

Unclaimed Property Inquiry

Issued under authority of Public Act 29 of 1995.

Read the instructions on page 2 before completing this form.

PART 1: CLAIMANT/PROPERTY OWNER INFORMATION	
Property Owner's Name as it Appears on Unclaimed Property Web Search	Property Owner's Social Security or Federal Employer Identification Number
Claimant Name	Relationship to Property Owner
Claimant's Social Security or Federal Employer Identification Number (if different)	
Current Address (Number and Street or RR#)	Property Number
City, State, ZIP code	Daytime Telephone Number
PART 2: FORMER ADDRESSES. List all former Michigan addresses used by the property owner.	
Street Address	City, State, ZIP Code
PART 3: CLAIMANT CERTIFICATION	
<p>Under penalties of perjury, I certify that the information provided on this inquiry form is true to the best of my knowledge. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Michigan, officers and employees from any damages, claims or losses of any kind resulting in payment of the property being claimed.</p>	
<p>SUBSCRIBED AND SWORN TO BEFORE ME THIS</p> <p>____ DAY OF _____, 20 ____</p> <p>_____ NOTARY PUBLIC COUNTY, STATE</p> <p>MY COMMISSION EXPIRES _____</p>	<p style="text-align: center;">SIGNATURES OF CLAIMANTS</p> <p>_____</p> <p>_____</p> <p>_____</p>

Office Use Only:
Approval: 1.____ 2.____ 3.____ 4.____ 5.____

Return completed form along with a copy of a picture I.D., social security card and required documentation (see page 2) to:

Unclaimed Property Division
Michigan Department of Treasury
P.O. Box 30756
Lansing, MI 48909

www.michigan.gov/unclaimedproperty

Allow 180 days processing time from the date the form is mailed.

Instructions for Form 3433, Unclaimed Property Inquiry

FORM INSTRUCTIONS

Part 1. Complete applicable fields.

Part 2. List all former Michigan addresses used by the property owner, including P.O. Boxes.

Part 3. Sign and have your signature notarized by a Notary Public.

REQUIRED DOCUMENTATION

Individual Property Owner

Submit copies of the following documents:

- Picture ID (driver's license or identification card)
- Social security card
- If your name differs from how it appears on the Unclaimed Property Web site, submit legal documentation supporting the name change (e.g. marriage certificate, adoption papers, divorce decree, etc).

Claimant Other Than Property Owner

Parent on Behalf of a Minor

Submit a copy of the minor child's birth certificate and social security card.

Guardian, Conservator, Trustee or Legal Representative

Submit a copy of the court documents or other signed legal documents giving you authority to act on the property owner's behalf. If providing a Durable Power of Attorney, submit a medical provider statement indicating property owner is unable to sign his or her name.

Estate Executor/Administrator

If you are acting as an administrator, executor or personal representative of a probate estate, submit the following:

Open Probate Estate

- Copy of owner's death certificate
- Current copy (dated within last 12 months) of your Letters of Authority issued by the probate court certifying your appointment.

Closed Probate Estate

- Copy of owner's death certificate
- Copy of will (if applicable)
- Copy of Opening Petition for the estate
- Copy of final estate order listing the heirs and the percentage or amount received from the estate
- List of current addresses of all heirs.

Heir without Probated Estate

- Copy of property owner's death certificate
- Proof of your relationship to the decedent (birth certificate, marriage license, obituary notice)
- Copy of will (if applicable).

Business Property Owner

Submit copies of the following documents:

- Business card
- Articles of Incorporation or DBA showing ownership of the business and name changes.
- List of subsidiaries that entity can claim on behalf of.
- Documentation showing authorization for you to act on behalf of the business entity shown as the original property owner.

Closed (But Not Sold) Entities

- Final Federal tax return filed including Schedule C

Sold Entities

- Buy/sell agreement showing who owned the accounts receivable at the close of sale.

Dissolved Entities

- Dissolution papers showing who the shareholders were at the time of the dissolution. If corporation did not file for dissolution with the State of Michigan, submit the automatic dissolution and a copy of the final corporate Federal tax return, including Schedule K.
- List of current addresses of all shareholders.

You may also be required to complete a formal claim form and provide additional documentation.

Allow 180 days processing time from the date the form is mailed.