2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #830012

10

1. Entity Name



THE HANOVER INSURANCE COMPANY Principal Place of Business Mailing Address 66012393 440 LINCOLN STREET 440 LINCOLN STREET WORCESTER, MA 01653 WORCESTER, MA 01653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 13-5129825 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 Signature, typed or printed name of registered agent and title if applicable (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 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE MCGIVNEY, MARK C NAME NAME 440 LINCOLN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01605 CITY-ST-ZIP TITLE DV ☐ Defete TITLE Change ☐ Addition HUBER, KENDALL J NAME NAME STREET ADDRESS STREET ADDRESS 440 LINCOLN ST. CITY-ST-ZIP WORCESTER, MA 01605 CITY-ST-ZIP D۷ ☐ Change ☐ Addition TITLE TITLE Delete NAME KAVANAUGH, JOHN P NAME STREET ADDRESS STREET ADDRESS 440 LINCOLN ST. CITY-ST-ZIP CITY-ST-ZIP WORCESTER, MA 01605 ☐ Change ■ Addition TITLE DV Delete TITLE NAME PARRY III, EDWARD J NAME 440 LINCOLN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01605 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE

12. I hereby certify that the information supplied with this filling 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 official empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

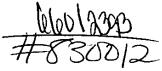
AME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90411 001 ***600.00

ATTACHMENT

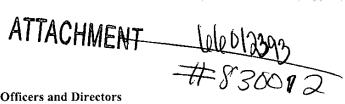
2006 UNIFORM BUSINESS REPORT DOCUMENT # 830012 The Hanover Insurance Company



11. ADDDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Γ		
TITLE:	DV	
NAME:	Gregroy D. Tranter	
1	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
	7	•
TITLE:	DV	
NAME:	Susan S. Korthase	
	440 Lincoln Street	ADDITION
CITY-ST-ZIP:	Worcester, MA 01605	ADDITION
	С	
TITLE:	-	
NAME:	Frederick H. Eppinger	
	440 Lincoln Street	
CITY-ST-ZIP:	Worcester, MA 01605	
TITLE:	S	
NAME:	Charles F. Cronin	
	440 Lincoln Street	
1	Worcester, MA 01605	
CITY-ST-ZIP:	VVoicester, IVIA 0 1003	
TITLE:	DV	
NAME:	David J. Firstenburg	
1	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	
NAME: STREET ADDRESS:	John E. Brabazon 440 Lincoln Street	
NAME:	John E. Brabazon	DELETE

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Officers and Directors

The Hanover Insurance Company

Director	Title	Start Date
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
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Officer	Title	Start Date
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
W 11 T G : 1	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 #830012

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	***************************************	04/14/1999
	Assistant Vice President	
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