

(1) Any deposit made by a subscriber with a utility to secure payment for, or any sum paid in advance for, utility services to be furnished in the State, less any lawful deduction, that has remained unclaimed by the person who appears on the records of the utility as entitled to it for more than seven years after the termination of the services for which the deposit or advance payment was made;

(2) Any sum which a utility has been ordered to refund and which was received for utility services rendered in the State, together with any interest on it, less any lawful deduction, that has remained unclaimed by the person appearing on the records of the utility as entitled to it for more than seven years after the date it became payable in accordance with the final determination or order providing for the refund; and

(3) Any sum paid to a utility for a utility service, which service has not been rendered within seven years of the payment.

[17-108] 17-304.

Any stock or other certificate of ownership, or any dividend, profit, distribution, interest, payment on principal, or other sum held [or owing] by a business association for or to a shareholder, certificate holder, member, bondholder or other security holder, or participating patron of a cooperative, who has not claimed it or corresponded in writing with the business association concerning it within seven years after the date prescribed for payment or delivery, is presumed abandoned if:

(1) It is held [or owing] by a business association organized under the laws of or created in [the] THIS State; [or]

(2) It is held [or owing] by a business association doing business in [the] THIS State but not organized under the laws of [or created in the] THIS State, and the records of the business association indicate that the last known address of the person entitled to it is in [the] THIS State; or

(3) It is held [or owing] by a business association not doing business in [the] THIS State and not organized under the laws of [or created in the] THIS State, but the records of the business association indicate that the last known address of the person entitled to it is in [the] THIS State.

[17-109] 17-305.

All tangible or intangible personal property distributable on forfeiture of the charter or voluntary dissolution of a business association, banking organization,