

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: Westport Insurance Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 3/21/2014

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

WESTPORT INSURANCE CORPORATION

Name	Title	Address
Board		
Robert Solitto	Chairman of the Board of Directors	650 Elm Street, 6th Floor, Manchester, NH 03101
Brian Rosenblum	Member of the Board of Directors	55 E. 52nd Street, NY, NY 10055
David Jahnke	Member of the Board of Directors	c/o Swiss Re 55 E. 52nd Street, NY, NY 10055
Gregory Steele	Member of the Board of Directors	c/o Swiss Re 55 E. 52nd Street, NY, NY 10055
John D'Alimonte	Member of the Board of Directors	55 E. 52nd Street, NY, NY 10055
Philip Ryan	Member of the Board of Directors	175 King Street, Armonk, NY 10504
Robert Giambo	Member of the Board of Directors	Mythenquai 50/60, Zurich 8022 Switzerland
Serge Troeber	Member of the Board of Directors	2 Waterside Crossing, Ste.200, Windsor, CT 06095
Seth Meyer	Member of the Board of Directors	
Officers		
Robert Solitto	Chairman of the Board and President	650 Elm Street, 6th Floor, Manchester, NH 03101
Robert Petrilli	Chief Executive Officer	2 Waterside Crossing, Ste.200, Windsor, CT 06095
Anthony Hill	Managing Director	5200 Metcalf, Overland Park, KS 66202
Brian Rosenblum	Managing Director	55 E. 52nd Street, NY, NY 10055
Craig Zahnd	Managing Director	5200 Metcalf, Overland Park, KS 66202
David Newkirk	Managing Director	5200 Metcalf, Overland Park, KS 66202
Gregory Steele	Managing Director	5200 Metcalf, Overland Park, KS 66202
James Gevlin	Managing Director	175 King Street, Armonk, NY 10504
James Miller	Managing Director	55 E. 52nd Street, NY, NY 10055
Sharon Ludlow	Managing Director	150 King Street West, Suite 2200, Toronto, ON M5H 1J9
Alexandra Pizzinini	Senior Vice President	175 King Street, Armonk, NY 10504
Annette Kurtzweil	Senior Vice President and Chief Risk Officer	Ashland, VA 23005
Anthony Mormino	Senior Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Arthur Stirnman	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Brian Evans	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Brian Fahey	Senior Vice President	2 Waterside Crossing, Ste.200, Windsor, CT 06095
Carlos Boelsterli	Senior Vice President	1450 Brickell Avenue, Suite 1750, Miami, FL 33131
Charles Lubochinski	Senior Vice President Tax	175 King Street, Armonk, NY 10504
David Dicenso	Senior Vice President	2 Waterside Crossing, Ste.200, Windsor, CT 06095
David Kenyon	Senior Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Elissa Kenny	Senior Vice President and Secretary	175 King Street, Armonk, NY 10504

Eric Edman	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Erika Sperling	Senior Vice President	175 King Street, Armonk, NY 10504
Frank Kehrwald	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Frederic Gindraux	Senior Vice President	175 King Street, Armonk, NY 10504
Gregory Eaton	Senior Vice President	26050 Mureau Rd, Ste. 100, Calabasas, CA 91302
Gwen Cunningham	Senior Vice President	650 Elm Street, 6th Floor, Manchester, NH 03101
James George	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Jay Brown	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Jeff Argotsinger	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Joellen Hornig	Senior Vice President	55 E. 52nd Street, NY, NY 10055
John Boulton	Senior Vice President	175 King Street, Armonk, NY 10504
Julie Osborn	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Louis Dimiceli	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Mark Evans	Senior Vice President	2 Waterside Crossing, Ste. 200, Windsor, CT 06095
Mark Tschiegg	Senior Vice President	2 Waterside Crossing, Ste. 200, Windsor, CT 06095
Michael Cochran	Senior Vice President Tax	5200 Metcalf, Overland Park, KS 66202
Michael Ito	Senior Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Milind Pandya	Senior Vice President	Parker, TX 75002
Monica Ningen	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Patrick Cobb	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Peter Borst	Senior Vice President	150 King Street West, Suite 2200, Toronto, ON M5H 1J9
Sabrena Sally	Senior Vice President	Worthington, OH 43085
Sergio Ibanez Marquez	Senior Vice President	175 King Street, Armonk, NY 10504
Sharon O'Sullivan	Senior Vice President & Chief Financial Officer	175 King Street, Armonk, NY 10504
Shawn Sylvester	Senior Vice President	175 King Street, Armonk, NY 10504
Steve Ritter	Senior Vice President	150 King Street West, Suite 2200, Toronto, ON M5H 1J9
Steven Anderson	Senior Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Steven Book	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
Steven Book	Appointed Actuary	5200 Metcalf, Overland Park, KS 66202
Steven O'Hern	Senior Vice President	5200 Metcalf, Overland Park, KS 66202
William Flaherty	Senior Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Anthony Wong	Vice President	Alameda, CA 94502
Avril Fitzgerald	Vice President	Oakland, CA 94611
Chad Barnes	Vice President	55 E. 52nd Street, NY, NY 10055
David Layman	Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173

Debra Corbin	Vice President	5200 Metcalf, Overland Park, KS 66202
Erik Janssens	Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Jairo Zambrano	Vice President	1450 Brickell Avenue, Suite 1750, Miami, FL 33131
Jeffrey Goldberg	Vice President and Assistant Secretary	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Kay Hull	Vice President	475 N. Martingale Rd, Ste. 1200, Schaumburg, IL 60173
Marcos Saravia	Vice President	1450 Brickell Avenue, Suite 1750, Miami, FL 33131
Maria Laverde	Vice President	175 King Street, Armonk, NY 10504
Michael Beernaert	Vice President	175 King Street, Armonk, NY 10504
Michael Long	Vice President	55 E. 52nd Street, NY, NY 10055
Mindy Garrett	Vice President	5200 Metcalf, Overland Park, KS 66202
Olga Lantuch	Vice President Tax	150 King Street West, Suite 2200, Toronto, ON M5H 1J9
Pamela Carr	Vice President	Lawson, MO 64062
Andrew Krivak	Assistant Vice President	175 King Street, Armonk, NY 10504
Deryck Malone	Controller and Treasurer	5200 Metcalf, Overland Park, KS 66202
Dennis Engel	Assistant Controller	5200 Metcalf, Overland Park, KS 66202
Greg Mischlich	Assistant Secretary	5200 Metcalf, Overland Park, KS 66202
Michele Woodman	Assistant Secretary	Everett, ON, Canada L0M 1J0
Josephine Sanditz	Assistant Secretary	5200 Metcalf, Overland Park, KS 66202