

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 11/4/2010

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HANOVER INDUSTRIAL BROKERS, INC.

Certificate of Status	0
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Name
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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hanover Specialty Insurance Brokers, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004568

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda L. Luperchio
Name of Contact Person

The Hanover Insurance Group
Firm/Company

440 Lincoln Street
Address

Worcester, MA 01653
City/State and Zip Code

lluperchio@hanover.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda L. Luperchio at (508) 855-4924
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



November 4, 2010

FLORIDA DEPARTMENT OF STATE

HANOVER INDUSTRIAL BROKERS, INC. Division of Corporations
440 LINCOLN STREET
WORCESTER, MA 01653

SUBJECT: HANOVER INDUSTRIAL BROKERS, INC.
REF: F09000004568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PERIOD AFTER (INC) IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000240881
Letter Number: 310A00026020

RECEIVED
10 NOV -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000004568

(Document number of corporation (if known))

1. Hanover Industrial Brokers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 11/19/2009
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 26, 2010
5. Hanover Specialty Insurance Brokers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

J. Kendall Huber
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Kendall Huber
(Typed or printed name of person signing)

Sr. Vice President, General Counsel
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of Hanover Industrial Brokers, Inc., a corporation incorporated under the laws of Virginia, was changed to Hanover Specialty Insurance Brokers, Inc pursuant to a certificate of amendment issued by the Commission effective as of March 28, 2010.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 28, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CISCDB