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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *See Attached*

FOREIGN PROFIT/NONPROFIT CORPORATION

Hanover Industrial Brokers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hanover Industrial Brokers, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

luperchio@hanover.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at: (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hanover Industrial Brokers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 52-1172293

(FEI number, if applicable)

4. 12/05/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 440 Lincoln Street, Worcester, MA 01653

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

C T Corporation System

(Registered agent's signature)

SALVINA AMENTA-GRAY

INTERNAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Lee D. Davidson, Vice President

(Typed or printed name and capacity of person signing application)

Attachment to Florida

Purpose Clause

To engage in the business of placing automobile insurance coverage, workmen's compensation coverage, and any other form of insurance coverage with licensed insurance carriers.

Officers and Directors w/business address

Hanover Industrial Brokers, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eugene M. Bullis	Vice President	440 Lincoln Street Worcester, MA 01653
	Chief Financial Officer	
	Assistant Treasurer	
Charles F. Cronin	Secretary	440 Lincoln Street Worcester, MA 01653
Lee D. Davidson	Director	440 Lincoln Street Worcester, MA 01653
	Vice President	
	Chief Compliance Officer	
David J. Furstenberg	Director	440 Lincoln Street Worcester, MA 01653
J. Kendall Huber	Senior Vice President	440 Lincoln Street Worcester, MA 01653
	General Counsel	
	Assistant Secretary	
Martin D. Kelly	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Jonathan B. Littlefield	Assistant Vice President	8403 Colesville Road Suite 300 Silver Spring, MD 20910
Dawn M. Murphy	Chief Anti-Money Laundering Officer	440 Lincoln Street Worcester, MA 01653
Robert P. Myron	Treasurer	440 Lincoln Street Worcester, MA 01653
	Senior Vice President	
Andrew S. Robinson	Director	440 Lincoln Street Worcester, MA 01653
John C. Roobe	Director	440 Lincoln Street Worcester, MA 01653
Ann K. Tripp	Chief Investment Officer	440 Lincoln Street Worcester, MA 01653
	Vice President	
	Assistant Treasurer	
Marita Zuraitis	President	440 Lincoln Street Worcester, MA 01653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Hanover Industrial Brokers, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 05, 1979.

Nothing more is hereby certified.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 17, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission