

Resolute Forest Products Inc.
Form SC 13D/A
December 11, 2012

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

AMENDMENT NO. 8

TO

SCHEDULE 13D

UNDER THE SECURITIES EXCHANGE ACT OF 1934

Resolute Forest Products Inc.

(Name of Issuer)

Common Stock, \$0.001 par value

(Title of Class of Securities)

003687209

(CUSIP Number)

Paul Rivett

Vice President, Operations

Fairfax Financial Holdings Limited

95 Wellington Street West, Suite 800

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

Toronto, Ontario, Canada, M5J 2N7

Telephone: (416) 367-4941

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

- *With a copy to* -

Jason R. Lehner

Shearman & Sterling LLP

Commerce Court West

199 Bay Street, Suite 4405

Toronto, Ontario M5L 1E8

Telephone (416) 360-8484

December 5, 2012

(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(b)(3) or (4), check the following box " .

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

(1) Name of Reporting Person

V. Prem Watsa

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 23,856,899
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

23,856,899

(11) Aggregate Amount Beneficially Owned by each Reporting Person

23,856,899

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

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

24.8%

(14) Type of Reporting Person (See Instructions)

IN

(1) Name of Reporting Person

1109519 ONTARIO LIMITED

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Ontario, Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 23,856,899
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

23,856,899

(11) Aggregate Amount Beneficially Owned by each Reporting Person

23,856,899

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

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

24.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

THE SIXTY TWO INVESTMENT COMPANY LIMITED

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

British Columbia

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 23,856,899
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

23,856,899

(11) Aggregate Amount Beneficially Owned by each Reporting Person

23,856,899

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

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

24.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

810679 ONTARIO LIMITED

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Ontario, Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 23,856,899
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

23,856,899

(11) Aggregate Amount Beneficially Owned by each Reporting Person

23,856,899

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

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

24.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

FAIRFAX FINANCIAL HOLDINGS LIMITED

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 23,856,899
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

23,856,899

(11) Aggregate Amount Beneficially Owned by each Reporting Person

23,856,899

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

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

24.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

TIG INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

California

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 2,207,397
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

2,207,397

(11) Aggregate Amount Beneficially Owned by each Reporting Person

2,207,397

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

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

2.5%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

FAIRMONT SPECIALTY INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

California

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

99,661

(11) Aggregate Amount Beneficially Owned by each Reporting Person

99,661

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

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

0.1%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

GENERAL FIDELITY INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

South Carolina

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

285,985

(11) Aggregate Amount Beneficially Owned by each Reporting Person

285,985

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

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

0.3%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

THE NORTH RIVER INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

New Jersey

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 1,052,942
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

1,052,942

(11) Aggregate Amount Beneficially Owned by each Reporting Person

1,052,942

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

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

1.1%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

SENECA INSURANCE COMPANY, INC.

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

New York

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 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 (See Instructions)

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

0.5%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

ODYSSEY REINSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Connecticut

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 12,354,528
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

12,354,528

(11) Aggregate Amount Beneficially Owned by each Reporting Person

12,354,528

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

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

12.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

CLEARWATER INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Delaware

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

2,031,952

(11) Aggregate Amount Beneficially Owned by each Reporting Person

2,031,952

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

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

2.1%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

UNITED STATES FIRE INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Delaware

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 762,861
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

762,861

(11) Aggregate Amount Beneficially Owned by each Reporting Person

762,861

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

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

0.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

771,681

(11) Aggregate Amount Beneficially Owned by each Reporting Person

771,681

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

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

0.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NORTHBRIDGE INDEMNITY INSURANCE CORPORATION

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 485,661
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

485,661

(11) Aggregate Amount Beneficially Owned by each Reporting Person

485,661

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

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

0.5%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

FEDERATED INSURANCE COMPANY OF CANADA

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

194,087

(11) Aggregate Amount Beneficially Owned by each Reporting Person

194,087

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

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

0.2%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NORTHBRIDGE GENERAL INSURANCE CORPORATION

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

1,509,395

(11) Aggregate Amount Beneficially Owned by each Reporting Person

1,509,395

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

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

1.6%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NORTHBRIDGE PERSONAL INSURANCE CORPORATION

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Canada

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

503,335

(11) Aggregate Amount Beneficially Owned by each Reporting Person

503,335

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

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

0.5%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

ZENITH INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

California

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

806,855

(11) Aggregate Amount Beneficially Owned by each Reporting Person

806,855

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

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

0.8%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

FAIRFAX (BARBADOS) INTERNATIONAL CORP.

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Barbados

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

951,200

(11) Aggregate Amount Beneficially Owned by each Reporting Person

951,200

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

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

1.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

WENTWORTH INSURANCE COMPANY LTD.

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Barbados

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

951,200

(11) Aggregate Amount Beneficially Owned by each Reporting Person

951,200

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

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

1.0%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

NEWLINE CORPORATE NAME LIMITED

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

UNITED KINGDOM

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

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

Reporting (10) Shared Dispositive Power

Person
With

223,791

(11) Aggregate Amount Beneficially Owned by each Reporting Person

223,791

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

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

0.2%

(14) Type of Reporting Person (See Instructions)

CO

(1) Name of Reporting Person

SENECA SPECIALTY INSURANCE COMPANY

(2) Check the Appropriate Box if a Member of a Group

(a) (b)

(3) SEC Use Only

(4) Source of Funds

OO

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

(6) Citizenship or Place of Organization

Arizona

(7) Sole Voting Power

Number of (8) Shared Voting Power

Shares
Beneficially

Owned by 150,000
Each (9) Sole Dispositive Power

Reporting (10) Shared Dispositive Power

Person
With

150,000

(11) Aggregate Amount Beneficially Owned by each Reporting Person

150,000

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

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

0.2%

(14) Type of Reporting Person (See Instructions)

CO

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

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

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

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

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

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

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

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

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

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

Item 2. Identity and Background

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

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

1. V. Prem Watsa, an individual, is a citizen of Canada. Mr. Watsa's business address is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

2. 1109519 Ontario Limited (1109519), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. The principal business of 1109519 is as an investment holding company. The principal business address and principal office address of 1109519 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

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

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

5. Fairfax Financial Holdings Limited (Fairfax) and, together with its subsidiaries, the Fairfax Group of Companies), a corporation incorporated under the laws of Canada, is controlled by Sixty Two, 1109519 and V. Prem Watsa. Fairfax is a financial services holding company. The principal business and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
6. TIG Insurance Company (TIG), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of TIG is property/casualty insurance. The principal business address and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;
7. Fairmont Specialty Insurance Company (Fairmont), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of TIG. The principal business of Fairmont is property/casualty insurance. The principal business address and principal office address of Fairmont is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;
8. General Fidelity Insurance Company (General Fidelity), a corporation incorporated under the laws of South Carolina, is a wholly-owned subsidiary of TIG. The principal business of General Fidelity is property/casualty insurance. The principal business address and principal office address of General Fidelity is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;
9. The North River Insurance Company (North River), a corporation incorporated under the laws of New Jersey, is a wholly-owned subsidiary of Fairfax. The principal business of North River is insurance. The principal business address and principal office address of North River is 305 Madison Avenue, Morristown, New Jersey 07962;
10. Seneca Insurance Company, Inc. (Seneca), a corporation incorporated under the laws of New York, is a wholly-owned subsidiary of North River. The principal business of Seneca is insurance. The principal business address and principal office address of Seneca is 160 Water Street, New York, NY 10038;
11. Odyssey Reinsurance Company (ORC), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of ORC is reinsurance. The principal business address and principal office address of ORC is 300 First Stamford Place, Stamford, Connecticut 06902;
12. Clearwater Insurance Company (Clearwater), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater is reinsurance. The principal business address and principal office address of Clearwater is 300 First Stamford Place, Stamford, Connecticut 06902;
13. United States Fire Insurance Company (US Fire), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of US Fire is property/casualty insurance. The principal business and principal office address of US Fire is 305 Madison Ave., Morristown, New Jersey 07962;

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

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

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

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

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

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

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

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

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

23. Seneca Specialty Insurance Company (Seneca Specialty), an Arizona corporation, is a wholly-owned subsidiary of Seneca. The principal business of Seneca Specialty is insurance. The principal business and principal office address of Seneca Specialty is 160 Water Street, New York, NY 10038.

Neither the filing of this Schedule 13D nor the information contained herein shall be deemed to constitute an affirmation by V. Prem Watsa, 1109519, Sixty Two, 810679, Fairfax, TIG, Fairmont, General Fidelity, North River, Seneca, ORC, Clearwater, US Fire, Northbridge Commercial, Northbridge Indemnity, Federated, Northbridge General, Northbridge Personal, Zenith, FBIC, Wentworth, Newline or Seneca Specialty that such person is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) or 13(g) of the Securities Exchange Act of 1934, as amended (the Exchange Act), or for any other purpose, and such beneficial ownership is expressly disclaimed.

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

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

During the last five years, none of the Reporting Persons, and, to the best of each such Reporting Person s knowledge, none of the persons listed in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U or V 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 4. Purpose of Transaction

The Reporting Persons acquired the Shares for investment purposes. One or more entities within the Fairfax Group of Companies, including one or more of the Reporting Persons, may determine to purchase additional securities of Resolute in the open market or otherwise, depending upon

price, market conditions, availability of funds, evaluation of alternative investments and other factors. While none of the Reporting Persons has any present plans to sell any Shares or other securities of Resolute, one or more of them could determine, based upon the same set of factors listed above with respect to purchases, to sell some or all of such securities. The Reporting Persons have no intention to effect any of the transactions specified in Item 4 of Schedule 13D.

Item 5. Interest in the Securities of the Issuer

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

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

The percentage of the Shares beneficially owned by each of the Reporting Persons was calculated based on 96,208,272 Shares issued and outstanding.

On November 6, 2012, Resolute distributed Shares to its creditors from a disputed claim share reserve established in connection with Resolute's and its debtor affiliates' December 2010 emergence from the creditor protection proceedings (the "Distribution"). The number of Shares to be received pursuant to the Distribution was indeterminable by the Reporting Persons prior to the actual receipt of Shares. An estimate of the number of Shares to be received pursuant to the Distribution was previously reported by the Reporting Person in Amendment No. 7 to this Schedule 13D. On December 5, 2012 and December 6, 2012, pursuant to the Distribution, the Reporting Persons received Shares in addition to the estimated number of shares previously reported in Amendment No. 7 to this Schedule 13D.

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

Bradley P. Martin beneficially owns 4,679 Shares and Paul Rivett beneficially owns 4,269 Shares, and each of them has sole voting power and sole dispositive power with respect to such respective Shares.

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

(d) No person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of, Shares held by the Reporting Persons other than each of the Reporting Persons, and in respect of 108,667 Shares, certain pension plans of certain subsidiaries of Fairfax.

(e) Not applicable.

Item 7. Material to be filed as Exhibits

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

- Ex. 8.1 Joint filing agreement dated as of December 11, 2012 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, TIG Insurance Company, Fairmont Specialty Insurance Company, General Fidelity Insurance Company, The North River Insurance Company, Seneca Insurance Company, Inc., Odyssey Reinsurance Company, Clearwater Insurance Company, United States Fire Insurance Company, Northbridge Commercial Insurance Corporation (formerly Markel Insurance Company of Canada), Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company), Federated Insurance Company of Canada, Northbridge General Insurance Corporation (formerly Lombard General Insurance Company of Canada), Northbridge General Insurance Corporation (formerly Lombard Insurance Company), Zenith Insurance Company, Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., Newline Corporate Name Limited and Seneca Specialty Insurance Company.

SIGNATURES

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

IN WITNESS WHEREOF, the undersigned have executed this instrument as of this 11th day of December, 2012.

V. PREM WATSA

/s/ V. Prem Watsa

1109519 ONTARIO LIMITED

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

THE SIXTY TWO INVESTMENT COMPANY
LIMITED

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

810679 ONTARIO LIMITED

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

FAIRFAX FINANCIAL HOLDINGS LIMITED

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

TIG INSURANCE COMPANY

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

FAIRMONT SPECIALTY INSURANCE COMPANY

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

GENERAL FIDELITY INSURANCE COMPANY

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

CLEARWATER INSURANCE COMPANY

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

THE NORTH RIVER INSURANCE COMPANY

By /s/ Paul W. Bassaline
Name: Paul W. Bassaline
Title: Vice President

UNITED STATES FIRE INSURANCE COMPANY

By: /s/ Paul W. Bassaline
Name: Paul W. Bassaline
Title: Vice President

ODYSSEY REINSURANCE COMPANY

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

NORTHBRIDGE COMMERCIAL INSURANCE
CORPORATION

By: /s/ Steve McManus
Name: Steve McManus
Title: Senior Vice President Finance

NORTHBRIDGE INDEMNITY INSURANCE
CORPORATION

By: /s/ Steve McManus
Name: Steve McManus
Title: Senior Vice President Finance

FEDERATED INSURANCE COMPANY OF CANADA

By: /s/ Steve McManus
Name: Steve McManus
Title: Senior Vice President Finance

NORTHBRIDGE GENERAL INSURANCE
CORPORATION

By: /s/ Steve McManus
Name: Steve McManus
Title: Senior Vice President Finance

NORTHBRIDGE PERSONAL INSURANCE
CORPORATION

By: /s/ Steve McManus
Name: Steve McManus
Title: Senior Vice President Finance

ZENITH INSURANCE COMPANY

By: /s/ Michael Jansen

Name: Michael Jansen

Title: Executive Vice President and General
Counsel

SENECA INSURANCE COMPANY, INC.

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

SENECA SPECIALTY INSURANCE COMPANY

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

FAIRFAX (BARBADOS) INTERNATIONAL CORP.

By: /s/ Janice Burke
Name: Janice Burke
Title: Vice President and General Manager

WENTWORTH INSURANCE COMPANY LTD.

By: /s/ Janice Burke
Name: Janice Burke
Title: Vice President and General Manager

NEWLINE CORPORATE NAME LIMITED

By: /s/ James R F Micklem
Name: James R F Micklem
Title: Director

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

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

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

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

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|--------------------|
| V. Prem Watsa (Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canadian |
| Anthony Griffiths (Director) | Independent Business Consultant Toronto, Ontario, Canada | Canadian |
| Robert Gunn (Director) | Independent Business Consultant Toronto, Ontario, Canada | Canadian |
| Brandon W. Sweitzer (Director) | Senior Advisor to the President of the Chamber of Commerce of The United States 1615 H Street, NW Washington, DC 20062 | United States |
| Alan D. Horn (Director) | Chairman, Rogers Communications Inc. and President and Chief Executive Officer, Rogers Telecommunications Limited Toronto, Ontario, Canada | Canadian |
| John R. V. Palmer (Director) | Chairman of the Toronto Leadership Centre 65 Queen Street West, Suite 1240 Toronto, ON M5H 2M5 | Canadian |
| Timothy R. Price | Chairman of Brookfield Funds | Canadian |

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(Director)

Brookfield Asset Management Inc.

Brookfield Place, Suite 300

181 Bay Street

Toronto, ON M5J 2T3

John Varnell

Vice President, Corporate Development, Fairfax Financial Holdings Canadian
Limited

(Vice President, Corporate Development)

| 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 |
|--|---|--------------------|
| Eric P. Salsberg (Vice President, Corporate Affairs and Corporate Secretary) | Vice President, Corporate Affairs, and Corporate Secretary, Fairfax Financial Holdings Limited | Canadian |
| Paul Rivett (Vice President, Operations) | Vice President, Operations Fairfax Financial Holdings Limited | Canadian |
| Bradley P. Martin (Vice President, Strategic Investments) | Vice President, Strategic Investments, Fairfax Financial Holdings Limited | Canadian |
| David Bonham (Vice President and Chief Financial Officer) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited | Canadian |
| Peter Clarke (Vice President and Chief Risk Officer) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited | Canadian |
| Jean Cloutier (Vice President, International Operations) | Vice President, International Operations, Fairfax Financial Holdings Limited | Canadian |

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

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

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|--------------------|
| Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director) | Manager, President and Chief Executive Officer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United Kingdom |
| John M. Parker (Senior Vice President and Director) | Senior Vice President, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| John J. Bator (Senior Vice President, Chief Financial Officer, Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| Frank DeMaria (Senior Vice President and Director) | Senior Vice President, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| Richard J. Fabian (Senior Vice President, General Counsel and Director) | Senior Vice President and General Counsel, Riverstone Resources LLC 250 Commercial Street, Suite 5000 | United States |

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

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

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

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

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305 Madison Avenue

Morristown, NJ 07962

Diana Cossetti

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

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

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(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

Lori H. Marino

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

110 William Street

New York, NY 10038

| 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 (Senior Vice President) | Senior Vice President Seneca Insurance Company, Inc. 160 Water Street New York, NY 10038 | United States |
| Mark L. Owens (Senior Vice President) | Senior Vice President United States Fire Insurance Company 725 South Figueroa Street, Suites 2300/2380 Los Angeles, CA 90017 | United States |
| Donald J. Pickens (Senior Vice President) | Senior Vice President United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |
| Nathan J. Sambul (Senior Vice President) | Senior Vice President United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |
| Chris I. Stormo (Senior Vice President) | Senior Vice President United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |

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

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

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

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

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

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

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Morristown, NJ 07962

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

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(Senior Vice President, General Counsel &
Secretary)

305 Madison Avenue

Morristown, NJ 07962

Matthew W. Kunish

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

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| | | |
|-------------------------|---|---------------|
| Lori H. Marino | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 110 William Street | |
| | New York, NY 10038 | |
| Keith McCarthy | Senior Vice President | United States |
| (Senior Vice President) | Seneca Insurance Company, Inc. | |
| | 160 Water Street | |
| | New York, NY 10038 | |
| Mark L. Owens | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 725 South Figueroa Street, Suites 2300/2380 | |
| | Los Angeles, CA 90017 | |
| Donald J. Pickens | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 305 Madison Avenue | |
| | Morristown, NJ 07962 | |
| Jack F. Reddy | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 305 Madison Avenue | |
| | Morristown, NJ 07962 | |
| Nathan J. Sambul | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 305 Madison Avenue | |
| | Morristown, NJ 07962 | |
| Chris I. Stormo | Senior Vice President | United States |
| (Senior Vice President) | United States Fire Insurance Company | |
| | 305 Madison Avenue | |
| | Morristown, NJ 07962 | |
| Ahmed K. Yaknour | Senior Vice President | United States |
| | United States Fire Insurance Company | |

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(Senior Vice President & Chief Technology
Officer)

305 Madison Avenue

Morristown, NJ 07962

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

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

| 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 (Chair of Board, and President & CEO) | President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Fabian Richenberger (Director, and President, Northbridge Insurance) | President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Swiss |
| Craig Pinnock (Director, and Chief Financial Officer) | Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Jane Gardner (Director, and Executive Vice President, Enterprise Project Management Office) | Executive Vice President, Enterprise Project Management Office Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Bryan S. Smith (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Robert J. Gunn | Independent Business Consultant and Corporate Director | Canadian |

(Director)

Toronto, Ontario, Canada

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such | Citizenship |
|--|---|--------------------|
| Robert S. Weiss (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Blair Manktelow (Chief Actuary) | Chief Actuary, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Gary Quon (Chief Corporate Development Officer) | Chief Corporate Development Officer Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Glenn Penny (Executive Vice President, Claims) | Executive Vice President, Claims Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Lori McDougall (Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Andrew Wood (Chief Information Officer) | Chief Information Officer Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor 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 | 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 (Chair of Board, and President & CEO) | President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Fabian Richenberger (Director, and President, Northbridge Insurance) | President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Swiss |
| Craig Pinnock (Director, and Chief Financial Officer) | Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Jane Gardner (Director, and Executive Vice President, Enterprise Project Management Office) | Executive Vice President, Enterprise Project Management Office Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Bryan S. Smith (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Robert J. Gunn | Independent Business Consultant and Corporate Director | Canadian |

(Director)

Toronto, Ontario, Canada

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such | Citizenship |
|--|---|--------------------|
| Robert S. Weiss (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Blair Manktelow (Chief Actuary) | Chief Actuary, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Gary Quon (Chief Corporate Development Officer) | Chief Corporate Development Officer Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Glenn Penny (Executive Vice President, Claims) | Executive Vice President, Claims Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Lori McDougall (Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Andrew Wood (Chief Information Officer) | Chief Information Officer Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |

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

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

| 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 (Chair of Board) | President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| John Paisley (Director, and President & Chief Executive Officer) | President, Federated Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Craig Pinnock (Director, and Chief Financial Officer) | Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Jane Gardner (Director, and Executive Vice President, Enterprise Project Management Office) | Executive Vice President, Enterprise Project Management Office Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Bryan S. Smith (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Robert J. Gunn | Independent Business Consultant and Corporate Director | Canadian |

(Director)

Toronto, Ontario, Canada

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|--------------------|
| Robert S. Weiss (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Blair Manktelow (Chief Actuary) | Chief Actuary, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Gary Quon (Chief Corporate Development Officer) | Chief Corporate Development Officer Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Glenn Penny (Executive Vice President, Claims) | Executive Vice President, Claims Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Lori McDougall (Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Andrew Wood (Chief Information Officer) | Chief Information Officer Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |

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

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

| 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 (Chair of Board, and President & CEO) | President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Fabian Richenberger (Director, and President, Northbridge Insurance) | President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Swiss |
| Craig Pinnock (Director, and Chief Financial Officer) | Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Jane Gardner (Director, and Executive Vice President, Enterprise Project Management Office) | Executive Vice President, Enterprise Project Management Office Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Bryan S. Smith (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |

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Robert J. Gunn

Independent Business Consultant and Corporate Director

Canadian

(Director)

Toronto, Ontario, Canada

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|--------------------|
| Robert S. Weiss (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Blair Manktelow (Chief Actuary) | Chief Actuary, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Gary Quon (Chief Corporate Development Officer) | Chief Corporate Development Officer Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Glenn Penny (Executive Vice President, Claims) | Executive Vice President, Claims Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Lori McDougall (Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Andrew Wood (Chief Information Officer) | Chief Information Officer Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor 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 | 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 (Chair of Board, and President & CEO) | President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Fabian Richenberger (Director, and President, Northbridge Insurance) | President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Swiss |
| Craig Pinnock (Director, and Chief Financial Officer) | Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Jane Gardner (Director, and Executive Vice President, Enterprise Project Management Office) | Executive Vice President, Enterprise Project Management Office Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Bryan S. Smith (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |

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Robert J. Gunn

Independent Business Consultant and Corporate Director

Canadian

(Director)

Toronto, Ontario, Canada

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such | Citizenship |
|--|---|--------------------|
| Robert S. Weiss (Director) | Independent Business Consultant and Corporate Director Toronto, Ontario, Canada | Canadian |
| Blair Manktelow (Chief Actuary) | Chief Actuary, Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Gary Quon (Chief Corporate Development Officer) | Chief Corporate Development Officer Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Glenn Penny (Executive Vice President, Claims) | Executive Vice President, Claims Northbridge Financial Corporation 105 Adelaide Street West, 7 th Floor Toronto, Ontario M5H 1P9 | Canadian |
| Lori McDougall (Executive Vice President, Corporate Innovation) | Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |
| Andrew Wood (Chief Information Officer) | Chief Information Officer Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9 | Canadian |

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

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

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

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21255 Califa St.

Woodland Hills, CA 91367

Hyman J. Lee Jr.

Senior Vice President, Assistant General

United States

(Senior Vice President, Assistant General
Counsel and Secretary)

Counsel and Secretary

Zenith Insurance Company

21255 Califa St.

Woodland Hills, CA 91367

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

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

| 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 |
|--|---|--------------------|
| Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director) | Manager, President and Chief Executive Officer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United Kingdom |
| John M. Parker (Senior Vice President and Director) | Senior Vice President, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| John J. Bator (Senior Vice President, Chief Financial Officer, Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| Frank DeMaria (Senior Vice President and Director) | Senior Vice President, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101 | United States |
| Richard J. Fabian (Senior Vice President, General Counsel and Director) | Senior Vice President and General Counsel, Riverstone Resources LLC 250 Commercial Street, Suite 5000 | United States |

Manchester, NH 03101

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

**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.

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

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

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

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

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

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

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

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70 Pine Street

New York, NY 10270

Gabriel M. Krausman

Special Counsel,

United States

(Director)

Leahey & Johnson,

120 Wall Street

New York, NY 10005

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

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

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

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

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| | | |
|--|---|---------------|
| Robert S. Bennett | Manchester, NH 03101 | |
| (Executive Vice President and Chief Actuary) | Executive Vice President and Chief Actuary, | United States |
| | Odyssey Reinsurance Company | |
| | 300 First Stamford Place | |
| | Stamford, CT 06902 | |

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

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

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

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Pine Commercial Centre

#12 Pine Commercial

The Pine, St. Michael

Barbados BB11103

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

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

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

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

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Suite C, Durants Business Centre

Durants, Christ Church, Barbados

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

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

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

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

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

The following table sets forth certain information with respect to the directors and executive officers of Seneca Specialty 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 (President and Director) | President and Chief Executive Officer, Crum & Forster Holdings Corp. and various other insurance subsidiaries, 305 Madison Avenue Morristown, NJ 07962 | United States |
| Marc T. A. Wolin (Treasurer, Controller, Secretary and Director) | Senior Vice President, Treasurer, Chief Financial Officer, COO and Secretary, Seneca Insurance Company, Inc., 160 Water Street New York, NY 10038 | United States |
| Mary Jane Robertson (Director) | Executive Vice President, Chief Financial Officer and Treasurer, Crum & Forster Holdings Corp. and various other insurance subsidiaries, 305 Madison Avenue Morristown, NJ 07962 | United States |
| Stephen M. Mulready (Director) | Executive Vice President United States Fire Insurance Company 305 Madison Avenue | United States |

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| Chris I. Stormo (Director) | Morristown, NJ 07962 Senior Vice President, United States Fire Insurance Company, 305 Madison Avenue Morristown, NJ 07962 | United States |
| Steven Fomchenko (Senior Vice President) | Senior Vice President, United States Fire Insurance Company, 305 Madison Avenue Morristown, NJ 07962 | United States |

Exhibit Index

Exhibit

| No. | Description |
|------------|--|
| Ex. 8.1 | Joint filing agreement dated as of December 11, 2012 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, TIG Insurance Company, Fairmont Specialty Insurance Company, General Fidelity Insurance Company, The North River Insurance Company, Seneca Insurance Company, Inc., Odyssey Reinsurance Company, Clearwater Insurance Company, United States Fire Insurance Company, Northbridge Commercial Insurance Corporation (formerly Markel Insurance Company of Canada), Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company), Federated Insurance Company of Canada, Northbridge General Insurance Corporation (formerly Lombard General Insurance Company of Canada), Northbridge General Insurance Corporation (formerly Lombard Insurance Company), Zenith Insurance Company, Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., Newline Corporate Name Limited and Seneca Specialty Insurance Company. |