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 Fhone : (850)222-1092 Fax Number : (850)878-5368

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

Email Address: \$50 atoched *

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, FLORINA

APPRODUED FACED

11/19/2009

COVER LETTER

Division of Corporations				
SUBJECT: Hanover Industrial Brokers, Inc. Name of corporation - must include suffix				
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good Streferenced foreign corporation to transact business is	tanding"and check are submitted to register the above			
Please return all correspondence concerning this ma	tter to the following:			
Name	of Person			
Firm/C	company			
Ac	ldress			
City/Stat	e and Zip code			
lluparchio@	- Dunover.com			
	d for future annual report notification)			
For further information concerning this matter, pleas	e call:			
. at (•			
Name of Person Are	ca Code & Daytime Telephone Number			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
New Filing Section	New Filing Section			
Division of Corporations	Division of Corporations			
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	P.O. Box 6327 Tallahassee, FL 32314			
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$ Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Cop Certified Copy 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 PLORIDA.

(If name unava	ilable in Florida, enter alt	STrate corporate name	adopted for the purpose of transacting business	in Florida)
		*		
Virginia (State or country	under the law of which		(FEI number, if applicable)	
12/05/1979				
	e of incorporation)	ა.	Perpetual (Duration: Year corp. will cease to exist or "	perpetual")
•	·		•	
M			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	SECRE ALLAH
440 Lincoln Stre	eet, Worcester, MA 0165	3		AS. I
		(Principal office add	ross)	E E
şanıe				
		1		
<u> </u>	<u> </u>	(Current mailing add	ress)	FLORID
SEE ATTACH				STATE
SEE ATTACH			buntry to be carried out in state of Florida)	STATE
SEE ATTACHI (Purpose(i	s) of corporation authoriz	ted in home state or or		STATE
SEE ATTACHI (Purpose(i	s) of corporation authoriz	red in home state or or gristered agent: (P.C	ountry to be carried out in state of Florida)	SIATE
SEE ATTACHI (Purpose(i Name and atres Name:	s) of corporation authorize et address of Florida re	ed in home state or or gistered agent: (P.C	ountry to be carried out in state of Florida)	STATE
SEE ATTACHI (Purpose(i Name and atres Name:	s) of corporation authorize et address of Florida re C T Corporation System	ed in home state or or gistered agent: (P.C	ountry to be carried out in state of Florida)	FLORIDA
SEE ATTACHI (Purpose(i	et address of Florida re C T Corporation Syste 1200 South Pine Islan Plantation	ed in home state or or gistered agent: (P.C	ountry to be carried out in state of Florida) D. Box NOT acceptable)	STATE
SEE ATTACHI (Purpose) Name and stree Name: fice Address: Registered as ving been name ignated in this ther agree to co	et address of Florida re C T Corporation Syste 1200 South Pine Islam Plantation (() gent's acceptance: ed as registered agent application, I hereby comply with the provisi	ed in home state or or gistered agent. (P.C.) and Road Alty) and to accept service accept the appointment of all statutes re-	Dumtry to be carried out in state of Florida) D. Box NOT acceptable)	this capacity.

FLO19 - 09/01/2009 C T Filing Manager Calling



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

09 NOV 19 PM 1:57

A. DIRECTORS	SECRETARY OF STATE	
Chairman: SEE ATTACHMENT	TALLAHASSEE. FLORIDA	
Address:		
Vice Chairman:		
Address:	····	
Director:		
Address:	***************************************	
Director:		
Address:		
B. OFFICERS		
President: SEE ATTACHMENT		
Address:		
	-	
Vice President		
Address:		
Scoretary:		
Address:		
Treasurer:		
Address:		
r/l		
NOTE: If nocessary you may attach an addendum to the application	on listing additional officers and/or directors.	
13. (Signature of Director or Officer listed in nur	mber 12 of the application)	
14. Lee D. Davidson, Vice President	The second of th	
Trend or winted name and canacity of oar	econ ciamina emplication)	

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.

Name	Tirla	Business Address
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
Les D. Davidson	Director	440 Lincoln Street Worcester, MA 01653
	Vice President Chief Compliance Officer	
David J. Fostenberg	Director	440 Lincoln Street Worcester, MA 01653
J. Kondall Huber	Senior Vice President	446 Lincoln Street Worcester, MA 01653
	General Counsel Assistant Secretary	
Martin D. Kelly	Assistant Treasurer	440 Lincoln Street Warcester, MA 01653
Jonathan B. Littlefield	Assistant Vice President	8403 Colesville Road Suite 300 Silver Spring, MD 20910
Dewn M. Murphy	Chief Anti-Money Laundering Officer	440 Lincoln Street Worcester, MA 01653
Robert P. Myron	Treasurer	440 Lincoln Street Worcester, MA 01653
	Scalor Vice President	·
Andrew S. Robinson	Director	440 Lincoln Street Worcester, MA 01653
John C. Roche	Director	440 Lincoln Street Woroester, MA 01653
Ann K. Tripp	Chief Investment Officer	440 Lincoln Street Worcester, MA 01653
	Vice President Assistant Treasurer	i
Marita Zwaitis	President	440 Lincoln Street Worcester, MA 01653

SECRETARY OF STATE TALLAHASSEE FI ORIDA

3:1 Hd 61 AON 50

Commonwealth of Hirginia



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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 H4 61 AON 60



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

Joel H. Peck, Clerk of the Commission