



State of Rhode Island
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: 2021

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.

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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	Address
TREASURER	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
SECRETARY	CHARLES F CRONIN	440 LINCOLN STREET

		WORCESTER, MA 01653 USA
ASSISTANT VICE PRESIDENT	JONATHAN B. LITTLEFIELD	8403 COLESVILLE ROAD, STE 300 SILVER SPRING, MD 20910 USA
VICE PRESIDENT	ANN K. TRIPP	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	ANNA U. FEINHAUS	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	BRYAN J SALVATORE	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	MARK L BERTHIAUME	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT TREASURER	JEFFERY M FARBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
PRESIDENT	JOHN C ROCHE	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT TREASURER	CHERYL A. BELLANTONI	440 LINCOLN STREET WORCESTER, MA 01653 USA
DIRECTOR	JEFFREY M. FARBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	JEFFREY M. FARBER	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	GEORGE A. SUESS	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	WALTER H. STOWELL III	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	KIM M BROWN	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	DENNIS F KERRIGAN JR	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	DENNIS F KERRIGAN JR	440 LINCOLN STREET WORCESTER, MA 01653 USA
ASSISTANT SECRETARY	AMY MASS	440 LINCOLN STREET WORCESTER, MA 01653 USA
VICE PRESIDENT	AMY MASS	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 10 Day of February, 2021 at 2:12:20 PM. *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

Form No. 630
Revised 09/07

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