HANOVER INSURANCE GROUP, INC.

Form 4/A January 02, 2013

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Weshington, D.C. 20540

OMB

Check this box if no longer

Washington, D.C. 20549

Number: 3235-0287

Synings: January 31,

**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: 2005
Estimated average burden hours per

0.5

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

response...

See Instruction 1(b).

Common

Common

Stock

Stock

12/19/2012

12/19/2012

(Print or Type Responses)

1. Name and ZURAITIS	Symbol	OVER INSU	Ticker or Trading URANCE GROUP	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
	(First) (OVER INSURANC., 440 LINCOI	(Month/ NCE 12/19/	of Earliest Tra Day/Year) 2012	ansaction	Director 10% Owner X Officer (give title Other (specify below)			
	(Street)	Filed(M 12/20/		)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tal	ble I - Non-D	Perivative Securities A	equired, Disposed of, or Beneficia	ally Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	(Instr. 3, 4 and 5)  (A) or	Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/19/2012		J(1)(2)	4,376 D (3)	31,416 I	Deferral Agreement		

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

 $F^{(2)(4)}$ 

J(1)(2)

2,432

4,376

Persons who respond to the collection of information contained in this form are not (9-02)

D

28,984

69,244

(3)

Deferral

Agreement

#### Edgar Filing: HANOVER INSURANCE GROUP, INC. - Form 4/A

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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
	-				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						Ì
					4, and 5)						
									Amount		
						Date	Expiration Date	of			
						Exercisable					
				Code V	(A) (D)				Shares		

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ZURAITIS MARITA THE HANOVER INSURANCE GROUP, INC. 440 LINCOLN STREET WORCESTER, MA 01653

**Executive Vice President** 

### **Signatures**

Walter H. Stowell pursuant to Confirming Statement

01/02/2013

\*\*Signature of Reporting Person Date

### **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) Change in ownership from Indirect to Direct pursuant to terms of a deferral agreement for shares previously granted (but deferred) under the Issuer's Amended Long-Term Stock Incentive Plan.
- (2) Due to an administrative error, the number of shares withheld for taxes was overstated (originally reported 2,531 shares ). Correct share withholding is 2,432 shares.
- (3) N/A
- (4) Shares withheld for taxes in connection with release of previously deferred shares held in a Rabbi Trust.

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.

Reporting Owners 2