

HANOVER INSURANCE GROUP, INC.

Form 8-K/A

October 31, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A
AMENDMENT NO. 1

CURRENT REPORT

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

Date of Report (Date of earliest event reported): October 29, 2007

THE HANOVER INSURANCE GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-13754

04-3263626

(State or other jurisdiction

(Commission File Number)

(I.R.S. Employer

of incorporation)

Identification No.)

440 Lincoln Street, Worcester, Massachusetts 01653

(Address of principal executive offices) (Zip Code)

Edgar Filing: HANOVER INSURANCE GROUP, INC. - Form 8-K/A

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))
-

EXPLANATORY NOTE

This Amendment No. 1 to Form 8-K amends and restates the Current Report on Form 8-K filed by The Hanover Insurance Group, Inc. on October 30, 2007 in its entirety. This Amendment No. 1 is filed solely to correct typographical errors regarding the dollar amounts contained in Item 9.01 and the Exhibit Index of the original Form 8-K filing.

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 October 29, 2007, The Hanover Insurance Group, Inc. issued a press release announcing its financial results for the quarter ended September 30, 2007. The release is furnished as Exhibit 99.1 hereto. Additionally, on October 29, 2007, the Company made available on its website financial information contained in its Statistical Supplement for the period ended September 30, 2007. The supplement is furnished as Exhibit 99.2 hereto.

Item 8.01 Other Events.

On October 29, 2007, the Company issued the following press release: The Hanover Insurance Group Announces

Authorization to Repurchase up to \$100 million of its Shares. The release is furnished as Exhibit 99.3 to this Current Report and is hereby incorporated by reference in this Item 8.01.

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 October 29, 2007, announcing the Company's financial results for the quarter ended September 30, 2007.

Exhibit 99.2 The Hanover Insurance Group, Inc. Statistical Supplement for the period ended September 30, 2007.

Exhibit 99.3 Press Release, dated October 29, 2007, announcing the Company's authorization to repurchase up to \$100 million of its shares.

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 hereunto duly authorized.

The Hanover Insurance Group, Inc.

(Registrant)

Date October 30, 2007

By: /s/ Warren E. Barnes

Warren E. Barnes

Vice President, Corporate

Controller, and Acting Principal

Accounting Officer

Exhibit Index

- Exhibit 99.1 Press Release, dated October 29, 2007, announcing the Company's financial results for the quarter ended September 30, 2007.
- Exhibit 99.2 The Hanover Insurance Group, Inc. Statistical Supplement for the period ended September 30, 2007.
- Exhibit 99.3 Press Release, dated October 29, 2007, announcing the Company's authorization to repurchase up to \$100 million of its shares.