

EXHIBIT 3

**LIST OF APPLICANT'S DIRECTORS AND OFFICERS
BIOGRAPHICAL AFFIDAVITS**

CONFIDENTIAL – REDACTED

Note: The Applicant, in its cover letter to OCI dated August 13, 2015, requested confidential treatment for the Biographical Affidavits portion of this Exhibit on the grounds that they contain personal information, the disclosure of which would constitute an unwarranted invasion of personal privacy.

Exhibit 3

List of Directors and Executive Officers of the Acquiring Party

Name	Entity	Title
Atieh, Michael G.	ACE	Director
Bancroft, Philip V.	ACE	Chief Financial Officer
Boroughs, Timothy A.	ACE	EVP, Chief Investment Officer
Cirillo, Mary A.	ACE	Director
Connors, Michael Patrick	ACE	Director
Edwardson, John	ACE	Director
Greenberg, Evan G.	ACE	Director, Chairman, President and Chief Executive Officer
Hernandez, Robert Michael	ACE	Lead Director
Keogh, John William	ACE	Vice Chairman and Chief Operating Officer
Lupica, John J.	ACE	Chairman, Insurance – North America
Menikoff, Peter	ACE	Director
Mullin, Leo F.	ACE	Director
Ringsted, Sean	ACE	EVP, Chief Risk Officer & Chief Actuary
Ross, Kimberly Ann	ACE	Director
Scully, Robert William	ACE	Director
Shanks, Jr., Eugene Baylis	ACE	Director
Shasta, Theodore Efthimion	ACE	Director
Sidwell, David Hugh	ACE	Director
Steimer, Olivier	ACE	Director
Wayland, Joseph F.	ACE	General Counsel and Secretary
Bancroft, Philip V.	ACE Group Holdings	Chief Financial Officer
Bonneau, Jacques Q.	ACE Group Holdings	Chief Underwriting Officer
Boroughs, Timothy A.	ACE Group Holdings	Director
Clancy, Edward P.	ACE Group Holdings	Executive Vice President-Global Accident & Health And Life
Collins, Rebecca L.	ACE Group Holdings	Secretary
Greenberg, Evan G.	ACE Group Holdings	Chief Executive Officer, Chairman and President
Keogh, John William	ACE Group Holdings	Vice Chairman and Executive Vice President – International
Koreyva, Kenneth	ACE Group Holdings	Treasurer
Lupica, John J.	ACE Group Holdings	Vice Chairman and Executive Vice President – Insurance – North America
Ringsted, Sean	ACE Group Holdings	Chief Actuary
Wayland, Joseph F.	ACE Group Holdings	General Counsel
Bancroft, Philip V.	ACE INA	Director
Betzler, Richard F.	ACE INA	Treasurer
Boroughs, Timothy A.	ACE INA	Director
Clancy, Edward P.	ACE INA	Executive Vice President
Collins, Rebecca L.	ACE INA	Secretary
Greenberg, Evan G.	ACE INA	Director
Keogh, John William	ACE INA	Chairman
Koreyva, Kenneth	ACE INA	Chief Financial Officer and Senior Vice President
Lupica, John J.	ACE INA	President
O’Connell, Paul G.	ACE INA	Chief Actuary
Wayland, Joseph F.	ACE INA	General Counsel

NAIC Biographical Affidavits for each of the individuals listed above are being provided to the Office in a sealed envelope marked "Confidential."