

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004568

**Entity Name:** HANOVER SPECIALTY INSURANCE BROKERS, INC.**Current Principal Place of Business:**440 LINCOLN STREET  
WORCESTER, MA 01653**Current Mailing Address:**440 LINCOLN STREET  
WORCESTER, MA 01653**FEI Number:** 52-1172293**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	ROCHE, JOHN C
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	TREASURER, VP
Name	FURMAN, ANDREW C
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	SECRETARY
Name	CRONIN, CHARLES F
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	DIRECTOR
Name	ROBINSON, ANDREW S
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	PRESIDENT
Name	EPPINGER, FREDERICK H.
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	DIRECTOR, CFO, EVP
Name	GREENFIELD, DAVID B
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

Title	EVP, ASST. SECRETARY
Name	HUBER, J. KENDALL
Address	440 LINCOLN STREET
City-State-Zip:	WORCESTER MA 01653

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHARLES F. CRONIN**SECRETARY****04/30/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date