

EXHIBIT C TO THE
FORM A STATEMENT REGARDING THE ACQUISITION OF CONTROL OF
SOUTHERN PILOT INSURANCE COMPANY

Listing of Officers and Directors of Chesapeake Employers' Insurance Company and
Chesapeake Employers Insurance Holding Company, LLC

Chesapeake Employers' Insurance Company:

Directors	
Name	Business Address
John J. Scott Jr.	8890 McDonogh Road, Suite 310 Owings Mills, MD 21117
Theodore Martin Alexander III	1307 Point Street Baltimore, MD 21231
Edward J. Kasemeyer	N/A – Retired
Spencer P. Cavalier	400 East Pratt Street, Suite 310 Baltimore, MD 21202
Franklin J. Hajek	25 West Courtland Street Bel Air, MD 21014
Elsie Gail Jameson	N/A - Retired
Tisha S. Edwards	186 Duke of Gloucester Street Annapolis, MD 21401
Jason M. Schupp	9006 Bush Creek Circle Frederick, MD 21704
Keturah D. McGee	425 I Street, NW Washington, DC 20001
Officers	
Mark Isakson, President and CEO	8722 Loch Raven Boulevard Towson, Maryland 21286
Carmine D'Alessandro, SVP and Chief Legal Counsel	8722 Loch Raven Boulevard Towson, Maryland 21286
John Barnett, Chief Financial Officer	8722 Loch Raven Boulevard Towson, Maryland 21286

Chesapeake Employers' Insurance Holding Company, LLC:

Officers	
Name	Business Address
Mark Isakson, President	8722 Loch Raven Boulevard Towson, Maryland 21286
Carmine D'Alessandro, Secretary	8722 Loch Raven Boulevard Towson, Maryland 21286
John Barnett, Treasurer	8722 Loch Raven Boulevard Towson, Maryland 21286