

Resolute Forest Products Inc.  
Form SC 13D/A  
May 03, 2013

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **AMENDMENT NO. 9**

**TO**

## **SCHEDULE 13D**

**UNDER THE SECURITIES EXCHANGE ACT OF 1934**

# **Resolute Forest Products Inc.**

**(Name of Issuer)**

**Common Stock, \$0.001 par value**

**(Title of Class of Securities)**

**003687209**

**(CUSIP Number)**

**Paul Rivett**

**Vice President, Operations**

**Fairfax Financial Holdings Limited**

**95 Wellington Street West, Suite 800**

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

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 -

Jason R. Lehner

Shearman & Sterling LLP

Commerce Court West

199 Bay Street, Suite 4405

Toronto, Ontario M5L 1E8

Telephone (416) 360-8484

April 30, 2013

(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 Rule 13d-1(b)(3) or (4), check the following box " .

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 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).

(1) Name of Reporting Person

V. Prem Watsa

(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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 28,156,819  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

28,156,819

(11) Aggregate Amount Beneficially Owned by each Reporting Person

28,156,819

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

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

*29.7%*

(14) Type of Reporting Person (See Instructions)

IN

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 28,156,819  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

28,156,819

(11) Aggregate Amount Beneficially Owned by each Reporting Person

28,156,819

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

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

*29.7%*

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 28,156,819  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

28,156,819

(11) Aggregate Amount Beneficially Owned by each Reporting Person

28,156,819

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

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

*29.7%*

(14) Type of Reporting Person (See Instructions)

CO



(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 28,156,819  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

28,156,819

(11) Aggregate Amount Beneficially Owned by each Reporting Person

28,156,819

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

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

*29.7%*

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 28,156,819  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

28,156,819

(11) Aggregate Amount Beneficially Owned by each Reporting Person

28,156,819

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

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

*29.7%*

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 2,838,997  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

2,838,997

(11) Aggregate Amount Beneficially Owned by each Reporting Person

2,838,997

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

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

3.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

FAIRMONT 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

California

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 99,661  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

99,661

(11) Aggregate Amount Beneficially Owned by each Reporting Person

99,661

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

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

0.1%

(14) Type of Reporting Person (See Instructions)

CO



(1) Name of Reporting Person

**GENERAL FIDELITY 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

**South Carolina**

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 285,985  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

285,985

(11) Aggregate Amount Beneficially Owned by each Reporting Person

285,985

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

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

0.3%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 903,042  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

903,042

(11) Aggregate Amount Beneficially Owned by each Reporting Person

903,042

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

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

1.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

SENECA INSURANCE COMPANY, 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

New York

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 350,000  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

350,000

(11) Aggregate Amount Beneficially Owned by each Reporting Person

350,000

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

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

0.4%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

ODYSSEY REINSURANCE 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

Connecticut

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 14,282,128  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

14,282,128

(11) Aggregate Amount Beneficially Owned by each Reporting Person

14,282,128

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

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

15.1%

(14) Type of Reporting Person (See Instructions)

CO



(1) Name of Reporting Person

CLEARWATER 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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 2,031,952  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

2,031,952

(11) Aggregate Amount Beneficially Owned by each Reporting Person

2,031,952

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

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

*2.1%*

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 1,394,461  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

1,394,461

(11) Aggregate Amount Beneficially Owned by each Reporting Person

1,394,461

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

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

1.5%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 771,681  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

771,681

(11) Aggregate Amount Beneficially Owned by each Reporting Person

771,681

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

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

0.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NORTHBRIDGE INDEMNITY 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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 485,660  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

485,660

(11) Aggregate Amount Beneficially Owned by each Reporting Person

485,660

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

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

0.5%

(14) Type of Reporting Person (See Instructions)

CO



(1) Name of Reporting Person

FEDERATED INSURANCE COMPANY OF CANADA

(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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 194,087  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power  
Person

With

194,087

(11) Aggregate Amount Beneficially Owned by each Reporting Person

194,087

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

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

0.2%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 1,509,395  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

1,509,395

(11) Aggregate Amount Beneficially Owned by each Reporting Person

1,509,395

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

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

1.6%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 503,335  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

503,335

(11) Aggregate Amount Beneficially Owned by each Reporting Person

503,335

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

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

0.5%

(14) Type of Reporting Person (See Instructions)

CO

CUSIP No. 003687209

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(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 806,855  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

806,855

(11) Aggregate Amount Beneficially Owned by each Reporting Person

806,855

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

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

0.9%

(14) Type of Reporting Person (See Instructions)

CO



(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 951,200  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

951,200

(11) Aggregate Amount Beneficially Owned by each Reporting Person

951,200

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

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

1.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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 (8) Shared Voting Power

Shares  
Beneficially

Owned by 951,200  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

951,200

(11) Aggregate Amount Beneficially Owned by each Reporting Person

951,200

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

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

1.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

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

UNITED KINGDOM

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares  
Beneficially

Owned by 223,791  
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person  
With

223,791

(11) Aggregate Amount Beneficially Owned by each Reporting Person

223,791

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

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

0.2%

(14) Type of Reporting Person (See Instructions)

CO

This Amendment No. 9 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 and Amendment No. 8 to the Schedule 13D filed on December 11, 2012.

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 (the Shares ) of common stock, \$0.001 par value, 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 is being filed in connection with the purchase of Shares by Fairfax and certain of its subsidiaries.

The following amendments to Items 2, 4, 5 and 7 of the Schedule 13D are hereby made:

**Item 2. Identity and Background**

Item 2 of the Schedule 13D is hereby amended in its entirety to read as follows, and in addition Annexes A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S and T are replaced with the Annexes A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U and V hereto annexed:

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. 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. The principal business of 1109519 is as an investment holding company. The principal business address 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. The principal business of Sixty Two is as an investment holding company. The principal business address 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. The principal business of 810679 is as an investment



holding company. The principal business address and principal office address of 810679 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

5. Fairfax Financial Holdings Limited ( Fairfax ) and, together with its subsidiaries, the Fairfax Group of Companies ), a corporation incorporated under the laws of Canada, is controlled by Sixty Two, 1109519 and 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. 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/casualty insurance. The principal business address and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

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

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

9. 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 insurance. The principal business address and principal office address of North River is 305 Madison Avenue, Morristown, New Jersey 07962;

10. Seneca Insurance Company, Inc. ( Seneca ), a corporation incorporated under the laws of New York, is a wholly-owned subsidiary of North River. The principal business of Seneca is insurance. The principal business address and principal office address of Seneca is 160 Water Street, New York, NY 10038;

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

12. 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 address and principal office address of Clearwater is 250 Commercial Street, Suite 5000, Manchester, NH 03101;

13. 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/casualty insurance. The principal business and principal office address of US Fire is 305 Madison Ave., Morristown, New Jersey 07962;

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

15. Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company) ( Northbridge Indemnity ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Northbridge Indemnity is property/casualty insurance. The principal business address and principal office address of Northbridge Indemnity is 595 Burrard Street, Suite 1500, Box 49115 Bentall Tower III, Vancouver, BC, Canada, V7X 1G4;

16. 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/casualty insurance. The principal business address and principal office address of Federated is 255 Commerce Drive, Winnipeg, Manitoba, Canada, R3C 3C9;

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

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

19. 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; and

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

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

22. Newline Corporate Name Limited ( Newline ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of ORC. The principal business of Newline is to be a Corporate Name at Lloyd's of London. The principal business and principal office address of Newline is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD.

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, TIG, Fairmont, General Fidelity, North River, Seneca, ORC, Clearwater, US Fire, Northbridge Commercial, Northbridge Indemnity, Federated, Northbridge General, Northbridge Personal, Zenith, FBIC, Wentworth or Newline that such person 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 executive officer and director 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 or U 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 persons listed in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T or U 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 3. Source and Amount of Funds or Other Consideration**

Item 3 of the Schedule 13D is hereby amended in its entirety to read as follows:

Certain of the Reporting Persons have purchased Shares for an aggregate purchase price of approximately \$48,169,275. The source of funds for such Shares was cash on hand from existing investment portfolios. See Item 5 herein.

**Item 4. Purpose of Transaction**

The Reporting Persons acquired the Shares for investment purposes. One or more entities within the Fairfax Group of Companies, including one or more of the Reporting Persons, may determine to purchase additional securities of Resolute in the open market or otherwise, depending upon price, market conditions, availability of funds, evaluation of alternative investments and other factors. While none of the Reporting Persons has any present plans to sell any Shares or other securities of Resolute, one or more of them could determine, based upon the same set of factors listed above with respect to purchases, to sell some or all of such securities. The Reporting Persons have no intention to effect any of the transactions specified in Item 4 of Schedule 13D.

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

Item 5 of the Schedule 13D is hereby amended 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 the Shares beneficially owned by each of the Reporting Persons was calculated based on 94,849,578 Shares issued and outstanding.

(b) Except as described herein, the number 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.

Bradley P. Martin beneficially owns 8,749 Shares and Lambert Morvan beneficially owns 300 Shares, and each has sole voting power and sole dispositive power with respect to such respective Shares.

(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 or U beneficially owns, or during the last 60 days has acquired or disposed of, any Shares.

(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 180,980 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 by the addition of the following exhibits to the end thereof:

- Ex. 8.1 Joint filing agreement dated as of May 3, 2013 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, TIG Insurance Company, Fairmont Specialty Insurance Company, General Fidelity Insurance Company, The North River Insurance Company, Seneca Insurance Company, Inc., Odyssey Reinsurance Company, Clearwater Insurance 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 General Insurance Corporation (formerly Lombard Insurance Company), Zenith Insurance Company, Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd. and Newline Corporate Name Limited.

**SIGNATURES**

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

IN WITNESS WHEREOF, the undersigned have executed this instrument as of this 3rd day of May, 2013.

V. PREM WATSA

/s/ V. Prem Watsa

1109519 ONTARIO LIMITED

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

THE SIXTY TWO INVESTMENT COMPANY  
LIMITED

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

810679 ONTARIO LIMITED

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

FAIRFAX FINANCIAL HOLDINGS LIMITED

By: /s/ V. Prem Watsa  
Name: V. Prem Watsa  
Title: Chairman and Chief Executive Officer

TIG INSURANCE COMPANY

By: /s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President and Chief Financial  
Officer

FAIRMONT SPECIALTY INSURANCE COMPANY

By: /s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President and Chief Financial  
Officer

GENERAL FIDELITY INSURANCE COMPANY

By: /s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President and Chief Financial  
Officer

CLEARWATER INSURANCE COMPANY

By: /s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President and Chief Financial  
Officer



THE NORTH RIVER INSURANCE COMPANY

By /s/ James V. Kraus  
Name: James V. Kraus  
Title: Senior Vice President, General Counsel and  
Secretary

UNITED STATES FIRE INSURANCE COMPANY

By: /s/ James V. Kraus  
Name: James V. Kraus  
Title: Senior Vice President, General Counsel and  
Secretary

ODYSSEY REINSURANCE COMPANY

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

NORTHBRIDGE COMMERCIAL INSURANCE  
CORPORATION

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer

NORTHBRIDGE INDEMNITY INSURANCE  
CORPORATION

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer

FEDERATED INSURANCE COMPANY OF CANADA

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer

NORTHBRIDGE GENERAL INSURANCE  
CORPORATION

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer

NORTHBRIDGE PERSONAL INSURANCE  
CORPORATION

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: Chief Financial Officer

ZENITH INSURANCE COMPANY

By: /s/ Michael Jansen

Name: Michael Jansen

Title: Executive Vice President and General

Counsel

SENECA INSURANCE COMPANY, INC.

By: /s/ James V. Kraus  
Name: James V. Kraus  
Title: Assistant Vice President

FAIRFAX (BARBADOS) INTERNATIONAL CORP.

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

WENTWORTH INSURANCE COMPANY LTD.

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

NEWLINE CORPORATE NAME LIMITED

By: /s/ James R F Micklem  
Name: James R F Micklem  
Title: 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 TIG Insurance Company                        |
| F            | Directors and Executive Officers of The North River Insurance Company            |
| G            | Directors and Executive Officers of Odyssey Reinsurance Company                  |
| H            | Directors and Executive Officers of United States Fire Insurance Company         |
| I            | Directors and Executive Officers of Northbridge Commercial Insurance Corporation |
| J            | Directors and Executive Officers of Northbridge Indemnity Insurance Corporation  |
| K            | Directors and Executive Officers of Federated Insurance Company of Canada        |
| L            | Directors and Executive Officers of Northbridge General Insurance Corporation    |
| M            | Directors and Executive Officers of Northbridge Personal Insurance Corporation   |
| N            | Directors and Executive Officers of Zenith Insurance Company                     |
| O            | Directors and Executive Officers of Fairmont Specialty Insurance Company         |
| P            | Directors and Executive Officers of General Fidelity Insurance Company           |
| Q            | Directors and Executive Officers of Seneca Insurance Company, Inc.               |
| R            | Directors and Executive Officers of Clearwater Insurance Company                 |
| S            | Directors and Executive Officers of Fairfax (Barbados) International Corp.       |
| T            | Directors and Executive Officers of Wentworth Insurance Company Ltd.             |
| U            | Directors and Executive Officers of Newline Corporate Name 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.

| <b>Name</b>                                   | <b>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</b> | <b>Citizenship</b> |
|---|---|--------------------|
| V. Prem Watsa<br><br>(President and Director) | Chairman and Chief Executive Officer,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                             | Canadian           |
| Eric P. Salsberg<br><br>(Assistant Secretary) | Vice President, Corporate Affairs, and Corporate Secretary Fairfax<br>Financial Holdings Limited  | Canadian           |

**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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| V. Prem Watsa<br><br>(President and Director)              | Chairman and Chief Executive Officer,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                             | Canadian           |
| Eric P. Salsberg<br><br>(Assistant Secretary and Director) | Vice President, Corporate Affairs, and Corporate Secretary Fairfax<br>Financial Holdings Limited  | Canadian           |

**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><br>(President and Director) | Chairman and Chief Executive Officer,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                  | Canadian    |
| Eric P. Salsberg<br><br>(Assistant Secretary) | Vice President, Corporate Affairs, and Corporate Secretary<br><br>Fairfax Financial Holdings Limited   | Canadian    |

**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.

| <b>Name</b>   | <b>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</b> | <b>Citizenship</b> |
|---|---|--------------------|
| V. Prem Watsa<br><br>(Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer, Fairfax Financial<br>Holdings Limited<br><br>95 Wellington Street West<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                                 | Canadian           |
| Anthony Griffiths<br><br>(Director)                         | Independent Business Consultant<br><br>Toronto, Ontario, Canada   | Canadian           |
| Robert Gunn<br><br>(Director)                               | Independent Business Consultant<br><br>Toronto, Ontario, Canada   | Canadian           |
| Brandon W. Sweitzer<br><br>(Director)                       | Dean, School of Risk Management<br><br>St. John's University<br><br>101 Murray Street<br><br>New York, NY 10007   | United States      |
| Alan D. Horn<br><br>(Director)                              | Chairman, Rogers Communications Inc. and<br><br>President and Chief Executive Officer,<br><br>Rogers Telecommunications Limited<br><br>Toronto, Ontario, Canada                               | Canadian           |
| John R. V. Palmer<br><br>(Director)                         | Chairman of the Toronto Leadership Centre<br><br>65 Queen Street West, Suite 1240   | Canadian           |

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|   |   |          |
|---|---|----------|
| Timothy R. Price<br>(Director)                          | Toronto, ON M5H 2M5<br>Chairman of Brookfield Funds, division of<br>Brookfield Asset Management Inc.<br>Brookfield Place, Suite 300<br>181 Bay Street | Canadian |
| John Varnell<br>(Vice President, Corporate Development) | Toronto, ON M5J 2T3<br>Vice President, Corporate Development, Fairfax Financial<br>Holdings Limited   | Canadian |

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Eric P. Salsberg<br>(Vice President, Corporate Affairs and<br>Corporate Secretary) | Vice President, Corporate Affairs, and Corporate Secretary,<br>Fairfax Financial Holdings Limited   | Canadian           |
| Paul Rivett<br>(Vice President, Operations)  | Vice President, Operations<br>Fairfax Financial Holdings Limited  | Canadian           |
| Bradley P. Martin<br>(Vice President, Strategic Investments)                       | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited  | Canadian           |
| David Bonham<br>(Vice President and Chief Financial Officer)                       | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited   | Canadian           |
| Peter Clarke<br>(Vice President and Chief Risk Officer)                            | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited  | Canadian           |
| Jean Cloutier<br>(Vice President, International Operations)                        | Vice President, International Operations,<br>Fairfax Financial Holdings Limited   | Canadian           |
| Vinodh Loganadhan<br>(Vice President, Administrative Services)                     | Vice President, Administrative Services,<br>Fairfax Financial Holdings Limited  | 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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President<br>and Director)        | Manager, President and Chief Executive Officer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101  | United Kingdom     |
| John J. Bator<br><br>(Senior Vice President, Chief Financial Officer,<br>Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                            | United States      |
| Frank DeMaria<br><br>(Senior Vice President and Director)  | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Richard J. Fabian<br><br>(Senior Vice President,<br>General Counsel and Director)                | Senior Vice President and General Counsel,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Nina L. Caroselli<br><br>(Senior Vice President and Director)                                    | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000   | United States      |

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|                         |                                   |               |
|-------------------------|-----------------------------------|---------------|
| James K. Kelly          | Manchester, NH 03101              |               |
| (Senior Vice President) | Senior Vice President,            | United States |
|                         | Riverstone Resources LLC          |               |
|                         | 250 Commercial Street, Suite 5000 |               |
|                         | Manchester, NH 03101              |               |



**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.

| <b>Name</b>   | <b>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</b>            | <b>Citizenship</b> |
|---|--|--------------------|
| Douglas M. Libby<br><br>(President, Chief Executive Officer, Chairman<br>and Director)                    | President and Chief Executive Officer,<br><br>Crum & Forster Holdings Corp. and various other insurance<br>subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962                           | United States      |
| Mary Jane Robertson<br><br>(Executive Vice President, Chief Financial<br>Officer, Treasurer and Director) | Executive Vice President, Chief Financial Officer and Treasurer,<br><br>Crum & Forster Holdings Corp. and various other insurance<br>subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962 | United States      |
| Stephen M. Mulready<br><br>(Executive Vice President and Director)  | Executive Vice President<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962  | United States      |
| Marc J. Adee<br><br>(Senior Vice President)   | President<br><br>Fairmont Specialty, a division of Crum & Forster<br><br>10350 Richmond Avenue, Suites 250/300<br><br>Houston, TX 77042  | United States      |
| Mark G. Brown<br><br>(Senior Vice President)  | Senior Vice President<br><br>United States Fire Insurance Company  | United States      |

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305 Madison Avenue

Morristown, NJ 07962

Diana Cossetti

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

| <b>Name</b>   | <b>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</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Gary N. Dubois<br><br>(Senior Vice President)                                 | President & CEO<br><br>Seneca Insurance Company, Inc.<br><br>110 William Street<br><br>New York, NY 10038   | United States      |
| Stephen A. Eisenmann<br><br>(Senior Vice President)                           | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| Donald R. Fischer<br><br>(Senior Vice President)                              | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| Steven Fomchenko<br><br>(Senior Vice President)                               | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| David J. Ghezzi<br><br>(Senior Vice President)                                | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| James V. Kraus<br><br>(Senior Vice President, General Counsel &<br>Secretary) | Senior Vice President, General Counsel & Secretary<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962  | United States      |
| Matthew W. Kunish   | Senior Vice President   | United States      |

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(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

Lori H. Marino

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

110 William Street

New York, NY 10038

| <b>Name</b>                                     | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Keith McCarthy<br><br>(Senior Vice President)   | Senior Vice President<br><br>Seneca Insurance Company, Inc.<br><br>160 Water Street<br><br>New York, NY 10038   | United States      |
| Mark A. Srygley<br><br>(Senior Vice President)  | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| Nathan J. Sambul<br><br>(Senior Vice President) | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | United States      |
| Chris I. Stormo<br><br>(Senior Vice President)  | Senior Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962   | 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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Brian D. Young<br><br>(Chairman of the Board of Directors, President<br>and Chief Executive Officer) | President, Chief Executive Officer, and Director,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902  | United States      |
| Michael G. Wacek<br><br>(Executive Vice President and Director)                                      | Executive Vice President,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902  | United States      |
| Jan Christiansen<br><br>(Executive Vice President and Director)                                      | Executive Vice President and Chief Financial Officer,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902                                    | Denmark            |
| James B. Salvesen<br><br>(Senior Vice President and Chief Financial<br>Officer)                      | Senior Vice President and Chief Financial Officer,<br><br>Odyssey Reinsurance Company<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902                                     | United States      |
| Peter H. Lovell<br><br>(Senior Vice President, General Counsel and<br>Corporate Secretary)           | Senior Vice President, General Counsel and Corporate Secretary,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,   | 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.

| <b>Name</b>   | <b>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</b>       | <b>Citizenship</b> |
|---|---|--------------------|
| Douglas M. Libby<br><br>(President, Chief Executive Officer, Chairman<br>and Director)                    | President and Chief Executive Officer,<br><br>Crum & Forster Holdings Corp. and various other insurance<br>subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962                      | United States      |
| Mary Jane Robertson<br><br>(Executive Vice President, Chief Financial<br>Officer, Treasurer and Director) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Crum & Forster Holdings Corp. and various other insurance<br>subsidiaries<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962 | United States      |
| Stephen M. Mulready<br><br>(Executive Vice President and Director)  | Executive Vice President<br><br>United States Fire Insurance Company<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962  | United States      |
| Marc J. Adee<br><br>(Senior Vice President)   | President<br><br>Fairmont Specialty, a division of Crum & Forster<br><br>10350 Richmond Avenue, Suites 250/300<br><br>Houston, TX 77042   | United States      |
| Nicole E. Bennett-Smith<br><br>(Senior Vice President & Chief Information<br>Officer)                     | Senior Vice President & Chief Information Officer<br><br>United States Fire Insurance Company   | United States      |



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305 Madison Avenue

Morristown, NJ 07962

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|                         |  |               |
|-------------------------|--|---------------|
| Mark G. Brown           | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| Diana Cossetti          | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| Gary N. Dubois          | President & CEO                                    | United States |
| (Senior Vice President) | Seneca Insurance Company, Inc.                     |               |
|                         | 110 William Street                                 |               |
|                         | New York, NY 10038                                 |               |
| Stephen A. Eisenmann    | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| Donald R. Fischer       | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| Steven Fomchenko        | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| David J. Ghezzi         | Senior Vice President                              | United States |
| (Senior Vice President) | United States Fire Insurance Company               |               |
|                         | 305 Madison Avenue                                 |               |
|                         | Morristown, NJ 07962                               |               |
| James V. Kraus          | Senior Vice President, General Counsel & Secretary | United States |

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(Senior Vice President, General Counsel &  
Secretary)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

Matthew W. Kunish

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

|  |                                      |               |
|--|--------------------------------------|---------------|
| Lori H. Marino                                     | Senior Vice President                | United States |
| (Senior Vice President)                            | United States Fire Insurance Company |               |
|  | 110 William Street                   |               |
|  | New York, NY 10038                   |               |
| Keith McCarthy                                     | Senior Vice President                | United States |
| (Senior Vice President)                            | Seneca Insurance Company, Inc.       |               |
|  | 160 Water Street                     |               |
|  | New York, NY 10038                   |               |
| Mark A. Smygley                                    | Senior Vice President                | United States |
| (Senior Vice President)                            | United States Fire Insurance Company |               |
|  | 305 Madison Avenue                   |               |
|  | Morristown, NJ 07962                 |               |
| Jack F. Reddy                                      | Senior Vice President                | United States |
| (Senior Vice President)                            | United States Fire Insurance Company |               |
|  | 305 Madison Avenue                   |               |
|  | Morristown, NJ 07962                 |               |
| Nathan J. Sambul                                   | Senior Vice President                | United States |
| (Senior Vice President)                            | United States Fire Insurance Company |               |
|  | 305 Madison Avenue                   |               |
|  | Morristown, NJ 07962                 |               |
| Chris I. Stormo                                    | Senior Vice President                | United States |
| (Senior Vice President)                            | United States Fire Insurance Company |               |
|  | 305 Madison Avenue                   |               |
|  | Morristown, NJ 07962                 |               |
| Ahmed K. Yaknour                                   | Senior Vice President                | United States |
| (Senior Vice President & Chief Technology Officer) | United States Fire Insurance Company |               |
|  | 305 Madison Avenue                   |               |
|  | Morristown, NJ 07962                 |               |

**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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Silvy Wright<br><br>(Chair of Board, and President & CEO)                      | President and Chief Executive Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                        | Canadian           |
| Fabian Richenberger<br><br>(Director, and President, Northbridge<br>Insurance) | President, Northbridge Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                              | Swiss              |
| Craig Pinnock<br><br>(Director, and Chief Financial Officer)                   | Chief Financial Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                      | Canadian           |
| Lambert Morvan<br><br>(Director, and Chief Underwriting Officer)               | Chief Underwriting Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                    | Canadian           |
| Bryan S. Smith<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn   | Independent Business Consultant and Corporate Director  | Canadian           |

(Director)

Toronto, Ontario, Canada

| <b>Name</b>  | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b>  | <b>Citizenship</b> |
|--|--|--------------------|
| Robert S. Weiss<br>(Director)                                      | Independent Business Consultant and Corporate Director<br>Toronto, Ontario, Canada   | Canadian           |
| Gary Quon<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9            | Canadian           |
| Stewart Woo<br>(Senior Vice President, Corporate Risk)             | Senior Vice President, Corporate Risk<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9          | Canadian           |
| Lori McDougall<br>(Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9 | Canadian           |
| Andrew Wood<br>(Chief Information Officer)                         | Chief Information Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9                      | Canadian           |

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

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

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Silvy Wright<br><br>(Chair of Board, and President & CEO)                      | President and Chief Executive Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                        | Canadian           |
| Fabian Richenberger<br><br>(Director, and President, Northbridge<br>Insurance) | President, Northbridge Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                              | Swiss              |
| Craig Pinnock<br><br>(Director, and Chief Financial Officer)                   | Chief Financial Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                      | Canadian           |
| Lambert Morvan<br><br>(Director, and Chief Underwriting Officer)               | Chief Underwriting Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                    | Canadian           |
| Bryan S. Smith<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn   | Independent Business Consultant and Corporate Director  | Canadian           |



(Director)

Toronto, Ontario, Canada

| <b>Name</b>  | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b>              | <b>Citizenship</b> |
|--|--|--------------------|
| Robert S. Weiss<br><br>(Director)                                      | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada   | Canadian           |
| Gary Quon<br><br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9            | Canadian           |
| Stewart Woo<br><br>(Senior Vice President, Corporate Risk)             | Senior Vice President, Corporate Risk<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9          | Canadian           |
| Lori McDougall<br><br>(Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9 | Canadian           |
| Andrew Wood<br><br>(Chief Information Officer)                         | Chief Information Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                      | Canadian           |

**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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Silvy Wright<br><br>(Chair of Board)                             | President and Chief Executive Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                        | Canadian           |
| Fabian Richenberger<br><br>(Director)                            | President, Northbridge Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                              | Swiss              |
| John Paisley<br><br>(President & Chief Executive Officer)        | President, Federated Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                | Canadian           |
| Craig Pinnock<br><br>(Director, and Chief Financial Officer)     | Chief Financial Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                      | Canadian           |
| Lambert Morvan<br><br>(Director, and Chief Underwriting Officer) | Chief Underwriting Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor  | Canadian           |

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Bryan S. Smith  
(Director)

Toronto, Ontario M5H 1P9  
Independent Business Consultant and Corporate Director  
Toronto, Ontario, Canada

Canadian

| <b>Name</b>  | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b>  | <b>Citizenship</b> |
|--|--|--------------------|
| Robert J. Gunn<br>(Director)                                       | 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           |
| Gary Quon<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9            | Canadian           |
| Stewart Woo<br>(Senior Vice President, Corporate Risk)             | Senior Vice President, Corporate Risk<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9          | Canadian           |
| Lori McDougall<br>(Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9 | Canadian           |
| Andrew Wood<br>(Chief Information Officer)                         | Chief Information Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9                      | Canadian           |

**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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Silvy Wright<br><br>(Chair of Board, and President & CEO)                      | President and Chief Executive Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                        | Canadian           |
| Fabian Richenberger<br><br>(Director, and President, Northbridge<br>Insurance) | President, Northbridge Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                              | Swiss              |
| Craig Pinnock<br><br>(Director, and Chief Financial Officer)                   | Chief Financial Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                      | Canadian           |
| Lambert Morvan<br><br>(Director, and Chief Underwriting Officer)               | Chief Underwriting Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                    | Canadian           |
| Bryan S. Smith<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn   | Independent Business Consultant and Corporate Director  | Canadian           |

(Director)

Toronto, Ontario, Canada

| <b>Name</b>  | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b>  | <b>Citizenship</b> |
|--|--|--------------------|
| Robert S. Weiss<br>(Director)                                      | Independent Business Consultant and Corporate Director<br>Toronto, Ontario, Canada   | Canadian           |
| Gary Quon<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9            | Canadian           |
| Stewart Woo<br>(Senior Vice President, Corporate Risk)             | Senior Vice President, Corporate Risk<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9          | Canadian           |
| Lori McDougall<br>(Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9 | Canadian           |
| Andrew Wood<br>(Chief Information Officer)                         | Chief Information Officer<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9                      | Canadian           |



**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.

| <b>Name</b>   | <b>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</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Silvy Wright<br><br>(Chair of Board, and President & CEO)                   | President and Chief Executive Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                        | Canadian           |
| Fabian Richenberger<br><br>(Director, and President, Northbridge Insurance) | President, Northbridge Insurance<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                              | Swiss              |
| Craig Pinnock<br><br>(Director, and Chief Financial Officer)                | Chief Financial Officer,<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                      | Canadian           |
| Lambert Morvan<br><br>(Director, and Chief Underwriting Officer)            | Chief Underwriting Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                                    | Canadian           |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director Toronto,<br>Ontario, Canada  | Canadian           |
| Robert J. Gunn  | Independent Business Consultant and Corporate Director Toronto,<br>Ontario, Canada  | Canadian           |

(Director)

| <b>Name</b>  | <b>Present Principal Occupation or<br/>Employment and the Name, Principal<br/>Business and Address of any Corporation<br/>or other Organization in which such</b>              | <b>Citizenship</b> |
|--|--|--------------------|
| Robert S. Weiss<br><br>(Director)                                      | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada   | Canadian           |
| Gary Quon<br><br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9            | Canadian           |
| Stewart Woo<br><br>(Senior Vice President, Corporate Risk)             | Senior Vice President, Corporate Risk<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9          | Canadian           |
| Lori McDougall<br><br>(Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9 | Canadian           |
| Andrew Wood<br><br>(Chief Information Officer)                         | Chief Information Officer<br><br>Northbridge Financial Corporation<br><br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br><br>Toronto, Ontario M5H 1P9                      | Canadian           |

**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.

| <b>Name</b>   | <b>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</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Jack D. Miller<br><br>(President and Chief Executive Officer and Director)                              | President and Chief Executive Officer<br><br>Zenith Insurance Company<br><br>21255 Califa St.<br><br>Woodland Hills, CA 91367   | United States      |
| Michael E. Jansen<br><br>(Executive Vice President and General Counsel and Director)                    | Executive Vice President and General Counsel<br><br>Zenith Insurance Company<br><br>21255 Califa St.<br><br>Woodland Hills, CA 91367  | United States      |
| Kari L. Van Gundy<br><br>(Executive Vice President, Chief Financial Officer and Treasurer and Director) | Executive Vice President, Chief Financial Officer and Treasurer<br><br>Zenith Insurance Company<br><br>21255 Califa St.<br><br>Woodland Hills, CA 91367                                       | United States      |
| Jason T. Clarke<br><br>(Executive Vice President and Chief Actuary)                                     | Executive Vice President and Chief Actuary<br><br>Zenith Insurance Company<br><br>21255 Califa St.<br><br>Woodland Hills, CA 91367  | United States      |
| Davidson M. Pattiz<br><br>(Executive Vice President)  | Executive Vice President of Claims<br><br>Zenith Insurance Company  | United States      |

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21255 Califa St.

Woodland Hills, CA 91367

Hyman J. Lee Jr.

Senior Vice President, Assistant General

United States

(Senior Vice President, Assistant General  
Counsel and Secretary)

Counsel and Secretary

Zenith Insurance Company

21255 Califa St.

Woodland Hills, CA 91367

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

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

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President<br>and Director)        | Manager, President and Chief Executive Officer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101  | United Kingdom     |
| John J. Bator<br><br>(Senior Vice President, Chief Financial Officer,<br>Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                            | United States      |
| Frank DeMaria<br><br>(Senior Vice President and Director)  | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Richard J. Fabian<br><br>(Senior Vice President, General Counsel and<br>Director)                | Senior Vice President and General Counsel,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Nina L. Caroselli<br><br>(Senior Vice President and Director)                                    | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000   | United States      |

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|                         |                                   |               |
|-------------------------|-----------------------------------|---------------|
| James K. Kelly          | Manchester, NH 03101              |               |
| (Senior Vice President) | Senior Vice President,            | United States |
|                         | Riverstone Resources LLC          |               |
|                         | 250 Commercial Street, Suite 5000 |               |
|                         | Manchester, NH 03101              |               |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
GENERAL FIDELITY INSURANCE COMPANY**

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

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President<br>and Director)        | Manager, President and Chief Executive Officer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101  | United Kingdom     |
| Nina L. Caroselli<br><br>(Senior Vice President and Director)                                    | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| John J. Bator<br><br>(Senior Vice President, Chief Financial Officer,<br>Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                            | United States      |
| Richard J. Fabian<br><br>(Senior Vice President, General Counsel and<br>Director)                | Senior Vice President and General Counsel,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| James K. Kelly<br><br>(Senior Vice President)  | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000   | United States      |

Manchester, NH 03101

**DIRECTORS AND EXECUTIVE OFFICERS OF  
SENECA INSURANCE COMPANY, INC.**

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

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Douglas M. Libby<br><br>(Chairman and Director)  | President and Chief Executive Officer,<br><br>Crum & Forster Holdings Corp. and various<br><br>other insurance subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962            | United States      |
| Gary N. Dubois<br><br>(President, Chief Executive Officer and<br>Director)   | President and Chief Executive Officer<br><br>Seneca Insurance Company, Inc.<br><br>110 William Street<br><br>New York, NY 10038   | United States      |
| Marc T. A. Wolin<br><br>(Senior Vice President, Treasurer, Chief<br>Financial Officer, Chief Operating Officer,<br>Secretary and Director) | Senior Vice President, Treasurer,<br><br>Chief Financial Officer, COO and Secretary,<br><br>Seneca Insurance Company, Inc.,<br><br>160 Water Street<br><br>New York, NY 10038                 | United States      |
| Mary Jane Robertson<br><br>(Director)  | Executive Vice President, Chief Financial<br><br>Officer and Treasurer,<br><br>Crum & Forster Holdings Corp. and various<br><br>other insurance subsidiaries,<br><br>305 Madison Avenue       | United States      |

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|                     |                                      |               |
|---------------------|--------------------------------------|---------------|
| Stephen M. Mulready | Morristown, NJ 07962                 |               |
| (Director)          | Executive Vice President             | United States |
|                     | United States Fire Insurance Company |               |
|                     | 305 Madison Avenue                   |               |
|                     | Morristown, NJ 07962                 |               |

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|   |   |               |
|---|---|---------------|
| Chris I. Stormo<br><br>(Senior Vice President and Director) | Senior Vice President,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962         | United States |
| Matthew W. Kunish<br><br>(Vice President and Director)      | Senior Vice President,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962         | United States |
| Stephen A. Eisenmann<br><br>(Director)                      | Senior Vice President,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962         | United States |
| David J. Ghezzi<br><br>(Director)                           | Senior Vice President,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962         | United States |
| Donald R. Fischer<br><br>(Director)                         | Senior Vice President,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962         | United States |
| Paul W. Bassaline<br><br>(Director)                         | Vice President and Controller,<br><br>United States Fire Insurance Company,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962 | United States |
| Harvey Childs<br><br>(Director)                             | Chairman of the Board,<br><br>Bail USA, Inc.,<br><br>157 Main Street<br><br>Greenville, PA 16125                                  | United States |
| Albert B. Lewis   | Of Counsel,   | United States |

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(Director)

D Amato & Lynch,

70 Pine Street

New York, NY 10270

Gabriel M. Krausman

Special Counsel,

United States

(Director)

Leahey & Johnson,

120 Wall Street

New York, NY 10005

|                         |                                      |               |
|-------------------------|--------------------------------------|---------------|
| Keith McCarthy          | Senior Vice President                | United States |
| (Senior Vice President) | Seneca Insurance Company, Inc.       |               |
|                         | 160 Water Street                     |               |
|                         | New York, NY 10038                   |               |
| Steven Fomchenko        | Senior Vice President                | United States |
| (Senior Vice President) | United States Fire Insurance Company |               |
|                         | 305 Madison Avenue                   |               |
|                         | Morristown, NJ 07962                 |               |

**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.

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Nicholas C. Bentley<br><br>(Director, Chairman, Chief Executive Officer,<br>and President)       | Manager, President and Chief Executive Officer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101  | United Kingdom     |
| John J. Bator<br><br>(Senior Vice President, Chief Financial Officer,<br>Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                            | United States      |
| Nina L. Caroselli<br><br>(Director and Senior Vice President)                                    | Senior Vice President,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Richard J. Fabian<br><br>(Director and Senior Vice President)                                    | Senior Vice President and General Counsel,<br><br>Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101   | United States      |
| Robert S. Bennett<br><br>(Executive Vice President and Chief Actuary)                            | Executive Vice President and Chief Actuary,<br><br>Odyssey Reinsurance Company<br><br>300 First Stamford Place  | United States      |





**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.

| <b>Name</b>                                | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Lisl Lewis<br><br>(Director)               | Principal (Self-Employed)<br><br>Consultant<br><br>Port St. Charles, St. Peter, Barbados  | Barbados           |
| Alister O Brien Campbell<br><br>(Director) | Director (Retired Insurance Executive)<br><br>Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br><br>The Pine, St. Michael<br><br>Barbados BB11103  | Barbados           |
| Ronald Schokking<br><br>(Chairman)         | Vice President & Treasurer<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br><br>Toronto, Ontario, M5J 2N7   | Canada             |
| Jean Cloutier<br><br>(Director)            | Vice President, International Operations<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><br>(Director)    | Director<br><br>Wentworth Insurance Company Ltd..   | Barbados           |

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Pine Commercial Centre

#12 Pine Commercial

The Pine, St. Michael

Barbados BB11103

| <b>Name</b>  | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Janice Burke<br><br>(Vice President and General Manager) | Vice President and General Manager<br><br>Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br><br>The Pine, St. Michael<br><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.

| <b>Name</b>                                | <b>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</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Lisl Lewis<br><br>(Director)               | Principal (Self-Employed)<br><br>Consultant<br><br>Port St. Charles, St. Peter, Barbados  | Barbados           |
| Alister O Brien Campbell<br><br>(Director) | Director (Retired Insurance Executive)<br><br>Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br><br>The Pine, St. Michael<br><br>Barbados BB11103  | Barbados           |
| Ronald Schokking<br><br>(Chairman)         | Vice President & Treasurer<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br><br>Toronto, Ontario, M5J 2N7   | Canada             |
| Jean Cloutier<br><br>(Director)            | Vice President, International Operations<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><br>(Director)    | General Manager,<br><br>Zenta Global Ltd.   | Barbados           |

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Suite C, Durants Business Centre

Durants, Christ Church, Barbados

| <b>Name</b>                          | <b>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</b> | <b>Citizenship</b> |
|--------------------------------------|---|--------------------|
| Janice Burke                         | Vice President and General Manager  | United States      |
| (Vice President and General Manager) | Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br><br>The Pine, St. Michael<br><br>Barbados BB11103  |                    |

**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.

| <b>Name</b>                         | <b>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</b> | <b>Citizenship</b> |
|-------------------------------------|---|--------------------|
| Michael G Wacek<br><br>(Director)   | Executive Vice President,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902  | United States      |
| Jan Christiansen<br><br>(Director)  | Executive Vice President and Chief Financial Officer,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902                                    | Denmark            |
| Robert B Kastner<br><br>(Director)  | Head of Claims<br><br>Newline Underwriting Management Limited<br><br>Suite 5/4, The London Underwriting Centre<br><br>3 Minster Court, Mincing Lane<br><br>London EC3R 7DD                    | British            |
| James R F Micklem<br><br>(Director) | Director of Operations<br><br>Newline Underwriting Management Limited<br><br>Suite 5/4, The London Underwriting Centre<br><br>3 Minster Court, Mincing Lane<br><br>London EC3R 7DD            | British            |



Exhibit Index

| Exhibit No. | Description  |
|-------------|--|
| Ex. 8.1     | Joint filing agreement dated as of May 3, 2013 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, TIG Insurance Company, Fairmont Specialty Insurance Company, General Fidelity Insurance Company, The North River Insurance Company, Seneca Insurance Company, Inc., Odyssey Reinsurance Company, Clearwater Insurance 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 General Insurance Corporation (formerly Lombard Insurance Company), Zenith Insurance Company, Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd. and Newline Corporate Name Limited. |