

BLACKBERRY Ltd  
Form SC 13D/A  
January 10, 2014

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 13D/A**

**Under the Securities Exchange Act of 1934**

**(Amendment No. 5)\***

**BlackBerry Limited**

**(Name of Issuer)**

**Common Shares**

**(Title of Class of Securities)**

**09228F103**

**(CUSIP Number)**

**Paul Rivett**

**President**

**Fairfax Financial Holdings Limited**

**95 Wellington Street West, Suite 800**

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

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

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

Edgar Filing: BLACKBERRY Ltd - Form SC 13D/A

- *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**

**January 8, 2014**

**(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 that is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box. "

\* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

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

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

V. PREM WATSA

2 Check the appropriate box if a member of a group

(a)  (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

CANADIAN

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,983,700

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,983,700

11 Aggregate amount beneficially owned by each reporting person

101,983,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

17.7%

14 Type of reporting person

IN

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

1109519 ONTARIO LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

ONTARIO, CANADA

Number of  7 Sole voting power

shares

beneficially  8 Shared voting power

owned by

101,983,700

each  9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,983,700

11 Aggregate amount beneficially owned by each reporting person

101,983,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

17.7%

14 Type of reporting person

CO

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

THE SIXTY TWO INVESTMENT COMPANY LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

BRITISH COLUMBIA, CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700

11 Aggregate amount beneficially owned by each reporting person



101,854,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

17.7%

14 Type of reporting person

CO

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

810679 ONTARIO LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

ONTARIO, CANADA

Number of  7 Sole voting power

shares

beneficially  8 Shared voting power

owned by

101,854,700

each  9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700

11 Aggregate amount beneficially owned by each reporting person

101,854,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

17.7%

14 Type of reporting person

CO

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

FAIRFAX FINANCIAL HOLDINGS LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700

11 Aggregate amount beneficially owned by each reporting person

101,854,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

17.7%

14 Type of reporting person

CO

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

UNITED STATES FIRE INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

DELAWARE

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

7,343,251

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

7,343,251

11 Aggregate amount beneficially owned by each reporting person

7,343,251

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

1.3%

14 Type of reporting person

CO

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

TIG INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CALIFORNIA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

6,523,500

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

6,523,500

11 Aggregate amount beneficially owned by each reporting person



6,523,500

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

1.1%

14 Type of reporting person

CO

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

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,952,400

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,952,400

11 Aggregate amount beneficially owned by each reporting person

1,952,400

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.3%

14 Type of reporting person

CO

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

NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,134,800

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,134,800

11 Aggregate amount beneficially owned by each reporting person

1,134,800

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.2%

14 Type of reporting person

CO

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

ODYSSEY REINSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

27,970,400

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

27,970,400

11 Aggregate amount beneficially owned by each reporting person

27,970,400

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

4.9%

14 Type of reporting person

CO

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

ZENITH INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CALIFORNIA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

5,708,900

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

5,708,900

11 Aggregate amount beneficially owned by each reporting person



5,708,900

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

1.0%

14 Type of reporting person

CO

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

NORTHBRIDGE GENERAL INSURANCE CORPORATION

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

5,337,100

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

5,337,100

11 Aggregate amount beneficially owned by each reporting person

5,337,100

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.9%

14 Type of reporting person

CO

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

FEDERATED INSURANCE COMPANY OF CANADA

2 Check the appropriate box if a member of a group

(a)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

511,800

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

511,800

11 Aggregate amount beneficially owned by each reporting person

511,800

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.1%

14 Type of reporting person

CO

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

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,273,600

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,273,600

11 Aggregate amount beneficially owned by each reporting person

1,273,600

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.2%

14 Type of reporting person

CO

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

NORTHBRIDGE PERSONAL INSURANCE CORPORATION

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

907,900

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

907,900

11 Aggregate amount beneficially owned by each reporting person



907,900

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.2%

14 Type of reporting person

CO

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

CLEARWATER INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

3,313,649

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

3,313,649

11 Aggregate amount beneficially owned by each reporting person

3,313,649

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.6%

14 Type of reporting person

CO

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

ZENITH INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

297,700

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

297,700

11 Aggregate amount beneficially owned by each reporting person

297,700

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.1%

14 Type of reporting person

CO

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

ADVENT UNDERWRITING 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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

2,560,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

2,560,000

11 Aggregate amount beneficially owned by each reporting person

2,560,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.4%

14 Type of reporting person

CO

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

NEWLINE CORPORATE NAME LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,451,577

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,451,577

11 Aggregate amount beneficially owned by each reporting person



1,451,577

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.3%

14 Type of reporting person

CO

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

NEWLINE INSURANCE 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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

102,880

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

102,880

11 Aggregate amount beneficially owned by each reporting person

102,880

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.1%

14 Type of reporting person

CO

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

CLEARWATER SELECT 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

CONNECTICUT

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,000,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,000,000

11 Aggregate amount beneficially owned by each reporting person

1,000,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.2%

14 Type of reporting person

CO

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

HUDSON INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

DELAWARE

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

600,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

600,000

11 Aggregate amount beneficially owned by each reporting person

600,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.1%

14 Type of reporting person

CO

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

RIVERSTONE INSURANCE LIMITED

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,500,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,500,000

11 Aggregate amount beneficially owned by each reporting person



1,500,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.3%

14 Type of reporting person

CO

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

RIVERSTONE INSURANCE (UK) LIMITED

2 Check the appropriate box if a member of a group

(a)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

500,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

500,000

11 Aggregate amount beneficially owned by each reporting person

500,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.1%

14 Type of reporting person

CO

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

CRC REINSURANCE LIMITED

2 Check the appropriate box if a member of a group

(a)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

9,500,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

9,500,000

11 Aggregate amount beneficially owned by each reporting person

9,500,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

1.6%

14 Type of reporting person

CO

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

THE NORTH RIVER INSURANCE COMPANY

2 Check the appropriate box if a member of a group

(a)  (b)

3 SEC use only

4 Source of funds

OO

5 Check box if disclosure of legal proceedings is required pursuant to Item 2(d) or 2(e).

6 Citizenship or place of organization

NEW JERSEY

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

2,500,000

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

2,500,000

11 Aggregate amount beneficially owned by each reporting person

2,500,000

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row (11)

0.4%

14 Type of reporting person

CO

**Explanatory note**

Pursuant to Rule 13d-2 promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act ), this Amendment No. 5 to Schedule 13D (this Amendment No. 5 ) amends the Schedule 13D originally filed with the United States Securities and Exchange Commission (the SEC ) on July 23, 2012, as amended by Amendment No. 1 to Schedule 13D on September 23, 2013, Amendment No. 2 on November 7, 2013, Amendment No. 3 on November 8, 2013 and Amendment No. 4 on November 15, 2013 (as amended, the Original Schedule 13D , and, together with Amendment No. 2, Amendment No. 3, Amendment No. 4 and this Amendment No. 5, the Schedule 13D ) by V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, United States Fire Insurance Company, The North River Insurance Company, TIG Insurance Company, General Fidelity Insurance Company, Northbridge Commercial Insurance Corporation, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC Reinsurance Limited (collectively, the Reporting Persons ). Except as specifically amended by this Amendment No. 5, items in the Schedule 13D are unchanged. Capitalized terms used herein that are not defined herein have the meanings ascribed to them in the Schedule 13D.

**Item 2. Identity and Background.**

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

This statement is being jointly filed by the following persons:

1. V. Prem Watsa, an individual, is a citizen of Canada and is the Chairman and Chief Executive Officer of Fairfax Financial Holdings Limited. Mr. Watsa's business address is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
2. 1109519 Ontario Limited ( 1109519 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. The principal business of 1109519 is as an investment holding company. The principal business and principal office address of 1109519 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
3. The Sixty Two Investment Company Limited ( Sixty Two ), a corporation incorporated under the laws of British Columbia, is controlled



- by V. Prem Watsa. The principal business of Sixty Two is as an investment holding company. The principal business and principal office address of Sixty Two is 1600 Cathedral Place, 925 West Georgia St., Vancouver, British Columbia, Canada, V6C 3L3;
4. 810679 Ontario Limited ( 810679 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. The principal business of 810679 is as an investment holding company. The principal business and principal office address of 810679 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
  5. Fairfax Financial Holdings Limited ( Fairfax ) and, together with its subsidiaries, the Fairfax Group of Companies ), a corporation incorporated under the laws of Canada, is controlled by V. Prem Watsa. Fairfax is a financial services holding company. The principal business and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
  6. 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;
  7. 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;
  8. 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 and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, NH 03101;
  9. 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;
  10. 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 55 University Avenue, Suite 1500, Toronto, Ontario, Canada, M5J 2H7;

11. Odyssey Reinsurance Company ( Odyssey Reinsurance ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Odyssey Reinsurance is reinsurance. The principal business and principal office address of Odyssey Reinsurance is 300 First Stamford Place, Stamford, Connecticut 06902;
12. Clearwater Select Insurance Company ( Clearwater Select ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater Select is property/casualty Insurance. The principal business and principal office address of Clearwater Select is 300 First Stamford Place, Stamford, Connecticut 06902;
13. Hudson Insurance Company ( Hudson ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Hudson is property/casualty Insurance. The principal business and principal office address of Hudson is 100 William St. New York, New York 10038;
14. 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;
15. 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;
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 717 Portage Ave., Winnipeg, Manitoba, Canada, R3C 3C9;
17. 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, British Columbia, Canada, V7X 1G4;
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. Clearwater Insurance Company ( Clearwater ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater is reinsurance. The principal business and principal office address of Clearwater is 250 Commercial St., Suite 5000, Manchester, New Hampshire 03101;
  20. Zenith Insurance Company ( ZIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of ZIC property and casualty insurance. The principal business address and principal office address of ZIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;
  21. Advent Underwriting Limited ( Advent ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of Advent is property and casualty insurance. The principal business address and principal office address of Advent is 2 Minster Court, Mincing Lane, London EC3R 7BB;
  22. Newline Corporate Name Limited ( Newline ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of Newline is property and casualty insurance. The principal business address and principal office address of Newline is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;

23. Newline Insurance Company Limited ( Newline Insurance ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of Newline Insurance is property and casualty insurance. The principal business address and principal office address of Newline Insurance is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;
24. RiverStone Insurance Limited ( RiverStone ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone is property, casualty and energy insurance. The principal business address and principal office address of RiverStone is 161-163 Preston Road, Brighton, East Sussex, BN1 6AU, England;
25. RiverStone Insurance (UK) Limited ( RiverStone UK ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone UK is property, casualty and energy insurance. The principal business address and principal office address of RiverStone UK is 161-163 Preston Road, Brighton, East Sussex, BN1 6AU, England; and
26. CRC Reinsurance Limited ( CRC ), a corporation incorporated under the laws of the Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of CRC is property, casualty and energy insurance. The principal business address and principal office address of CRC is Pine Commercial Center, 12 Pine Commercial, The Pine, St. Michael, Barbados BB11103.

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, US Fire, North River, TIG, General Fidelity, Northbridge Commercial, Odyssey Reinsurance, Clearwater Select, Hudson, Zenith, Northbridge General, Federated, Northbridge Indemnity, Northbridge Personal, Clearwater, ZIC, Advent, Newline, Newline Insurance, RiverStone, RiverStone UK, or CRC that it is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) of the Exchange Act, or for any other purpose, and such beneficial ownership is expressly disclaimed.

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

Pursuant to Rule 13d-1(k) under the Securities Exchange Act of 1934, the Reporting Persons have agreed to file jointly one statement with respect to their ownership of the Shares.

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

**Item 3. Source and Amount of Funds or Other Consideration.**

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

The source of funds for the purchase of the Shares beneficially owned by the Reporting Persons was cash on hand from existing investment portfolios.

**Item 4. Purpose of Transaction.**

Item 4 of the Schedule 13D is hereby amended and supplemented by inserting the following immediately prior to the last paragraph of Item 4 and by deleting in its entirety such last paragraph of Item 4:

On December 24, 2013, 1109510 purchased 129,000 Shares in the open market at a price per share of U.S.\$7.7071 per share. On December 30, 2013, US Fire transferred U.S.\$25 million principal amount of Debentures to North River. On January 8, 2014, Fairfax exercised the option to purchase, through its subsidiaries, an additional U.S.\$250 million principal amount of Debentures.

Under the terms of a subscription agreement with BlackBerry dated November 4, 2013, Fairfax agreed that until November 13, 2014 neither it nor its affiliates would beneficially own more than 19.9% or less than 9.9% of the outstanding Shares. The additional Debentures are being purchased for investment purposes. Fairfax intends to sell Shares over time in order to rebalance its ownership in BlackBerry, subject to the above-noted restrictions. In addition, subject to the above-noted restrictions, one or more entities within the Fairfax Group of Companies, including one or more of the Reporting Persons, may, depending upon price, market conditions, availability of funds, evaluation of alternative investments, the financial exposure of the Fairfax Group of Companies to BlackBerry and other factors, determine to purchase additional Shares, Debentures or other securities of BlackBerry, or sell Shares, Debentures or other securities of BlackBerry, in the open market or otherwise.

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

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

(a) Based on the most recent information available, the aggregate number and percentage of the Shares (the securities identified pursuant to 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.

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

To the best knowledge of the Reporting Persons, the following persons (being directors and/or officers of one or more of the Reporting Persons, as provided in the applicable Annexes to this Schedule 13D) beneficially own the following amounts of Shares and have sole voting power and sole dispositive power with respect to such Shares.

|                     |       |
|---------------------|-------|
| David Bonham        | 1,000 |
| Nina L. Caroselli   | 300   |
| Peter Clarke        | 436   |
| Jane Gardner        | 269   |
| Jean Cloutier       | 2,000 |
| Richard Fabian      | 3,000 |
| Timothy R. Price    | 4,000 |
| Paul Rivett         | 2,000 |
| Brandon W. Sweitzer | 4,000 |

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

To the best knowledge of the Reporting Persons, the following Shares were purchased during the last 60 days:

| Name             | Date              | Amount | Price Per Share |
|------------------|-------------------|--------|-----------------|
| Steven Fomchenko | November 18, 2013 | 200    | US\$ 6.400      |

To the best knowledge of the Reporting Persons, the following Shares were disposed of during the last 60 days:

| Name             | Date             | Amount | Price Per Share |
|------------------|------------------|--------|-----------------|
| Steven Fomchenko | January 6, 2014  | 200    | US\$ 7.900      |
| Davidson Pattiz  | December 9, 2013 | 9,900  | US\$ 5.691      |

(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.

(e) Not applicable.

**Item 6. Contracts, Arrangements, Understandings or Relationships with respect to Securities of the Issuer.**

Item 4 is hereby incorporated by reference into this Item 6.

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

The following is filed herewith as an exhibit:

- Ex. 7: Joint filing agreement dated as of January 10, 2014 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, United States Fire Insurance Company, The North River Insurance Company, TIG Insurance Company, General Fidelity Insurance Company, Northbridge Commercial Insurance Corporation, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC Reinsurance Limited.

**SIGNATURE**

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

Dated: January 10, 2014

V. Prem Watsa

/s/ V. Prem Watsa



**SIGNATURE**

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

Dated: January 10, 2014

1109519 Ontario Limited

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

37

**SIGNATURE**

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

Dated: January 10, 2014

The Sixty Two Investment Company Limited

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

**SIGNATURE**

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

Dated: January 10, 2014

810679 Ontario Limited

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

**SIGNATURE**

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

Dated: January 10, 2014

Fairfax Financial Holdings Limited

By: /s/ Paul Rivett  
Name: Paul Rivett  
Title: President

**SIGNATURE**

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

Dated: January 10, 2014

United States Fire Insurance Company

By: /s/ James V. Kraus

Name: James V. Kraus

Title: Senior Vice President, General Counsel and  
Secretary

**SIGNATURE**

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

Dated: January 10, 2014

The North River Insurance Company

By: /s/ James V. Kraus

Name: James V. Kraus

Title: Senior Vice President, General Counsel and  
Secretary

**SIGNATURE**

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

Dated: January 10, 2014

TIG Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. Vice President

**SIGNATURE**

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

Dated: January 10, 2014

General Fidelity Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. Vice President



**SIGNATURE**

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

Dated: January 10, 2014

Northbridge Commercial Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**SIGNATURE**

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

Dated: January 10, 2014

Odyssey Reinsurance Company

By: /s/ Kirk Reische

Name: Kirk Reische

Title: Vice President

**SIGNATURE**

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

Dated: January 10, 2014

Clearwater Select Insurance Company

By: /s/ Kirk Reische

Name: Kirk Reische

Title: Vice President

**SIGNATURE**

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

Dated: January 10, 2014

Hudson Insurance Company

By: /s/ Kirk Reische

Name: Kirk Reische

Title: Vice President

**SIGNATURE**

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

Dated: January 10, 2014

Zenith Insurance Company, a Canadian corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**SIGNATURE**

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

Dated: January 10, 2014

Northbridge General Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**SIGNATURE**

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

Dated: January 10, 2014

Federated Insurance Company of Canada

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**SIGNATURE**

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

Dated: January 10, 2014

Northbridge Indemnity Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO



**SIGNATURE**

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

Dated: January 10, 2014

Northbridge Personal Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**SIGNATURE**

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

Dated: January 10, 2014

Clearwater Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. Vice President

**SIGNATURE**

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

Dated: January 10, 2014

Zenith Insurance Company, a California corporation

By: /s/ Michael Jansen

Name: Michael Jansen

Title: Executive Vice President and General Counsel

**SIGNATURE**

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

Dated: January 10, 2014

Advent Underwriting Limited

By: /s/ Neil Ewing

Name: Neil Ewing

Title: Company Secretary

**SIGNATURE**

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

Dated: January 10, 2014

Newline Corporate Name Limited

By: /s/ J. Richard F. Micklem  
Name: J. Richard F. Micklem  
Title: Director

**SIGNATURE**

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

Dated: January 10, 2014

Newline Insurance Company Limited

By: /s/ J. Richard F. Micklem

Name: J. Richard F. Micklem

Title: Director

58

**SIGNATURE**

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

Dated: January 10, 2014

RiverStone Insurance Limited

By: /s/ Lorna Hemsley  
Name: Lorna Hemsley  
Title: Finance Director

**SIGNATURE**

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

Dated: January 10, 2014

RiverStone Insurance (UK) Limited

By: /s/ Lorna Hemsley  
Name: Lorna Hemsley  
Title: Finance Director

60



**SIGNATURE**

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

Dated: January 10, 2014

CRC Reinsurance Limited

By: /s/ Janice Burke

Name: Janice Burke

Title: Vice President and General Manager

**Annex Index**

**Annex Description**

|   |  |
|---|--|
| 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 United States Fire Insurance Company               |
| F | Directors and Executive Officers of TIG Insurance Company                              |
| G | Directors and Executive Officers of General Fidelity Insurance Company                 |
| H | Directors and Executive Officers of Northbridge Commercial Insurance Corporation       |
| I | Directors and Executive Officers of Odyssey Reinsurance Company                        |
| J | Directors and Executive Officers of Clearwater Select Insurance Company                |
| K | Directors and Executive Officers of Hudson Insurance Company                           |
| L | Directors and Executive Officers of Zenith Insurance Company, a California corporation |
| M | Directors and Executive Officers of Northbridge General Insurance Corporation          |
| N | Directors and Executive Officers of Federated Insurance Company of Canada              |
| O | Directors and Executive Officers of Northbridge Indemnity Insurance Corporation        |
| P | Directors and Executive Officers of Northbridge Personal Insurance Corporation         |

- Q Directors and Executive Officers of Clearwater Insurance Company
- R Directors and Executive Officers of Zenith Insurance Company, a Canadian corporation
- S Directors and Executive Officers of Advent Underwriting Limited
- T Directors and Executive Officers of Newline Corporate Name Limited
- U Directors and Executive Officers of Newline Insurance Company Limited
- V Directors and Executive Officers of RiverStone Insurance Limited
- W Directors and Executive Officers of RiverStone Insurance (UK) Limited
- X Directors and Executive Officers of CRC Reinsurance Limited
- Y Directors and Executive Officers of The North River Insurance Company

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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,<br><br>Fairfax 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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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,<br><br>Fairfax 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.

| <b>Name</b>                                   | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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,<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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>   | <b>Citizenship</b> |
|---|---|--------------------|
| V. Prem Watsa<br><br>(Chairman and Chief Executive Officer) | 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           |
| Anthony F. Griffiths<br><br>(Director)                      | Independent Business Consultant<br><br>Toronto, Ontario, Canada   | Canadian           |
| Robert J. Gunn<br><br>(Director)                            | Independent Business Consultant<br><br>Toronto, Ontario, Canada   | Canadian           |
| Brandon W. Sweitzer<br><br>(Director)                       | Dean,<br><br>School of Risk Management, Insurance and Actuarial Science<br><br>St. John's University<br><br>101 Murray Street, Suite 438<br><br>New York, New York 10007-2165   | United States      |
| Alan D. Horn<br><br>(Director)                              | Chairman, Rogers Communications Inc. and President and Chief Executive Officer, Rogers Telecommunications Limited<br><br>333 Bloor Street East<br><br>Toronto, Ontario, M4W 1G9 | Canadian           |
| John R. V. Palmer<br><br>(Director)                         | Chairman of the Toronto Leadership Centre<br><br>65 Queen Street West, Suite 1240   | Canadian           |

Timothy R. Price  
(Director)

Toronto, ON M5H 2M5  
Chairman of Brookfield Funds  
Brookfield Asset Management Inc.  
Brookfield Place, Suite 300  
181 Bay Street  
Toronto, ON M5J 2T3

Canadian



| <b>Name</b>  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| John Varnell<br><br>(Vice President, Corporate Development)      | Vice President, Corporate Development,<br><br>Fairfax Financial Holdings Limited  | Canadian           |
| Eric P. Salsberg<br><br>(Vice President, Corporate Affairs)      | Vice President, Corporate Affairs,<br><br>Fairfax Financial Holdings Limited  | Canadian           |
| Paul Rivett<br><br>(President)                                   | President, Chief Legal Officer<br><br>Fairfax Financial Holdings Limited  | Canadian           |
| Bradley P. Martin<br><br>(Vice President, Strategic Investments) | Vice President, Chief Operating Officer and Corporate Secretary,<br><br>Fairfax Financial Holdings Limited  | Canadian           |
| David Bonham<br><br>(Vice President and Chief Financial Officer) | Vice President and Chief Financial Officer,<br><br>Fairfax Financial Holdings Limited   | Canadian           |
| Peter Clarke<br><br>(Vice President and Chief Risk Officer)      | Vice President and Chief Risk Officer,<br><br>Fairfax Financial Holdings Limited  | Canadian           |
| Jean Cloutier<br><br>(Vice President, International Operations)  | Vice President, International Operations<br><br>Fairfax Financial Holdings Limited  | Canadian           |

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

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

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted                               | Citizenship   |
|--|--|---------------|
| Douglas M. Libby<br><br>(President, Chief Executive Officer, Chairman and Director)                    | President and Chief Executive Officer,<br><br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962                          | United States |
| Mary Jane Robertson<br><br>(Executive Vice President, Chief Financial Officer, Treasurer and Director) | Executive Vice President, Chief Financial Officer and Treasurer,<br><br>Crum & Forster Holdings Corp. and various other insurance subsidiaries<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962 | United States |
| Stephen M. Mulready<br><br>(Executive Vice President, Chief Operating Officer 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  | Senior Vice President & Chief Information Officer<br><br>United States Fire Insurance Company  | United States |

|   |  |               |
|---|--|---------------|
| (Senior Vice President & Chief<br>Information Officer | 305 Madison Avenue<br>Morristown, NJ 07962   |               |
| Mark G. Brown   | Senior Vice President  | United States |
| (Senior Vice President)                               | United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962 |               |

|  |  |               |
|--|--|---------------|
| Albert Caradonio                                     | 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                               |               |
| 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 |
| (Senior Vice President, General Counsel & Secretary) | United States Fire Insurance Company               |               |

|  |   |               |
|--|---|---------------|
| Matthew W. Kunish<br>(Senior Vice President) | 305 Madison Avenue<br>Morristown, NJ 07962<br>Senior Vice President<br>United States Fire Insurance Company                                     | United States |
| Keith McCarthy<br>(Senior Vice President)    | 305 Madison Avenue<br>Morristown, NJ 07962<br>Senior Vice President<br>Seneca Insurance Company, Inc.<br>160 Water Street<br>New York, NY 10038 | United States |

---

|  |                                      |               |
|--|--------------------------------------|---------------|
| 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                 |               |
| Mark A. Srygley                                    | 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  
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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President 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, 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      |
| Henry W. Edmiston<br><br>(Senior Vice President)  | Senior Vice President,<br><br>Fairfax (US), Inc.<br><br>2850 Lake Vista Drive, Suite 150  | United States      |

Lewisville, TX 75067

Richard J. Fabian

Senior Vice President and General Counsel,

United States

(Senior Vice President,  
General Counsel and Director)

Riverstone Resources LLC

250 Commercial Street, Suite 5000

Manchester, NH 03101

James K. Kelly

Senior Vice President,

United States

(Senior Vice President)

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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President 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, 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 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      |

|                         |  |               |
|-------------------------|--|---------------|
| Frank Demaria           | Manchester, NH 03101                               |               |
| (Senior Vice President) | Senior Vice President,<br>Riverstone Resources LLC | United States |
|                         | 250 Commercial Street, Suite 5000                  |               |
|                         | Manchester, NH 03101                               |               |
| Henry W. Edmiston       | Senior Vice President,                             | United States |
| (Senior Vice President) | Riverstone Resources LLC                           |               |
|                         | 250 Commercial Street, Suite 5000                  |               |
|                         | Manchester, NH 03101                               |               |

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

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

| Name  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | Citizenship |
|---|---|-------------|
| 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, 3rd 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    |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |

| <b>Name</b>  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| 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           |
| Wayne Connelly<br><br>(President, Federated Insurance)                 | 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           |
| 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, 3rd Floor<br><br>Toronto, Ontario M5H 1P9            | Canadian           |
| Andrew Wood<br><br>(Chief Information 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           |

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Brian D. Young<br><br>(Chairman of the Board of Directors, President 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, Chief Risk Officer 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 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 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  
CLEARWATER SELECT INSURANCE COMPANY**

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

| <b>Name</b>   | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Brian D. Young<br><br>(Chairman of the Board of Directors 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      |
| Jan Christiansen<br><br>(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            |
| 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      |
| James B. Salvesen<br><br>(Senior Vice President and Chief Financial 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 Corporate Secretary) | Senior Vice President, General Counsel and Corporate Secretary,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,   | United States      |





|  |   |               |
|--|---|---------------|
| Robert S. Bennett                                      | Executive Vice President and Chief Actuary, | United States |
| (Executive Vice President, Director and Chief Actuary) | Odyssey Reinsurance Company                 |               |
|  | 300 First Stamford Place,                   |               |
|  | Stamford, Connecticut 06902                 |               |
| Christopher L. Gallagher                               | President and Chief Operating Officer,      | United States |
| (Executive Vice President and Director)                | Hudson Insurance Company                    |               |
|  | 100 William St.                             |               |
|  | New York, New York 10038                    |               |

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

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

| <b>Name</b>   | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Brian D. Young<br><br>(Chief Executive Officer and Director)                    | 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      |
| Christopher L. Gallagher<br><br>(President and Chief Operating Officer)         | President and Chief Operating Officer,<br><br>Hudson Insurance Company<br><br>100 William St.<br><br>New York, New York 10038   | United States      |
| 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 and Executive Vice President)                 | 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 S. Bennett<br><br>(Director, 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      |

Stamford, Connecticut 06902

Peter H. Lovell

Senior Vice President, General Counsel and Corporate Secretary, United States

(Senior Vice President, General  
Counsel and Corporate  
Secretary)

Odyssey Re Holdings Corp.

300 First Stamford Place,

Stamford, Connecticut 06902

John F. Verbich

(Senior Vice President, and Chief Financial  
Officer)

Senior Vice President, and Chief Financial  
Officer,

Hudson Insurance Company

100 William St.

New York, New York 10038

United States

**DIRECTORS AND EXECUTIVE OFFICERS OF****ZENITH INSURANCE COMPANY, a California corporation**

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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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<br><br>21255 Califa St.  | United States      |



Hyman J. Lee Jr.

Senior Vice President, Assistant General  
Counsel and Secretary

United States

(Senior Vice President, Assistant General  
Counsel and Secretary)

Zenith Insurance Company

21255 Califa St.

Woodland Hills, CA 91367

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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, 3rd 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           |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |



| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| Lambert Morvan                                   | Chief Underwriting Officer,  | Canadian    |
| (Director and Chief Underwriting Officer)        | Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9   |             |
| Wayne Connelly                                   | President, Federated Insurance   | Canadian    |
| (President, Federated Insurance)                 | Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9   |             |
| Lori McDougall                                   | Executive Vice President, Corporate Innovation   | Canadian    |
| (Executive Vice President, Corporate Innovation) | Northbridge Financial Corporation<br>105 Adelaide Street West, 3rd Floor<br>Toronto, Ontario M5H 1P9   |             |
| Andrew Wood                                      | Chief Underwriting Officer,  | Canadian    |
| (Chief Information Officer)                      | Northbridge Financial Corporation<br>105 Adelaide Street West, 7 <sup>th</sup> Floor<br>Toronto, Ontario M5H 1P9   |             |

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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, 3rd 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           |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |

| <b>Name</b>  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| 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           |
| Wayne Connelly<br><br>(President, Federated Insurance)                 | 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           |
| 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, 3rd Floor<br><br>Toronto, Ontario M5H 1P9            | Canadian           |
| Andrew Wood<br><br>(Chief Information 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           |

**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.

| Name  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | Citizenship |
|---|---|-------------|
| 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, 3rd 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    |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian    |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| 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    |
| Wayne Connelly<br><br>(President, Federated Insurance)                 | 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    |
| 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, 3rd Floor<br><br>Toronto, Ontario M5H 1P9     | Canadian    |
| Andrew Wood<br><br>(Chief Information 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    |

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

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

| Name  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such 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, 3rd 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           |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada  | Canadian           |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| 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    |
| Wayne Connelly<br><br>(President, Federated Insurance)                 | 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    |
| 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, 3rd Floor<br><br>Toronto, Ontario M5H 1P9     | Canadian    |
| Andrew Wood<br><br>(Chief Information 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    |

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---|---|--------------------|
| Nicholas C. Bentley<br><br>(Director, President and Chief Executive Officer)                  | 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>(Director, Senior Vice President, Chief Financial Officer and Treasurer) | 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, Senior Vice President and General Counsel)                | 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      |
| Jeffrey M. Rubin<br><br>(Senior Vice President)   | Senior Vice President,<br><br>Odyssey Reinsurance Company<br><br>300 Stamford Place   | United States      |



Stamford, CT 06902

**DIRECTORS AND EXECUTIVE OFFICERS OF**  
**ZENITH INSURANCE COMPANY, a Canadian corporation**

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

| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|-------------|
| 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, 3rd 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    |
| Bryan S. Smith<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada   | Canadian    |
| Robert J. Gunn<br><br>(Director)  | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada   | Canadian    |
| Robert S. Weiss<br><br>(Director)   | Independent Business Consultant and Corporate Director<br><br>Toronto, Ontario, Canada   | Canadian    |

| <b>Name</b>  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| 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           |
| Wayne Connelly<br><br>(President, Federated Insurance)                 | 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           |
| 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, 3rd Floor<br><br>Toronto, Ontario M5H 1P9            | Canadian           |
| Andrew Wood<br><br>(Chief Information 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           |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT UNDERWRITING LIMITED**

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

| Name                                    | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | Citizenship    |
|---|---|----------------|
| Nigel P. Fitzgerald<br>(CEO & Director) | CEO & Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | United States  |
| Trevor Ambridge<br>(Director)           | Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | Canadian       |
| Philip Green<br>(Finance Director)      | Finance Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | United Kingdom |
| Ian Hewitt                              | Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | United Kingdom |

(Director)

Advent Underwriting Limited

No.2 Minster Court

Mincing Lane

London

EC3R 7BB

| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|---|--|----------------|
| William Beveridge<br>(Director)             | Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | United Kingdom |
| Peter Cresswell<br>(Non Executive Chairman) | Non Executive Chairman<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | United Kingdom |
| Hugh Bohling<br>(Non Executive Director)    | Non Executive Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | United Kingdom |
| Jean Cloutier<br>(Non Executive Director)   | Non Executive Director<br>Advent Underwriting Limited<br>No.2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | Canadian       |



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

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

| Name  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>                    | Citizenship    |
|---|--|----------------|
| 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 and Head of Claims)              | Director and 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          | United Kingdom |
| J. Richard F. Micklem<br><br>(Director and Chief Operating Officer) | Director and Chief Operating Officer<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 | United Kingdom |





**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE INSURANCE COMPANY LIMITED**

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

| Name  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>                    | Citizenship    |
|---|--|----------------|
| Carl A. Overy<br><br>(Director and Chief Executive Officer)         | Director and Chief Executive Officer<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 | United Kingdom |
| 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 and Head of Claims)              | Director and 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          | United Kingdom |
| J. Richard F. Micklem<br><br>(Director and Chief Operating Officer) | Director and Chief Operating Officer<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 | United Kingdom |



| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted                              | Citizenship    |
|--|---|----------------|
| Philip T. Foley<br><br>(Director and Chief Underwriting Officer) | Director and Chief Underwriting Officer<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 | United Kingdom |
| Sonny Kapur<br><br>(Director and Chief Financial Officer)        | Director and Chief Financial Officer<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    | United Kingdom |
| M. Scales<br><br>(Non Executive Director)                        | Non Executive Director<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                  | United Kingdom |
| J.W.J Spencer<br><br>(Non Executive Director)                    | Non Executive Director<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                  | United Kingdom |
| Michael G. Wacek<br><br>(Non Executive Director)                 | Executive Vice President,<br><br>Odyssey Re Holdings Corp.<br><br>300 First Stamford Place,<br><br>Stamford, Connecticut 06902  | United States  |



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

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

| <b>Name</b>  | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President and Director) | Manager, President and Chief Executive Officer, Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                                 | United Kingdom     |
| Luke Tanzer<br><br>(Managing Director)   | Insurance Executive Director<br><br>Park Gate, 161-163 Preston Road<br><br>Brighton BN1 6AU, England  | Australian         |
| Lorna Hemsley<br><br>(Finance Director)  | Accountant<br><br>Park Gate, 161-163 Preston Road<br><br>Brighton BN1 6AU, England  | United Kingdom     |
| John J. Bator<br><br>(Chief Financial Officer)   | 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      |

---

| <b>Name</b>                    | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--------------------------------|---|--------------------|
| Adrian Masterson<br>(Director) | Company Director<br>57 Herbert Lane<br>Dublin 2<br>Ireland  | Ireland            |
| Tom Riddell<br>(Director)      | Accountant<br>17 Crescent Gardens, Wimbledon Park<br>London SW19 8AJ, England   | United Kingdom     |
| Anthony Keys<br>(Director)     | Company Director<br>63 Pont Street<br>London SW1X 0BD, England  | United Kingdom     |
| Fraser Henry<br>(Secretary)    | Solicitor<br>Park Gate, 161-163 Preston Road<br>Brighton BN1 6AU, England   | United Kingdom     |

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

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

| Name   | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | Citizenship    |
|--|---|----------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive Officer, President and Director) | Manager, President and Chief Executive Officer, Riverstone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                                 | United Kingdom |
| Luke Tanzer<br><br>(Managing Director)   | Insurance Executive Director<br><br>Park Gate, 161-163 Preston Road<br><br>Brighton BN1 6AU, England  | Australian     |
| Lorna Hemsley<br><br>(Finance Director)  | Accountant<br><br>Park Gate, 161-163 Preston Road<br><br>Brighton BN1 6AU, England  | United Kingdom |
| Anthony Keys<br><br>(Director)   | Company Director<br><br>63 Pont Street<br><br>London SW1X 0BD, England  | United Kingdom |
| Fraser Henry<br><br>(Secretary)  | Solicitor<br><br>Park Gate, 161-163 Preston Road<br><br>Brighton BN1 6AU, England   | United Kingdom |



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

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

| <b>Name</b>                            | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|--|---|--------------------|
| Ronald Schokking<br>(Director)         | Vice President and Treasurer<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West,<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                     | Canadian           |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West,<br><br>Suite 800<br><br>Toronto, Ontario M5J 2N7                | Canadian           |
| Lisl Lewis<br>(Director)               | Consultant<br><br>Suite B, Port St. Charles<br><br>St. Peter, Barbados BB26013  | Barbados           |
| Alister O Brien Campbell<br>(Director) | Director<br><br>Wentworth Insurance Company Limited<br><br>Pine Commercial Centre<br><br>The Pine,<br><br>St. Michael, Barbados B11103  | Barbados           |
| William Peter Douglas                  | Director  | Barbados           |

(Director)

Wentworth Insurance Company Limited

Pine Commercial Centre

The Pine,

St. Michael, Barbados B11103

| <b>Name</b>               | <b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b> | <b>Citizenship</b> |
|---------------------------|---|--------------------|
| Janice Burke<br>(Officer) | Vice President and General Manager<br><br>Wentworth Insurance Company Limited<br><br>Pine Commercial Centre<br><br>The Pine,<br><br>St. Michael, Barbados B11103              | United States      |

**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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>                         | <b>Citizenship</b> |
|--|---|--------------------|
| Douglas M. Libby<br><br>(President, Chief Executive Officer, Chairman and Director)                    | President and Chief Executive Officer,<br><br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962                           | United States      |
| Mary Jane Robertson<br><br>(Executive Vice President, Chief Financial Officer, Treasurer and Director) | Executive Vice President, Chief Financial Officer and Treasurer,<br><br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br><br>305 Madison Avenue<br><br>Morristown, NJ 07962 | United States      |
| Stephen M. Mulready<br><br>(Executive Vice President, Chief Operating Officer 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. Adeo<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      |

Edgar Filing: BLACKBERRY Ltd - Form SC 13D/A

305 Madison Avenue

Morristown, NJ 07962

104

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--|--|---------------|
| Diana Cossetti                                       | Senior Vice President<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| (Senior Vice President)                              |  |               |
| Stephen A. Eisenmann                                 | Senior Vice President<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| (Senior Vice President)                              |  |               |
| Donald R. Fischer                                    | Senior Vice President<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| (Senior Vice President)                              |  |               |
| Steven Fomchenko                                     | Senior Vice President<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| (Senior Vice President)                              |  |               |
| David J. Ghezzi                                      | Senior Vice President<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| (Senior Vice President)                              |  |               |
| James V. Kraus                                       | Senior Vice President, General Counsel & Secretary<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962                               | United States |
| (Senior Vice President, General Counsel & Secretary) |  |               |
| Matthew W. Kunish                                    | Senior Vice President  | United States |

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

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



**Exhibit Index**

**Exhibit**

**No.**

**Description**

Ex. 7: Joint filing agreement dated as of January 10, 2014 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, United States Fire Insurance Company, The North River Insurance Company, TIG Insurance Company, General Fidelity Insurance Company, Northbridge Commercial Insurance Corporation, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC Reinsurance Limited.