## Edgar Filing: EPPINGER FREDERICK H - Form 4/A

EPPINGER F Form 4/A March 17, 20	FREDERICK H									
FORM	1							OMB APPROVAL		
	UNITEDS		CURITIES A Washington,			NGE (	COMMISSION	OMB Number:	3235-0287	
Check this if no long	er	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF						Expires:	January 31, 2005	
subject to Section 10	SIAIEM							Estimated average burden hours per		
Form 4 or									response 0.5	
Form 5 obligation	-					-	ge Act of 1934,			
may conti <i>See</i> Instru 1(b).	nue. Section 17(a		ie Utility Hold ne Investment	•	- ·		f 1935 or Section 40	n		
(Print or Type R	esponses)									
EPPINGER FREDERICK H Symbol HANC			suer Name <b>and</b> Ticker or Trading ol NOVER INSURANCE GROUP, . [THG]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (M VER INSURANC C., 440 LINCOLN	(Mo CE 03/0	ate of Earliest Tr nth/Day/Year) 07/2011	ansaction			X Director X Officer (give below) Pres		Owner er (specify	
,,	(Street)		Amandmant Da	ta Original			6 Individual or Io	int/Group Filir	or (Chook	
. , ,			d(Month/Day/Year)	endment, Date Original nth/Dav/Year)			6. Individual or Joint/Group Filing(Check Applicable Line)			
WORCEST	08/2011	,			X_Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State) (A	Zip)	Table I - Non-D	erivative S	Securi	ties Acc	quired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securi on(A) or Di (D) (Instr. 3,	4 and (A)	d of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	03/07/2011		F	1,591	D	\$ 46.6	85,955 <u>(1)</u>	D (2)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date		Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
EPPINGER FREDERICK H THE HANOVER INSURANCE GROUP, INC. 440 LINCOLN ST WORCESTER, MA 01653	Х		President & CEO			
Signatures						
Walter H. Stowell pursuant to Confirming Statement	03/					
**Signature of Reporting Person		Date				
Explanation of Responses:						

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Due to an administrative error in connection with the calculation of the tax withholdings, the original Form 4 reported that 1,648 shares were withheld for taxes. The correct number of shares withheld, as indicated in this amended Form 4, is 1,591.
- (2) Does not include 160,596 shares held indirectly in a Rabbi Trust pursuant to a deferral agreement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.