

HANOVER INSURANCE GROUP, INC.  
 Form 4  
 May 07, 2013

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 ZURAITIS MARITA

2. Issuer Name and Ticker or Trading Symbol  
 HANOVER INSURANCE GROUP, INC. [THG]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
 05/03/2013

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Executive Vice President

THE HANOVER INSURANCE GROUP, INC., 440 LINCOLN STREET

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_\_ Form filed by More than One Reporting Person

WORCESTER, MA 01653

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	05/03/2013		M <sup>(1)</sup>		54,250	A	\$ 48.46
Common Stock	05/03/2013		F <sup>(1)</sup>		53,170	D	\$ 50.36
Common Stock	05/03/2013		M <sup>(1)</sup>		50,000	A	\$ 34.19
Common Stock	05/03/2013		F <sup>(1)</sup>		41,524	D	\$ 50.36
	05/03/2013		M <sup>(1)</sup>		22,500	A	105,580

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Common Stock						\$ 42.15	
Common Stock	05/03/2013		F <sup>(1)</sup>	20,564	D	\$ 50.36	85,016 <sup>(2)</sup> D

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

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**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Common Stock Option (right to buy)	\$ 48.46	05/03/2013		M <sup>(1)</sup>	54,250	<sup>(3)</sup> 02/23/2017	Common Stock	54,250
Common Stock Option (right to buy)	\$ 34.19	05/03/2013		M <sup>(1)</sup>	50,000	<sup>(4)</sup> 02/23/2019	Common Stock	50,000
Common Stock Option (right to buy)	\$ 42.15	05/03/2013		M <sup>(1)</sup>	22,500	<sup>(5)</sup> 02/26/2020	Common Stock	22,500

## Reporting Owners

**Reporting Owner Name / Address**

**Relationships**

Director 10% Owner Officer Other

ZURAITIS MARITA  
THE HANOVER INSURANCE GROUP, INC.

Executive Vice President

440 LINCOLN STREET  
WORCESTER, MA 01653

## Signatures

Walter H. Stowell pursuant to Confirming  
Statement

05/07/2013

\_\_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).

Ms. Zuraitis "net exercised" an aggregate of 126,750 options. Such options were granted in 2007, 2009 and 2010. A total of 115,258

(1) shares were withheld by the Company to satisfy the exercise price and taxes associated with the exercises, resulting in a net issuance of 11,492 shares to Ms. Zuraitis.

(2) Does not include 28,984 shares held indirectly in a Rabbi Trust pursuant to deferral agreements.

(3) 25% of the options vested on 2/23/08, 25% of the options vested on 2/23/09, and the remaining 50% of the options vested on 2/23/10.

(4) 50% of the options vested on 2/23/12, and the remaining 50% of the options vested on 2/23/13.

(5) 50% of the options vested on 2/26/13 and the remaining options vest on 2/26/14.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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