FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 830012 1. Entity Name 04-24-2002 90402 037 \*\*\*150 THE HANOVER INSURANCE COMPANY Principal Place of Business Mailing Address 100 NORTH PARKWAY 100 NORTH PARKWAY WORCESTER MA 01605 WORCESTER MA 01605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-5129825 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE FLORIDA INSURANCE COMMISIONER Street Address (P.O. Box Number is Not Acceptable) **CAPITOL BUILDING TALLAHASSEE FL 32314** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATÚRE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE Mark C. McGivney O'BRIEN, JOHN F. NAME NAME 440 Lincoln Street STREET ADDRESS STREET ADDRESS 440 LINCOLN STREET Worcester, MA 01605 CITY-ST-ZIP CITY-ST-7IP **WORCESTER MA** ☐ Delete TITLE Change ☐ Addition Bruce C. Anderson NAME NAME PARRY, EDWARD J III 440 Lincoln Street STREET ADDRESS STREET ADDRESS 440 LINCLON ST Worcester, MA 01605 CITY-ST-7IP CITY-ST-ZIP **WORCESTER MA** Đ۷ D. Delete ☐ Addition Mark -- R -- Colborn ---NAME CAHILL, WILLIAM J. JR. NAME 440 Lincoln Street STREET ADDRESS STREET ADDRESS 440 LINCOLN STREET Worcester, MA 01605 CITY-ST-ZIP CITY-ST-ZIP WORCHESTER MA TITLE **⊠** Delete TITLE Change ☐ Addition J. Kendall Huber NAME MAY, JOHN BARRY NAME 440 Lincoln Street STREET ADDRESS STREET ADDRESS 440 LINCOLN ST. Worcester, MA 01605 CITY-ST-ZIP CITY-ST-ZIP WORCESTER MA DV **X** Delete TITLE X Change ☐ Addition TITLE John P. Kavanaugh NAME NAME SIMONSEN, ERIC A 440 Lincoln Street STREET ADDRESS STREET ADDRESS 440 LINCOLN ST. CITY-ST-ZIP CITY-ST-7IP Worcester, MA 01605 **WORCESTER MA 01653** $\overline{\mathrm{DV}}$ **K** Change ☐ Addition TITLE Delete TITLE Edward J. Parry, III NAME MCAULIFFE, JAMES ROBERT NAME STREET ADDRESS 645 WEST GRAND RIVER STREET ADDRESS 440 Lincoln Street CITY-ST-ZIP CITY-ST-ZIP HOWELL MI 48843 Worcester, MA 01605

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachm

ith all other like empowered.

Cronin

2002 UNIFORM BUSINESS REPORT DOCUMENT # 830012
The Hanover Insurance Company

## 12. ADDDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:	DV		
NAME:	Gregroy D. Tranter	char	ige
STREET ADDRESS:	440 Lincoln Street		_
CITY-ST-ZIP:	Worcester, MA 01605		

TITLE:	D		
NAME:	Mark A. Hug		addition
STREET ADDRESS:	440 Lincoln Street	٠	
CITY-ST-ZIP:	Worcester, MA 01605		

TITLE:	V	
NAME:	Bradley M. Darrow	addition
STREET ADDRESS:	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

TITLE:	V	
NAME:	Peter H. Lapuc	addition
STREET ADDRESS:	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

TITLE:	V	
NAME:	Lori A. Manchester	addition
STREET ADDRESS:	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

	TITLE:	V	*
	NAME:	Robert F. O'Shea	addition
i	STREET ADDRESS:	440 Lincoln Street	
	CITY-ST-ZIP:	Worcester, MA 01605	
-			

TITLE: NAME:	V	-
NAME:	Mary C. Ritter	addition
STREET ADDRESS:	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

TITLE:	D	*
NAME:	Richard M. Reilly	addition
STREET ADDRESS:	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

TITLE:	PD	
NAME:	Robert P. Restrepo, Jr.	addition
STREET ADDRESS	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	

Affachment

TITLE:

S

NAME:

Charles F. Cronin

STREET ADDRESS: 440 Lincoln Street

CITY-ST-ZIP:

Worcester, MA 01605

addition

# 830012