

HANOVER INSURANCE GROUP, INC.

Form 8-K

February 06, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 5, 2009**

**THE HANOVER INSURANCE GROUP, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**1-13754**  
(Commission File Number)

**440 Lincoln Street, Worcester, Massachusetts 01653**

(Address of principal executive offices) (Zip Code)

**04-3263626**  
(I.R.S. Employer

Identification No.)

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**Registrant's telephone number, including area code: (508) 855-1000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition.**

The following information is being furnished under Item 2.02 Results of Operations and Financial Condition. Such information, including the exhibits attached hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of that section.

On February 5, 2009, The Hanover Insurance Group, Inc. issued a press release announcing its financial results for the quarter ended December 31, 2008. The release is furnished as Exhibit 99.1 hereto. Additionally, on February 5, 2009, the Company made available on its website financial information contained in its Statistical Supplement for the period ended December 31, 2008. The supplement is furnished as Exhibit 99.2 hereto.

**Item 9.01 Financial Statements and Exhibits.**

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) Exhibits.

The following exhibits are furnished herewith.

Exhibit 99.1 Press Release, dated February 5, 2009, announcing the Company's financial results for the quarter ended December 31, 2008.

Exhibit 99.2 The Hanover Insurance Group, Inc. Statistical Supplement for the period ended December 31, 2008.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

The Hanover Insurance Group, Inc.  
(Registrant)

Date February 5, 2009

By: /s/ Eugene M. Bullis  
Eugene M. Bullis  
Executive Vice President,  
Chief Financial Officer and  
Principal Accounting Officer

**Exhibit Index**

Exhibit 99.1 Press Release, dated February 5, 2009, announcing the Company's financial results for the quarter ended December 31, 2008.

Exhibit 99.2 The Hanover Insurance Group, Inc. Statistical Supplement for the period ended December 31, 2008.