

# Michigan Holder Transmittal for Annual Report of Unclaimed Property

Issued under the authority of P.A. 29 of 1995, Filing is mandatory.  
Failure to file is punishable by fine.

*Mail to:*  
**Michigan Department of Treasury  
Unclaimed Property Division  
PO Box 30756  
Lansing, MI 48909**

This transmittal must accompany your annual report whether you are filing on paper, CD ROM, or some other method. If your annual report does not meet Treasury specifications, as indicated in the Manual for Reporting Unclaimed Property, it will not be accepted.

Report Year
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## GENERAL INFORMATION

Holder's Name	Federal Employer ID Number	State of Incorporation
Address	County	Date of Incorporation
City, State, Zip Code	Primary Business Activity	

Did you exercise due diligence this report year? <input type="checkbox"/> Yes <input type="checkbox"/> No	Did you file a <i>Report of Unclaimed Property</i> last year? <input type="checkbox"/> Yes <input type="checkbox"/> No, explain: _____
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What media type are you filing with Form 2011?  
 CD Rom     Form 1223     Other (specify) \_\_\_\_\_

\*Do not mix media types for the same report.

Report Type  
 Annual     VDA     First     Audit     Other

## REPORTING REQUIREMENTS (Attach payment here.)

You must report and submit all property (defined in General Instructions) in your custody that belongs to someone else and has gone unclaimed.

1. Total number of safety deposit boxes reported (if applicable) .....	
2. Total number of shares of stock/mutual funds (if applicable).....	
3. Total amount paid with this transmittal.....	\$

\*Make checks payable to "State of Michigan."     Check attached.     Electronic Payment Receipt Attached

## CERTIFICATION

*I declare under penalties imposed by P.A. 29 of 1995, as amended, that I have examined this report and to the best of my knowledge it is true and complete.*

Print Contact Name	Telephone Number
E-mail Address	Fax Number
Signature	Title
	Date

If you are a successor, attach a separate sheet listing the names and last known addresses of all previous holders of the property being reported. If you have changed your name during the reporting period, attach a separate sheet listing all prior names.

## Treasury Use Only

Holder ID	Report	Stock ID	Import Batch
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