



Nebraska State Treasurer's Office Unclaimed Property Division

809 P Street, Lincoln, NE 68508-1390
www.treasurer.org | 402-471-8497



Holder Information Form

Company or Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Federal Tax ID#: _____

State of Incorporation: _____ Date of Incorporation: _____

Report for Period Ending: _____

Contact Person for Report: _____

Phone: _____ Fax: _____

Email: _____

Previous Holder Information: (Only applicable if there has been a name change, merger, etc.)

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Federal ID Number: _____ Date of Acquisition / Name Change: _____

Did you file a report of Unclaimed Property last year? **YES** **NO**

If yes, please provide amount and date remitted: _____
Amount Date

If no, please explain: _____

Holder Information Form

Place a checkmark by the category which most closely describes your organization:

Banking/Trust	Other Business Association	Schools, Colleges
Savings & Loan	Retail	Churches
Credit Union	Construction	Health Care Facilities
Life Insurance	Services	Government
Other Insurance	Manufacturing	Utilities / Cable
Mutual Funds	Transportation	Reciprocal
Finance/Investments	Oil & Gas	

If you are a non-insurance entity:

If you are an insurance entity:

List number of shareholders: _____

List number of policies in force: _____

List dollar volume of sales for last fiscal year:

List dollar volume of sales for last fiscal year:

I, _____, acknowledge that I am the contact person listed above and verify that I've reviewed the records and prepared this report consisting of _____ properties totaling \$ _____ as to property presumed abandoned under the Nebraska Unclaimed Property Act, that I am a duly authorized representative of the holder, that I have performed due diligence for the properties reported, and that I believe the report to be true, correct and complete.

Signature of Company Representative: _____

Title of Company Representative: _____

Date: _____

MAILING ADDRESS: Nebraska State Treasurer Office
Unclaimed Property Division
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