

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90411 001 ***600.00

DOCUMENT # 830012

1. Entity Name
THE HANOVER INSURANCE COMPANY



Principal Place of Business
**440 LINCOLN STREET
WORCESTER, MA 01653**

Mailing Address
**440 LINCOLN STREET
WORCESTER, MA 01653**

66012393



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03162006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
13-5129825

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> Delete
NAME	MCGIVNEY, MARK C	
STREET ADDRESS	440 LINCOLN STREET	
CITY-ST-ZIP	WORCESTER, MA 01605	
TITLE	DV	<input type="checkbox"/> Delete
NAME	HUBER, KENDALL J	
STREET ADDRESS	440 LINCOLN ST.	
CITY-ST-ZIP	WORCESTER, MA 01605	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	KAVANAUGH, JOHN P	
STREET ADDRESS	440 LINCOLN ST.	
CITY-ST-ZIP	WORCESTER, MA 01605	
TITLE	DV	<input type="checkbox"/> Delete
NAME	PARRY III, EDWARD J	
STREET ADDRESS	440 LINCOLN STREET	
CITY-ST-ZIP	WORCESTER, MA 01605	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/06 **(508) 855-2319**
Date Daytime Phone #

ATTACHMENT

2006 UNIFORM BUSINESS REPORT
DOCUMENT # 830012
The Hanover Insurance Company

66012393
#830012

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE: DV
NAME: James S. Hyatt
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

ADDITION

TITLE: DV
NAME: Susan S. Korthase
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

ADDITION

TITLE: C
NAME: Frederick H. Eppinger
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

TITLE: S
NAME: Charles F. Cronin
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

TITLE: DV
NAME: David J. Firstenburg
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

TITLE: DV
NAME: Bonnie K. Haase
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

DELETE

TITLE: DV
NAME: Cynthia H. Young
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

DELETE

TITLE: DP
NAME: Marita Zuraitis
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

TITLE: V
NAME: John E. Brabazon
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

DELETE

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#830012

Officers and Directors

The Hanover Insurance Company

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Frederick H. Eppinger	Chairman of the Board	08/28/2003
David J. Firstenberg	Director	03/31/2004
J. Kendall Huber	Director	03/31/2000
James S. Hyatt	Director	09/07/2005
Edward J. Parry III	Director	11/20/1996
Gregory D. Tranter	Director	10/13/2000
Marita Zuraitis	Director	05/10/2004

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
Gary S. Bujaucius	Valuation Actuary	10/02/1997
William J. Cahill Jr.	Group Counsel	06/06/2002
Charles F. Cronin	Group Counsel	02/20/2003
Jennifer L. Lauro	Group Counsel	01/24/2005
Edward J. Parry III	Vice Chair	04/20/2004
Marita Zuraitis	Vice Chair	04/20/2004
Diana L. Anderson	Assistant Treasurer	12/01/1999
Alfred L. Austin	Vice President	12/05/2002
Warren E. Barnes	Vice President	12/22/2004
	Corporate Controller	12/22/2004
Lisa M. Binnie	Assistant Vice President	02/24/2005
Todd L. Bousquet	Vice President	10/14/1999
Mark D. Brissman	Vice President	06/22/2004
	Chief Actuary	06/22/2004
Ronald Buford	Vice President	12/05/2002
Gary S. Bujaucius	Assistant Vice President	12/20/1994
William J. Cahill Jr.	Assistant Secretary	06/01/2000
	Vice President	02/20/2003
Richard N. Cammett	Vice President	06/22/2005
Mark S. Canfield	Vice President	12/15/1997
Paul F. Carleo	Assistant Vice President	06/05/2003
Sharon A. Carruth	Assistant Vice President	06/22/2005
John W. Chandler	Vice President	11/15/2004
Paul J. Chmura	Vice President	12/05/2002
Michael R. Christiansen	Vice President	08/10/2005
Michael C. Clifton	Vice President	04/20/2004
James E. Connor	Vice President	12/31/2003
Jay A. Coon	Assistant Vice President	12/22/2004
Mary B. Corrigan	Vice President	04/12/2000
Thomas E. Coyne	Vice President	12/22/2004
Alan K. Crater	Vice President	08/11/2004
Charles F. Cronin	Secretary	06/01/2000
	Vice President	02/20/2003
Kathleen T. Cunningham	Assistant Vice President	03/20/2006
Lee D. Davidson	Assistant Vice President	10/02/1997
Gary A. DelBuono	Vice President	12/05/2002
Bruce J. Dubiel	Vice President	06/06/2005
Douglas T. Eden	Vice President	03/20/2006
Catherine E. Eska	Vice President	02/24/2005
David J. Firstenberg	Vice President	02/22/2002
Peter R. Foley	Clerk	10/17/2003
	Vice President	06/22/2005

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Officers and Directors

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Charles E. Foura	Vice President	06/06/2005
Joseph D. Freitas	Vice President	06/22/2005
Alan G. Gileczek	Vice President	04/12/2000
Robert K. Grennan	Assistant Vice President	03/20/2006
Carl N. Hackling	Vice President	07/21/2003
Douglas J. Harrison	Assistant Vice President	06/08/2001
J. Kendall Huber	General Counsel	03/31/2000
	Senior Vice President	04/20/2004
	Assistant Secretary	06/06/2002
James S. Hyatt	Vice President	08/11/2004
Karen M. Jenkins	Assistant Vice President	01/24/2005
Keith Jensen	Assistant Vice President	04/15/2004
James B. Johnson	Assistant Vice President	04/14/1999
Sandra F. Kimball	Assistant Vice President	12/22/2004
Charles O. Kingsbury, Jr.	Vice President	12/02/1997
Edward P. Krause	Assistant Treasurer	01/25/2006
Jennifer E. Kuras	Assistant Vice President	06/22/2005
Joelle M. Lapeze	Vice President	12/02/1997
John R. Larson	Assistant Treasurer	02/24/2005
Jennifer L. Lauro	Vice President	01/24/2005
David C. Lavergne	Vice President	12/22/2004
Richard W. Lavey	Vice President	01/12/2004
Anne M. Leger	Assistant Treasurer	12/31/2003
Patricia L. Linton	Vice President	03/01/1999
Richard John Litchfield	Vice President	12/16/2005
Michael D. Lorion	Assistant Vice President	02/24/2005
Jennifer F. Luisa	Assistant Vice President	06/22/2005
James F. Malley II	Vice President	04/20/2004
Daniel J. Mastrototaro	Vice President	04/20/2004
Deborah E. Mathews	Vice President	04/09/1997
Jessica R. Mayer	Vice President	02/24/2005
Douglas H. McDonough	Vice President	03/31/2005
John L. McDonough	Assistant Secretary	04/08/1992
Mark C. McGivney	Vice President	03/31/2000
	Treasurer	03/31/2000
James J. McSheffrey	Assistant Vice President	06/22/2005
Renee A. Mikitarian Bradley	Vice President	04/02/1998
Teri L. Morante	Assistant Vice President	04/12/2000
Kenneth W. Mudie	Vice President	03/01/1997
Robin A. Nicks	Vice President	06/22/2004
Vincent V. Nieroda	Vice President	03/24/2004
Patricia A. Norton-Gatto	Vice President	12/31/2003
Robert F. O'Shea	Vice President	11/15/2001
Kristen A. Park	Vice President	12/22/2004
Edward J. Parry III	Assistant Treasurer	03/31/2000
	Chief Financial Officer	12/12/1996
Matthew Lee Patkus	Vice President	02/01/2005
Sophia A. Phillips-Faust	Vice President	06/22/2004
Benjamin R. Rhodes	Vice President	12/31/2003
Debra L. Richardson	Vice President	02/24/2005
Edward C. Ruhl	Vice President	03/01/1999
Leonard J. Ryer	Vice President	06/22/2004
David D. Sagaser	Vice President	04/02/2002
Angela Y. Smith	Vice President	12/31/2003

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Officers and Directors

Michael J. Smith	Vice President	06/22/2004
Lorna D. Stearns	Vice President	04/20/2004
Brian R. Swords	Vice President	10/14/1999
Gary G. Tell	Vice President	12/22/2004
Kellie A. Thibodeau	Assistant Vice President	09/06/2002
Gregory D. Tranter	Chief Information Officer	10/13/2000
	Vice President	08/03/1998
Jose L. Trasancos	Vice President	02/03/2004
Eric M. Trigilio	Assistant Vice President	09/19/2003
Ann K. Tripp	Vice President	10/01/1998
	Chief Investment Officer	03/20/2006
	Assistant Treasurer	04/09/1997
Ronald A. Troie, Jr.	Vice President	12/22/2004
Paul D. Trombley	Vice President	04/20/2004
John Urankar	Vice President	06/22/2005
Richard Van Steenburgh	Vice President	06/02/1999
Francis J. Vetrano	Vice President	12/22/2004
John D. Walsh	Vice President	02/20/2003
Douglas Warner	Assistant Vice President	12/05/2002
Charles T. Wells	Assistant Vice President	06/02/1999
Mark J. Welzenbach	Vice President	12/16/2005
Patricia L. Woody	Vice President	12/22/2004
Marita Zuraitis	Chief Operating Officer	04/20/2004
	President	11/15/2004