OF THE AMERICAS 14TH FLOOR             | NEW YORK         | NY | 10020      |
| WHALEN JULIA                 | 10005 KING GEORGE LN             | WAXHAW       | 28173      | 15560501 | CVS PHARMACY INC                     | ONE CVS DR CVS BANK ACCOUNTING                     | WOONSOCKET       | RI | 02895      |
| WHALEY ALISSA BETH           | 3821 BALSAM ST                   | INDIAN TRAIL | 28079      | 15147473 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |
| WHEATER LAURA                | 10623 LANDSFORD RD               | MONROE       | 28112-8933 | 15961427 | WPP GROUP USA INC & SUBS             | 100 PARK AVE                                       | NEW YORK         | NY | 10017      |
| WHEATLEY JOSEPH              | 7080 KIDWELLY LN                 | MATTHEWS     | 28104-0615 | 15865788 | MAGNOLIA INSURANCE CO RECEIVER FOR   | 2020 CAPITAL CIRCLE SE STE 310                     | TALLAHASSEE      | FL | 32301      |
| WHEELER ASHTON VICTORIA      | 800 CARMONA CT                   | STALLINGS    | 28104      | 15480915 | TT OF NC INC                         | 7025 EAST INDEPENDENCE BLVD                        | CHARLOTTE        | NC | 28227      |
| WHEELER DEANNA               | 4804 WAXHAW INDIAN TRAIL         | WEDDINGTON   | 28104      | 15820046 | PROGRESSIVE UNIVERSAL INSURANCE COM  | TAX DEPT 6300 WILSON MILLS RD W33                  | MAYFIELD VILLAGE | OH | 44143      |
| WHEELER ELLIOTT              | 2730 NOTTINGHAM LN APT F         | MONROE       | 28110      | 15702025 | CONDOR CAPTIAL QSF                   | UNCLAIMED PROPERTY PO BOX 2258                     | FARIBAULT        | MN | 55021      |
| WHEELER M J                  | 4824 WAXHAW INDIAN TRL RD        | MATTHEWS     | 28104-7914 | 15147476 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |
| WHEELER MARK                 | 3005 TRELIS LN                   | MONROE       | 28110      | 15147477 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |
| WHEELING CAROLYN A           | 6207 UNIONVILLE BRIEF RD LIBERTY | MONROE       | 28110-9414 | 15147478 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                   | MONROE           | NC | 28110      |

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| WHELAN FRANCES         | 2918 GRIFFITH RD              | MONROE       | 28112      | 15560505 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING      | WOONSOCKET    | RI | 02895      |
| WHELAN MARY            | 5607 GOLDEN POND DR           | INDIAN TRAIL | 28079      | 15906334 | STATE MUTUAL INSURANCE CO             | PO BOX 153                          | ROME          | GA | 30162      |
| WHEMBOLUA SHEMBO       | PO BOX 805                    | INDIAN TRAIL | 28079-0000 | 15795427 | INTEGON INDEMNITY INSURANCE COMPAN    | P.O. BOX 19702                      | IRVINE        | CA | 92623      |
| WHETSTINE RACHEL G     | 708 SPRING HILL RD            | MATTHEWS     | 28104-6703 | 14995642 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND     | RALEIGH       | NC | 27640      |
| WHETZEL ALLISON        | 1404 HENRY SMITH RD           | MONROE       | 28110      | 15554178 | CAREMARK PCS                          | 9501 E SHEA BLVD MAIL CODE 090-UCP  | SCOTTSDALE    | AZ | 85260      |
| WHIPPLE DIANA          | 930 BARON RD                  | WAXHAW       | 28173      | 14955015 | AMCO INSURANCE COMPANY                | 1100 LOCUST ST                      | DES MOINES    | IA | 50391      |
| WHITAKER CHRISTOPHER S | 1004 JEWELLED CROWN CT        | INDIAN TRAIL | 28079      | 16025508 | ABT SRBI INC                          | 10 FAWCETT ST                       | CAMBRIDGE     | MA | 02138      |
| WHITAKER KAREN M       | 8503 TINTINHULL LANE          | WAXHAW       | 28173      | 15464868 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| WHITAKER MICHAEL A     | 1404 AUGUSTUS RD              | MONROE       | 28112-9087 | 14995680 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND     | RALEIGH       | NC | 27640      |
| WHITAKER RANDALL W     | 3202 GREEN MEADOW WAY PATHWAY | MONROE       | 28110      | 15147479 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE        | NC | 28110      |
| WHITAKER SHEILA        | 4408 CASCADE DRIVE            | INDIAN TRAIL | 28079      | 15864900 | BAYADA HOME HEALTH CARE               | 4300 HADDONFIELD ROAD EAST BUILDING | PENNSAUKEN    | NJ | 08109      |
| WHITE ALICE            | 937 MILL STREET               | MARSHVILLE   | 28103      | 15464873 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM | NC | 27103-5614 |
| WHITE DAVID            | 310B MARR AVE                 | MONROE       | 28110      | 15147481 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE        | NC | 28110      |
| WHITE DMARQUIS         | 321 HOWIE MINE RD             | WAXHAW       | 28173-9707 | 14995724 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND     | RALEIGH       | NC | 27640      |
| WHITE DONALD FRANCIS   | 4004 CAMROSE CROSSING LN      | STALLINGS    | 28104      | 15586681 | SB AUTO INVESTORS LLC                 | 950 N POLK ST                       | PINEVILLE     | NC | 28134      |
| WHITE DONNA            | 1269 HAMBURG CT               | WAXHAW       | 28173      | 15748351 | DISH NETWORK CORP & SUBS              | PO BOX 6623                         | ENGLEWOOD     | CO | 80155      |
| WHITE DONNA P          | 323 SARA LANE                 | MONROE       | 28112      | 15868628 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE            | ATLANTA       | GA | 30328      |
| WHITE DOUG             | 7923 FARMBR0OK DR             | WAXHAW       | 28173      | 15828550 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                     | MOORESVILLE   | NC | 28117      |
| WHITE EDDIE            | 8303 DENHOLME DR              | WAXHAW       | 28173-8066 | 15055979 | BARCLAYS BANK DELAWARE                | 125 S WEST ST                       | WILMINGTON    | DE | 19801      |
| WHITE GREG             | 415 ANNA AVE                  | WAXHAW       | 28173      | 15859649 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205 | MATTHEWS      | NC | 28105      |
| WHITE JAMES            | 101 S HAYNE ST APT A          | MONROE       | 28112      | 15923322 | COLONIAL PENN LIFE INS CO             | P O BOX 1922                        | CARMEL        | IN | 46082-     |
| WHITE JAMES            | 5721 BARDSEY CT               | MATTHEWS     | 28104-0645 | 15494760 | AMERICAN MODERN HOME INS CO           | 7000 MIDLAND BLVD                   | AMELIA        | OH | 45102      |
| WHITE JANIS            | 4004 CENTERVIEW DR            | TRAIL        | 28079      | 15748355 | DISH NETWORK CORP & SUBS              | PO BOX 6623                         | ENGLEWOOD     | CO | 80155      |
| WHITE JOHN S JR        | 7121 CONCORD HWY              | MONROE       | 28110-6924 | 15147485 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                    | MONROE        | NC | 28110      |
| WHITE KEVIN            | 1029 RIDGEHAVEN ROAD          | WAXHAW       | 28173      | 15222106 | HSA BANK A DIVISION OF WEBSTER BANK I | 605 N 8TH ST, STE 320               | SHEBOYGAN     | WI | 53081      |
| WHITE KEVIN            | 3037T WINPEAKSCT              | MONROE       | 28110      | 15560516 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING      | WOONSOCKET    | RI | 02895      |



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| WHITE KRISTEN L                    | 1610 AMBERGATE LANE                     | WAXHAW       | 28173      | 14843120 | UPROMISE INC                         | 85 WELLS AVENUE STE 110                             | NEWTON          | MA | 02459      |
| WHITE LARA                         | 3011 THAYER DRIVE                       | WAXHAW       | 28173      | 15388036 | FORD MOTOR CREDIT COMPANY            | 1 AMERICAN ROAD                                     | DEARBORN        | MI | 48126      |
| WHITE NORMAN                       | 1202 COACHMAN DRIVE                     | WAXHAW       | 28173      | 15803805 | ACS BENEFIT SERVICES INC             | 8025 NORTH POINT BLVD, STE 100                      | WINSTON SALEM   | NC | 27106      |
| WHITE OAK MANAGEMENT INC LOC 17 W  | 700 HOWIE MINE ROAD ATTN: MICHELE ABDON | WAXHAW       | 28173      | 15917820 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE       | NC | 28237-7946 |
| WHITE OAK MANAGEMENT INC LOC 17 WX | 700 HOWIE MINE ROAD ATTN: MICHELE ABDON | WAXHAW       | 28173      | 15917821 | AMERICAN HERITAGE LIFE INS CO        | POB 37946 ATTN: UNCLAIMED PROPERTY                  | CHARLOTTE       | NC | 28237-7946 |
| WHITE OLIVIA                       | 618 WINDING WAY DR                      | MONROE       | 28110-0000 | 15795467 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                                      | IRVINE          | CA | 92623      |
| WHITE OLIVIA                       | 2819 FAITH LANE                         | INDIAN TRAIL | 28079      | 15464896 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| WHITE PHYLLIS                      | 4326 ANSONVILLE RD                      | MARSHVILLE   | 28103-8516 | 14949236 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803                       | COLUMBUS        | OH | 43215-2220 |
| WHITE QUINTANA                     | 912 SKYWATCH LN                         | MONROE       | 28112      | 15218274 | NAVIENT CORPORATION                  | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| WHITE ROBERT                       | 3003 SECREST SHORTCUT RD                | MONROE       | 28110      | 15713928 | SCOTTS CO (THE) LLC                  | 14111 SCOTTSLAWN ROAD                               | MARYSVILLE      | OH | 43041      |
| WHITE ROCHELLE                     | 8303 DENHOLME DR                        | WAXHAW       | 28173-8066 | 15055982 | BARCLAYS BANK DELAWARE               | 125 S WEST ST                                       | WILMINGTON      | DE | 19801      |
| WHITE RODDY SR                     | 4503 OLD MONROE RD                      | MONROE       | 28112-7512 | 15147487 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| WHITE STEVEN                       | 7711 RADIN RD                           | WAXHAW       | 28173      | 15752885 | AMAZON.COM INC & SUBSIDIARIES        | PO BOX 81207  | SEATTLE         | WA | 98108      |
| WHITE TARA                         | 415 ANNA AVE                            | WAXHAW       | 28173      | 15859649 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205                 | MATTHEWS        | NC | 28105      |
| WHITE TIFFANY                      | 3104 PARKLAND DR                        | INDIAN TRAIL | 28079      | 15464906 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| WHITECAVAGE ALEX P                 | 706 EVANS MANOR DR                      | MATTHEWS     | 28104      | 15632870 | BRANCH BANKING & TRUST CO PREPAID    | 2501 WOOTEN BLVD SW                                 | WILSON          | NC | 27893      |
| WHITEHEAD TAMARA                   | 6336 BIG HORN LANE                      | WAXHAW       | 28173      | 15868630 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE                            | ATLANTA         | GA | 30328      |
| WHITEHURST SARAH                   | 1508 BELMONT STAKES AVE                 | LAKE PARK    | 28079      | 15263618 | MEXICAN INN OPERATIONS 2 LTD         | 2340 W INTERSTATE 20, STE 100                       | ARLINGTON       | TX | 76017      |
| WHITESIDE RUSSELL                  | 3007 SECRET GARDEN CT                   | INDIAN TRAIL | 28079      | 15144160 | GENERAL CASUALTY INS CO OF WISCONSIN | ONE QBE DR  | SUN PRAIRIE     | WI | 53590      |
| WHITFORD BRAD                      | 415 MONTROSE DR                         | WAXHAW       | 28173      | 15867500 | UNION COUNTY                         | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE          | NC | 28112      |
| WHITLEY JACK K JR                  | 6626 MARVIN FOWLER RD                   | WAXHAW       | 28173-9537 | 15147493 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                                    | MONROE          | NC | 28110      |
| WHITLEY MARIE                      | 322 HILL STREET                         | MARSHVILLE   | 28103      | 15742639 | AMERIGAS PROPANE LP                  | 460 N GULPH ROAD                                    | KING OF PRUSSIA | PA | 19406      |
| WHITLEY MARK S                     | 5916 NEW HOPE CHURCH RD                 | MARSHVILLE   | 28103-7805 | 15162795 | WELLS FARGO BANK NA (CENTRAL)        | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL               | PORTLAND        | OR | 97208      |
| WHITLEY MICHEAL                    | 4705 UNIONVILLE RD                      | MONROE       | 28110-7427 | 15952454 | GOLDEN RULE INSURANCE COMPANY        | 7440 WOODLAND DRIVE                                 | INDIANAPOLIS    | IN | 46278-     |
| WHITLEY MORTGAGE ASSOCIATES INC    | 121 EAST PHIFFER ST                     | UNIONVILLE   | 28110      | 14788878 | ROPER & TAYLOR ATTORNEYS AT LAW      | 5660 SIX FORKS ROAD, SUITE 104                      | RALEIGH         | NC | 27609      |

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| WHITLEY NANCY S        | 5916 NEW HOPE CHURCH RD  | MARSHVILLE   | 28103-7805 | 15162795 | WELLS FARGO BANK NA (CENTRAL)       | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL             | PORTLAND            | OR | 97208      |
| WHITLOCK MICHAEL D     | 4009 LOGAN CIRCLE        | INDIAN TRAIL | 28079-6517 | 15147496 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE              | NC | 28110      |
| WHITMAN CARLTON        | 8505 TINTINHULL LN       | WAXHAW       | 28173-6567 | 15494801 | AMERICAN MODERN HOME INS CO         | 7000 MIDLAND BLVD                                 | AMELIA              | OH | 45102      |
| WHITNEY FLORENCE K     | 2309 PHILLIPS AVENUE     | WINGATE      | 28174      | 15777670 | DHHS DIV OF SOCIAL SERVICES         | 2019 MAIL SERVICE CENTER P O BOX 20800            | RALEIGH             | NC | 27619      |
| WHITTAKER KAREN        | 8503 TINTINHULL LN       | WAXHAW       | 28173-6567 | 15569170 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS              | GA | 30601      |
| WHITTAKER KAREN        | 8503 TINTINHULL LN       | WAXHAW       | 28173-6567 | 15569169 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                   | ATHENS              | GA | 30601      |
| WHITTENBUR NATHANAEL J | 2034 BECKWITH LN         | WAXHAW       | 28173      | 15187533 | GITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD                          | WESTLAKE VILLAGE CA |    | 91362-     |
| WHITTENBURG NATHANAEL  | 2034 BECKWITH LN         | WAXHAW       | 28173      | 15748357 | DISH NETWORK CORP & SUBS            | PO BOX 6623                                       | ENGLEWOOD           | CO | 80155      |
| WHITTINGTON MATTHEW R  | 2508 COATSDALE LN        | MATTHEWS     | 28104-5167 | 14995942 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH             | NC | 27640      |
| WHOLE LOTTA SUGAR      | 1619 AMBERGATE DRIVE     | WAXHAW       | 28173      | 14892405 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA            | NE | 68128      |
| WHURR MARY A           | 7805 AVANTI DR           | WAXHAW       | 28173      | 15766383 | CHARLOTTE EYE EAR NOSE & THROAT ASS | 6035 FAIRVIEW ROAD                                | CHARLOTTE           | NC | 28226      |
| WICHLACZ JENNIFER L    | 3015 CANOPY DR           | INDIAN TRAIL | 28079      | 15147499 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER                                  | MONROE              | NC | 28110      |
| WICKER SYLVIA          | 241 ARLINGTON DOWNS BLVD | MATTHEWS     | 28104      | 15284721 | WYNDHAM DESTINATIONS INC            | 22 SYLVAN WAY 3RD FL TAX DEPT                     | PARSIPPANY          | NJ | 07054      |
| WICKEY TIMOTHY         | 3912 CARDINAL BLUFF LN   | INDIAN TRAIL | 28079      | 15867332 | JEFFREY G DALRYMPLE PA              | 2435 PLANTATION CENTER DR SUITE 205               | MATTHEWS            | NC | 28105      |
| WIDENER MEGAN          | 600 BRUCE CT             | MONROE       | 28110      | 15464938 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM       | NC | 27103-5614 |
| WIEGAND ULRICH         | 514 HIDDEN MANOR DR      | MATTHEWS     | 28104      | 15108732 | SUNTRUST BANK                       | 7455 CHANCELLOR DR                                | ORLANDO             | FL | 32809      |
| WIGGINS LANA           | 2313 MTN SPRINGS CH RD   | MONROE       | 28112      | 15308197 | NATIONAL VISION INC                 | 2435 COMMERCE AVE BLDG 2200                       | DULUTH              | GA | 30096      |
| WIGGINS SABRENIA D     | 401 HOUGH STREET         | MONROE       | 28112      | 15906951 | SCOTT V FAMILY DOLLAR QSF           | 2032D THOMASVILLE RD                              | TALLAHASSEE         | FL | 32303      |
| WIGGINS TERRISETTA     | 408 SHORT ST             | MATTHEWS     | 28104      | 15464951 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                           | WINSTON SALEM       | NC | 27103-5614 |
| WIKRENT MARK A         | 4424 GLEN OAKS DR        | WEDDINGTON   | 28104-7737 | 15053938 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON              | MA | 02021      |
| WIKRENT MARK A         | 4424 GLEN OAKS DR        | WEDDINGTON   | 28104-7737 | 15053939 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON              | MA | 02021      |
| WIKRENT MARK A         | 4424 GLEN OAKS DR        | WEDDINGTON   | 28104-7737 | 15053937 | PRINCIPAL FINANCIAL GROUP INC       | C/O COMPUTERSHARE 250 ROYALL ST                   | CANTON              | MA | 02021      |
| WILBUR R               | 6932 TREE HILL ROAD      | MATTHEWS     | 28104      | 15285078 | BLUE CROSS BLUE SHIELD OF MICHIGAN  | 600 EAST LAFAYETTE M/C 1008                       | DETROIT             | MI | 48226      |
| WILBURN AUTO BODY      | 2717 NOTTINGHAM LN B     | MONROE       | 28110      | 15813888 | PROGRESSIVE SOUTHEASTERN INS CO     | TAX DEPT 6300 WILSON MILLS RD W33                 | MAYFIELD VILLAGE    | OH | 44143      |
| WILBURN AUTO BODY SHOP | 3824 W HIGHWAY 74        | MONROE       | 28110      | 15871766 | AAP FINANCIAL SERVICES INC          | 5008 AIRPORT RD                                   | ROANOKE             | VA | 24012      |

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| WILBURN AUTO BODY SHOP  | 3824 W HIGHWAY 74              | MONROE       | 28110-0000 | 14950065 | NATIONWIDE MUTUAL FIRE INS CO      | ONE NATIONWIDE PLAZA 1-04-701                        | COLUMBUS      | OH | 432152220  |
| WILBURN RAYMOND         | 5411 BEAVER CREEK LN           | INDIAN TRAIL | 28079      | 14892428 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY    | LA VISTA      | NE | 68128      |
| WILBURNS AUTO BODY SHOP | 3824 WEST HWY 74               | MONROE       | 28110      | 15738427 | LIBERTY MUTUAL INS CO              | 150 LIBERTY WAY                                      | DOVER         | NH | 03820-1525 |
| WILDER CASSANDRA        | 3016 CANOPY DR                 | INDIAN TRAIL | 28079      | 15204802 | DUKE ENERGY CORP                   | 400 S TRYON ST ST04A                                 | CHARLOTTE     | NC | 28202      |
| WILDERMUTH SARRA T      | 7606 SIMS RD                   | WAXHAW       | 28173      | 15408687 | UNC PEMBROKE                       | P O BOX 1510   | PEMBROKE      | NC | 28372-1510 |
| WILFONG ALBERT D        | PO BOX 897                     | WINGATE      | 28174-0897 | 15701676 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                                  | WADESBORO     | NC | 28170      |
| WILHELM BRYAN           | 1416 WILLOW RIDGE LN           | WAXHAW       | 28173      | 15774645 | TT OF STALLINGS INC                | 13000 EAST INDEPENDENCE BLVD.                        | STALLINGS     | NC | 28104      |
| WILKENS KARI A          | 2003 SYMPHONY LN               | INDIAN TRAIL | 28079-3757 | 15708324 | HSBC REMEDIATION                   | UNCLAIMED PROPERTY PO BOX 2258                       | FARIBAULT     | MN | 55021      |
| WILKINS DOROTHY         | 2004 BROOKHOLLOW CT            | INDIAN TRAIL | 28079      | 15588524 | SERVICELINK HOLDINGS LLC           | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR                  | JACKSONVILLE  | FL | 32204      |
| WILKINS JOHN            | 2525 SPRING BREEZE WAY         | MONROE       | 28110-0000 | 15795551 | INTEGON INDEMNITY INSURANCE COMPAN | P.O. BOX 19702                                       | IRVINE        | CA | 92623      |
| WILKINSON BRITTANY R    | 8206 RED LANTERN RD            | INDIAN TRAIL | 28079-8671 | 14996087 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| WILKINSON DAVID B       | 8206 RED LANTERN RD            | INDIAN TRAIL | 28079-8671 | 14996087 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| WILKINSON WILLIAM       | 5515 BURNING RIDGE DR          | MONROE       | 28110-6402 | 15987657 | DIRECTV LLC                        | 1 AT&T WAY RM 2B228A                                 | BEDMINSTER    | NJ | 07921      |
| WILLFLYFORFOOD COM      | 1003 APOGEE DR                 | INDIAN TRAIL | 28079      | 14892460 | PAYPAL INC                         | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY    | LA VISTA      | NE | 68128      |
| WILLI PAM               | 4623 TOM STARNES RD            | WAXHAW       | 28173-8232 | 15994811 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                               | LEHI          | UT | 84043      |
| WILLI PAM               | 4623 TOM STARNES RD            | WAXHAW       | 28173-8232 | 15994812 | NATURE'S SUNSHINE PRODUCTS INC.    | 2901 W BLUE GRASS BLVD                               | LEHI          | UT | 84043      |
| WILLIAM A DOANE EST     | 1101 BAUCOM RD                 | MONROE       | 28110      | 15950477 | BRIGHTHOUSE LIFE INS CO            | ABANDONED PROPERTY UNIT 500<br>SCHOOLHOUSE RD        | JOHNSTOWN     | PA | 15904      |
| WILLIAM J GRANT         | 8816 WINGARD RD                | WAXHAW       | 28173      | 15925911 | COLONIAL PENN LIFE INS CO          | P O BOX 1922   | CARMEL        | IN | 46082-     |
| WILLIAM LAUKAT          | 1323 TUCKER RD                 | MONROE       | 28110      | 15464991 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| WILLIAM PRICE           | 907 UNIONVILLE INDIAN TRAIL RD | MONROE       | 28110      | 15914602 | TRANSAMERICA LIFE INS COMPANY      | ATTN: CORP UNCLAIMED PROPERTY 4333<br>EDGEWOOD RD NE | CEDAR RAPIDS  | IA | 52499      |
| WILLIAM WHITE           | 9401 BETHESDA COURT            | MATTHEWS     | 28104      | 15464993 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                              | WINSTON SALEM | NC | 27103-5614 |
| WILLIAMS ABIGAIL A      | 2005 BLUE IRIS DR              | STALLINGS    | 28104-4116 | 14996111 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND                      | RALEIGH       | NC | 27640      |
| WILLIAMS ADRIE          | 400 LAKEWOOD DR                | MATTHEWS     | 28104      | 15234183 | PREMERA BLUE CROSS                 | PO BOX 327 MS 342                                    | SEATTLE       | WA | 98111      |
| WILLIAMS ANDREW         | 7806 CARRIKER WILLIAMS RD      | MONROE       | 28110      | 15147510 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                     | MONROE        | NC | 28110      |
| WILLIAMS ANGELA M       | 1580 HAWTHORNE DRIVE           | INDIAN TRAIL | 28079      | 15948301 | UNITED CONCORDIA INS CO            | PO BOX 890089  | CAMP HILL     | PA | 17089      |

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| WILLIAMS BARRY E     | 317 FOX CHASE COURT          | WAXHAW       | 28173      | 15948761 | UNITED CONCORDIA INS CO          | PO BOX 890089                      | CAMP HILL     | PA | 17089      |
| WILLIAMS BIANCA V    | 875 E SUNSET DR APT E        | MONROE       | 28112-5868 | 14996134 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS BIANCA V    | 875 E SUNSET DR APT E        | MONROE       | 28112-5868 | 14996133 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS BIANCA V    | 875 E SUNSET DR APT E        | MONROE       | 28112-5868 | 14996135 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS BIANCA V    | 875 E SUNSET DR APT E        | MONROE       | 28112-5868 | 14996137 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS BIANCA V    | 875 E SUNSET DR APT E        | MONROE       | 28112-5868 | 14996136 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS CALVIN E    | 2409 PORTER DRIVE            | WAXHAW       | 28173-8130 | 15147511 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| WILLIAMS CALVIN E    | 2409 PORTER DRIVE            | WAXHAW       | 28173-8130 | 15147512 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| WILLIAMS CALVIN L    | 201 KENNERLY DR              | INDIAN TRAIL | 28079-5186 | 14996161 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS CAMILLE S   | 2306 HIGHLAND FOREST DR      | WAXHAW       | 28173      | 15465009 | NOVANT HEALTH INC                | 2085 FRONTIS PLAZA BLVD            | WINSTON SALEM | NC | 27103-5614 |
| WILLIAMS CHAD G      | 3506 ROMANY DR               | MONROE       | 28110      | 15147513 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| WILLIAMS CHANCE      | 100 BURKE APT 23             | MONROE       | 28110      | 15818656 | DOR FOODS, INC.                  | 4324 BARRINGER DR SUITE 101        | CHARLOTTE     | NC | 28224      |
| WILLIAMS CHANDLER D  | 7101 SANDY SMITH RD          | MARSHVILLE   | 28103-9577 | 14996165 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS CHANDLER M  | 7821 CARRIKER WILLIAMS RD    | MONROE       | 28110-8282 | 14996166 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND    | RALEIGH       | NC | 27640      |
| WILLIAMS CIANA       | 7034 HONEY TREE LN           | INDIAN TRAIL | 28079      | 14925130 | WALMART INC                      | UNCLAIMED PROPERTY 1301 SE 10TH ST | BENTONVILLE   | AR | 72712      |
| WILLIAMS CLYDE R     | 9521 INDIAN TRAIL FAIRVIEW R | INDIAN TRAIL | 28079-7765 | 15147514 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                   | MONROE        | NC | 28110      |
| WILLIAMS CODI        | 3100 FAIRMEADOWS DR          | MONROE       | 28110      | 14910741 | SUNRISE BANKS                    | 200 UNIVERSITY AVENUE W            | SAINT PAUL    | MN | 55103      |
| WILLIAMS CURT        | 9801 TALLWOOD DR             | INDIAN TRAIL | 28079-7777 | 15569215 | MERIAL LLC                       | 1730 OLYMPIC DR BLDG 2 MAILROOM    | ATHENS        | GA | 30601      |
| WILLIAMS DAVID       | 6625 HOWIE MINE CHURCH RD    | WAXHAW       | 28173      | 15680015 | CHASE BANK USA NA (300056)       | P. O. BOX 659750                   | SAN ANTONIO   | TX | 78265      |
| WILLIAMS DENISE      | 1115 DELACOURT LN            | MATTHEWS     | 28104-8742 | 15569220 | MERIAL LLC                       | 1730 OLYMPIC DR BLDG 2 MAILROOM    | ATHENS        | GA | 30601      |
| WILLIAMS DILLON      | 7034 BROOKGREEN TER          | MATTHEWS     | 28104      | 15401150 | STARBUCKS COFFEE COMPANY         | P O BOX 34442 MAIL STOP STAX3      | SEATTLE       | WA | 98124-1442 |
| WILLIAMS DONNA       | 6036 OXFORDSHIRE ROAD        | WAXHAW       | 28173      | 15283926 | CLARUS COMMERCE LLC              | 500 ENTERPRISE DR, 2ND FL          | ROCKY HILL    | CT | 06067      |
| WILLIAMS DONNA M     | 6036 OXFORDSHIRE RD          | WAXHAW       | 28173-7371 | 15744122 | BRANCH BANKING AND TRUST COMPANY | 111 MILLPORT CIR                   | GREENVILLE    | SC | 29607      |
| WILLIAMS EDWARD P JR | 9952 PROVIDENCE FOREST LANE  | CHARLOTTE    | 28104      | 15444581 | UNION COUNTY PUBLIC SCHOOLS      | 307 E JEFFERSON STREET             | MONROE        | NC | 28112      |
| WILLIAMS EDWARD P JR | 9952 PROVIDENCE FOREST LANE  | CHARLOTTE    | 28104      | 15444582 | UNION COUNTY PUBLIC SCHOOLS      | 307 E JEFFERSON STREET             | MONROE        | NC | 28112      |
| WILLIAMS ELSIE C     | 6120 UNIONVILLE RD           | MONROE       | 28110      | 15868641 | APOLLOMD BUSINESS SERVICES LLC   | 5665 NEW NORTHSIDE DRIVE           | ATLANTA       | GA | 30328      |

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| WILLIAMS ERNEST R   | 1131 DOBSON DR                | WAXHAW       | 28173-7888 | 14932409 | ALLSTATE INSURANCE COMPANY         | PO BOX 37946 ATTN: UNCLAIMED PROPERTY     | CHARLOTTE      | NC | 28237-0794 |
| WILLIAMS HILDA      | 201 WILLIAMS RESCUE RD        | INDIAN TRAIL | 28079      | 15390312 | PRIME THERAPEUTICS LLC             | PO BOX 64812                              | SAINT PAUL     | MN | 55164-0812 |
| WILLIAMS HORACE V   | 1103 W FRANKLIN ST            | MONROE       | 28112      | 15867502 | UNION COUNTY                       | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE         | NC | 28112      |
| WILLIAMS JAMES N    | 2818 HENRY CAUCOM RD          | MONROE       | 28110      | 16023359 | METROLINA NEPHROLOGY ASSOCIATES PA | 1300 BAXTER ST, STE 215                   | CHARLOTTE      | NC | 28204      |
| WILLIAMS JAMES N    | 2818 HENRY BAUCOM ROAD        | MONROE       | 28110      | 15868643 | APOLLOMD BUSINESS SERVICES LLC     | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA        | GA | 30328      |
| WILLIAMS JAMES W    | 6017 SIKES MILL RD            | MONROE       | 28110      | 15142198 | BANK OF AMERICA - NORTH CAROLINA   | PO BOX 17270 DE5-022-03-11                | WILMINGTON     | DE | 19885-7270 |
| WILLIAMS JAY        | 1503 ALYDAR CT                | WAXHAW       | 28173      | 15032073 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX        | AZ | 85027-0000 |
| WILLIAMS JAY        | 1503 ALYDAR CT                | WAXHAW       | 28173      | 15032080 | AMERICAN EXPRESS COMPANY           | 2401 W BEHREND DR, STE 55 MC 24-02-19     | PHOENIX        | AZ | 85027-0000 |
| WILLIAMS JOE L      | PO BOX 7818                   | MARSHVILLE   | 28103-7818 | 15701702 | PEE DEE EMC                        | 575 US HWY 52 SOUTH                       | WADESBORO      | NC | 28170      |
| WILLIAMS JOEL       | 4207 PAULA LN                 | INDIAN TRAIL | 28079      | 15465048 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM  | NC | 27103-5614 |
| WILLIAMS JOHN D     | PO BOX 2251                   | INDIAN TRAIL | 28079      | 16028874 | LIBERTY NATIONAL LIFE INS CO       | 3700 S STONEBRIDGE                        | MCKINNEY       | TX | 75070      |
| WILLIAMS JOHN D     | PO BOX 2251                   | INDIAN TRAIL | 28079      | 16028875 | LIBERTY NATIONAL LIFE INS CO       | 3700 S STONEBRIDGE                        | MCKINNEY       | TX | 75070      |
| WILLIAMS JUDY C     | 2010B PINEDELL AVE            | MONROE       | 28110      | 15147517 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                          | MONROE         | NC | 28110      |
| WILLIAMS KACEY      | 303 E UNIONVILLE INDIAN TRAIL | MONROE       | 28110-8215 | 15163321 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND       | OR | 97208      |
| WILLIAMS KACEY      | 303 E UNIONVILLE INDIAN TRAIL | MONROE       | 28110-8215 | 15161815 | WELLS FARGO BANK NA (CENTRAL)      | PO BOX 3908 2701 NW VAUGHN ST, 5TH FL     | PORTLAND       | OR | 97208      |
| WILLIAMS KYLE T     | 1700 JEKYLL LN                | WAXHAW       | 28173      | 15632808 | BRANCH BANKING & TRUST CO PREPAID  | 2501 WOOTEN BLVD SW                       | WILSON         | NC | 27893      |
| WILLIAMS KYMONI J   | 2304 COATSDALE LN             | MATTHEWS     | 28104-5165 | 14996316 | NC DEPT OF REVENUE                 | P O BOX 25000 IMPREST CASH FUND           | RALEIGH        | NC | 27640      |
| WILLIAMS LARRY H MR | 7416 CROOKED CREEK CHURCH RD  | MONROE       | 28110      | 14843183 | UPROMISE INC                       | 85 WELLS AVENUE STE 110                   | NEWTON         | MA | 02459      |
| WILLIAMS LAUREN     | 1008 STEVENS PRIDE CT         | INDIAN TRAIL | 28079      | 15444734 | TIDEWATER FINANCE COMPANY          | 6520 INDIAN RIVER ROAD                    | VIRGINIA BEACH | VA | 23464      |
| WILLIAMS LEAH       | 506 HILLSDALE DR              | MONROE       | 28110      | 15680046 | CHASE BANK USA NA (300056)         | P. O. BOX 659750                          | SAN ANTONIO    | TX | 78265      |
| WILLIAMS LEILA F    | 1145 HAWTHORNE DR             | INDIAN TRAIL | 28079      | 15440384 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900          | NASHVILLE      | TN | 37201-0000 |
| WILLIAMS LEILA F    | 1145 HAWTHORNE DR             | INDIAN TRAIL | 28079      | 15440385 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900          | NASHVILLE      | TN | 37201-0000 |
| WILLIAMS LEILA F    | 1145 HAWTHORNE DR             | INDIAN TRAIL | 28079      | 15440383 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900          | NASHVILLE      | TN | 37201-0000 |
| WILLIAMS LEILA F    | 1145 HAWTHORNE DR             | INDIAN TRAIL | 28079      | 15440382 | PINNACLE FINANCIAL PARTNERS INC    | 150 THIRD AVENUE SOUTH SUITE 900          | NASHVILLE      | TN | 37201-0000 |
| WILLIAMS LISA       | 5014 WINDING LN               | INDIAN TRAIL | 28079-3669 | 16013283 | AT&T SERVICES INC                  | 1 AT&T WAY RM 2B228A                      | BEDMINSTER     | NJ | 07921      |

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| WILLIAMS LISA                      | 5014 WINDING LN                         | INDIAN TRAIL | 28079-3669 | 16013284 | AT&T SERVICES INC                 | 1 AT&T WAY RM 2B228A  | BEDMINSTER      | NJ | 07921      |
| WILLIAMS MAGEN T                   | 415 NAVAJO TRAIL                        | INDIAN TRAIL | 28079      | 15906957 | SCOTT V FAMILY DOLLAR QSF         | 2032D THOMASVILLE RD  | TALLAHASSEE     | FL | 32303      |
| WILLIAMS MARCIA                    | 4849 STEVENS MILL RD                    | MATTHEWS     | 28104-4343 | 15177137 | FIRST CITIZENS BANK               | 100 E TRYON RD  | RALEIGH         | NC | 27609      |
| WILLIAMS MARY A                    | 304 TURNER ST                           | MONROE       | 28110-3742 | 15928876 | UNITED OF OMAHA LIFE INSURANCE CO | 3300 MUTUAL OF OMAHA PLAZA  | OMAHA           | NE | 68175      |
| WILLIAMS MARY A                    | 304 TURNER ST                           | MONROE       | 28110      | 15465059 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| WILLIAMS MELISSA                   | 4416 STRYKER DRIVE                      | MATTHEWS     | 28104      | 14892520 | PAYPAL INC                        | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| WILLIAMS MELISSA L                 | 1145 HAWTHORNE DR                       | INDIAN TRAIL | 28079      | 15440382 | PINNACLE FINANCIAL PARTNERS INC   | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| WILLIAMS MELISSA L                 | 1145 HAWTHORNE DR                       | INDIAN TRAIL | 28079      | 15440384 | PINNACLE FINANCIAL PARTNERS INC   | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| WILLIAMS MELISSA L                 | 1145 HAWTHORNE DR                       | INDIAN TRAIL | 28079      | 15440385 | PINNACLE FINANCIAL PARTNERS INC   | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| WILLIAMS MELISSA L                 | 1145 HAWTHORNE DR                       | INDIAN TRAIL | 28079      | 15440383 | PINNACLE FINANCIAL PARTNERS INC   | 150 THIRD AVENUE SOUTH SUITE 900                                      | NASHVILLE       | TN | 37201-0000 |
| WILLIAMS PATRICK C                 | 2306 HIGHLAND FOREST DRIVE              | WAXHAW       | 28173      | 15465066 | NOVANT HEALTH INC                 | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM   | NC | 27103-5614 |
| WILLIAMS PHILIP R                  | DONNA M WILLIAMS 6036<br>OXFORDSHIRE RD | WAXHAW       | 28173-7371 | 15744122 | BRANCH BANKING AND TRUST COMPANY  | 111 MILLPORT CIR  | GREENVILLE      | SC | 29607      |
| WILLIAMS ROBERT T                  | 1206 JUG BROOME ROAD                    | MONROE       | 28112-7937 | 15147520 | UNION POWER COOPERATIVE           | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| WILLIAMS RODNEY V                  | 1420 JJ AUTRY RD                        | MARSHVILLE   | 28103      | 16025559 | ABT SRBI INC                      | 10 FAWCETT ST   | CAMBRIDGE       | MA | 02138      |
| WILLIAMS RONALD                    | 8711 INDIAN TRL                         | INDIAN TRAIL | 28079      | 15669866 | ENERGY UNITED EMC                 | PO BOX 1831   | STATESVILLE     | NC | 28687      |
| WILLIAMS RUBY A                    | 517 BELMONT CHURCH RD                   | MONROE       | 28112      | 15944542 | COLONIAL LIFE AND ACCIDENT INS CO | 1 FOUNTAIN SQUARE   | CHATTANOOGA     | TN | 37402-     |
| WILLIAMS SALITA D                  | 875 E SUNSET DR 12E                     | MONROE       | 28112      | 15906959 | SCOTT V FAMILY DOLLAR QSF         | 2032D THOMASVILLE RD  | TALLAHASSEE     | FL | 32303      |
| WILLIAMS SCOTT                     | 4801 MYERS RD                           | MONROE       | 28110-7925 | 14911385 | SUNRISE BANKS                     | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |
| WILLIAMS SHARDAE D                 | 1006 BLUE HERON CIR                     | INDIAN TRAIL | 28079      | 14902597 | GOVERNMENT EMPLOYEES INSURANCE CC | ONE GEICO PLAZA ATTN: CONTROLLER                                      | WASHINGTON      | DC | 20076-0001 |
| WILLIAMS THOMAS                    | 1416 STAFFORD STREET EXT                | MONROE       | 28110      | 15526508 | SYNCHRONY BANK                    | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| WILLIAMS TREQUAN T                 | 1106 GOLD NUGGET DR                     | INDIAN TRAIL | 28079-8804 | 14996433 | NC DEPT OF REVENUE                | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| WILLIAMS TRUCKING REFRIGERATED INC | 4238 HOLLY SCHOOL RD                    | MARSHVILLE   | 28103-9562 | 15589822 | NC DEPT OF REVENUE                | PSRM BUSINESS TAX REFUNDS P O BOX<br>25000                            | RALEIGH         | NC | 27640      |
| WILLIAMS WHITNEY                   | 3003 BLACKBURN DR                       | WAXHAW       | 28173      | 14892545 | PAYPAL INC                        | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| WILLIAMSON BARAK                   | 1518 HILTON MEADOW DR                   | MONROE       | 28110-8702 | 14911107 | SUNRISE BANKS                     | 200 UNIVERSITY AVENUE W   | SAINT PAUL      | MN | 55103      |

|                        |   |              |            |          |                                    |   |               |    |            |
|------------------------|---|--------------|------------|----------|------------------------------------|---|---------------|----|------------|
| WILLIAMSON ELIZABETH   | 2801 ASHE CROFT DRIVE                           | INDIAN TRAIL | 28079      | 15011604 | CAPITAL ONE NA                     | ABANDONED PROPERTY DEPT P O BOX 85135               | RICHMOND      | VA | 23285      |
| WILLIAMSON ERIK C      | 3509 HICKORY NUT CT                             | WAXHAW       | 28173      | 15147523 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILLIAMSON HEIDI       | 1600 COX ROAD                                   | MATTHEWS     | 28104      | 15465089 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| WILLIAMSON LAUREN      | 2086 KINGS MANOR DR                             | MATTHEWS     | 28104      | 15800185 | CHSPSC LLC                         | 4000 MERIDIAN BOULEVARD                             | FRANKLIN      | TN | 37067      |
| WILLIAMSON NELL A      | 1424 FOREST LANE                                | MONROE       | 28112-7716 | 15147524 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILLIAMSON ROBERT      | 5605 CREFT CIR                                  | INDIAN TRAIL | 28079      | 15875494 | GREEN DOT BANK                     | 1675 N FREEDOM BLVD                                 | PROVO         | UT | 84604      |
| WILLIAMSON THOMAS M    | 7807 PINE TUCK LANE                             | WAXHAW       | 28173-8955 | 15147525 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILLIAMSON TIFFANY     | 2505 MERRYVALE WAY                              | WAXHAW       | 28173      | 15465094 | NOVANT HEALTH INC                  | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM | NC | 27103-5614 |
| WILLINGHAM DAVID C     | 415 N SECREST AVE                               | MONROE       | 28110      | 15147526 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILLIS DAMON           | 114 CLYDESDALE CT                               | MATTHEWS     | 28104      | 15218402 | NAVIENT CORPORATION                | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON        | VA | 20191      |
| WILLIS DONOVAN J JR    | 1003 HAWTHORNE DR RPO RECEIVED_DD CAMPAIGN_FALL | MATTHEWS     | 28104-3335 | 15147527 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILLIS H E             | 8100 WAXHAW OAKS CT                             | WAXHAW       | 28173      | 15669872 | ENERGY UNITED EMC                  | PO BOX 1831   | STATESVILLE   | NC | 28687      |
| WILLIS-HAYNES ANGELA D | 2159 COMMERCE DR APT 208                        | MONROE       | 28110      | 15906961 | SCOTT V FAMILY DOLLAR QSF          | 2032D THOMASVILLE RD                                | TALLAHASSEE   | FL | 32303      |
| WILLOUGHBY EILEEN      | 916 WOODHURST DR                                | MONROE       | 28110      | 15607035 | OPTUMRX                            | 185 ASYLUM ST CT039-4B                              | HARTFORD      | CT | 06103      |
| WILSON ANDREW          | 501 CHASE PRAIRIE LN                            | WAXHAW       | 28173      | 15825438 | LOWES COMPANIES INC & SUBSIDIARIES | 1000 LOWES BLVD                                     | MOORESVILLE   | NC | 28117      |
| WILSON BRANDON         | 7702 SURRY LN                                   | INDIAN TRAIL | 28079-7756 | 15108657 | SUNTRUST BANK                      | 7455 CHANCELLOR DR                                  | ORLANDO       | FL | 32809      |
| WILSON BRANDON A       | 103 GERDING ST POB 3216                         | WINGATE      | 28174      | 16022586 | CHILDRESS KLEIN PROPERTIES         | 301 S COLLEGE ST, STE 2800                          | CHARLOTTE     | NC | 28202      |
| WILSON CARLA P         | 8002 LIGHTHOUSE WAY                             | INDIAN TRAIL | 28079-8639 | 15950084 | METLIFE INS CO                     | ABANDONED PROPERTY UNIT 500 SCHOOLHOUSE RD          | JOHNSTOWN     | PA | 15904      |
| WILSON CATHERINE       | 7611 BERRYRELD CT                               | WAXHAW       | 28173      | 15096680 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON        | MA | 02021      |
| WILSON DAISY L         | 3701 PARKWOOD SCHOOL RD                         | MONROE       | 28112-7545 | 15147531 | UNION POWER COOPERATIVE            | 1525 ROCKY RIVER                                    | MONROE        | NC | 28110      |
| WILSON DOROTHY P       | 3915 HAPPY HOLLOW LN                            | WAXHAW       | 28173-8238 | 15096707 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON        | MA | 02021      |
| WILSON HEATHER N       | 1309 HAMMOND DR                                 | MATTHEWS     | 28104-6840 | 15899459 | PIEDMONT NATURAL GAS               | 4339 S TRYON ST                                     | CHARLOTTE     | NC | 28217      |
| WILSON JACK            | 715 GLADEDAL LN                                 | MONROE       | 28110      | 15757915 | AMAZON.COM INC & SUBSIDIARIES      | PO BOX 81207  | SEATTLE       | WA | 98108      |
| WILSON JANE S          | 3515 SAVANNAH WAY                               | MONROE       | 28110-7636 | 15096727 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON        | MA | 02021      |
| WILSON JANE V          | 3515 SAVANNAH WAY                               | MONROE       | 28110-7636 | 15096758 | METLIFE INC                        | C/O COMPUTERSHARE 250 ROYALL ST                     | CANTON        | MA | 02021      |

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| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096749 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096751 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096755 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096757 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096762 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096745 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096747 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096750 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096752 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096756 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096761 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096748 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096753 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON JANE V        | 3515 SAVANNAH WAY           | MONROE       | 28110-7636 | 15096760 | METLIFE INC                         | C/O COMPUTERSHARE 250 ROYALL ST                                       | CANTON           | MA | 02021 |
| WILSON KATHY C       | 1116 FAYE DR                | MONROE       | 28110-7644 | 15147538 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110 |
| WILSON KAY           | 3717 BOUNTY CT              | MATTHEWS     | 28104-9507 | 15875499 | GREEN DOT BANK                      | 1675 N FREEDOM BLVD   | PROVO            | UT | 84604 |
| WILSON KENDALL E     | 8909 RED BARONE PL          | WAXHAW       | 28173      | 15743165 | CHICK FIL A INC                     | 5200 BUFFINGTON RD  | ATLANTA          | GA | 30349 |
| WILSON KENNETH       | 206 TRINITY CH RD           | MONROE       | 28112-8962 | 15147539 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110 |
| WILSON KIMBERLY      | 6320 SADDLEWOOD DR          | WAXHAW       | 28173-9207 | 15569291 | MERIAL LLC                          | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS           | GA | 30601 |
| WILSON L STEPHEN     | 1002 LEGACY LAKE DR         | MONROE       | 28110      | 15980877 | ATLANTIC TELEPHONE MEMBERSHIP CORP  | PO BOX 3198   | SHALLOTTE        | NC | 28459 |
| WILSON LARRY W       | 2222 HIGHWAY 218 W          | INDIAN TRAIL | 28079      | 15535445 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406 |
| WILSON LAWRENCE      | 9110 WOODHALL LAKE DRIVE    | WAXHAW       | 28173      | 15929828 | CONTINENTAL AMERICAN INS CO         | POB 427   | COLUMBIA         | SC | 29202 |
| WILSON MADIE         | 7313 YELLOWHORN TRAIL       | WAXHAW       | 28173-7465 | 15147541 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE           | NC | 28110 |
| WILSON MATTHEW       | 1008 WILLIAM CLARK TRAIL    | MONROE       | 28110      | 15820104 | PROGRESSIVE UNIVERSAL INSURANCE COM | TAX DEPT 6300 WILSON MILLS RD W33                                     | MAYFIELD VILLAGE | OH | 44143 |
| WILSON MATTHEW ALLEN | 3124 WAXHAW INDIAN TRAIL RD | INDIAN TRAIL | 28079      | 15867503 | UNION COUNTY                        | FINANCE DEPARTMENT 500 N MAIN ST, STE<br>709                          | MONROE           | NC | 28112 |



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| WILSON MIKE            | 3203 CHIPPENDALE RD                | MONROE          | 28110      | 15554819 | ARROWHEAD PROMOTION & FULFILLMEN     | 1105 SE 8TH ST                      | GRAND RAPIDS     | MN | 55744      |
| WILSON MIKE            | 3203 CHIPPENDALE RD                | MONROE          | 28110      | 15554818 | ARROWHEAD PROMOTION & FULFILLMEN     | 1105 SE 8TH ST                      | GRAND RAPIDS     | MN | 55744      |
| WILSON NATALIA         | 3100 FAIRINGTON DR                 | INDIAN TRAIL    | 28079      | 15051078 | CAPITAL ONE SERVICES INC             | PO BOX 85135                        | RICHMOND         | VA | 23285      |
| WILSON PAULA M         | 4207 STACK RD                      | MONROE          | 28112-8958 | 15147543 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| WILSON SHARON          | 3939 ARBOR CREEK CT                | MONROE          | 28110-8469 | 14930619 | NORTHWEST FEDERAL CREDIT UNION       | 200 SPRING STREET                   | HERNDON          | VA | 20170      |
| WILSON TAMMY           | 5001 ALDERSBROOK DRIVE             | MONROE          | 28110      | 14850433 | STEWART TITLE COMPANY                | 1980 POST OAK BLVD, STE 300A        | HOUSTON          | TX | 77056      |
| WILSON TANYA           | 103 AVACLAIRES WAY                 | INDIAN TRAIL    | 28079      | 14907083 | FIDELITY INVESTMENTS INSTITUTIONAL O | 100 MAGELLAN WAY KW1C               | COVINGTON        | KY | 41015-     |
| WILSON THOMAS K        | 5945 LINDENWOOD DR                 | MATTHEWS        | 28104      | 14913669 | DELTA DENTAL OF NORTH CAROLINA       | PO BOX 30416                        | LANSING          | MI | 48909-7916 |
| WILSON VANESSA         | 1044 TABARD LN                     | MATTHEWS        | 28104      | 15465142 | NOVANT HEALTH INC                    | 2085 FRONTIS PLAZA BLVD             | WINSTON SALEM    | NC | 27103-5614 |
| WILSON WILLIE DOUGLAS  | 1224 CLARKSVILLE CAMP GR RD        | MONROE          | 28112-9357 | 15147546 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| WILSON WOODROW         | 1812 NEWTOWN RD                    | MONROE          | 28112      | 15147547 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| WILSON ZACH            | 2557 K WOODBROOK LANE              | MONROE          | 28110      | 15147548 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| WINCHESTER BARBARA     | 504 WINGFOOT DR                    | WAXHAW          | 28173      | 15317215 | MCCLATCHY CO & SUBSIDIARIES          | 3511 NW 91ST AVE                    | MIAMI            | FL | 33172      |
| WINCHESTER CHRISTOPHER | 6230 TOWNSEND LANE                 | WAXHAW          | 28173      | 15734942 | UNC GENERAL ADMINISTRATION           | PO BOX 2688 910 RALEIGH RD          | CHAPEL HILL      | NC | 27515      |
| WINCHESTER CURTIS      | 2002 WILLIS LONG RD                | MONROE          | 28110-6995 | 15147549 | UNION POWER COOPERATIVE              | 1525 ROCKY RIVER                    | MONROE           | NC | 28110      |
| WINECOFF VIOLA S       | PO BOX 1614 2515 FOWLER SECREST RD | MONROE          | 28111      | 15868649 | APOLLOMD BUSINESS SERVICES LLC       | 5665 NEW NORTHSIDE DRIVE            | ATLANTA          | GA | 30328      |
| WINFIELD JESSICA A     | 2113 LARK TRAIL RD                 | MONROE          | 28110-9790 | 14996753 | NC DEPT OF REVENUE                   | P O BOX 25000 IMPREST CASH FUND     | RALEIGH          | NC | 27640      |
| WINFREY JACOB          | PO BOX 611                         | MARSHVILLE      | 28103-0611 | 14949393 | NATIONWIDE MUTUAL INSURANCE CO       | ONE NATIONWIDE PLAZA 1-UC-803       | COLUMBUS         | OH | 43215-2220 |
| WINGATE CARROLL        | 600 FUNDERBERK RD                  | WINGATE         | 28174      | 15187543 | GUITAR CENTER STORES INC             | 5795 LINDERO CANYON ROAD            | WESTLAKE VILLAGE | CA | 91362-     |
| WINGATE TEXACO EXP     | 3615 HIGHWAY 74 E                  | WINGATE         | 28174      | 15079304 | REYNOLDS AMERICAN INC                | 401 N MAIN ST PO BOX 2955           | WINSTON SALEM    | NC | 27102      |
| WINGATE UNIV           | ETHEL K SMITH LIBRARY PO BOX 219   | WINGATE         | 28174-0219 | 15694136 | YANKEE BOOK PEDDLER INC              | PO BOX 1943 ATTN: MICHELE WEBBER    | BIRMINGHAM       | AL | 35201      |
| WINGER ROBERT E        | 3902 CARDIAL BLUFF LN              | INDIAN TRAIL    | 28079      | 15503260 | BLUE CROSS & BLUE SHIELD OF NC       | PO BOX 2291 4615 UNIVERSITY DR      | DURHAM           | NC | 27702      |
| WINGO DAVID            | 602 CUTHBERTSON STREET             | MONROE          | 28110-0000 | 15795753 | INTEGON INDEMNITY INSURANCE COMPAN   | P.O. BOX 19702                      | IRVINE           | CA | 92623      |
| WINKELJOHN SHAY MARIE  | 4101 ALDEN STREET                  | INDIAN TRAIL    | 28079-9524 | 15838552 | CHARLOTTE MECKLENBURG HOSPITAL AU    | PO BOX 32861                        | CHARLOTTE        | NC | 28232-2861 |
| WINKLER MARK L         | PO BOX 484                         | MINERAL SPRINGS | 28108      | 15630865 | CITIBANK NA                          | 111 WALL ST                         | NEW YORK         | NY | 10005      |
| WINNIE IRIS            | 1103 BELMONT STAKES AVE            | MATTHEWS        | 28104      | 15859556 | JEFFREY G DALRYMPLE PA               | 2435 PLANTATION CENTER DR SUITE 205 | MATTHEWS         | NC | 28105      |

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| WINSTON COMFORT SYSTEMS LLC | 1020 WIND CARVED LANE    | MONROE       | 28110      | 15557217 | TRAVELERS INDEMNITY CO                | 385 WASHINGTON STREET MC SB 05B                     | SAINT PAUL      | MN | 55102      |
| WINSTON CORREY              | 1020 WIND CARVED LN      | MONROE       | 28110-8095 | 15952474 | GOLDEN RULE INSURANCE COMPANY         | 7440 WOODLAND DRIVE                                 | INDIANAPOLIS    | IN | 46278-     |
| WINSTON DENISE R            | 6006 ABERGELE LN         | MATTHEWS     | 28104-8304 | 14996790 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| WINSTON DONNA               | PO BOX 387               | MARSHVILLE   | 28103      | 15357446 | BLUE CROSS & BLUE SHIELD OF TN        | PO BOX 30142 C/O COGNIZANT TECH SOLUTIONS           | CHATTANOOGA     | TN | 37402      |
| WINSTON EARNEST J           | 6006 ABERGELE LN         | MATTHEWS     | 28104-8304 | 14996790 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                     | RALEIGH         | NC | 27640      |
| WINSTON TIFFANY             | 118 MOOREFIELD DR        | MATTHEWS     | 28104      | 15680141 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                    | SAN ANTONIO     | TX | 78265      |
| WINTER TURK                 | 3011 STEVENS SCHULTZ LN  | MATTHEWS     | 28104      | 15032130 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19               | PHOENIX         | AZ | 85027-0000 |
| WIREMAN TEDDY L             | 5018 CLOVER HILL ROAD    | INDIAN TRAIL | 28079-5385 | 14932428 | ALLSTATE INSURANCE COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY               | CHARLOTTE       | NC | 28237-0794 |
| WISE JASMINE                | 9031 SKIPAWAY DR         | WAXHAW       | 28173      | 15405698 | HARRIS TEETER INC                     | 701 CRESTDALE DR                                    | MATTHEWS        | NC | 28105      |
| WISE LESA                   | 7315 POTTERS ROAD        | MATTHEWS     | 28104      | 15222568 | CELTIC INSURANCE COMPANY              | 200 E RANDOLPH ST STE 5020                          | CHICAGO         | IL | 60601      |
| WISHER MADISSON             | 1612 COTTAGE CREEK RD    | INDIAN TRAIL | 28079      | 15465181 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| WISHER MADISSON             | 1612 COTTAGE CREEK RD    | INDIAN TRAIL | 28079      | 15465182 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                             | WINSTON SALEM   | NC | 27103-5614 |
| WISNER AMBER                | 3904 GOLDEN ROD CT       | INDIAN TRAIL | 28079-0000 | 15899480 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST                                     | CHARLOTTE       | NC | 28217      |
| WITHERS ERIC                | 2240 INDIAN CROSS TRAIL  | MATTHEWS     | 28104      | 15503269 | BLUE CROSS & BLUE SHIELD OF NC        | PO BOX 2291 4615 UNIVERSITY DR                      | DURHAM          | NC | 27702      |
| WITHERSPOON GINGER          | 2003 LARK TRAIL RD       | MONROE       | 28110-9701 | 14917525 | CREDIT ONE BANK NA                    | 6801 S CIMARRON RD                                  | LAS VEGAS       | NV | 89113      |
| WITKOWSKY CARRIE E          | 209 MARQUIS CT           | MATTHEWS     | 28104      | 15710805 | WORLD OMNI FINANCIAL CORP             | 111 JIM MORAN BLVD JMCDF091                         | DEERFIELD BEACH | FL | 33442      |
| WITMORE TEREASA             | 5501 MC WHORTER RD       | WAXHAW       | 28173      | 15906970 | SCOTT V FAMILY DOLLAR QSF             | 2032D THOMASVILLE RD                                | TALLAHASSEE     | FL | 32303      |
| WITSCH KEITH                | 1124 WAINSCOTT DR        | WAXHAW       | 28173-7169 | 15475512 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                               | ERIE            | PA | 16530      |
| WITSCH VICKI                | 1124 WAINSCOTT DR        | WAXHAW       | 28173-7169 | 15475512 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                               | ERIE            | PA | 16530      |
| WITT JAMES                  | 2002 ONOTOA DR           | INDIAN TRAIL | 28079      | 15828764 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| WL GORE & ASSOCIATES INC    | 4001 LEADENHALL ROAD     | WAXHAW       | 28173      | 15867504 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709           | MONROE          | NC | 28112      |
| WOJCIECHOWSKI JOHN          | 6414 OLD KENNEDY FORD RD | MARSHVILLE   | 28103      | 15829869 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                                     | MOORESVILLE     | NC | 28117      |
| WOJTKOWIAK MISTY A          | 4403 KINGSTON DRIVE      | WAXHAW       | 28173      | 15218452 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001 EDMUND HALLEY DR | RESTON          | VA | 20191      |
| WOLAND AARON                | 8804 WALTHAM FOREST CT   | WAXHAW       | 28173      | 15222112 | HSA BANK A DIVISION OF WEBSTER BANK 1 | 605 N 8TH ST, STE 320                               | SHEBOYGAN       | WI | 53081      |
| WOLFE DIANE                 | 5007 CAMBRIDGE OAKS DR   | MATTHEWS     | 28104      | 14830961 | PPG INDUSTRIES INC                    | ONE PPG PLACE ATT TAX DEPT                          | PITTSBURGH      | PA | 15272      |

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| WOLFE JENNIFER L     | 2139 COMMERCE DR         | MONROE       | 28110-0000 | 14905599 | AMERICAN HONDA FINANCE CORP         | 20800 MADRONA AVENUE                                      | TORRANCE      | CA | 90503-     |
| WOLFE JONATHAN       | 2717 FAIRCROFT WAY       | MONROE       | 28110-8593 | 15689739 | STATE FARM MUTUAL AUTO INS CO       | 3 STATE FARM PLAZA SOUTH P-4                              | BLOOMINGTON   | IL | 61791-0001 |
| WOLLJUNG GRET        | 3306 DELAMERE DRIVE      | MATTHEWS     | 28104      | 15799656 | TRIALCARD INC                       | 2250 PERIMETER PARK DRIVE SUITE 300                       | MORRISVILLE   | NC | 27560      |
| WOLLNER KARL         | 2311 BEARSKIN LN         | MONROE       | 28110      | 15829165 | LOWES COMPANIES INC & SUBSIDIARIES  | 1000 LOWES BLVD   | MOORESVILLE   | NC | 28117      |
| WOLNY GALE VERNER    | 1629 LOOKOUT CIR         | WAXHAW       | 28173-8085 | 14827157 | COMCAST CORPORATION                 | 90 PARK AVENUE - 25TH FLOOR                               | NEW YORK      | NY | 10016-0000 |
| WOLNY GALE VERNER    | 1629 LOOKOUT CIR         | WAXHAW       | 28173-8085 | 14827158 | COMCAST CORPORATION                 | 90 PARK AVENUE - 25TH FLOOR                               | NEW YORK      | NY | 10016-0000 |
| WONG SUSANNE         | 8426 FAIRLIGHT DR        | WAXHAW       | 28173-6400 | 16027570 | REGIONS BANK                        | 1900 5TH AVE N  | BIRMINGHAM    | AL | 35203      |
| WOO SUNNY            | 3407 TAVISTON DR         | WAXHAW       | 28173      | 14892694 | PAYPAL INC                          | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY         | LA VISTA      | NE | 68128      |
| WOOD JENNIFER        | 6122 MCWHORTER RD.       | WAXHAW       | 28173      | 15863932 | NEW MILLENNIUM BANK                 | 222 BRIDGE PLAZA SOUTH, STE 400                           | FORT LEE      | NJ | 07024      |
| WOOD ROGER E         | 2211 POTTER DOWNS DRIVE  | WAXHAW       | 28173      | 15437515 | LANDAUER INC                        | 2 SCIENCE ROAD  | GLENWOOD      | IL | 60425-1586 |
| WOOD STEVEN R        | 2300 BEECHWOOD DR        | WAXHAW       | 28173-9358 | 15147556 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE        | NC | 28110      |
| WOODARD ANGEL        | 1226 CLINT COURT         | MATTHEWS     | 28104      | 15465217 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| WOODARD JAY B        | 7711 CONIFER CIR         | INDIAN TRAIL | 28079-6537 | 15326398 | PRUDENTIAL FINANCIAL INC            | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A             | CANTON        | MA | 02021      |
| WOODBURN SHARON      | 925 GIACOMO DR           | WAXHAW       | 28173-6014 | 15218474 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR    | RESTON        | VA | 20191      |
| WOODBURN TEJU        | 925 GIACOMO DR           | WAXHAW       | 28173-6014 | 15218475 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR    | RESTON        | VA | 20191      |
| WOODFORD ROBERT      | PO BOX 906               | MONROE       | 28111      | 14911390 | SUNRISE BANKS                       | 200 UNIVERSITY AVENUE W                                   | SAINT PAUL    | MN | 55103      |
| WOODIWISS DARRELL    | 616 OLIVE BRANCH RD      | MARSHVILLE   | 28103      | 16022541 | DELHAIZE AMERICA SHARED SERVICES GR | PO BOX 1330   | SALISBURY     | NC | 28146      |
| WOODRUFF SANDRA A    | 1004 LACHARETTE LN       | MONROE       | 28110-8541 | 15255591 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                          | LAKE MARY     | FL | 32746      |
| WOODS ALLISON D      | 1057 STREAMLET WAY       | MONROE       | 28110-6326 | 15665581 | COMENITY BANK                       | C/O ADS ALLIANCE DATA SYSTEMS 7500<br>DALLAS PKWY STE 700 | PLANO         | TX | 75024      |
| WOODS E K            | 6016 HATHAWAY LN         | WAXHAW       | 28173      | 15854757 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP | PO BOX 112 1216 BLOWING ROCK BLVD NE                      | LENOIR        | NC | 28645      |
| WOODSTONE PROPERTIES | 1004 CHAMBERLEYNE WAY    | WAXHAW       | 28173      | 14955027 | AMCO INSURANCE COMPANY              | 1100 LOCUST ST  | DES MOINES    | IA | 50391      |
| WOOLSEY BRYAN        | 1002 BASIN CT            | INDIAN TRAIL | 28079      | 15465245 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD                                   | WINSTON SALEM | NC | 27103-5614 |
| WOOTEN JAMES         | 2002 HOLLYHEDGE LN       | INDIAN TRAIL | 28079-3680 | 15969383 | HUMANA INC & SUBS                   | 500 S MAIN ST - UCP CORP ACCTING                          | LOUISVILLE    | KY | 40202      |
| WOOTEN PHILLIP       | 5517 UNIONVILLE BRIEF RD | MONROE       | 28110      | 14925249 | WALMART INC                         | UNCLAIMED PROPERTY 1301 SE 10TH ST                        | BENTONVILLE   | AR | 72712      |

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| WOOTEN TRACE        | 8708 KENTUCKY DERBY DR | WAXHAW       | 28173      | 14892739 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| WORLDS DENISE       | 4410 KIDDLE LN         | MONROE       | 28110-7766 | 15708401 | HSBC REMEDIATION                      | UNCLAIMED PROPERTY PO BOX 2258                    | FARIBAULT     | MN | 55021      |
| WORLEY JAMES R      | 5933 DAVIDSON DR       | MATTHEWS     | 28104-7830 | 15147559 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| WORLEY STEVE R      | 1236 TRANQUIL FALLS LN | MATTHEWS     | 28104      | 16025788 | UVEST FINANCIAL SERVICES GROUP INC    | 4828 PARKWAY PLAZA BLVD                           | CHARLOTTE     | NC | 28217-1468 |
| WORLEY STEVE R      | 1236 TRANQUIL FALLS LN | MATTHEWS     | 28104      | 16025789 | UVEST FINANCIAL SERVICES GROUP INC    | 4828 PARKWAY PLAZA BLVD                           | CHARLOTTE     | NC | 28217-1468 |
| WORLEY WILLARD      | 2809 MICHELLE CT       | MATTHEWS     | 28104      | 15560627 | CVS PHARMACY INC                      | ONE CVS DR CVS BANK ACCOUNTING                    | WOONSOCKET    | RI | 02895      |
| WORLEY WILLARD      | 835 CARMONA CT         | MATTHEWS     | 28104-0407 | 15147560 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| WORRALL CHRISTINA L | 317 TAMARACK DR        | MATTHEWS     | 28104      | 15588571 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR               | JACKSONVILLE  | FL | 32204      |
| WORRALL WINFIELD    | 317 TAMARACK DR        | MATTHEWS     | 28104      | 15681055 | CHASE BANK USA NA (300056)            | P. O. BOX 659750                                  | SAN ANTONIO   | TX | 78265      |
| WORRALL WINFIELD S  | 317 TAMARACK DR        | MATTHEWS     | 28104      | 15588571 | SERVICELINK HOLDINGS LLC              | 601 RIVERSIDE AVE BLDG 5, 5TH FLOOR               | JACKSONVILLE  | FL | 32204      |
| WORSNOP SCOTT R     | 8802 LAZY B CIRCLE     | INDIAN TRAIL | 28079-8716 | 15147561 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| WORSNOP TONY V      | 8718 LAZY B CIRCLE     | INDIAN TRAIL | 28079-8715 | 15147562 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                  | MONROE        | NC | 28110      |
| WORTH MAE           | 3823 HELMSVILLE RD     | MONROE       | 28110      | 15980925 | ATLANTIC TELEPHONE MEMBERSHIP CORP    | PO BOX 3198                                       | SHALLOTTE     | NC | 28459      |
| WORTH SUPPLY LLC    | 3037 EATON AVE         | INDIAN TRAIL | 28079      | 14892754 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY | LA VISTA      | NE | 68128      |
| WORTMAN LINDA E     | 2506 FOXMOOR DR        | MONROE       | 28110-0440 | 15474887 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE          | PA | 16530      |
| WREN CAROLE S       | 1445 STANDISH DR       | MONROE       | 28110      | 15032177 | AMERICAN EXPRESS COMPANY              | 2401 W BEHREND DR, STE 55 MC 24-02-19             | PHOENIX       | AZ | 85027-0000 |
| WRIGHT ANTHONY      | 1200 SHINNECOCK DRIVE  | WAXHAW       | 28173      | 15799084 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                                    | DOWNERS GROVE | IL | 60515      |
| WRIGHT ARCENIA A    | 5645 ANGLESEY CT       | MATTHEWS     | 28104-0654 | 14997122 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| WRIGHT CAROLYN H    | 7201 MORGAN MILL ROAD  | MONROE       | 28110      | 15868659 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                          | ATLANTA       | GA | 30328      |
| WRIGHT CARSON B     | 4700 REDTAIL HAWK LN   | WAXHAW       | 28173-8256 | 15477584 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                             | ERIE          | PA | 16530      |
| WRIGHT CHARLES J    | 7222 COBBLECREEK DR    | WEDDINGTON   | 28104-8640 | 14997098 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| WRIGHT CHARLES J    | 7222 COBBLECREEK DR    | WEDDINGTON   | 28104-8640 | 14997099 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| WRIGHT CYNTHIA      | 3810 EDGEVIEW DR       | INDIAN TRAIL | 28079-5532 | 14823947 | VIACOM INC                            | 90 PARK AVENUE - 25TH FLOOR                       | NEW YORK      | NY | 10016-0000 |
| WRIGHT GREGORY T    | 5645 ANGLESEY CT       | MATTHEWS     | 28104-0654 | 14997122 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |
| WRIGHT JEANETTE J   | 7222 COBBLECREEK DR    | WEDDINGTON   | 28104-8640 | 14997098 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                   | RALEIGH       | NC | 27640      |

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| WRIGHT JEANETTE J    | 7222 COBBLECREEK DR      | WEDDINGTON   | 28104-8640 | 14997099 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| WRIGHT JESSE C       | 6011 OLD GOLDMINE ROAD   | MARSHVILLE   | 28103      | 15147567 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| WRIGHT JOHN W III    | 320 E HOUSTON ST         | MONROE       | 28112-5632 | 15355168 | WELLS FARGO & CO                 | 90 PARK AVENUE - 25TH FLOOR     | NEW YORK    | NY | 10016-0000 |
| WRIGHT JOHN W III    | 320 E HOUSTON ST         | MONROE       | 28112-5632 | 15355169 | WELLS FARGO & CO                 | 90 PARK AVENUE - 25TH FLOOR     | NEW YORK    | NY | 10016-0000 |
| WRIGHT SEAN A        | 610 CANARY CT            | WINGATE      | 28174      | 15205131 | DUKE ENERGY CORP                 | 400 S TRYON ST ST04A            | CHARLOTTE   | NC | 28202      |
| WRIGHTT CURTIS       | 5620 STACK RD            | MONROE       | 28112      | 15937808 | DISCOVER BANK                    | 12 READS WAY                    | NEW CASTLE  | DE | 19720      |
| WUERPEL CAROLYN W    | PO BOX 434               | MONROE       | 28111      | 15142267 | BANK OF AMERICA - NORTH CAROLINA | PO BOX 17270 DE5-022-03-11      | WILMINGTON  | DE | 19885-7270 |
| WYCKOFF TONY         | 5741 LORNA DR            | MONROE       | 28110-6014 | 15147572 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| WYLDE DARCY J        | 1211 LOOKOUT CIR         | WAXHAW       | 28173      | 15208312 | USAA FEDERAL SAVINGS BANK        | 9800 FREDERICKSBURG RD; HO D03W | SAN ANTONIO | TX | 78288-3550 |
| WYLES JAMES D        | 3814 SECREST SHORTCUT RD | MONROE       | 28110-9250 | 15310209 | AUTO OWNERS INS CO               | PO BOX 30660 6101 ANACAPRI BLVD | LANSING     | MI | 48909-8160 |
| WYLES WANDA E        | 3814 SECREST SHORTCUT RD | MONROE       | 28110-9250 | 15310209 | AUTO OWNERS INS CO               | PO BOX 30660 6101 ANACAPRI BLVD | LANSING     | MI | 48909-8160 |
| WYLIE MICHAEL P JR   | 1908 DOSTER RD           | MONROE       | 28112-9006 | 14997204 | NC DEPT OF REVENUE               | P O BOX 25000 IMPREST CASH FUND | RALEIGH     | NC | 27640      |
| WYLIE PAUL C         | 7710 SURRY LN            | INDIAN TRAIL | 28079-7756 | 15350765 | ALLSTATE CORP                    | 90 PARK AVENUE - 25TH FLOOR     | NEW YORK    | NY | 10016      |
| WYNDHAM HALL HOMEOWN | 777 APPOMATOX DR         | MARVIN       | 28173      | 14955030 | AMCO INSURANCE COMPANY           | 1100 LOCUST ST                  | DES MOINES  | IA | 50391      |
| WYNDHAM HALL HOMEOWN | 777 APPOMATOX DR         | MARVIN       | 28173      | 14955031 | AMCO INSURANCE COMPANY           | 1100 LOCUST ST                  | DES MOINES  | IA | 50391      |
| WYNDHAM HALL HOMEOWN | 777 APPOMATOX DR         | MARVIN       | 28173      | 14955032 | AMCO INSURANCE COMPANY           | 1100 LOCUST ST                  | DES MOINES  | IA | 50391      |
| WYNN HORACE M JR     | 2709 APTL NOTTINGHAM LN  | MONROE       | 28110      | 15147573 | UNION POWER COOPERATIVE          | 1525 ROCKY RIVER                | MONROE      | NC | 28110      |
| WYNN MARILYN LEAK    | 1602 CROWDER RD          | MONROE       | 28112      | 15702035 | CONDOR CAPTIAL QSF               | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAUT    | MN | 55021      |
| WYSE LYLE A          | 7122 MCCASLAN LN         | WAXHAW       | 28173-9167 | 15686184 | STATE FARM FIRE & CASUALTY CO    | 3 STATE FARM PLAZA SOUTH P-4    | BLOOMINGTON | IL | 61791-0001 |
| WYSE STACY L         | 7122 MCCASLAN LN         | WAXHAW       | 28173-9167 | 15686184 | STATE FARM FIRE & CASUALTY CO    | 3 STATE FARM PLAZA SOUTH P-4    | BLOOMINGTON | IL | 61791-0001 |
| WYSOCKI MARIA        | 1003 TALBOT COURT        | INDIAN TRAIL | 28079      | 14843294 | UPROMISE INC                     | 85 WELLS AVENUE STE 110         | NEWTON      | MA | 02459      |
| XALTIPA MARIA        | 506 PARKER ST            | MONROE       | 28112-6044 | 15994836 | NATURE'S SUNSHINE PRODUCTS INC.  | 2901 W BLUE GRASS BLVD          | LEHI        | UT | 84043      |
| XALTIPA MARIA LUZ    | 506 PARKER ST            | MONROE       | 28112-6044 | 15994835 | NATURE'S SUNSHINE PRODUCTS INC.  | 2901 W BLUE GRASS BLVD          | LEHI        | UT | 84043      |
| XALTIPA MIGUEL       | 506 PARKER ST            | MONROE       | 28112-6044 | 15994836 | NATURE'S SUNSHINE PRODUCTS INC.  | 2901 W BLUE GRASS BLVD          | LEHI        | UT | 84043      |
| XALTIPA MIGUEL       | 506 PARKER ST            | MONROE       | 28112-6044 | 15994835 | NATURE'S SUNSHINE PRODUCTS INC.  | 2901 W BLUE GRASS BLVD          | LEHI        | UT | 84043      |
| XALTIPA MIGUEL       | 506 PARKER ST            | MONROE       | 28110      | 14913543 | NUCOR CORPORATION                | 1915 REXFORD RD                 | CHARLOTTE   | NC | 28211      |

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| XIAO AARON                 | 6003 CASWELL CIRCLE          | MATTHEWS | 28104      | 14789245 | MANAGEMENT SERVICES CORPORATION       | 102 S FIRST ST P O BOX 5186               | CHARLOTTESVILLE | VA | 22902      |
| Y CHOAN                    | 1684 W FRANKLIN ST STE #B    | MONROE   | 28112      | 15205186 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                      | CHARLOTTE       | NC | 28202      |
| Y&J MART INC               | 2700 OLD MONROE RD           | MATTHEWS | 28104-0000 | 15861912 | PRIME RATE PREMIUM FINANCE CORP INC   | 2141 ENTERPRISE DR                        | FLORENCE        | SC | 29501      |
| YADAV SHEETAL R            | 1004 BERWIA01 CT             | WAXHAW   | 28173-6550 | 15605271 | TRULIANT FEDERAL CREDIT UNION         | PO BOX 26000                              | WINSTON SALEM   | NC | 27114      |
| YAGGI ROBIN C              | 9209 UNBRIDLE LN             | WAXHAW   | 28173-6784 | 15147578 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| YANACSEK JAMES             | 8611 BENT CREEK RD           | WAXHAW   | 28173      | 15205160 | DUKE ENERGY CORP                      | 400 S TRYON ST ST04A                      | CHARLOTTE       | NC | 28202      |
| YANACSEK TONYA             | 8611 BENT CREEK              | WAXHAW   | 28173      | 14815245 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE                    | ADDISON         | IL | 60101-5630 |
| YANCEY L                   | 2019 BUNKER CT               | MATTHEWS | 28104-0000 | 15869573 | AETNA LIFE INSURANCE COMPANY          | 151 FARMINGTON AVENUE RE2T                | HARTFORD        | CT | 06156      |
| YANCEY LARRY R             | 107 HUNTERS TRACE DR         | MONROE   | 28110-8105 | 15147579 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| YANDLE DANA S              | 3105 JUSTIN BRASWELL RD      | MONROE   | 28110-9319 | 14949469 | NATIONWIDE MUTUAL INSURANCE CO        | ONE NATIONWIDE PLAZA 1-UC-803             | COLUMBUS        | OH | 43215-2220 |
| YANDLE JAMES W             | 4320 J FRANK MOSER RD        | MONROE   | 28112-9704 | 15147580 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| YANDLE JUDITH B            | 2913 JUSTIN BRASWELL RD      | MONROE   | 28110-9681 | 14926135 | COLUMBIA PROPERTY TRUST INC           | C/O DST 210 W 10TH ST 8TH FL              | KANSAS CITY     | MO | 64105-0000 |
| YANDLE LEIGH A             | 3019 JUSTIN BRASWELL RD      | MONROE   | 28110-9317 | 15438631 | WELLS FARGO BANK NATIONAL ASSOCIATI   | 1 MONTGOMERY ST                           | SAN FRANCISCO   | CA | 94104      |
| YANEK F ALLEN & KERRY A AL | 1404 SKYLER DR               | WAXHAW   | 28173-6762 | 15477331 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                     | ERIE            | PA | 16530      |
| YANG KAI                   | 1405 HEATHER LN              | MONROE   | 28110      | 15799097 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE                            | DOWNERS GROVE   | IL | 60515      |
| YARBOROUGH GEORGE L        | 3600 BEULAH CH RD            | MATTHEWS | 28104-8656 | 15147583 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| YARBROUGH EVELYN M         | 2321 CRANE ROAD              | WAXHAW   | 28173-8565 | 15147584 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                          | MONROE          | NC | 28110      |
| YARO PLUMBING INC          | 10931 E INDEPENDENCE BLVD    | MATTHEWS | 28104      | 15867505 | UNION COUNTY                          | FINANCE DEPARTMENT 500 N MAIN ST, STE 709 | MONROE          | NC | 28112      |
| YARUSSI CHRISTINE          | 8523 DARGAN LN               | WAXHAW   | 28173      | 15868660 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA         | GA | 30328      |
| YATES KATHIE               | 3038 WYNTREE CT              | MATTHEWS | 28104      | 15465327 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| YATES VALERIE L            | 6423 FELLOWSHIP CIRCLE APT I | WAXHAW   | 28173      | 15868661 | APOLLOMD BUSINESS SERVICES LLC        | 5665 NEW NORTHSIDE DRIVE                  | ATLANTA         | GA | 30328      |
| YEAKLEY DAVE               | 1106 BENTWOOD LN             | MONROE   | 28110      | 15827202 | LOWES COMPANIES INC & SUBSIDIARIES    | 1000 LOWES BLVD                           | MOORESVILLE     | NC | 28117      |
| YEARICK LAURI              | 3919 CHATTERLEIGH DRIVE      | MONROE   | 28110      | 15761502 | ABRH LLC                              | 3038 SIDCO DRIVE                          | SMYRNA          | TN | 37167      |
| YEARY JASON                | 6118 CONCORD HWY             | MONROE   | 28110      | 15465335 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |
| YEARY JASON                | 6118 CONCORD HWY             | MONROE   | 28110      | 15465334 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                   | WINSTON SALEM   | NC | 27103-5614 |

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| YELEY RAYMOND   | 1007 LEGACY LAKE DR       | MONROE       | 28110      | 15883581 | APPLE GOLD INC                      | 164 WIND CHIME CT   | RALEIGH           | NC | 27615      |
| YODER LISA K    | 4109 EUTAW DR             | WAXHAW       | 28173-8856 | 14997414 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640      |
| YODER WILLIAM T | 4109 EUTAW DR             | WAXHAW       | 28173-8856 | 14997414 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640      |
| YORK BRIAN M    | 2507 FOXWORTH DR          | MONROE       | 28110-8900 | 15147589 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| YORK BRITTANY   | 905 JAMES DR              | MONROE       | 28111-0061 | 15255621 | CELLCO PARTNERSHIP DBA VERIZON WIRE | 899 HEATHROW PARK LANE 3RD FLOOR                                      | LAKE MARY         | FL | 32746      |
| YORK BRITTONI   | 4467 ROUNDWOOD CT         | INDIAN TRAIL | 28079      | 15442007 | QVC INC STUDIO PARK                 | STUDIO PARK MAIL CODE 210   | WEST CHESTER      | PA | 19380      |
| YORK CHAD       | 2023 WESTMINSTER LN MATTH | MATTHEWS     | 28104-3184 | 15840852 | CONCORD CITY OF                     | P O BOX 308   | CONCORD           | NC | 28026-0308 |
| YORK PAUL       | 1103 LONGMEADOW LN        | MONROE       | 28110-7620 | 15994845 | NATURE'S SUNSHINE PRODUCTS INC.     | 2901 W BLUE GRASS BLVD  | LEHI              | UT | 84043      |
| YORK SANDI K    | 4503 CRYSTAL CREEK CT     | INDIAN TRAIL | 28079      | 15503340 | BLUE CROSS & BLUE SHIELD OF NC      | PO BOX 2291 4615 UNIVERSITY DR  | DURHAM            | NC | 27702      |
| YOUCARING COM   | 2407 LORD ANSON DRIVE     | MARVIN       | 28173      | 15101426 | PAMPERED CHEF LTD THE               | ONE PAMPERED CHEF LANE  | ADDISON           | IL | 60101-5630 |
| YOUNG CAROL     | 2311 RIVER CHASE DR       | MONROE       | 28110      | 15544355 | SYNCHRONY BANK                      | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA   | PA | 19406      |
| YOUNG DENNIS G  | 3900 BRITTANY CT          | INDIAN TRAIL | 28079      | 15147591 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| YOUNG DIANNE E  | 8909 MAN OF WAR DR        | WAXHAW       | 28173-6661 | 15708429 | HSBC REMEDIATION                    | UNCLAIMED PROPERTY PO BOX 2258  | FARIBAULT         | MN | 55021      |
| YOUNG ERIC      | 217 WESLEY WOODS RD       | MONROE       | 28110      | 15465353 | NOVANT HEALTH INC                   | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM     | NC | 27103-5614 |
| YOUNG JESSICA   | 3613 RIDGE RD             | INDIAN TRAIL | 28079-7520 | 14950928 | NATIONWIDE MUTUAL FIRE INS CO       | ONE NATIONWIDE PLAZA 1-04-701   | COLUMBUS          | OH | 432152220  |
| YOUNG JESSICA I | 5817 POLK MOUNTAIN DR     | MARSHVILLE   | 28103      | 15929487 | MIDWEST NATIONAL LIFE INS CO OF TN  | 9151 BOULEVARD 26   | NORTH RICHLAND HI | TX | 76180      |
| YOUNG JESSICA I | 5817 POLK MOUNTAIN DR     | MARSHVILLE   | 28103      | 15929488 | MIDWEST NATIONAL LIFE INS CO OF TN  | 9151 BOULEVARD 26   | NORTH RICHLAND HI | TX | 76180      |
| YOUNG KELLI     | 15100 CATAWBA CIR S       | MATTHEWS     | 28104-5136 | 15218570 | NAVIENT CORPORATION                 | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR                | RESTON            | VA | 20191      |
| YOUNG LAVANDA A | 2684 NELDA DR APT K       | MONROE       | 28110-0448 | 14997477 | NC DEPT OF REVENUE                  | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH           | NC | 27640      |
| YOUNG MARY E    | 8300 HEMBYWOOD DR         | INDIAN TRAIL | 28079-8662 | 15147593 | UNION POWER COOPERATIVE             | 1525 ROCKY RIVER  | MONROE            | NC | 28110      |
| YOUNG REBECCA L | 6707 PROVIDENCE RD S      | WAXHAW       | 28173-9426 | 15409611 | BRANCH BANKING & TRUST              | PO BOX 1489   | LUMBERTON         | NC | 28359      |
| YOUNG SAVANNAH  | 2813 TARA DRIVE           | MONROE       | 28112      | 14843313 | UPROMISE INC                        | 85 WELLS AVENUE STE 110   | NEWTON            | MA | 02459      |
| YOUNG TAMELA W  | 9107 CLERKENWELL DRIVE    | WAXHAW       | 28173      | 15868664 | APOLLOMD BUSINESS SERVICES LLC      | 5665 NEW NORTHSIDE DRIVE  | ATLANTA           | GA | 30328      |
| YOUNG XAVIER    | 627 BEAUHAVEN LN          | WAXHAW       | 28173      | 15955136 | ATHENE ANNUITY AND LIFE CO          | 7700 MILLS CIVIC PARKWAY  | WEST DES MOINES   | IA | 50266      |
| YOUNG XAVIER    | 627 BEAUHAVEN LN          | WAXHAW       | 28173      | 15955134 | ATHENE ANNUITY AND LIFE CO          | 7700 MILLS CIVIC PARKWAY  | WEST DES MOINES   | IA | 50266      |

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| YOUNG XAVIER            | 627 BEAUHAVEN LN             | WAXHAW       | 28173      | 15955135 | ATHENE ANNUITY AND LIFE CO            | 7700 MILLS CIVIC PARKWAY  | WEST DES MOINES | IA | 50266      |
| YOUNGER ANNE            | 2221 LEGACY OAK DR           | WAXHAW       | 28173      | 14892875 | PAYPAL INC                            | 12312 PORT GRACE BLVD ATTN:<br>UNCLAIMED PROPERTY                     | LA VISTA        | NE | 68128      |
| YOVAN SHEA              | 1009 CADBERRY CT             | INDIAN TRAIL | 28079      | 15120275 | CARMAX AUTO SUPERSTORES, INC          | 12800 TUCKAHOE CREEK PKWY   | RICHMOND        | VA | 23238      |
| YOW PAUL A JR           | 3101 WAXHAWINDIAN TRAIL RD S | WAXHAW       | 28173      | 15917873 | AMERICAN HERITAGE LIFE INS CO         | POB 37946 ATTN: UNCLIAMED PROPERTY                                    | CHARLOTTE       | NC | 28237-7946 |
| YOW RANDY E             | 3000 DUCK POINT DR           | MONROE       | 28110      | 15515782 | SYNCHRONY BANK                        | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA | PA | 19406      |
| YOW RONALD LYNN         | 3308 LUKE CT                 | MONROE       | 28112-8303 | 15147598 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER  | MONROE          | NC | 28110      |
| YULIY TRANSPORTATION NC | PO BOX 1312                  | INDIAN TRAIL | 28079      | 15432478 | COX ENTERPRISES INC                   | 6205 PEACHTREE DUNWOODY ROAD 14TH<br>FLOOR                            | ATLANTA         | GA | 30328      |
| YULIY TRANSPORTATION NC | PO BOX 1312                  | INDIAN TRAIL | 28079      | 15432479 | COX ENTERPRISES INC                   | 6205 PEACHTREE DUNWOODY ROAD 14TH<br>FLOOR                            | ATLANTA         | GA | 30328      |
| ZACHARY VILLA S         | 1603 CLASSIC DR APT B        | MONROE       | 28112      | 15734061 | AFFINION GROUP INC                    | 6 HIGH RIDGE PARK   | STAMFORD        | CT | 06905      |
| ZAENGER THOMAS          | 1017 HERCULES DR             | INDIAN TRAIL | 28079      | 15799108 | ILLINOIS STATE TOLL HIGHWAY AUTHORIT' | 2700 OGDEN AVE  | DOWNERS GROVE   | IL | 60515      |
| ZAFIRIS CHRISTINA       | 3014 THORNDALE RD            | INDIAN TRAIL | 28079-5393 | 15020984 | CAPITAL ONE BANK NATIONAL ASSN        | UNCLAIMED PROPERTY DEPT PO BOX 85135                                  | RICHMOND        | VA | 23285-5135 |
| ZAGACKI ALLISON J       | 4418 HORSESHOE BND           | MATTHEWS     | 28104-8601 | 15326234 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON          | MA | 02021      |
| ZAJIC PEG               | 2563 SPRING BREEZE WAY       | MONROE       | 28110-8342 | 15569425 | MERIAL LLC                            | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS          | GA | 30601      |
| ZALAQUETT EDDIE M       | 3064 ANCESTRY CIR            | MATTHEWS     | 28104-8634 | 15325633 | PRUDENTIAL FINANCIAL INC              | C/O COMPUTERSHARE 250 ROYALL STREET<br>M/S 2A                         | CANTON          | MA | 02021      |
| ZALECKI MICHAEL         | 2811 WAXHAW MARVIN RD        | WAXHAW       | 28173-7530 | 15310211 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD                                       | LANSING         | MI | 48909-8160 |
| ZALECKI MICHAELYN B     | 2811 WAXHAW MARVIN RD        | WAXHAW       | 28173-7530 | 15310211 | AUTO OWNERS INS CO                    | PO BOX 30660 6101 ANACAPRI BLVD                                       | LANSING         | MI | 48909-8160 |
| ZALESKI JOHN            | 6601 LUTHER LN               | MONROE       | 28112-8504 | 14940882 | ALLSTATE INDEMNITY COMPANY            | PO BOX 37946 ATTN: UNCLAIMED PROPERTY                                 | CHARLOTTE       | NC | 28237-7946 |
| ZALESKI KELLY           | 7016 HIGH VISTA CT           | MATTHEWS     | 28104      | 14816280 | PAMPERED CHEF LTD THE                 | ONE PAMPERED CHEF LANE  | ADDISON         | IL | 60101-5630 |
| ZAMBRANO JOSE           | 7104 LAKE DR                 | MATTHEWS     | 28104      | 15361727 | FEDEX GROUND                          | PO BOX 108  | PITTSBURGH      | PA | 15230      |
| ZAMBRANO JOSE           | 7104 LAKE DR                 | MATTHEWS     | 28104      | 15361728 | FEDEX GROUND                          | PO BOX 108  | PITTSBURGH      | PA | 15230      |
| ZAMMIT PAUL E           | 1723 FAULKS CHURCH RD        | MARSHVILLE   | 28103-8060 | 14997565 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH         | NC | 27640      |
| ZANJANI NINA            | PO BOX 1033                  | WINGATE      | 28174      | 15854809 | BLUE RIDGE ELECTRIC MEMBERSHIP CORP   | PO BOX 112 1216 BLOWING ROCK BLVD NE                                  | LENOIR          | NC | 28645      |
| ZARRILLO MICHAEL        | 608 SMOKEY HOLLOW DRIVE      | WAXHAW       | 28173      | 15399230 | ANTHEM INC                            | 3075 VANDERCAR WAY  | CINCINNATI      | OH | 45209      |
| ZARRILLO MICHAEL        | 608 SMOKEY HOLLOW DRIVE      | WAXHAW       | 28173      | 15206773 | DELTA DENTAL OF NEW JERSEY INC        | 1639 ROUTE 10   | PARSIPPANY      | NJ | 07054-     |



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| ZARRILLO MICHAEL           | 608 SMOKEY HOLLOW DRIVE       | WAXHAW       | 28173      | 15206774 | DELTA DENTAL OF NEW JERSEY INC        | 1639 ROUTE 10  | PARSIPPANY    | NJ | 07054-     |
| ZARRILLO MICHAEL           | 608 SMOKEY HOLLOW DRIVE       | WAXHAW       | 28173      | 15206775 | DELTA DENTAL OF NEW JERSEY INC        | 1639 ROUTE 10  | PARSIPPANY    | NJ | 07054-     |
| ZARZA PAMELA               | 2016 E SANDY RIDGE RD         | MONROE       | 28112-7327 | 15147601 | UNION POWER COOPERATIVE               | 1525 ROCKY RIVER                                       | MONROE        | NC | 28110      |
| ZAUGG DALE                 | 3400 MARBLE CLAY CT           | MONROE       | 28112-7725 | 15686194 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| ZAUGG STACEY               | 3400 MARBLE CLAY CT           | MONROE       | 28112-7725 | 15686194 | STATE FARM FIRE & CASUALTY CO         | 3 STATE FARM PLAZA SOUTH P-4                           | BLOOMINGTON   | IL | 61791-0001 |
| ZAVALA BONILLA RUTH        | 875 E SUNSET DR               | MONROE       | 28112      | 15843751 | INTERCAMBIO EXPRESS INC               | 426 N MAIN ST  | ELKHART       | IN | 46516      |
| ZAVALA GUILLERMO CENICEROS | 375 MONTICELLO DR APT EX      | MONROE       | 28110-2892 | 15142316 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| ZAVALA IGNACIO ESPINOZA    | 375 MONTICELLO DR APT B8      | MONROE       | 28110-2892 | 15142317 | BANK OF AMERICA - NORTH CAROLINA      | PO BOX 17270 DE5-022-03-11                             | WILMINGTON    | DE | 19885-7270 |
| ZAVALA WALTER              | 3500 SPRING HARVEST DR        | MONROE       | 28110-7997 | 14997619 | NC DEPT OF REVENUE                    | P O BOX 25000 IMPREST CASH FUND                        | RALEIGH       | NC | 27640      |
| ZAVALETA MIGUEL            | 1301 GRIFFITH ROAD            | MONROE       | 28112      | 15410664 | BANK OF AMERICA - HOME LOANS (100065) | P O BOX 17270 DE5-022-03-11                            | WILMINGTON    | DE | 19885-7270 |
| ZAVENKOW EUGENE Y          | 5803 CONCORD HWY              | MONROE       | 28110      | 15696195 | AMICA MUTUAL INSURANCE CO             | 50 AMICA WAY   | LINCOLN       | RI | 02865      |
| ZAVENKOW HANNAH O          | 5803 CONCORD HWY              | MONROE       | 28110      | 15696195 | AMICA MUTUAL INSURANCE CO             | 50 AMICA WAY   | LINCOLN       | RI | 02865      |
| ZEEVELD LISA               | 8300 WHITE HORSE DRIVE        | WAXHAW       | 28173      | 14843325 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |
| ZEIND LORI LORI            | 405 HAVENCHASE DRIVE          | MATTHEWS     | 28104-8745 | 15838660 | CHARLOTTE MECKLENBURG HOSPITAL AU     | PO BOX 32861   | CHARLOTTE     | NC | 28232-2861 |
| ZELAKOWSKI AMANDA B        | 3025 BROOK VALLEY RUN         | MONROE       | 28110-6336 | 15949715 | GERBER LIFE INSURANCE CO              | 1311 MAMARONECK AVE                                    | WHITE PLAINS  | NY | 10605      |
| ZELAKOWSKI HENRY           | 3025 BROOK VALLEY RUN         | MONROE       | 28110-6336 | 15218596 | NAVIENT CORPORATION                   | ATTN UNCLAIMED PROPERTY V1075 2001<br>EDMUND HALLEY DR | RESTON        | VA | 20191      |
| ZELAKOWSKI HENRY J         | 3025 BROOK VALLEY RUN         | MONROE       | 28110-6336 | 15949716 | GERBER LIFE INSURANCE CO              | 1311 MAMARONECK AVE                                    | WHITE PLAINS  | NY | 10605      |
| ZELLIN AMY                 | 6601 MIMOSA ST                | INDIAN TRAIL | 28079      | 15867335 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| ZELLIN JOHN                | 6601 MIMOSA ST                | INDIAN TRAIL | 28079      | 15867335 | JEFFREY G DALRYMPLE PA                | 2435 PLANTATION CENTER DR SUITE 205                    | MATTHEWS      | NC | 28105      |
| ZEMEL LORETTA              | SETERUS INC 630 SPRINGWOOD DR | WAXHAW       | 28173-7210 | 15474890 | ERIE INSURANCE EXCHANGE               | 100 ERIE INSURANCE PL                                  | ERIE          | PA | 16530      |
| ZENIA GRZEBIN              | 1308 FIRETHORNE CLUB DR       | WAXHAW       | 28173      | 15465395 | NOVANT HEALTH INC                     | 2085 FRONTIS PLAZA BLVD                                | WINSTON SALEM | NC | 27103-5614 |
| ZEPEDA BENITO ESDUARDO     | 102 S JOHNSON ST              | MONROE       | 28112      | 14999695 | LATINO COMMUNITY CREDIT UNION         | 1000 WADE AVE  | RALEIGH       | NC | 27605      |
| ZHU ANYUAN                 | 000509 PINE NEEDLE COURT      | WEDDINGTON   | 28104-0000 | 15899556 | PIEDMONT NATURAL GAS                  | 4339 S TRYON ST  | CHARLOTTE     | NC | 28217      |
| ZHU YIMIN                  | 600 WHITE TAIL TER            | WAXHAW       | 28173-7220 | 15323791 | FIRSTHAND TECHNOLOGY VALUE            | C/O COMPUTERSHARE 250 ROYALL STREET                    | CANTON        | MA | 02021      |
| ZIDANIC CINDY H            | 8112 RED OAKS TRAIL           | WAXHAW       | 28173      | 14843334 | UPROMISE INC                          | 85 WELLS AVENUE STE 110                                | NEWTON        | MA | 02459      |

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| ZIEGALER DAVID                | 2808 WAYCROSS DR                                       | MONROE   | 28110      | 15867334 | JEFFREY G DALRYMPLE PA         | 2435 PLANTATION CENTER DR SUITE 205                                   | MATTHEWS         | NC | 28105      |
| ZIEGLER ANNA                  | 2808 WAYCROSS DR                                       | MONROE   | 28110      | 15867334 | JEFFREY G DALRYMPLE PA         | 2435 PLANTATION CENTER DR SUITE 205                                   | MATTHEWS         | NC | 28105      |
| ZIELINSKI CHESTER             | 5821 CHERRY HOLLOW LN RPO<br>RECEIVED_DD CAMPAIGN_FALL | MATTHEWS | 28104-7786 | 15147602 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ZIGLAR SUSAN                  | PO BOX 3087  | WINGATE  | 28174      | 15103007 | TALBOTS INC THE                | 1 TALBOTS DR  | HINGHAM          | MA | 02043      |
| ZIGLAR SUSAN K                | CAMPUS BOX 3087  | WINDGATE | 28174      | 15505118 | SYNCHRONY BANK                 | C/O KEANE UNCLAIMED PROPERTY 640<br>FREEDOM BUSINESS CENTER SUITE 600 | KING OF PRUSSIA  | PA | 19406      |
| ZIMMER BENNY                  | 1322 WAXHAW MARVIN RD                                  | WAXHAW   | 28173-7515 | 15569442 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS           | GA | 30601      |
| ZIMMER GRETA                  | 1324 WAXHAW MARVIN RD                                  | WAXHAW   | 28173-7515 | 15569444 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS           | GA | 30601      |
| ZIMMER GRETA                  | 1324 WAXHAW MARVIN RD                                  | WAXHAW   | 28173-7515 | 15569443 | MERIAL LLC                     | 1730 OLYMPIC DR BLDG 2 MAILROOM                                       | ATHENS           | GA | 30601      |
| ZIMMERMAN BRIAN K             | 10010 STRIKE THE GOLD LANE                             | WAXHAW   | 28173      | 15111123 | PNC BANK NA                    | P7-PFSC-02-0, 500 1ST AVE   | PITTSBURGH       | PA | 15219      |
| ZIMMERMAN BYPASS TRUST        | 1234 ROSA DR   | MONROE   | 28112      | 15921856 | GENWORTH LIFE & ANNUITY INS CO | UNCLAIMED PROPERTY UNIT 6620 W<br>BROAD ST, BLDG 2, MS1037            | RICHMOND         | VA | 23230-1799 |
| ZINO TODD R                   | 1902 DUNSMORE LN                                       | WAXHAW   | 28173-8095 | 15477811 | COUNTRY MUTUAL INS CO          | P O BOX 2100 1701 N TOWANDA AVENUE                                    | BLOOMINGTON      | IL | 61702-2100 |
| ZION METH CHURCH              | 8104 UNIONVILLE BRIEF RD                               | MONROE   | 28110-9041 | 15147604 | UNION POWER COOPERATIVE        | 1525 ROCKY RIVER  | MONROE           | NC | 28110      |
| ZITLALPOPOCA CARDENA IRVING A | 102 DIANNE ST  | WINGATE  | 28174-9754 | 14997726 | NC DEPT OF REVENUE             | P O BOX 25000 IMPREST CASH FUND                                       | RALEIGH          | NC | 27640      |
| ZITLALPOPOCA MISAEL P         | 102 DIANNE ST  | WINGATE  | 28174      | 14999699 | LATINO COMMUNITY CREDIT UNION  | 1000 WADE AVE   | RALEIGH          | NC | 27605      |
| ZMICHAEL RUTH                 | 3316 ARBOR POINTE DR                                   | TRAIL    | 28079      | 15748379 | DISH NETWORK CORP & SUBS       | PO BOX 6623   | ENGLEWOOD        | CO | 80155      |
| ZOLNOSKI ELIZABETH            | 1912 CHADWELL CT                                       | WAXHAW   | 28173      | 15613295 | UNITED HEALTHCARE SERVICES INC | 185 ASYLUM ST   | HARTFORD         | CT | 06103      |
| ZUCALI JEFF                   | 8804 ANKLIN FORREST DRIVE                              | WAXHAW   | 28173      | 15008277 | ASI UNDERWRITERS CORP          | 1 ASI WAY   | SAINT PETERSBURG | FL | 33702      |
| ZUCALI JENNIFER               | 8804 ANKLIN FORREST DRIVE                              | WAXHAW   | 28173      | 15008277 | ASI UNDERWRITERS CORP          | 1 ASI WAY   | SAINT PETERSBURG | FL | 33702      |
| ZUKOSKI FANNY                 | 606 CIRCLE TRACE RD                                    | MONROE   | 28110      | 15465409 | NOVANT HEALTH INC              | 2085 FRONTIS PLAZA BLVD   | WINSTON SALEM    | NC | 27103-5614 |
| ZURAWSKI KAT                  | 1010 OMAHA DR  | MONROE   | 28110-7693 | 15985900 | DIRECTV LLC                    | 1 AT&T WAY RM 2B228A  | BEDMINSTER       | NJ | 07921      |