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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: February 1 - May 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: 2023

- 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 <u>here.</u> More information on <u>NAICS</u> 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	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	NATHANIEL W. CLARKIN	440 LINCOLN STREET WORCESTER, MA 01653 USA	
SECRETARY	CHARLES F CRONIN	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	
ASSISTANT TREASURER	JEFFERY M FARBER	440 LINCOLN STREET	
PRESIDENT	JOHN C ROCHE	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
ASSISTANT TREASURER	CHERYL A. BELLANTONI	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
DIRECTOR	JEFFREY M. FARBER	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
VICE PRESIDENT	JEFFREY M. FARBER	WORCESTER, MA 01653 USA	
ACCICTANT SECRETARY	WALTER II STOWELL III	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	
VICE PRESIDENT	NATHANIEL W. CLARKIN	440 LINCOLN STREET	
VICE PRESIDENT	WILLARD T. LEE	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
VICE PRESIDENT	WARREN E. BARNES	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
VICE PRESIDENT	LINDSAY F. GREENFIELD	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
VICE PRESIDENT	JAMES A. KELLEY	WORCESTER, MA 01653 USA 440 LINCOLN STREET	
VICE PRESIDENT	SARAH KENNEDY	WORCESTER, MA 01653 USA	
		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 Number of Shares	Total Issued and Outstanding Num of Shares
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 19 Day of April, 2023 at 10:16:26 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

Form No. 630 Revised 09/07

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