

1.) CORPORATION NAME: <b>THE HANOVER INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NH</b>	DUE DATE: <b>2/28/2015</b> SCC ID NO: <b>F0262420</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,861,784</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,861,784
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COMMON	20,861,784				

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: FREDERICK H EPPINGER TITLE: PRESIDENT ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID B GREENFIELD TITLE: EXEC VP/CFO ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: J KENDALL HUBER TITLE: EXEC VP/GC ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREW C FURMAN TITLE: TREASURER ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHARLES F CRONIN TITLE: SECRETARY ADDRESS: 440 LINCOLN ST CITY/ST/ZIP/CO: WORCESTER, MA 01653	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ FREDERICK H EPPINGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK H EPPINGER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/17/2015 DATE
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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.