#### **Exhibit D**

### Directors and Officers of the Applicant and its Controlling Persons

**General Casualty Company of Wisconsin** 

Name	Title	Business Address
Christopher Castaldo	Director & Chief Financial	One QBE Way
	Officer	Sun Prairie, WI 53596
Kristen Dauphinais	Director	One QBE Way
		Sun Prairie, WI 53596
Laurie Harris	Director	One QBE Way
		Sun Prairie, WI 53596
David Horton	Director	One QBE Way
		Sun Prairie, WI 53596
Dan Jones	Director	One QBE Way
		Sun Prairie, WI 53596
Shamla Naidoo	Director	One QBE Way
		Sun Prairie, WI 53596
Sharon Ritchey	Director	One QBE Way
		Sun Prairie, WI 53596
Julia Wood	Director, President & Chief	One QBE Way
	Executive Officer	Sun Prairie, WI 53596
Mike Foley	Chief Underwriting Officer	One QBE Way
		Sun Prairie, WI 53596
Todd Greeley	Chief Claims Officer	One QBE Way
	CI CD: 1 C CC	Sun Prairie, WI 53596
Adrian La Forgia	Chief Risk Officer	One QBE Way
7 1 2611 1	CT: C. A. C. COT	Sun Prairie, WI 53596
Joseph Milicia	Chief Actuary Officer	One QBE Way
D '13 ( 11'	Clino ii occ	Sun Prairie, WI 53596
David Mulligan	Chief Operating Officer	One QBE Way
D' 1 11 T 1 '	G t G	Sun Prairie, WI 53596
Richelle Ladwig	Corporate Secretary	One QBE Way
Dooled Dollod-	Chief December Office	Sun Prairie, WI 53596
Rachel Pollack	Chief People Officer	One QBE Way
I - 1	Cl.:-CA	Sun Prairie, WI 53596
John Yoon	Chief Accounting Officer	One QBE Way
Daniel Fautic	Executive Vice President	Sun Prairie, WI 53596
Daniel Fortin	Executive vice President	One QBE Way
Matt Wastles CC	Evention Vin Dunidant	Sun Prairie, WI 53596
Matt Westhoff	Executive Vice President	One QBE Way
Jason Pircher	Treasurer, Vice President	Sun Prairie, WI 53596 One QBE Way
Jasun Fiichel	Treasurer, vice Fresidelli	One QDE way

		Sun Prairie, WI 53596
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### QBE Regional Companies (N.A.), Inc.

Name	Title	Business Address
Christopher Castaldo	Director & Chief Financial	One QBE Way
	Officer	Sun Prairie, WI 53596
Julia Wood	Director, President & Chief	One QBE Way
	Executive Officer	Sun Prairie, WI 53596
Mike Foley	Chief Underwriting Officer	One QBE Way
		Sun Prairie, WI 53596
Todd Greeley	Chief Claims Officer	One QBE Way
		Sun Prairie, WI 53596
Adrian La Forgia	Chief Risk Officer	One QBE Way
		Sun Prairie, WI 53596
Richelle Ladwig	Corporate Secretary	One QBE Way
		Sun Prairie, WI 53596
Joseph Milicia	Chief Actuary Officer	One QBE Way
		Sun Prairie, WI 53596
David Mulligan	Chief Operating Officer	One QBE Way
		Sun Prairie, WI 53596
Rachel Pollack	Chief People Officer	One QBE Way
		Sun Prairie, WI 53596
John Yoon	Chief Accounting Officer	One QBE Way
		Sun Prairie, WI 53596
Daniel Fortin	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Matt Westhoff	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Jason Pircher	Treasurer, Vice President	One QBE Way
		Sun Prairie, WI 53596

# QBE Holdings, Inc.

Name	Title	Business Address
Christopher Castaldo	Director & Chief Financial	One QBE Way
	Officer	Sun Prairie, WI 53596
Julia Wood	Director, President & Chief	One QBE Way
	Executive Officer	Sun Prairie, WI 53596
Mike Foley	Chief Underwriting Officer	One QBE Way
		Sun Prairie, WI 53596
Todd Greeley	Chief Claims Officer	One QBE Way
		Sun Prairie, WI 53596
Adrian La Forgia	Chief Risk Officer	One QBE Way
		Sun Prairie, WI 53596
Richelle Ladwig	Corporate Secretary	One QBE Way
		Sun Prairie, WI 53596
Joseph Milicia	Chief Actuary Officer	One QBE Way
		Sun Prairie, WI 53596
David Mulligan	Chief Operating Officer	One QBE Way
		Sun Prairie, WI 53596
Rachel Pollack	Chief People Officer	One QBE Way
		Sun Prairie, WI 53596
John Yoon	Chief Accounting Officer	One QBE Way
		Sun Prairie, WI 53596
Daniel Fortin	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Matt Westhoff	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Jason Pircher	Treasurer, Vice President	One QBE Way
		Sun Prairie, WI 53596

### QBE Investments (North America), Inc.

Name	Title	Business Address
Christopher Castaldo	Director & Chief Financial	One QBE Way
	Officer	Sun Prairie, WI 53596
Julia Wood	Director, President & Chief	One QBE Way
	Executive Officer	Sun Prairie, WI 53596
Mike Foley	Chief Underwriting Officer	One QBE Way
		Sun Prairie, WI 53596
Todd Greeley	Chief Claims Officer	One QBE Way
		Sun Prairie, WI 53596
Adrian La Forgia	Chief Risk Officer	One QBE Way
		Sun Prairie, WI 53596
Richelle Ladwig	Corporate Secretary	One QBE Way
		Sun Prairie, WI 53596

Joseph Milicia	Chief Actuary Officer	One QBE Way
		Sun Prairie, WI 53596
David Mulligan	Chief Operating Officer	One QBE Way
		Sun Prairie, WI 53596
Rachel Pollack	Chief People Officer	One QBE Way
		Sun Prairie, WI 53596
John Yoon	Chief Accounting Officer	One QBE Way
		Sun Prairie, WI 53596
Daniel Fortin	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Matt Westhoff	Executive Vice President	One QBE Way
		Sun Prairie, WI 53596
Jason Pircher	Treasurer, Vice President	One QBE Way
		Sun Prairie, WI 53596

# **QBE Insurance Holdings Pty Limited**

Name	Title	Business Address
Inderpreet Singh Pal	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
David Horton	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Peter Smiles	Secretary	Level 18, 388 George St.
		Sydney, NSW, Australia 2000

## **QBE Insurance Group Limited**

Name	Title	Business Address
Michael Wilkins	Director (Independent	Level 18, 388 George St.
	Chair)	Sydney, NSW, Australia 2000
David Horton	Director & Chief Executive	Level 18, 388 George St.
	Officer	Sydney, NSW, Australia 2000
Yasmin Allen	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Stephen Ferguson	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Penelope James	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Tan Le	Director	6920 Charing Cross Road
		Berkley, CA 94705
Kathryn Lisson	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Rolf Tolle	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000

Peter Wilson	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Neil Maidment	Director	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Julia Wood	Chief Executive Officer,	210 Interstate North Parkway
	North America	Atlanta, GA 30339
Inderpreet Singh Pal	Chief Financial Officer	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Vivienne Bower	Executive, Corporate Affairs	Level 18, 388 George St.
	and Sustainability	Sydney, NSW, Australia 2000
Peter Burton	Chief Underwriting Officer	30 Fenchurch Street
		London EC3M 3BD, UK
Jason Harris	Chief Executive Officer,	30 Fenchurch Street
	International	London EC3M 3BD, UK
Sue Houghton	Chief Executive Officer,	Level 18, 388 George St.
	Australia Pacific	Sydney, NSW, Australia 2000
Amanda Hughes	Chief People Officer	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Fiona Larnach	Chief Risk Officer	Level 18, 388 George St.
		Sydney, NSW, Australia 2000
Matt Mansour	Executive Technology &	30 Plantation Place
	Operations	London, EC3M 3BD, UK
Julie Minor	Head of Distribution	55 Water Street
		New York, New York 10041
Carolyn Scobie	General Counsel &	Level 18, 388 George St.
	Company Secretary	Sydney, NSW, Australia 2000