

Resolute Forest Products Inc.  
Form SC 13D/A  
December 22, 2015

**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**SCHEDULE 13D/A**

**Under the Securities Exchange Act of 1934**  
**(Amendment No. 11)\***

**Resolute Forest Products Inc.**

(Name of Issuer)

**Common Stock, \$0.001 Par Value**

(Title of Class of Securities)

**003687209**

(CUSIP Number)

**Paul Rivett**

**President**

**Fairfax Financial Holdings Limited**

**95 Wellington Street West, Suite 800**

**Toronto, Ontario, Canada, M5J 2N7**

**Telephone: (416) 367-4941**

(Name, Address and Telephone Number of Person  
Authorized to Receive Notices and Communications)

**- With a copy to -**

Edgar Filing: Resolute Forest Products Inc. - Form SC 13D/A

**Jason R. Lehner**

**Shearman & Sterling LLP**

**Commerce Court West**

**199 Bay Street, Suite 4405**

**Toronto, Ontario M5L 1E8**

**Telephone (416) 360-8484**

**December 17, 2015**

(Date of Event Which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box o.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 ( Act ) or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

V. PREM WATSA

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds  
 OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization  
 CANADIAN

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 28,238,139

9 Sole Dispositive Power

10 Shared Dispositive Power  
 28,238,139

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
 28,238,139

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)  
 31.6%

14 Type of Reporting Person  
 IN

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

1109519 ONTARIO LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)   
(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

ONTARIO, CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
28,238,139

9 Sole Dispositive Power

10 Shared Dispositive Power  
28,238,139

11 Aggregate Amount Beneficially Owned by Each Reporting Person

28,238,139

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

31.6%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

THE SIXTY TWO INVESTMENT COMPANY LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

BRITISH COLUMBIA, CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
28,238,139

9 Sole Dispositive Power

10 Shared Dispositive Power  
28,238,139

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
28,238,139

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
31.6%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

810679 ONTARIO LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

ONTARIO, CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
28,238,139

9 Sole Dispositive Power

10 Shared Dispositive Power  
28,238,139

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
28,238,139

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
31.6%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
FAIRFAX FINANCIAL HOLDINGS LIMITED
- 2 Check the Appropriate Box if a Member of a Group  
(a)   
(b)
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
CANADA
- |                                                                                     |    |                                        |
|-------------------------------------------------------------------------------------|----|----------------------------------------|
|                                                                                     | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>28,238,139      |
|                                                                                     | 9  | Sole Dispositive Power                 |
|                                                                                     | 10 | Shared Dispositive Power<br>28,238,139 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
28,238,139
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
31.6%
- 14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

FFHL GROUP LTD.

2 Check the Appropriate Box if a Member of a Group

(a)   
(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
22,801,143

9 Sole Dispositive Power

10 Shared Dispositive Power  
22,801,143

11 Aggregate Amount Beneficially Owned by Each Reporting Person

22,801,143

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

25.5%

14 Type of Reporting Person

CO



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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

FAIRFAX (BARBADOS) INTERNATIONAL CORP.

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

BARBADOS

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
1,294,600

9 Sole Dispositive Power

10 Shared Dispositive Power  
1,294,600

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
1,294,600

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
1.5%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
WENTWORTH INSURANCE COMPANY LTD.
- 2 Check the Appropriate Box if a Member of a Group  
(a)   
(b)
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
BARBADOS
- |                                                                                     |    |                                     |
|-------------------------------------------------------------------------------------|----|-------------------------------------|
|                                                                                     | 7  | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>431,200      |
|                                                                                     | 9  | Sole Dispositive Power              |
|                                                                                     | 10 | Shared Dispositive Power<br>431,200 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
431,200
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
0.5%
- 14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

TIG INSURANCE (BARBADOS) LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

BARBADOS

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
863,400

9 Sole Dispositive Power

10 Shared Dispositive Power  
863,400

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
863,400

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
1.0%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
FAIRFAX (US) INC.
- 2 Check the Appropriate Box if a Member of a Group  
(a)   
(b)
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
DELAWARE
- |                                                                                     |    |                                        |
|-------------------------------------------------------------------------------------|----|----------------------------------------|
|                                                                                     | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>17,461,631      |
|                                                                                     | 9  | Sole Dispositive Power                 |
|                                                                                     | 10 | Shared Dispositive Power<br>17,461,631 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
17,461,631
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
19.6%
- 14 Type of Reporting Person  
CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | CLEARWATER INSURANCE COMPANY                                                            |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | DELAWARE                                                                                |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>1,075,941      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>1,075,941 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 1,075,941                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 1.2%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
ZENITH NATIONAL INSURANCE CORP.
- 2 Check the Appropriate Box if a Member of a Group  
(a)   
(b)
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
DELAWARE
- |                                                                                     |    |                                       |
|-------------------------------------------------------------------------------------|----|---------------------------------------|
|                                                                                     | 7  | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>8,281,136      |
|                                                                                     | 9  | Sole Dispositive Power                |
|                                                                                     | 10 | Shared Dispositive Power<br>8,281,136 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
8,281,136
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
9.3%
- 14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

ZENITH INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CALIFORNIA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 8,281,136

9 Sole Dispositive Power

10 Shared Dispositive Power  
 8,281,136

11 Aggregate Amount Beneficially Owned by Each Reporting Person

8,281,136

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

9.3%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | TIG HOLDINGS, INC.                                                                      |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | DELAWARE                                                                                |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>2,580,570      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>2,580,570 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 2,580,570                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 2.9%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |



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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

TIG INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CALIFORNIA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,580,570

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,580,570

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,580,570

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

2.9%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | ODYSSEY US HOLDINGS INC.                                                                |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | DELAWARE                                                                                |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>1,586,025      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>1,586,025 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 1,586,025                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 1.8%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
 ODYSSEY RE HOLDINGS CORP.
- 2 Check the Appropriate Box if a Member of a Group  
 (a)   
 (b)
- 3 SEC Use Only
- 4 Source of Funds  
 OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
 DELAWARE
- |                                                                                     |    |                                                                           |
|-------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------|
|                                                                                     | 7  | Sole Voting Power                                                         |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>1,586,025                                          |
|                                                                                     | 9  | Sole Dispositive Power                                                    |
|                                                                                     | 10 | Shared Dispositive Power<br>1,586,025                                     |
|                                                                                     | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,586,025 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 1.8%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | ODYSSEY REINSURANCE COMPANY                                                             |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | CONNECTICUT                                                                             |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>1,586,025      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>1,586,025 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 1,586,025                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 1.8%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

HUDSON INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)   
(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

DELAWARE

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
157,000

9 Sole Dispositive Power

10 Shared Dispositive Power  
157,000

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
157,000

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
0.2%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

HUDSON SPECIALTY INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

NEW YORK

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
157,000

9 Sole Dispositive Power

10 Shared Dispositive Power  
157,000

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
157,000

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
0.2%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
NEWLINE HOLDINGS UK LIMITED
- 2 Check the Appropriate Box if a Member of a Group  
(a)  o  
(b)  x
- 3 SEC Use Only
- 4 Source of Funds  
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o
- 6 Citizenship or Place of Organization  
ENGLAND AND WALES
- |                                                                                     |    |                                                                         |
|-------------------------------------------------------------------------------------|----|-------------------------------------------------------------------------|
|                                                                                     | 7  | Sole Voting Power                                                       |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>244,631                                          |
|                                                                                     | 9  | Sole Dispositive Power                                                  |
|                                                                                     | 10 | Shared Dispositive Power<br>244,631                                     |
|                                                                                     | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>244,631 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o
- 13 Percent of Class Represented by Amount in Row (11)  
0.3%
- 14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
 NEWLINE CORPORATE NAME LIMITED
- 2 Check the Appropriate Box if a Member of a Group  
 (a)   
 (b)
- 3 SEC Use Only
- 4 Source of Funds  
 OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
 ENGLAND AND WALES
- |                                                                                     |    |                                                                         |
|-------------------------------------------------------------------------------------|----|-------------------------------------------------------------------------|
|                                                                                     | 7  | Sole Voting Power                                                       |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>244,631                                          |
|                                                                                     | 9  | Sole Dispositive Power                                                  |
|                                                                                     | 10 | Shared Dispositive Power<br>244,631                                     |
|                                                                                     | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>244,631 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 0.3%
- 14 Type of Reporting Person  
 CO



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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

CRUM & FORSTER HOLDINGS CORP.

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

DELAWARE

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 4,606,247

9 Sole Dispositive Power

10 Shared Dispositive Power  
 4,606,247

11 Aggregate Amount Beneficially Owned by Each Reporting Person

4,606,247

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

5.2%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

THE NORTH RIVER INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

NEW JERSEY

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
832,012

9 Sole Dispositive Power

10 Shared Dispositive Power  
832,012

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
832,012

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
0.9%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

UNITED STATES FIRE INSURANCE COMPANY

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

DELAWARE

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 3,774,235

9 Sole Dispositive Power

10 Shared Dispositive Power  
 3,774,235

11 Aggregate Amount Beneficially Owned by Each Reporting Person

3,774,235

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

4.2%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

RIVERSTONE HOLDINGS LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,694,221

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,694,221

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,694,221

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

3.0%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

RIVERSTONE INSURANCE LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
2,537,521

9 Sole Dispositive Power

10 Shared Dispositive Power  
2,537,521

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
2,537,521

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
2.8%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                     |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                     |
|                                                                                     | RIVERSTONE INSURANCE (UK) LIMITED                                                       |                                     |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                     |
|                                                                                     | (a)                                                                                     | o                                   |
|                                                                                     | (b)                                                                                     | x                                   |
| 3                                                                                   | SEC Use Only                                                                            |                                     |
| 4                                                                                   | Source of Funds                                                                         |                                     |
|                                                                                     | OO                                                                                      |                                     |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                   |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                     |
|                                                                                     | ENGLAND AND WALES                                                                       |                                     |
|                                                                                     | 7                                                                                       | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>156,700      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power              |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>156,700 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                     |
|                                                                                     | 156,700                                                                                 |                                     |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                   |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                     |
|                                                                                     | 0.2%                                                                                    |                                     |
| 14                                                                                  | Type of Reporting Person                                                                |                                     |
|                                                                                     | CO                                                                                      |                                     |

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | CRC REINSURANCE LIMITED                                                                 |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | BARBADOS                                                                                |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>1,664,803      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>1,664,803 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 1,664,803                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 1.9%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|                                                                                     | NORTHBRIDGE SHARE OPTION 1 CORP.                                                        |                                       |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                       |
|                                                                                     | (a)                                                                                     | o                                     |
|                                                                                     | (b)                                                                                     | x                                     |
| 3                                                                                   | SEC Use Only                                                                            |                                       |
| 4                                                                                   | Source of Funds                                                                         |                                       |
|                                                                                     | OO                                                                                      |                                       |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                     |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                       |
|                                                                                     | ONTARIO                                                                                 |                                       |
|                                                                                     | 7                                                                                       | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>1,502,296      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power                |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>1,502,296 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|                                                                                     | 1,502,296                                                                               |                                       |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|                                                                                     | 1.7%                                                                                    |                                       |
| 14                                                                                  | Type of Reporting Person                                                                |                                       |
|                                                                                     | CO                                                                                      |                                       |



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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

NORTHBRIDGE FINANCIAL CORPORATION

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
3,042,316

9 Sole Dispositive Power

10 Shared Dispositive Power  
3,042,316

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
3,042,316

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
3.4%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
 NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION
- 2 Check the Appropriate Box if a Member of a Group  
 (a)   
 (b)
- 3 SEC Use Only
- 4 Source of Funds  
 OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization  
 CANADA
- |                                                                                     |    |                                     |
|-------------------------------------------------------------------------------------|----|-------------------------------------|
|                                                                                     | 7  | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>789,945      |
|                                                                                     | 9  | Sole Dispositive Power              |
|                                                                                     | 10 | Shared Dispositive Power<br>789,945 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
 789,945
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 0.9%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

NORTHBRIDGE GENERAL INSURANCE CORPORATION

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,053,636

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,053,636

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,053,636

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

2.3%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

NORTHBRIDGE PERSONAL INSURANCE CORPORATION

2 Check the Appropriate Box if a Member of a Group

(a)

(b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
524,807

9 Sole Dispositive Power

10 Shared Dispositive Power  
524,807

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
524,807

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
0.6%

14 Type of Reporting Person  
CO

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CUSIP No. 003687209

|                                                                                     |                                                                                         |                                     |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------|
| 1                                                                                   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                     |
|                                                                                     | FEDERATED INSURANCE COMPANY OF CANADA                                                   |                                     |
| 2                                                                                   | Check the Appropriate Box if a Member of a Group                                        |                                     |
|                                                                                     | (a)                                                                                     | o                                   |
|                                                                                     | (b)                                                                                     | x                                   |
| 3                                                                                   | SEC Use Only                                                                            |                                     |
| 4                                                                                   | Source of Funds                                                                         |                                     |
|                                                                                     | OO                                                                                      |                                     |
| 5                                                                                   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). | o                                   |
| 6                                                                                   | Citizenship or Place of Organization                                                    |                                     |
|                                                                                     | CANADA                                                                                  |                                     |
|                                                                                     | 7                                                                                       | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8                                                                                       | Shared Voting Power<br>198,735      |
|                                                                                     | 9                                                                                       | Sole Dispositive Power              |
|                                                                                     | 10                                                                                      | Shared Dispositive Power<br>198,735 |
| 11                                                                                  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                     |
|                                                                                     | 198,735                                                                                 |                                     |
| 12                                                                                  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                   |
| 13                                                                                  | Percent of Class Represented by Amount in Row (11)                                      |                                     |
|                                                                                     | 0.2%                                                                                    |                                     |
| 14                                                                                  | Type of Reporting Person                                                                |                                     |
|                                                                                     | CO                                                                                      |                                     |

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

BRIT LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,707,390

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,707,390

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,707,390

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

3.0%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

BRIT INSURANCE HOLDINGS LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,707,390

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,707,390

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,707,390

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

3.0%

14 Type of Reporting Person

CO

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CUSIP No. 003687209

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)
- BRIT INSURANCE (GIBRALTAR) PCC LIMITED
- 2 Check the Appropriate Box if a Member of a Group
- |     |                                  |
|-----|----------------------------------|
| (a) | <input type="radio"/>            |
| (b) | <input checked="" type="radio"/> |
- 3 SEC Use Only
- 4 Source of Funds
- OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).
- 6 Citizenship or Place of Organization
- GIBRALTAR
- |                                                                                     |    |                                     |
|-------------------------------------------------------------------------------------|----|-------------------------------------|
|                                                                                     | 7  | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>902,430      |
|                                                                                     | 9  | Sole Dispositive Power              |
|                                                                                     | 10 | Shared Dispositive Power<br>902,430 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person
- 902,430
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)
- 1.0%
- 14 Type of Reporting Person
- CO



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CUSIP No. 003687209

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

BRIT SYNDICATES LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)  o  
 (b)  x

3 SEC Use Only

4 Source of Funds

OO

5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e).  o

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 1,804,960

9 Sole Dispositive Power

10 Shared Dispositive Power  
 1,804,960

11 Aggregate Amount Beneficially Owned by Each Reporting Person

1,804,960

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

2.0%

14 Type of Reporting Person

CO

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This Amendment No. 11 amends the Schedule 13D filed with the Securities and Exchange Commission on April 11, 2008 by V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited ( Fairfax ), TIG Insurance Company, The North River Insurance Company, Odyssey Reinsurance Company, United States Fire Insurance Company, Northbridge Commercial Insurance Corporation (formerly Markel Insurance Company of Canada), Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company), Federated Insurance Company of Canada, Northbridge General Insurance Corporation (formerly Lombard General Insurance Company of Canada), Northbridge Personal Insurance Corporation (formerly Lombard Insurance Company) and Zenith Insurance Company, as amended by Amendment No. 1 to the Schedule 13D filed on October 17, 2008, Amendment No. 2 to the Schedule 13D filed on March 23, 2009, Amendment No. 3 to the Schedule 13D filed on December 27, 2010, Amendment No. 4 to the Schedule 13D filed on January 14, 2011, Amendment No. 5 to the Schedule 13D filed on December 6, 2011, Amendment No. 6 to the Schedule 13D filed on April 20, 2012, Amendment No. 7 to the Schedule 13D filed on October 18, 2012, Amendment No. 8 to the Schedule 13D filed on December 11, 2012, Amendment No. 9 to the Schedule 13D filed on May 3, 2013 and Amendment No. 10 to the Schedule 13D filed on February 3, 2015.

Amendment No. 1 to the Schedule 13D related to the election by Resolute Forest Products Inc. (formerly AbitibiBowater Inc.), a Delaware corporation ( Resolute ), pursuant to the terms of the Notes (as defined in Item 3 herein), to pay interest on the Notes on the October 15, 2008 interest payment date entirely by increasing the principal amount of the Notes in lieu of paying cash interest on the Notes.

Amendment No. 2 to the Schedule 13D was filed to report that Fairfax had entered into a Support Agreement and a Firm Commitment Agreement related to a recapitalization proposal of Resolute with respect to its Abitibi-Consolidated Inc. subsidiary.

Amendment No. 3 to the Schedule 13D was filed as a result of the issuance of new shares of common stock, \$0.001 par value (the Shares ), of Resolute to the Reporting Persons (as defined in Item 2 herein) in connection with the emergence from bankruptcy and reorganization of Resolute and certain of its affiliates (the Reorganization ). Pursuant to the Second Amended Joint Plan of Reorganization under Chapter 11 of the Bankruptcy Code, dated as of November 23, 2010, among Resolute and certain of its affiliates and the debtors named therein (the Plan ), the Reporting Persons received an aggregate of 11,687,314 Shares in partial consideration of their claims arising from their ownership of debt securities of Resolute and its affiliates.

Amendment No. 4 to the Schedule 13D was filed in order to amend Items 2, 3, 4, 5 and 6 of the Schedule 13D.

Amendment No. 5 to the Schedule 13D was filed as a result of the entry by Fairfax into a lock-up agreement with Resolute in connection with Resolute's intended take-over bid (the Take-Over Bid ) to acquire all of the issued and outstanding shares of Fibrek Inc., ( Fibrek ) (of which Fairfax and/or one or more of the Reporting Persons is a shareholder) pursuant to which lock-up agreement Fairfax agreed to receive its consideration in the form of either cash or

a mix of cash and Resolute common shares in the event the take-over bid is completed. Such transactions could, if completed and Fairfax or any of the Reporting Persons (defined herein) receive consideration in the form of Resolute common shares, result in an increased beneficial ownership interest by Fairfax and the Reporting Persons in Resolute's common shares.

Amendment No. 6 to the Schedule 13D was filed in connection with the completion of the Take-Over Bid pursuant to which Fairfax received certain consideration in the form of Shares.

Amendment No. 7 to the Schedule 13D was filed in connection with the purchase by Fairfax and certain of its subsidiaries of securities convertible into Shares.

Amendment No. 8 to the Schedule 13D was filed in connection with the distribution by Resolute of Shares to its creditors, which included Fairfax and its subsidiaries.

Amendment No. 9 was filed in connection with the purchase of Shares by Fairfax and certain of its subsidiaries.

Amendment No. 10 was filed in connection with the conversion of Resolute's debt securities held by the Fairfax Group of Companies (as defined below) into Shares and the subsequent transfer of Shares within the Fairfax Group of Companies.

Amendment No. 11 is being filed in connection with the conversion of Resolute's debt securities held by the Fairfax Group of Companies (as defined below) into Shares and subsequent intercompany transfers by the Reporting Persons within the Fairfax Group of Companies. Several of such transfers were made to subsidiaries of Brit (defined below), of which only 70.08% of the shares are held by the Fairfax Group of Companies. Fairfax has the ability to repurchase the remaining shares of Brit from the other shareholder over time.

The following amendments to Items 2, 5 and 7 of the Schedule 13D are hereby made:

**Item 2. Identity and Background.**

Item 2 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:

This statement is being jointly filed by the following persons (collectively, the Reporting Persons):

1. V. Prem Watsa, an individual, is a citizen of Canada and is the Chairman and Chief Executive Officer of Fairfax Financial Holdings Limited. Mr. Watsa's business address is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

2. 1109519 Ontario Limited ( 1109519 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 1109519 is an

investment holding company. The principal business and principal office address of 1109519 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

3. The Sixty Two Investment Company Limited ( Sixty Two ), a corporation incorporated under the laws of British Columbia, is controlled by V. Prem Watsa. Sixty Two is an investment holding company. The principal business and principal office address of Sixty Two is 1600 Cathedral Place, 925 West Georgia St., Vancouver, British Columbia, Canada, V6C 3L3;

4. 810679 Ontario Limited ( 810679 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 810679 is an investment holding company. The principal business and principal office address of 810679 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

5. Fairfax Financial Holdings Limited ( Fairfax ), together with its subsidiaries, the Fairfax Group of Companies ), a corporation incorporated under the laws of Canada, is controlled by V. Prem Watsa. Fairfax is a financial services holding company. The principal business and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

6. FFHL Group Ltd. ( FFHL ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. FFHL is a holding company. The principal business and principal office address of FFHL is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

7. Fairfax (Barbados) International Corp. ( FBIC ), a corporation established under the laws of Barbados, is a wholly-owned subsidiary of Fairfax. FBIC is an investment holding company. The principal business and principal office address of FBIC is #12 Pine Commercial, The Pine, St Michael, Barbados, WI, BB11103;

8. Wentworth Insurance Company Ltd. ( Wentworth ), a corporation established under the laws of Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of Wentworth is reinsurance. The principal business and principal office address of FBIC is #12 Pine Commercial, The Pine, St Michael, Barbados, WI, BB11103;

9. TIG Insurance (Barbados) Limited ( TIG Barbados ), a corporation incorporated under the laws of Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of TIG Barbados is reinsurance. The principal business address and principal office address of TIG Barbados is #12 Pine Commercial, The Pine, St Michael, Barbados, WI, BB11103;

10. Fairfax (US) Inc. ( Fairfax US ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Fairfax US is a holding company. The principal business and principal office address of Fairfax US is 2850 Lake Vista Drive, Suite 150, Lewisville, Texas 75067;

11. Clearwater Insurance Company ( Clearwater ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater is reinsurance. The principal business and principal office address of Clearwater is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

12. Zenith National Insurance Corp. ( ZNIC ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. ZNIC is a holding company. The principal business and principal office address of ZNIC is 21255 Califa Street, Woodland Hills, California 91367-5021;

13. Zenith Insurance Company ( Zenith ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of Zenith is workers compensation insurance. The principal business and principal office address of Zenith is 21255 Califa Street, Woodland Hills, California 91367-5021;

14. TIG Holdings, Inc. ( TIGH ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. TIGH is a holding company. The principal business and principal office address of TIGH is 2850 Lake Vista Drive, Suite 150, Lewisville, Texas 75067;

15. TIG Insurance Company ( TIG ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of TIG is property and casualty insurance. The principal business and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

16. Odyssey US Holdings Inc. ( Odyssey ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey is a holding company. The principal business and principal office address of Odyssey is 300 First Stamford Place, Stamford, Connecticut 06902;

17. Odyssey Re Holdings Corp. ( Odyssey Re ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey Re is a holding company. The principal business and principal office address of Odyssey Re is 300 First Stamford Place, Stamford, Connecticut 06902;

18. Odyssey Reinsurance Company ( Odyssey Reinsurance ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Odyssey Reinsurance is reinsurance. The principal business and principal office address of Odyssey Reinsurance is 300 First Stamford Place, Stamford, Connecticut 06902;





19. Hudson Insurance Company ( Hudson ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Hudson is property and casualty insurance. The principal business and principal office address of Hudson is 100 William St., New York, New York 10038;

20. Hudson Specialty Insurance Company ( HSIC ), a corporation incorporated under the laws of New York, is a wholly-owned subsidiary of Fairfax. The principal business of HSIC is insurance. The principal business and principal office address of HSIC is 100 William St., New York, New York 10038;

21. Newline Holdings UK Limited ( Newline UK ), a corporation incorporated under the laws of the England and Wales, is a wholly-owned subsidiary of Fairfax. Newline UK is a holding company. The principal business address and principal office address of Newline UK is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;

22. Newline Corporate Name Limited ( Newline ), a corporation incorporated under the laws of the England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of Newline is property and casualty insurance. The principal business address and principal office address of Newline is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;

23. Crum & Forster Holdings Corp. ( Crum & Forster ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Crum & Forster is a holding company. The principal business and principal office address of Crum & Forster is 305 Madison Avenue, Morristown, NJ 07962;

24. The North River Insurance Company ( North River ), a corporation incorporated under the laws of New Jersey, is a wholly-owned subsidiary of Fairfax. The principal business of North River is property and casualty insurance. The principal business address and principal office address of North River is 305 Madison Avenue, Morristown, New Jersey 07962;

25. United States Fire Insurance Company ( US Fire ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of US Fire is property and casualty insurance. The principal business and principal office address of US Fire is 305 Madison Ave., Morristown, New Jersey 07962;

26. RiverStone Holdings Limited ( RiverStone Holdings ), a corporation incorporated under the laws of England and Wales, is a wholly-owned



subsidiary of Fairfax. RiverStone Holdings is a holding company. The principal business address and principal office address of RiverStone Holdings is 161-163 Preston Road, Brighton, BN1 6AU, England;

27. RiverStone Insurance Limited ( RiverStone ), a corporation incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone is property, casualty and energy insurance. The principal business address and principal office address of RiverStone is 161-163 Preston Road, Brighton, BN1 6AU, England;

28. RiverStone Insurance (UK) Limited ( RiverStone UK ), a corporation incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone UK is property, casualty and energy insurance. The principal business address and principal office address of RiverStone UK is 161-163 Preston Road, Brighton, BN1 6AU, England;

29. CRC Reinsurance Limited ( CRC ), a corporation established under the laws of the Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of CRC is reinsurance. The principal business address and principal office address of CRC is #12 Pine Commercial, The Pine, St Michael, Barbados, WI, BB11103;

30. Northbridge Share Option 1 Corp. ( NSOC ), a corporation incorporated under the laws of the Ontario, is a wholly-owned subsidiary of Fairfax. NSOC is a holding company. The principal business address and principal office address of NSOC is 105 Adelaide Street West, 7th Floor, Toronto, Ontario, Canada M5H 1P9;

31. Northbridge Financial Corporation ( NFC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. NFC is a holding company. The principal business address and principal office address of NFC is 105 Adelaide Street West, 7th Floor, Toronto, Ontario, Canada M5H 1P9;

32. Northbridge Commercial Insurance Corporation ( NCIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NCIC is property and casualty insurance. The principal business address and principal office address of NCIC is 105 Adelaide Street West, 7th Floor, Toronto, Ontario, Canada, M5H 1P9;

33. Northbridge General Insurance Corporation ( NGIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NGIC is property and casualty



insurance. The principal business address and principal office address of NGIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;

34. Northbridge Personal Insurance Corporation ( NPIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NPIC is property and casualty insurance. The principal business address and principal office address of NPIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;

35. Federated Insurance Company of Canada ( Federated ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Federated is property and casualty insurance. The principal business address and principal office address of Federated is 255 Commerce Dr., P.O. Box 5800, Winnipeg, Manitoba, Canada, R3C 3C9;

36. Brit Limited ( Brit ), a corporation incorporated under the laws of England and Wales, is a subsidiary of Fairfax. Brit Limited is a holding company. The principal business address and principal office address of Brit is 55 Bishopsgate, London, EC2N 3AS, United Kingdom;

37. Brit Insurance Holdings Limited ( Brit Holdings ), a corporation incorporated under the laws of England and Wales, is a subsidiary of Fairfax. Brit Holdings is a holding company. The principal business address and principal office address of Brit Holdings is 55 Bishopsgate, London, EC2N 3AS, United Kingdom;

38. Brit Insurance (Gibraltar) PCC Limited ( Brit Gibraltar ), a corporation incorporated under the laws of Gibraltar, is a subsidiary of Fairfax. The principal business of Brit Gibraltar is reinsurance. The principal business address and principal office address of Brit Gibraltar is Suite 3C, Eurolife Building, 1 Corral Road, Gibraltar; and

39. Brit Syndicates Limited ( Brit Syndicates ), a corporation incorporated under the laws of England and Wales, is a subsidiary of Fairfax. The principal business of Brit Syndicates is insurance. The principal business address and principal office address of Brit Syndicates is 55 Bishopsgate, London, EC2N 3AS, United Kingdom.

## Edgar Filing: Resolute Forest Products Inc. - Form SC 13D/A

Neither the filing of this Schedule 13D nor the information contained herein shall be deemed to constitute an affirmation by V. Prem Watsa, 1109519, Sixty Two, 810679, Fairfax, FFHL, FBIC, Wentworth, TIG Barbados, Fairfax US, Clearwater, ZNIC, Zenith, TIGH, TIG, Odyssey, Odyssey Re, Odyssey Reinsurance, Hudson, HSIC, Newline UK, Newline, Crum & Forster, North River, US Fire, RiverStone Holdings, RiverStone, RiverStone UK, CRC, NSOC, NFC, NCIC, NGIC, NPIC, Federated, Brit, Brit Holdings, Brit Gibraltar or Brit Syndicates that it is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) or 13(g) of the Securities Exchange Act of 1934, as amended (the Exchange Act), or for any other purpose, and such beneficial ownership is expressly disclaimed.

The name, present principal occupation or employment and name, principal business and address of any corporation or other organization in which such employment is conducted and the citizenship of each director and executive officer of each of the Reporting Persons is set forth in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK or LL, as the case may be, and such Annexes are incorporated herein by reference.

Pursuant to Rule 13d-1(k) under the Exchange Act, the Reporting Persons have agreed to file jointly one statement with respect to their ownership of the Shares.

During the last five years, none of the Reporting Persons, and, to the best of each such Reporting Person's knowledge, none of the executive officers or directors of such Reporting Person have been (a) convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (b) a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

### **Item 5. Interest in the Securities of the Issuer.**

Item 5 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:

(a) Based on the most recent information available, the aggregate number and percentage of the Shares (the securities identified by Item 1 of this Schedule 13D) that are beneficially owned by each of the Reporting Persons is set forth in boxes 11 and 13 of the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

The percentage of Shares beneficially owned by each of the Reporting Persons was calculated based on 89,306,132 Shares issued and outstanding.

Since the date of the last filing, Resolute has distributed additional Shares to the Fairfax Group of Companies which were issued in exchange for debt securities held by the Fairfax Group of Companies in connection with Resolute's and its debtor affiliates' emergence from creditor protection proceedings in the United States under Chapter 11 of the Bankruptcy Code and in Canada under the Companies' Creditors Arrangement Act.



(b) The numbers of Shares as to which each of the Reporting Persons has sole voting power, shared voting power, sole dispositive power and shared dispositive power is set forth in boxes 7, 8, 9 and 10, respectively, on the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

(c) Except as described herein, none of the Reporting Persons, nor, to the best knowledge of the Reporting Persons, any person listed in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK or LL, beneficially owns, or has acquired or disposed of, any Shares during the last 60 days.

(d) No person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of Shares held by the Reporting Persons other than each of the Reporting Persons, and in respect of 183,229 Shares, certain pension plans of certain subsidiaries of Fairfax.

(e) Not applicable.

**Item 7. Material to be Filed as Exhibits.**

Item 7 of the Schedule 13D is hereby amended and supplemented by the addition of the following exhibit to the end thereof:

Ex. 8.2: Joint filing agreement dated as of December 22, 2015 between V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., TIG Insurance (Barbados) Limited, Fairfax (US) Inc., Clearwater Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, Newline Holdings UK Limited, Newline Corporate Name Limited, Crum & Forster Holdings Corp., The North River Insurance Company, United States Fire Insurance Company, RiverStone Holdings Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited, CRC Reinsurance Limited, Northbridge Share Option 1 Corp., Northbridge Financial Corporation, Northbridge Commercial Insurance Corporation, Northbridge General Insurance Corporation, Northbridge Personal Insurance Corporation, Federated Insurance Company of Canada, Brit Limited, Brit Insurance Holdings Limited, Brit Insurance (Gibraltar) PCC Limited and Brit Syndicates Limited.



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

V. Prem Watsa

/s/ V. Prem Watsa

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

1109519 Ontario Limited

By:

Name:

Title:

/s/ V. Prem Watsa

V. Prem Watsa

President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

The Sixty Two Investment Company Limited

|     |        |                   |
|-----|--------|-------------------|
| By: |        | /s/ V. Prem Watsa |
|     | Name:  | V. Prem Watsa     |
|     | Title: | President         |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

810679 Ontario Limited

By:

Name:  
Title:

/s/ V. Prem Watsa  
V. Prem Watsa  
President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Fairfax Financial Holdings Limited

By:

Name:

Title:

/s/ Paul Rivett

Paul Rivett

President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

FFHL Group Ltd.

By:

Name:

Title:

/s/ Paul Rivett

Paul Rivett

Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Fairfax (Barbados) International Corp.

By: /s/ Ronald Schokking  
Name: Ronald Schokking  
Title: Chairman

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Wentworth Insurance Company Ltd.

|     |        |                      |
|-----|--------|----------------------|
| By: |        | /s/ Ronald Schokking |
|     | Name:  | Ronald Schokking     |
|     | Title: | Chairman             |



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

TIG Insurance (Barbados) Limited

By: /s/ Ronald Schokking  
Name: Ronald Schokking  
Title: Chairman

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Fairfax (US) Inc.

By:

Name: /s/ Dorothy D. Whitaker  
Dorothy D. Whitaker  
Title: Vice President, Treasurer, Secretary  
and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Clearwater Insurance Company

By:

/s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Zenith National Insurance Corp.

By:

Name:

Title:

/s/ William J. Owen

William J. Owen

Executive Vice President,

Chief Financial Officer and Treasurer

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Zenith Insurance Company

By:

Name:

Title:

/s/ William J. Owen

William J. Owen

Executive Vice President,

Chief Financial Officer and Treasurer

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

TIG Holdings, Inc.

By:

Name:

Title:

/s/ Dorothy D. Whitaker

Dorothy D. Whitaker

Chairman, President, Secretary  
and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

TIG Insurance Company

By:

/s/ John J. Bator

Name:

John J. Bator

Title:

Senior Vice President and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Odyssey US Holdings Inc.

By:

Name:

Title:

/s/ Jan Christiansen

Jan Christiansen

Executive Vice President



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Odyssey Re Holdings Corp.

By:

Name:

Title:

/s/ Jan Christiansen

Jan Christiansen

Executive Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Odyssey Reinsurance Company

By:

Name:

Title:

/s/ Kirk M. Reische

Kirk M. Reische

Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Hudson Insurance Company

By:

Name:

Title:

/s/ Kirk M. Reische

Kirk M. Reische

Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Hudson Specialty Insurance Company

By: /s/ Kirk M. Reische  
Name: Kirk M. Reische  
Title: Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Newline Holdings UK Limited

By:

Name:

Title:

/s/ J. Richard F. Micklem

J. Richard F. Micklem

Director and Company Secretary

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Newline Corporate Name Limited

|     |        |                                |
|-----|--------|--------------------------------|
| By: |        | /s/ J. Richard F. Micklem      |
|     | Name:  | J. Richard F. Micklem          |
|     | Title: | Director and Company Secretary |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Crum & Forster Holdings Corp.

By:

Name:

Title:

/s/ Paul W. Bassaline

Paul W. Bassaline

Senior Vice President, Chief Financial  
Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

The North River Insurance Company

By:

/s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, Chief Financial  
Officer and Director



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

United States Fire Insurance Company

By:

/s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, Chief Financial  
Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

RiverStone Holdings Limited

By:

Name:

Title:

/s/ John J. Bator

John J. Bator

Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

RiverStone Insurance Limited

By:

Name:  
Title:

/s/ John J. Bator  
John J. Bator  
Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

RiverStone Insurance (UK) Limited

By:

/s/ Luke Tanzer

Name:

Luke Tanzer

Title:

Managing Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

CRC Reinsurance Limited

By:

Name:

Title:

/s/ Ronald Schokking

Ronald Schokking

Chairman

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Northbridge Share Option 1 Corp.

|     |        |                   |
|-----|--------|-------------------|
| By: |        | /s/ Craig Pinnock |
|     | Name:  | Craig Pinnock     |
|     | Title: | Treasurer         |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Northbridge Financial Corporation

By:

Name:

Title:

/s/ Craig Pinnock

Craig Pinnock

Chief Financial Officer

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Northbridge Commercial Insurance Corporation

By:

/s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer and Director



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Northbridge General Insurance Corporation

By:

/s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Northbridge Personal Insurance Corporation

By:

/s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Federated Insurance Company of Canada

By:

/s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Brit Limited

By:

/s/ Mark Allan  
Name: Mark Allan  
Title: Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Brit Insurance Holdings Limited

By:

/s/ Mark Allan  
Name: Mark Allan  
Title: Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Brit Insurance (Gibraltar) PCC Limited, in Respect of its  
Protected Cell, Cell Re

By:

/s/ Mark Allan

Name:

Mark Allan

Title:

Chief Financial Officer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: December 22, 2015

Brit Syndicates Limited

By:

/s/ Mark Allan

Name:

Mark Allan

Title:

Chief Financial Officer and Director

**Annex Index**

| <b>Annex</b> | <b>Description</b>                                                           |
|--------------|------------------------------------------------------------------------------|
| A            | Directors and Executive Officers of 1109519 Ontario Limited                  |
| B            | Directors and Executive Officers of The Sixty Two Investment Company Limited |
| C            | Directors and Executive Officers of 810679 Ontario Limited                   |
| D            | Directors and Executive Officers of Fairfax Financial Holdings Limited       |
| E            | Directors and Executive Officers of FFHL Group Ltd.                          |
| F            | Directors and Executive Officers of Fairfax (Barbados) International Corp.   |
| G            | Directors and Executive Officers of Wentworth Insurance Company Ltd.         |
| H            | Directors and Executive Officers of TIG Insurance (Barbados) Limited         |
| I            | Directors and Executive Officers of Fairfax (US) Inc.                        |
| J            | Directors and Executive Officers of Clearwater Insurance Company.            |
| K            | Directors and Executive Officers of Zenith National Insurance Corp.          |
| L            | Directors and Executive Officers of Zenith Insurance Company                 |
| M            | Directors and Executive Officers of TIG Holdings, Inc.                       |
| N            | Directors and Executive Officers of TIG Insurance Company                    |
| O            | Directors and Executive Officers of Odyssey US Holdings Inc.                 |
| P            | Directors and Executive Officers of Odyssey Re Holdings Corp.                |
| Q            | Directors and Executive Officers of Odyssey Reinsurance Company              |
| R            | Directors and Executive Officers of Hudson Insurance Company                 |
| S            | Directors and Executive Officers of Hudson Specialty Insurance Company       |
| T            | Directors and Executive Officers of Newline Holdings UK Limited              |



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|    |                                                                                  |
|----|----------------------------------------------------------------------------------|
| U  | Directors and Executive Officers of Newline Corporate Name Limited               |
| V  | Directors and Executive Officers of Crum & Forster Holdings Corp.                |
| W  | Directors and Executive Officers of The North River Insurance Company            |
| X  | Directors and Executive Officers of United States Fire Insurance Company         |
| Y  | Directors and Executive Officers of RiverStone Holdings Limited                  |
| Z  | Directors and Executive Officers of RiverStone Insurance Limited                 |
| AA | Directors and Executive Officers of RiverStone Insurance (UK) Limited            |
| BB | Directors and Executive Officers of CRC Reinsurance Limited                      |
| CC | Directors and Executive Officers of Northbridge Share Option 1 Corp.             |
| DD | Directors and Executive Officers of Northbridge Financial Corporation            |
| EE | Directors and Executive Officers of Northbridge Commercial Insurance Corporation |
| FF | Directors and Executive Officers of Northbridge General Insurance Corporation    |
| GG | Directors and Executive Officers of Northbridge Personal Insurance Corporation   |
| HH | Directors and Executive Officers of Federated Insurance Company of Canada        |
| II | Directors and Executive Officers of Brit Limited                                 |
| JJ | Directors and Executive Officers of Brit Insurance Holdings Limited              |
| KK | Directors and Executive Officers of Brit Insurance (Gibraltar) PCC Limited       |
| LL | Directors and Executive Officers of Brit Syndicates Limited                      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
1109519 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 1109519 Ontario Limited.

| Name                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| V. Prem Watsa<br>(President, Secretary and Director) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Assistant Secretary)            | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
THE SIXTY TWO INVESTMENT COMPANY LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of The Sixty Two Investment Company Limited.

| Name                                         | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| V. Prem Watsa<br>(President and Director)    | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                      | Canada      |
| Eric P. Salsberg<br>(Secretary and Director) | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                         | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
810679 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 810679 Ontario Limited.

| Name                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| V. Prem Watsa<br>(President, Secretary and Director) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Assistant Secretary)            | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX FINANCIAL HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax Financial Holdings Limited.

| Name                                                    | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| V. Prem Watsa<br>(Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada        |
| Anthony F. Griffiths<br>(Director)                      | Independent Business Consultant,<br>Toronto, Ontario, Canada                                                                                                                       | Canada        |
| Robert J. Gunn<br>(Director)                            | Independent Business Consultant,<br>Toronto, Ontario, Canada                                                                                                                       | Canada        |
| Brandon W. Sweitzer<br>(Director)                       | Dean,<br>School of Risk Management, Insurance and Actuarial<br>Science<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165                   | United States |
| Alan D. Horn<br>(Director)                              | Chairman, Rogers Communications Inc. and President<br>and Chief Executive Officer,<br>Rogers Telecommunications Limited<br>333 Bloor Street East<br>Toronto, Ontario, M4W 1G9      | Canada        |

| Name                                                                               | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted    | Citizenship |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| John R. V. Palmer<br>(Director)                                                    | Chairman,<br>Toronto Leadership Centre<br>65 Queen Street West, Suite 1240<br>Toronto, ON M5H 2M5                                                                         | Canada      |
| Timothy R. Price<br>(Director)                                                     | Chairman of Brookfield Funds,<br>Brookfield Asset Management Inc.<br>Brookfield Place, Suite 300<br>181 Bay Street<br>Toronto, ON M5J 2T3                                 | Canada      |
| Benjamin Watsa<br>(Director)                                                       | Partner and Portfolio Manager,<br>Lissom Investment Management Inc.<br>77 King Street West<br>Suite 4545<br>Toronto, Ontario M5K 1K2                                      | Canada      |
| John Varnell<br>(Vice President, Corporate Development)                            | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                        | Canada      |
| Eric P. Salsberg<br>(Vice President, Corporate Affairs and<br>Corporate Secretary) | Vice President, Corporate Affairs and Corporate<br>Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7 | Canada      |
| Paul Rivett<br>(President)                                                         | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                    | Canada      |
| Bradley P. Martin<br>(Vice President, Strategic Investments)                       | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                        | Canada      |

| Name                                                           | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Vice President and Chief Financial Officer)   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Peter Clarke<br>(Vice President and Chief Risk Officer)        | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |
| Jean Cloutier<br>(Vice President, International Operations)    | Vice President, International Operations,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                  | Canada      |
| Ronald Schokking<br>(Vice President and Treasurer)             | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada      |
| Vinodh Loganadham<br>(Vice President, Administrative Services) | Vice President, Administrative Services,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                   | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FFHL GROUP LTD.**

The following table sets forth certain information with respect to the directors and executive officers of FFHL Group Ltd.

| Name                                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| V. Prem Watsa<br>(President and Director)           | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Vice President and Director)   | Vice President, Corporate Affairs and Corporate<br>Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7          | Canada      |
| Paul Rivett<br>(Director)                           | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                             | Canada      |
| Bradley P. Martin<br>(Vice President and Secretary) | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |



| Name                                              | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Ronald Schokking<br>(Vice President and Director) | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX (BARBADOS) INTERNATIONAL CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (Barbados) International Corp.

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Lisl Lewis<br>(Director)               | Principal (Self-Employed),<br>Consultant<br>Port St. Charles, St. Peter, Barbados                                                                                                  | Barbados    |
| Alister O Brien Campbell<br>(Director) | Director (Retired Insurance Executive),<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103          | Barbados    |
| Ronald Schokking<br>(Chairman)         | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                           | Canada      |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                       | Canada      |
| William Peter Douglas<br>(Director)    | Director,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103                                        | Barbados    |

| Name                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Janice Burke<br>(Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
WENTWORTH INSURANCE COMPANY LTD.**

The following table sets forth certain information with respect to the directors and executive officers of Wentworth Insurance Company Ltd.

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Lisl Lewis<br>(Director)               | Principal (Self-Employed),<br>Consultant<br>Port St. Charles, St. Peter, Barbados                                                                                                  | Barbados    |
| Alister O Brien Campbell<br>(Director) | Director (Retired Insurance Executive),<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103          | Barbados    |
| Ronald Schokking<br>(Chairman)         | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                           | Canada      |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                       | Canada      |
| William Peter Douglas<br>(Director)    | Director,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103                                        | Barbados    |

| Name                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Janice Burke<br>(Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG INSURANCE (BARBADOS) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of TIG Insurance (Barbados) Limited.

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Lisl Lewis<br>(Director)               | Principal (Self-Employed),<br><br>Consultant<br><br>Port St. Charles, St. Peter, Barbados                                                                                          | Barbados    |
| Alister O Brien Campbell<br>(Director) | Director (Retired Insurance Executive),<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103          | Barbados    |
| Ronald Schokking<br>(Chairman)         | Vice President and Treasurer,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                   | Canada      |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br><br>Toronto, Ontario, M5J 2N7                           | Canada      |
| William Peter Douglas<br>(Director)    | Director,<br>Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br>The Pine, St. Michael                                                    | Barbados    |



| Name                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Janice Burke<br>(Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX (US) INC.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (US) Inc.

| Name                                                                          | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted  | Citizenship   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Henry W. Edmiston<br>(President, Chief Executive Officer and<br>Director)     | President and Chief Executive Officer,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067                                                         | United States |
| Eric P. Salsberg<br>(Chairman, Vice President and Director)                   | Chairman, Vice President, Corporate Affairs and<br>Corporate Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7 | Canada        |
| Dorothy D. Whitaker<br>(Vice President, Treasurer, Secretary and<br>Director) | Vice President, Director, Treasurer and Secretary,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067                                             | United States |
| Ronald Schokking<br>(Vice President and Assistant Secretary)                  | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                           | Canada        |
| Michael T. Bullen<br>(Assistant Secretary)                                    | Senior International Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067                                                                | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CLEARWATER INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Clearwater Insurance Company.

| Name                                                                          | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Nicholas C. Bentley<br>(President, Chief Executive Officer and<br>Director)   | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                | United Kingdom |
| John J. Bator<br>(Senior Vice President and Director)                         | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                                         | United States  |
| Nina L. Caroselli<br>(Senior Vice President and Director)                     | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                                         | United States  |
| Richard J. Fabian<br>(Senior Vice President, General Counsel and<br>Director) | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                     | United States  |
| Jeffrey M. Rubin<br>(Senior Vice President)                                   | Senior Vice President,<br>Odyssey Reinsurance Company<br>300 Stamford Place<br>Stamford, Connecticut 06902                                                                         | United States  |

| Name                                                                                          | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Elizabeth A. Sander<br>(Senior Vice President and Actuary)                                    | Senior Vice President,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                         | United States  |
| Deborah A. Irving<br>(Director, Senior Vice President, Chief Financial Officer and Treasurer) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101      | Canada         |
| Matthew W. Kunish<br>(Vice President and Chief Actuary)                                       | Vice President and Chief Actuary,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                  | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ZENITH NATIONAL INSURANCE CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Zenith National Insurance Corp.

| Name                                                                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Jack D. Miller<br>(Chairman and Director)                                           | Chairman,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                                                                      | United States |
| Andrew A. Barnard<br>(Director)                                                     | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038                                                     | United States |
| Peter Clarke<br>(Director)                                                          | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada        |
| David Bonham<br>(Director)                                                          | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada        |
| Michael E. Jansen<br>(Executive Vice President and General<br>Counsel and Director) | Executive Vice President and General Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                                  | United States |

| Name                                                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship                   |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Paul Rivett<br>(Director)                                                            | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                 | Canada                        |
| Kari L. Van Gundy<br>(President, Chief Executive Officer and Director)               | President, Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                   | United States                 |
| William J. Owen<br>(Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>Woodland Hills, California 91367            | United Kingdom, United States |
| Davidson Matthew Pattiz<br>(Executive Vice President and Chief Operating Officer)    | Executive Vice President and Chief Operating Officer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>Woodland Hills, California 91367                       | United States                 |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ZENITH INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Zenith Insurance Company.

| Name                                                                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Jack D. Miller<br>(Chairman and Director)                                           | Chairman and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                                                         | United States |
| Michael E. Jansen<br>(Executive Vice President and General<br>Counsel and Director) | Executive Vice President and General Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                                  | United States |
| Kari L. Van Gundy<br>(President, Chief Executive Officer and<br>Director)           | President, Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                               | United States |
| Jason T. Clarke<br>(Executive Vice President and Chief<br>Actuary)                  | Executive Vice President and Chief Actuary,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                                    | United States |

| Name                                                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship                   |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Davidson M. Pattiz<br>(Executive Vice President and Chief Operating Officer)         | Executive Vice President and Chief Operating Officer,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                              | United States                 |
| William J. Owen<br>(Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>Woodland Hills, California 91367            | United Kingdom, United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG HOLDINGS, INC.**

The following table sets forth certain information with respect to the directors and executive officers of TIG Holdings, Inc.

| Name                                                                      | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Dorothy D. Whitaker<br>(Chairman, President, Secretary and<br>Director)   | Vice President, Director, Treasurer and Secretary,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067                                            | United States |
| Ronald Schokking<br>(Director)                                            | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                          | Canada        |
| Michael T. Bullen<br>(Chief Financial Officer, Treasurer and<br>Director) | Senior International Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067                                                               | United States |
| Melody Spencer<br>(Vice President)                                        | Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067                                                                                    | United States |
| Dennis McGovern<br>(Vice President)                                       | Senior Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067                                                                             | United States |



| Name                                   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Sherryl Scott<br>(Assistant Secretary) | Deputy General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                            | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of TIG Insurance Company.

| Name                                                                                  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive Officer,<br>President and Director) | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President and Director)                             | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                                         | United States  |
| John J. Bator<br>(Senior Vice President and Director)                                 | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                                         | United States  |
| Henry W. Edmiston<br>(Senior Vice President)                                          | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067                                                                                    | United States  |
| Richard J. Fabian<br>(Senior Vice President,<br>General Counsel and Director)         | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                     | United States  |

| Name                                                                                             | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| James K. Kelly<br>(Senior Vice President)                                                        | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                             | United States |
| Deborah A. Irving<br>(Director, Senior Vice President, Chief<br>Financial Officer and Treasurer) | Senior Vice President, Chief Financial Officer and<br>Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101   | Canada        |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY US HOLDINGS INC.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey US Holdings Inc.

| Name                                                                                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brian D. Young<br>(Chairman of the Board of Directors,<br>President and Chief Executive Officer)    | President, Chief Executive Officer, and Director,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                          | United States |
| Michael G. Wacek<br>(Executive Vice President,<br>Corporate Secretary and Director)                 | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States |
| Jan Christiansen<br>(Executive Vice President, Chief Financial<br>Officer, Controller and Director) | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY RE HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Re Holdings Corp.

| Name                                                                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brian D. Young<br>(President, Chief Executive Officer and<br>Director)                 | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                     | United States |
| Michael G. Wacek<br>(Executive Vice President and<br>Chief Risk Officer)               | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States |
| Jan Christiansen<br>(Executive Vice President and Chief<br>Financial Officer)          | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |
| Peter H. Lovell<br>(Senior Vice President, General Counsel and<br>Corporate Secretary) | Senior Vice President, General Counsel and Corporate<br>Secretary,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                         | United States |

| Name                                         | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brandon W. Sweitzer<br>(Director)            | Dean,<br>School of Risk Management, Insurance and Actuarial<br>Science<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165       | United States |
| Paul Rivett<br>(Director)                    | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                 | Canada        |
| David Bonham<br>(Director)                   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada        |
| Peter Clarke<br>(Director)                   | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada        |
| Andrew A. Barnard<br>(Chairman of the Board) | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038                                         | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY REINSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Reinsurance Company.

| Name                                                                               | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brian D. Young<br>(Chairman, President and Chief Executive<br>Officer)             | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                     | United States |
| Michael G. Wacek<br>(Executive Vice President,<br>Chief Risk Officer and Director) | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States |
| Jan Christiansen<br>(Executive Vice President and Director)                        | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |
| Elizabeth A. Sander<br>(Executive Vice President and Chief<br>Actuary)             | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                              | United States |
| Alaine R. Carey<br>(Executive Vice President)                                      | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                                | United States |

| Name                                                  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted                            | Citizenship    |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Isabelle Dubots-Lafitte<br>(Executive Vice President) | Executive Vice President,<br>Odyssey Reinsurance Company<br>14 Rue Du 4 Septembre<br>75002 Paris France                                                                                           | France         |
| Joseph A. Guardo<br>(Executive Vice President)        | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                                               | United States  |
| Carl A. Overy<br>(Executive Vice President)           | Chief Executive Officer, London Market Division,<br>Newline Underwriting Management Limited<br>Suite 5/4, The London Underwriting Centre,<br>3 Minster Court<br>Mincing Lane, London,<br>EC3R 7DD | United Kingdom |
| Lucien Pietropoli<br>(Executive Vice President)       | Chief Executive Officer, Asia Pacific,<br>Odyssey Reinsurance Company<br>1 Finlayson Green #17-00<br>Singapore 049246                                                                             | France         |
| Brian D. Quinn<br>(Executive Vice President)          | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                                                              | United States  |
| Philippe Mallier<br>(Executive Vice President)        | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                                               | France         |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
HUDSON INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Insurance Company.

| Name                                                                             | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brian D. Young<br>(Chairman and Chief Executive Officer)                         | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                     | United States |
| Christopher L. Gallagher<br>(President, Chief Operating Officer and<br>Director) | President and Chief Operating Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038                                                       | United States |
| Michael G. Wacek<br>(Director)                                                   | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States |
| Jan Christiansen<br>(Director and Executive<br>Vice President)                   | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark       |

| Name                                                                               | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Christopher T. Suarez<br>(Executive Vice President and Chief Underwriting Officer) | Executive Vice President and Chief Underwriting Officer,<br>Hudson Insurance Company.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                       | United States |
| Elizabeth A. Sander<br>(Executive Vice President and Chief Actuary)                | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                  | United States |
| Alaine R. Carey<br>(Executive Vice President)                                      | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                    | United States |
| James J. Hooghuis<br>(Executive Vice President)                                    | Executive Vice President and Chief Underwriting Officer, Financial Products,<br>Hudson Insurance Company<br>176 Mineola Blvd., 2nd Floor<br>Mineola, New York 11501    | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
HUDSON SPECIALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Specialty Insurance Company.

| Name                                                                             | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Brian D. Young<br>(Chairman and Chief Executive Officer)                         | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                     | United States |
| Christopher L. Gallagher<br>(President, Chief Operating Officer and<br>Director) | President, Chief Operating Officer and Director,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038                                             | United States |
| Jan Christiansen<br>(Director and Executive<br>Vice President)                   | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark       |
| Elizabeth A. Sander<br>(Executive Vice President, Chief Actuary<br>and Director) | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                              | United States |

| Name                                                                                         | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Christopher T. Suarez<br>(Executive Vice President, Chief Underwriting Officer and Director) | Executive Vice President and Chief Underwriting Officer,<br>Hudson Insurance Company.<br>100 William St., 5th Floor<br>New York, New York 10038                        | United States |
| Alaine R. Carey<br>(Executive Vice President)                                                | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                                    | United States |
| James J. Hooghuis<br>(Executive Vice President)                                              | Executive Vice President and Chief Underwriting Officer, Financial Products,<br>Hudson Insurance Company<br>176 Mineola Blvd.<br>Mineola, New York 11501               | United States |
| Peter H. Lovell<br>(Senior Vice President and Director)                                      | Senior Vice President, General Counsel and Corporate Secretary,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                | United States |
| John F. Verbich<br>(Senior Vice President, Chief Financial Officer and Director)             | Senior Vice President and Chief Financial Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038                               | United States |
| Anthony J. Slowski<br>(Senior Vice President, Treasurer and Director)                        | Senior Vice President and Controller,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038                                            | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE HOLDINGS UK LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Newline Holdings UK Limited.

| Name                                                      | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Jan Christiansen<br>(Director)                            | Executive Vice President and Chief<br>Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark        |
| Robert B. Kastner<br>(Director)                           | Director and Head of Claims,<br>Newline Underwriting Management Limited<br>Suite 5/4, The London Underwriting Centre<br>3 Minster Court, Mincing Lane<br>London EC3R 7DD           | United Kingdom |
| J. Richard F. Micklem<br>(Director and Company Secretary) | Director and Chief Operating Officer,<br>Newline Underwriting Management Limited<br>Suite 5/4, The London Underwriting Centre<br>3 Minster Court, Mincing Lane<br>London EC3R 7DD  | United Kingdom |
| Michael G. Wacek<br>(Director)                            | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE CORPORATE NAME LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Newline Corporate Name Limited.

| Name                                                      | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Michael G. Wacek<br>(Director)                            | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                           | United States  |
| Jan Christiansen<br>(Director)                            | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark        |
| Robert B. Kastner<br>(Director)                           | Director and Head of Claims,<br>Newline Underwriting Management Limited<br>Suite 5/4, The London Underwriting Centre<br>3 Minster Court, Mincing Lane<br>London EC3R 7DD           | United Kingdom |
| J. Richard F. Micklem<br>(Director and Company Secretary) | Director and Chief Operating Officer,<br>Newline Underwriting Management Limited<br>Suite 5/4, The London Underwriting Centre<br>3 Minster Court, Mincing Lane<br>London EC3R 7DD  | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CRUM & FORSTER HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Crum & Forster Holdings Corp.

| Name                                                                                  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)        | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962                 | United States |
| James V. Kraus<br>(Senior Vice President, General Counsel,<br>Secretary and Director) | Senior Vice President, General Counsel, Secretary and<br>Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                  | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer and Director) | Senior Vice President, Chief Financial<br>Officer and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                     | United States |
| Andrew A. Barnard<br>(Director)                                                       | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038                                                     | United States |

| Name                       | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director) | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Peter Clarke<br>(Director) | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                 | Canada      |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
THE NORTH RIVER INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of The North River Insurance Company.

| Name                                                                                       | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)             | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962                 | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief Operating<br>Officer and Director) | Executive Vice President,<br>United States Fire Insurance Company,<br>305 Madison Avenue<br>Morristown, NJ 07962                                                                   | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer and Director)      | Senior Vice President, Chief Financial Officer and<br>Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                     | United States |
| James V. Kraus<br>(Senior Vice President, General Counsel and<br>Secretary)                | Senior Vice President, General Counsel, Secretary and<br>Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                  | United States |
| Joseph J. Muccia<br>(Treasurer and Assistant Vice President)                               | Treasurer and Assistant Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962                                                      | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
UNITED STATES FIRE INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of United States Fire Insurance Company.

| Name                                                                                       | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)             | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries<br>305 Madison Avenue<br>Morristown, NJ 07962                  | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief Operating<br>Officer and Director) | Executive Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962                                                                    | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer and Director)      | Senior Vice President, Chief Financial<br>Officer and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                     | United States |
| James V. Kraus<br>(Senior Vice President, General Counsel and<br>Secretary)                | Senior Vice President, General Counsel, Secretary and<br>Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                  | United States |
| Joseph J. Muccia<br>(Treasurer and Assistant Vice President)                               | Treasurer and Assistant Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962                                                      | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
RIVERSTONE HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of RiverStone Holdings Limited.

| Name                                       | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Nicholas C. Bentley<br>(Managing Director) | Chairman, Chief Executive Officer and President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                               | United Kingdom |
| Luke Tanzer<br>(Director)                  | Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                   | Australia      |
| Lorna Hemsley<br>(Finance Director)        | Finance Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                           | United Kingdom |
| John J. Bator<br>(Director)                | Chief Financial Officer and Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                             | United States  |
| Fraser Henry<br>(Company Secretary)        | General Counsel and Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England                                                     | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
RIVERSTONE INSURANCE LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of RiverStone Insurance Limited.

| Name                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Nicholas C. Bentley<br>(Director)   | Chairman, Chief Executive Officer and President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                               | United Kingdom |
| Luke Tanzer<br>(Managing Director)  | Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                   | Australia      |
| Lorna Hemsley<br>(Finance Director) | Finance Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                           | United Kingdom |
| John J. Bator<br>(Director)         | Chief Financial Officer and Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                             | United States  |
| Adrian Masterson<br>(Director)      | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                    | Ireland        |

| Name                                | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Tom Riddell<br>(Director)           | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                        | United Kingdom |
| Anthony Keys<br>(Director)          | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                        | United Kingdom |
| Fraser Henry<br>(Company Secretary) | General Counsel and Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England                                         | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
RIVERSTONE INSURANCE (UK) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of RiverStone Insurance (UK) Limited.

| Name                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Nicholas C. Bentley<br>(Director)   | Chairman, Chief Executive Officer and President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                               | United Kingdom |
| Luke Tanzer<br>(Managing Director)  | Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                   | Australia      |
| Lorna Hemsley<br>(Finance Director) | Finance Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                           | United Kingdom |
| Tom Riddell<br>(Director)           | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                    | United Kingdom |
| Anthony Keys<br>(Director)          | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England                                                                                    | United Kingdom |

| Name                                | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Fraser Henry<br>(Company Secretary) | General Counsel and Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England                                         | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CRC REINSURANCE LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of CRC Reinsurance Limited.

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Lisl Lewis<br>(Director)               | Principal (Self-Employed),<br>Consultant<br>Port St. Charles, St. Peter, Barbados                                                                                                  | Barbados    |
| Alister O Brien Campbell<br>(Director) | Director (Retired Insurance Executive),<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103          | Barbados    |
| Ronald Schokking<br>(Chairman)         | Vice President & Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                             | Canada      |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                       | Canada      |
| William Peter Douglas<br>(Director)    | Director,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103                                        | Barbados    |



| Name                                                 | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Janice Burke<br>(Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE SHARE OPTION 1 CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Share Option 1 Corp.

| Name                                               | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| V. Prem Watsa<br>(President)                       | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Vice President and Director)  | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |
| Bradley P. Martin<br>(Vice President and Director) | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |
| Craig Pinnock<br>(Treasurer)                       | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                                   | Canada      |
| Paula Sawyers<br>(Secretary)                       | General Counsel,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                                           | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE FINANCIAL CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Financial Corporation.

| Name                                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Chief Financial Officer)                           | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                                   | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canada      |
| John Varnell<br>(Director)                                           | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |
| Paul Rivett<br>(Director)                                            | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                                             | Canada      |

| Name                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director)                              | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Peter Clarke<br>(Director)                              | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Wayne Connelly<br>(President, Federated Insurance)      | President, Federated Insurance,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer) | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada) | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |

| Name                                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |
| George Halkiotis<br>(Executive Vice President, Claims)                  | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Commercial Insurance Corporation.

| Name                                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canadian    |
| Craig Pinnock<br>(Director, and Chief Financial Officer)             | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                                   | Canadian    |
| Bryan S. Smith<br>(Director)                                         | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert S. Weiss<br>(Director)                                        | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| John Varnell<br>(Director)                                           | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |

| Name                                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director)                                              | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

| Name                                                   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE GENERAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge General Insurance Corporation.

| Name                                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canadian    |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                                   | Canadian    |
| Bryan S. Smith<br>(Director)                                         | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert S. Weiss<br>(Director)                                        | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| John Varnell<br>(Director)                                           | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |

| Name                                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director)                                              | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

| Name                                                   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE PERSONAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Personal Insurance Corporation.

| Name                                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Silyv Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canadian    |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                                   | Canadian    |
| Bryan S. Smith<br>(Director)                                         | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert S. Weiss<br>(Director)                                        | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| John Varnell<br>(Director)                                           | Vice President, Corporate Development,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                             | Canada      |

| Name                                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director)                                              | Vice President and Chief Financial Officer,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7            | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

| Name                                                   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FEDERATED INSURANCE COMPANY OF CANADA**

The following table sets forth certain information with respect to the directors and executive officers of Federated Insurance Company of Canada

| Name                                                                 | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Silyv Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canadian    |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                                   | Canadian    |
| Bryan S. Smith<br>(Director)                                         | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| Robert S. Weiss<br>(Director)                                        | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada                                                                                                | Canadian    |
| John Varnell<br>(Director)                                           | Vice President, Corporate Development,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                             | Canada      |

| Name                                                    | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| David Bonham<br>(Director)                              | Vice President and Chief Financial Officer,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7            | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Wayne Connelly<br>(President)                           | President, Federated Insurance,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                | Canadian    |
| Lori McDougall<br>(Chief Corporate Development Officer) | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| George Halkiotis<br>(Executive Vice President, Claims)  | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
BRIT LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Limited.

| Name                                                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Richard Ward<br><br>(Chairman of the Board and Director)               | Chairman of the Board,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                          | United Kingdom |
| Mark Cloutier<br><br>(Chief Executive Officer and Director)            | Chief Executive Officer,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                        | Canada         |
| Ipe Jacob<br><br>(Non-Executive Director)                              | Non-Executive Director,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                         | United Kingdom |
| Matthew Wilson<br><br>(Deputy Chief Executive Officer and<br>Director) | Deputy Chief Executive Officer,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                 | United Kingdom |
| Mark Allan<br><br>(Chief Financial Officer and Director)               | Chief Financial Officer,<br><br>Brit Limited                                                                                                                                       | United Kingdom |

55 Bishopsgate, London, EC2N 3AS,

United Kingdom

| Name                             | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Andrew Barnard<br>(Director)     | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038                                         | United States |
| Bijan Khosrowshahi<br>(Director) | President and Chief Operating Officer,<br>Fairfax International<br><br>10 Douglas Street, Dundee, DD1 5AJ,<br><br>United Kingdom                                       | United States |
| Jeremy Ehrlich<br>(Director)     | Senior Legal Counsel, Investment Legal,<br><br>OMERS Administration Corporation<br><br>One University Avenue, Suite 400,<br><br>Toronto, Ontario M5J 2P1               | Canada        |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
BRIT INSURANCE HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Insurance Holdings Limited.

| Name                                                          | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Mark Cloutier<br><br>(Director)                               | Chief Executive Officer,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                        | Canada         |
| Nigel Meyer<br><br>(Chief Operating Officer and Director)     | Chief Operating Officer,<br><br>Brit Insurance Holdings Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                     | United Kingdom |
| Antony Usher<br><br>(Group Financial Controller and Director) | Group Financial Controller,<br><br>Brit Insurance Holdings Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                  | United Kingdom |
| Mark Allan<br><br>(Director)                                  | Chief Financial Officer,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                        | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
BRIT INSURANCE (GIBRALTAR) PCC LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Insurance (Gibraltar) PCC Limited.

| Name                                                                             | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| John Young<br><br>(Chairman of the Board and Director)                           | Chairman of the Board,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar                                            | United Kingdom |
| Karl Grieves<br><br>(Gibraltar Head of Office, Finance Director<br>and Director) | Gibraltar Head of Office and Finance Director,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar                    | United Kingdom |
| Nigel Feetham<br><br>(Non-Executive Director)                                    | Non-Executive Director,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar                                           | United Kingdom |
| Nigel Meyer<br><br>(Director)                                                    | Chief Operating Officer,<br><br>Brit Insurance Holdings Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                     | United Kingdom |
| Joe Bonanno<br><br>(Senior Vice President,                                       | Senior Vice President, Head of Office,<br><br>Brit Insurance (Gibraltar) PCC Limited                                                                                               | United States  |

Head of Office and Director)

Suite 3C, Eurolife Building, 1 Corral Road

Gibraltar

| Name                     | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Mark Allan<br>(Director) | Chief Financial Officer,<br>Brit Limited<br>55 Bishopsgate, London, EC2N 3AS,<br>United Kingdom                                                                        | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
BRIT SYNDICATES LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Syndicates Limited.

| Name                                     | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Richard Ward<br>(Director)               | Chairman of the Board,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                          | United Kingdom |
| Mark Cloutier<br>(Director)              | Chief Executive Officer,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                        | Canada         |
| Ipe Jacob<br>(Non-Executive Director)    | Non-Executive Director,<br><br>Brit Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                                         | United Kingdom |
| Nigel Meyer<br>(Director)                | Chief Operating Officer,<br><br>Brit Insurance Holdings Limited<br><br>55 Bishopsgate, London, EC2N 3AS,<br><br>United Kingdom                                                     | United Kingdom |
| Tony Medniuk<br>(Non-Executive Director) | Non-Executive Director,<br><br>Brit Syndicates Limited                                                                                                                             | United Kingdom |



55 Bishopsgate, London, EC2N 3AS,

United Kingdom

| Name                                                | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Mark Allan<br>(Director)                            | Chief Financial Officer,<br>Brit Limited<br>55 Bishopsgate, London, EC2N 3AS,<br>United Kingdom                                                                        | United Kingdom |
| Matthew Wilson<br>(Director)                        | Deputy Chief Executive Officer,<br>Brit Limited<br>55 Bishopsgate, London, EC2N 3AS,<br>United Kingdom                                                                 | United Kingdom |
| Steve Robson<br>(Group Head of Claims and Director) | Group Head of Claims,<br>Brit Syndicates Limited<br>55 Bishopsgate, London, EC2N 3AS,<br>United Kingdom                                                                | United Kingdom |
| Bijan Khosrowshahi<br>(Director)                    | President and Chief Operating Officer,<br>Fairfax International<br>10 Douglas Street, Dundee, DD1 5AJ,<br>United Kingdom                                               | United States  |

Exhibit Index

| Exhibit No. | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ex. 8.2:    | Joint filing agreement dated as of December 22, 2015 between V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., TIG Insurance (Barbados) Limited, Fairfax (US) Inc., Clearwater Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, Newline Holdings UK Limited, Newline Corporate Name Limited, Crum & Forster Holdings Corp., The North River Insurance Company, United States Fire Insurance Company, RiverStone Holdings Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited, CRC Reinsurance Limited, Northbridge Share Option 1 Corp., Northbridge Financial Corporation, Northbridge Commercial Insurance Corporation, Northbridge General Insurance Corporation, Northbridge Personal Insurance Corporation, Federated Insurance Company of Canada, Brit Limited, Brit Insurance Holdings Limited, Brit Insurance (Gibraltar) PCC Limited and Brit Syndicates Limited. |