



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000509673

2. Name of Corporation Hanover Specialty Insurance Brokers, Inc.

3. Street Address Principal Business Office:

No. and Street: 440 LINCOLN STREET

City or Town: WORCESTER

State: MA

Zip: 01653

Country: USA

4. Business Phone No.

5088551000

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SERVE AS AN INSURANCE AGENT OR BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FREDERICK H. EPPINGER	440 LINCOLN STREET WORCESTER, MA 01653 USA
TREASURER	ANDREW C. FURMAN	440 LINCOLN STREET WORCESTER, MA 01653 USA
SECRETARY	CHARLES F CRONIN	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	DAVID A. KUHN	2 MACARTHUR PLACE, 2ND FLOOR

		SANTA ANA, CA 92707 USA
ASSISTANT VICE PRESIDENT	JONATHAN B. LITTLEFIELD	8403 COLESVILLE ROAD, STE 300 SILVER SPRING, MD 20910 USA
VICE PRESIDENT	J. KENDALL HUBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	JONATHAN BRYNGA	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANDREW C. FURMAN	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	WILLIAM J. CAHILL JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	WALTER H. STOWELL III	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	WILLIAM J. CAHILL JR.	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANNA U. FEINHAUS	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT TREASURER	CHERYL A. BELLANTONI	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	ANDREW S ROBINSON	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	JOHN C ROCHE	440 LINCOLN STREET WORCESTER, MA 01653 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$1.0000	100,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2016 at 11:29:14 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLES F. CRONIN
Signature of Authorized Representative of the Corporation

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