

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503675

1.) CORPORATION NAME:

THE HANOVER INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/29/2012**

SCC ID NO: **F0262420**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,861,784

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 440 LINCOLN ST

CITY/ST/ZIP: WORCESTER, MA 01653-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARITA ZURAITIS
TITLE: PRESIDENT
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

NAME: ANN K TRIPP
TITLE: VP/CIO/TREAS
ADDRESS: 440 LINCOLN ST
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

NAME: CHARLES F CRONIN
TITLE: SECRETARY
ADDRESS: 440 LINCOLN STREET
CITY/ST/ZIP/CO: WORCESTER, MA 01653-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES F CRONIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES F CRONIN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/27/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.