

**FORM A**

**STATEMENT REGARDING THE  
ACQUISITION OF CONTROL OF OR MERGER  
WITH A DOMESTIC INSURER**

Filed with the Office of the Commissioner of Insurance,  
State of Wisconsin

Regarding the merger of

**General Casualty Insurance Company (NAIC # 18821)**

and

**Southern Pilot Insurance Company (NAIC # 22861)**

With and into

**General Casualty Company of Wisconsin (NAIC # 24414)**

Date: April 24, 2025

Name, Title, Address and Telephone Number of Individuals to Whom Notices and  
Correspondence Concerning this Statement Should be Addressed:

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This Form A Statement Regarding the Acquisition of Control of or Merger with a Domestic Insurer (this “Form A”) is being submitted to the Commissioner of Insurance of the State of Wisconsin (the “Commissioner”) by General Casualty Company of Wisconsin, a Wisconsin insurance company (“GCCW” or the “Applicant”), in connection with the proposed merger with and into the Applicant of the following Wisconsin domiciled insurance companies: (i) General Casualty Insurance Company (“GCIC”); and (ii) Southern Pilot Insurance Company (“SOPIC” and together with GCIC, the “Domestic Insurers”). The Applicant respectfully seeks the Commissioner’s approval, pursuant to the requirements of Wis. Stat. § 611.72(2) with respect to the merger of the Domestic Insurers with and into the Applicant, as more fully described herein (the “Proposed Transaction”).

### *Request for Confidential Treatment*

This Form A includes a confidential supplement with exhibits that contain confidential and/or proprietary information, sensitive personal information and strategies that are not otherwise available to the public that, if disclosed, could cause substantial injury to the competitive position and/or personal privacy of the Applicant and certain of the other parties referenced herein (the “Confidential Supplement”). Pursuant to Wis. Admin. Code § Ins 40.05, the materials contained in the Confidential Supplement are required under Wis. Stat. § 601.42. Accordingly, the Wisconsin Office of the Commissioner of Insurance (the “OCI”) may withhold that information from public disclosure under Wis. Stat. § 601.465(1m)(a) and Wis. Admin. Code § Ins 6.13(3). Moreover, because the Confidential Supplement is not public, it is presumed under Wis. Stat. § 601.465(1n)(a), notwithstanding the public records law, that it is proprietary and confidential and that the potential for harm and competitive disadvantage if it is made public by OCI outweighs the public interest in the disclosure of the information.

The Confidential Supplement also includes “trade secrets” as defined under Wis. Stat. § 134.90(1)(c) because it “derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use [and] is the subject of efforts to maintain its secrecy that are reasonable under the circumstances.” Trade secrets are exempt from the public records law under Wis. Stat. § 19.36(5) and may be withheld by the OCI under Wis. Admin. Code § Ins 6.13(2).

Finally, the public value of the personal information in the Biographical Affidavits, attached as **Exhibit CE-1** to the Confidential Supplement to this Form A, is outweighed by the privacy interests of persons submitting those affidavits, and by the public interest in encouraging qualified people to serve in the capacities described therein (*see* the Wisconsin Attorney General’s May 2024 *Wisconsin Public Records Law Compliance Guide*, pp. 36-39, and, in particular, the portions thereof noting that home address information and the social security numbers of employees provided by an employer are exempt from the public records law). *Id.* at p. 23, *citing* Wis. Stat. § 19.36(10)(a).

Therefore, the Applicant respectfully requests that the OCI treat the Confidential Supplement to this Form A and the documents and information referenced in or attached to such Confidential Supplement, as confidential and exempt from disclosure pursuant to all applicable provisions of law, including, but not limited to, those laws referenced above, and afford all relevant

protections under those laws to such information. The Applicant also requests that it be notified in advance if any person requests access to the Confidential Supplement or any of the exhibits contained therein so that it has the opportunity to prevent or limit such disclosure.

## ITEM 1. INSURER AND METHOD OF ACQUISITION

### (a) Domestic Insurers

The names and addresses of the Domestic Insurers are as follows:

**General Casualty Insurance Company (GCIC)**

(FEIN # 36-2755546, NAIC # 18821)

One QBE Way

Sun Prairie, WI 53596

**Southern Pilot Insurance Company (SOPIC)**

(FEIN # 56-0773056, NAIC # 22861)

One QBE Way

Sun Prairie, WI 53596

In accordance with Wis. Admin. Code § Ins 40.02(1)(b)1., the Applicant will provide the Domestic Insurers with a copy of this Form A promptly following its filing of this Form A with the OCI.

### (b) Method of Acquisition

The proposed merger of the Domestic Insurers with and into the Applicant will occur pursuant to the terms of: (a) an Agreement and Plan of Merger, dated as of April 22, 2025, by and between GCCW and GCIC (the “GCIC Merger Agreement”); and (b) an Agreement and Plan of Merger, dated as of April 22, 2025, by and between GCCW and SOPIC (the “SOPIC Merger Agreement”, and together with the GCIC Merger Agreement, the “Merger Agreements”). Copies of the Merger Agreements are attached hereto as **Exhibit A**. The summary of the Proposed Transaction contained in this Form A is qualified in its entirety by reference to the Merger Agreements, and any defined terms used but not otherwise defined herein shall have the meanings attributed to them under the Merger Agreements.

Subject to the terms and conditions of the Merger Agreements, at the closing of the Proposed Transaction (the “Closing”), the Domestic Insurers shall be merged with and into GCCW, the separate corporate existence of the Domestic Insurers will cease, and GCCW shall continue as the surviving entity (the “Merger”). By virtue of the Merger: (a) all of the properties, rights, privileges, immunities, powers and franchises of the Domestic Insurers shall vest in GCCW, as the surviving entity, (b) all of the debts, liabilities, obligations and duties of the Domestic Insurers shall become the debts, liabilities, obligations and duties of GCCW, as the surviving entity, (c) without any action on the part of QBE Regional Companies (N.A.), Inc., a Delaware corporation, or any other owner, directly or indirectly of 100% of the issued and outstanding Equity Interests of GCCW and the Domestic Insurers, the Equity Interests of the Domestic Insurers issued and outstanding immediately prior to the Effective Time shall be cancelled, and (d) the organizational documents of GCCW, as the surviving entity, including its articles of incorporation and bylaws attached hereto as **Exhibits B-1** and **B-2**, respectively, shall remain unchanged and in full force and effect. The obligation of the Parties to consummate the transactions contemplated

by the Merger Agreements are subject to the terms and conditions of the Merger Agreements, including the receipt of the required approval from the Commissioner of this Form A.

The Parties desire to close the Proposed Transaction on the first day of the month following the date that all required approvals and non-disapprovals from governmental and regulatory authorities are received, and the satisfaction of other customary closing conditions set forth in the Merger Agreements.

## **ITEM 2. IDENTITY AND BACKGROUND OF THE APPLICANT**

### **(a) Name and Address of the Applicant**

The name and current business address of the Applicant seeking to acquire control of the Domestic Insurers is:

**General Casualty Company of Wisconsin**  
One QBE Way  
Sun Prairie, WI 53596

GCCW currently owns one hundred percent (100%) of the issued and outstanding Equity Interests of the Domestic Insurers. Pursuant to the Merger Agreements and Wis. Stat. §§ 611.72(1) and 180.1104, upon the Closing of the Merger, the Equity Interests of the Domestic Insurers will be cancelled, all properties, rights, privileges, immunities, powers and franchises of the Domestic Insurers shall vest in GCCW, as the surviving entity of the Merger, and all of the debts, liabilities, obligations and duties of the Domestic Insurers shall become the debts, liabilities, obligations and duties of GCCW, as the surviving entity of the Merger.

### **(b) Nature of the Applicant's Business**

GCCW was incorporated in 1925 and has continuously underwritten property and casualty insurance in the United States since its incorporation. In 2024, GCCW wrote approximately \$110 million in direct written premium, and as reported in GCCW's 2024 Annual Statement, maintains net admitted assets in excess of \$1.68 billion and surplus as regards policyholders in excess of \$288 million. GCCW is a member of the Australia-based QBE Insurance Group, which is operating in twenty-six (26) countries.

GCCW currently reinsures 100% of the Domestic Insurers' in force business pursuant to certain Loss Portfolio Reinsurance Transfer Agreements and Quota Share Reinsurance Contracts between GCCW and each Domestic Insurer, which have been submitted to, and non-disapproved by, the OCI. Accordingly, the Proposed Transaction will not change the Applicant's financial position.

### **(c) Organizational Chart**

Attached hereto as **Exhibit C-1** is an organizational chart presenting the identities of and the interrelationships among the Applicant and its subsidiaries and affiliates, including the Domestic Insurers, *before* giving effect to the Proposed Transaction. Attached hereto as **Exhibit C-2** is an organizational chart presenting the identities of and the interrelationships among the

Applicant and its subsidiaries and affiliates *immediately after* giving effect to the Proposed Transaction.

The organizational charts indicate the percentage of voting securities owned or controlled by the Applicant or any other such persons, the type of organization (*e.g.*, corporation, trust, partnership) and the state or other jurisdiction of domicile or incorporation, as applicable. Unless otherwise indicated on such charts or in this Form A, each entity is a corporation and control is maintained by the ownership or control of all outstanding voting securities. There are no court proceedings involving a reorganization or liquidation pending with respect to any of the entities depicted in the organizational chart attached hereto as **Exhibit C-1**.

### **ITEM 3. IDENTITY AND BACKGROUND OF INDIVIDUALS ASSOCIATED WITH THE APPLICANT**

#### **(a) Name and Business Addresses**

**Exhibit D** sets forth the names and business addresses of the current directors and executive officers of the Applicant and each entity with a direct or indirect beneficial ownership interest in the Applicant as represented on the organizational charts attached to this Form A as **Exhibits C-1** and **C-2** (each a “Controlling Person”). Each individual named in **Exhibit D** is referred to herein as an “Individual” and, collectively, as the “Individuals.”

Biographical Affidavits on the form adopted by the National Association of Insurance Commissioners (the “NAIC”) completed by the Individuals are attached as **Exhibit CE-1** to the Confidential Supplement to this Form A.

#### **(b) Employment History**

The material occupations, positions, offices or employment during the last five (5) years, including the starting and ending dates of each and the name, principal business and address of any business corporation or other organization in which each such occupation, position, office or employment was carried on, for the Individuals filing NAIC Biographical Affidavits are or will be included in the NAIC Biographical Affidavits. Except as may be set forth in the NAIC Biographical Affidavits, no such occupation, position, office or employment listed in the NAIC Biographical Affidavits required licensing by, or registration with, any federal, state or municipal governmental agency, and there have been no surrenders, revocations, suspensions or disciplinary proceedings in connection with any such license or registration, whether pending or concluded.

#### **(c) Criminal Proceedings**

To the Applicant’s knowledge, no Individual filing an NAIC Biographical Affidavit has been convicted in a criminal proceeding (excluding traffic violations not involving death or injury) during the last ten (10) years.

**(d) Third Party Verifications**

The NAIC Biographical Affidavits for the Individuals will be provided to a third-party verification service for verification of the information therein. Said verification service will report its findings directly to the OCI upon completion of the verification process.

**ITEM 4. NATURE, SOURCE AND AMOUNT OF CONSIDERATION**

**(a) Nature, Source and Amount of Consideration**

GCCW currently owns 100% of the issued and outstanding Equity Interests of the Domestic Insurers and reinsures 100% of the in-force insurance business of the Domestic Insurers. GCCW will not pay any cash consideration in connection with the Proposed Transaction.

**(b) Criteria Used in Determining Nature and Amount of Consideration**

The Proposed Transaction represents an internal reorganization of the Applicant's existing business and is not expected to have a material impact on the Applicant's assets, liabilities, or surplus, as shown in the Applicant's pro forma financial statements in **Exhibit CE-3**. The Domestic Insurers being merged into Applicant are already wholly-owned subsidiaries of the Applicant. Accordingly, no cash consideration is being paid in connection with the transaction. See also Item 4(a).

**ITEM 5. APPLICANT'S FUTURE PLANS FOR THE DOMESTIC INSURERS**

Except for the Proposed Transaction, as may arise in the ordinary course of business, as otherwise described in this Form A or as set forth in the business plans for the Domestic Insurers attached hereto as **Exhibit CE-2** to the Confidential Supplement to this Form A, the Applicant has no present plans or proposals to cause the Domestic Insurers to declare an extraordinary dividend, to liquidate any of the Domestic Insurers, to sell the Domestic Insurers' assets to or merge any of the Domestic Insurers with any person or persons or to make any other material change in the Domestic Insurers' business operations or corporate structure or management. Three-year pro forma statutory financial projections for GCCW, as the surviving company of the Merger, are attached as **Exhibit CE-3** to the Confidential Supplement to this Form A. Because GCCW already 100% reinsures the liabilities of the Domestic Insurers, there is not expected to be any material impact to its financial projections as a result of the Proposed Transaction.

In addition, the Applicant requests that the following Stipulation and Orders issued by OCI in respect of reinsurance arrangements between the Domestic Insurers and certain affiliates be terminated effective as of the Closing when the Domestic Insurers cease to exist:

- Stipulation and Order in the matter of General Casualty Insurance Company (Case No. 19-C43045), dated April 12, 2019.
- Stipulation and Order in the matter of Southern Pilot Insurance Company (Case No. 19-C43049), dated April 12, 2019.
- Stipulation and Order in the matter of General Casualty Insurance Company (Case No. 19-C43051), dated April 12, 2019.

- Stipulation and Order in the matter of Southern Pilot Insurance Company (Case No. 19-C43055), dated April 12, 2019.

Lastly, the post-Closing list of Directors and Officers of GCCW, as the surviving entity of the Merger, is attached hereto as **Exhibit D**. Each of these individuals is currently serving as a Director and/or Officer of GCCW.

#### **ITEM 6. VOTING SECURITIES TO BE ACQUIRED**

GCIC currently has 400,000 shares of voting common stock (par value \$7.50 per share) authorized, issued and outstanding, all of which are owned (beneficially and of record) by GCCW. SOPIC currently has 250,000 shares of voting common stock (par value \$10.00 per share) authorized, issued and outstanding, and 60,000 shares of preferred stock (par value \$1.00) authorized, issued and outstanding, all of which are owned (beneficially and of record) by GCCW. As described in Item 1(b) of this Form A, pursuant to the Merger Agreements and subject to the terms and conditions thereunder, one hundred percent (100%) of GCIC's and SOPIC's issued and outstanding voting securities would be cancelled upon Closing.

As described in Item 4(a) of this Form A, GCCW currently owns one hundred percent (100%) of the issued and outstanding Equity Interests of the Domestic Insurers, therefore, GCCW will not pay any additional cash consideration for the cancellation of the Domestic Insurers' issued and outstanding voting securities in connection with the Proposed Transaction.

#### **ITEM 7. OWNERSHIP OF VOTING SECURITIES**

As described in Item 6 of this Form A, one hundred percent (100%) of the issued and outstanding voting securities of the Domestic Insurers are beneficially owned by the Applicant. Except in connection with the Proposed Transaction and as described in this Form A, there are no other rights to acquire beneficial ownership by the Applicant, its affiliates or any person referenced in Item 3.

#### **ITEM 8. CONTRACTS, ARRANGEMENTS, OR UNDERSTANDINGS WITH RESPECT TO VOTING SECURITIES OF THE DOMESTIC INSURER**

As described in Item 6 of this Form A, one hundred percent (100%) of the issued and outstanding voting securities of the Domestic Insurers are beneficially owned by the Applicant. Except for the Merger Agreements, there are no contracts, arrangements or understandings with respect to any voting security of the Domestic Insurers in which the Applicant, its affiliates or any person referenced in Item 3 hereof is involved, including but not limited to the transfer of any securities, joint ventures, loan or option arrangements, puts or calls, guarantees of loans, guarantees against loss, guarantees of profits, division of losses or profits, or the giving or withholding of proxies.

#### **ITEM 9. RECENT PURCHASES OF VOTING SECURITIES**

Neither the Applicant, its affiliates nor any person referenced in Item 3 has purchased any voting securities of the Domestic Insurers during the twelve (12) calendar months preceding the filing of this Form A.

**ITEM 10. RECENT RECOMMENDATIONS TO PURCHASE**

Neither the Applicant, its affiliates nor any person referenced in Item 3 has made any recommendations to purchase any voting securities of the Domestic Insurers, and no such recommendations have been made by anyone based upon interviews or at the suggestion of the Applicant, its affiliates or any person referenced in Item 3, in each case, during the twelve (12) calendar months preceding the filing of this Form A.

**ITEM 11. AGREEMENTS WITH BROKER-DEALERS**

No agreement, contract or understanding was made with any broker-dealer as to the solicitation of voting securities of the Domestic Insurers.

**ITEM 12. FINANCIAL STATEMENTS AND EXHIBITS****(a) Financial Statements of the Domestic Insurers**

Three (3)-year pro forma statutory financial projections of GCCW, as the surviving company of the Merger, are attached as **Exhibit CE-3** to the Confidential Supplement to this Form A.

**(b) Financial Statements**

Financial Statements of the Applicant and QBE Insurance Group Limited, an Australian insurance company listed on the Australian Stock Exchange and ultimate controlling person of the Applicant (“QBE”), are attached to this Form A as listed in the chart in subsection (d) of this Item 12.

**(c) Tender Offer**

Other than the Merger Agreements, there have been no tender offers for, requests or invitations for, tenders of, exchange offers for, or agreements to acquire or exchange any voting securities of the Domestic Insurers. Because the Domestic Insurers will cease to exist after Closing, the Domestic Insurers will not enter into any new employment, consulting, advisory or management agreements after Closing. The Applicant will also not enter into any new employment, consulting, advisory or management agreements with respect to the Proposed Transaction after Closing. Attached as **Exhibit E** to this Form A are the annual reports to the stockholders of QBE for the last two (2) fiscal years.

**(d) Exhibits**

The following is a list of the exhibits and financial statements to this Form A which are attached hereto:

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
Exhibit A-1	GCIC Merger Agreement
Exhibit A-2	SOPIC Merger Agreement

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
Exhibit B-1	Articles of Incorporation of the Applicant
Exhibit B-2	Bylaws of the Applicant
Exhibit C-1	Pre-Closing Organizational Chart of the Applicant and its Affiliates
Exhibit C-2	Post-Closing Organizational Chart of the Applicant and its Affiliates
Exhibit D	List of the Directors and Executive Officers of the Applicant and its Controlling Persons
Exhibit E-1	2023 Annual Report of QBE
Exhibit E-2	2024 Annual Report of QBE
Exhibit F-1(a)	2020 GCCW Annual Statement
Exhibit F-1(b)	2021 GCCW Annual Statement
Exhibit F-1(c)	2022 GCCW Annual Statement
Exhibit F-1(d)	2023 GCCW Annual Statement
Exhibit F-1(e)	2024 GCCW Annual Statement
Exhibit F-2(a)	2019 Audited Financial Statements of QBE
Exhibit F-2(b)	2020 Audited Financial Statements of QBE
Exhibit F-2(c)	2021 Audited Financial Statements of QBE
Exhibit F-2(d)	2022 Audited Financial Statements of QBE
Exhibit F-2(e)	2023 Audited Financial Statements of QBE
Exhibit F-2(f)	2024 Audited Financial Statements of QBE

The following is a list of the exhibits and financial statements to this Form A to be filed as a Confidential Supplement to this Form A:

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
Exhibit CE-1	NAIC Biographical Affidavits
Exhibit CE-2	Business Plan of GCCW
Exhibit CE-3	Three-Year Financial Projections of GCCW

**(e) Competitive Impact**

The Proposed Transaction will not create a monopoly or substantially lessen competition in insurance in the State of Wisconsin because the Domestic Insurers currently do not write any business, and as described further in Item 2(b) of this Form A, the Applicant currently reinsures

all business of the Domestic Insurers. Therefore, the Proposed Transaction meets the pre-acquisition notification exemption standards set forth in Wis. Admin. Code § Ins 40.025(2)(d)(1).

**ITEM 13. AGREEMENT REQUIREMENTS FOR ENTERPRISE RISK MANAGEMENT**

The Applicant agrees to provide, to the best of their knowledge and belief, the information required by Form F within fifteen (15) days after the end of the month in which the Proposed Transaction is consummated and annually thereafter. The Applicant also acknowledges that the Applicant and all subsidiaries within its control in its insurance holding company system will provide information to the Commissioner upon request as necessary to evaluate enterprise risk.

*[Remainder of page intentionally blank. Signature pages follow.]*

**ITEM 14. SIGNATURE AND CERTIFICATION**

**SIGNATURE**

Pursuant to the requirements of Ch. Ins 40, Wis. Adm. Code, General Casualty Company of Wisconsin has caused this application to be duly signed on its behalf in the City of Berlin and State of Connecticut on the 24th day of April, 2025.

GENERAL CASUALTY COMPANY OF WISCONSIN

By: Beth Terrell

Name: Beth Terrell

Title: Vice President, Associate General Counsel, Head of Regulatory

Attest:

By: Jodie L Burtnett

Name: Jodie L Burtnett

Title: Assistant Corporate Secretary

**CERTIFICATION**

The undersigned deposes and says that (s)he has duly executed the attached application dated April 24, 2025, for and on behalf of General Casualty Company of Wisconsin; that (s)he is the Vice President, Associate General Counsel, Head of Regulatory of such company and that (s)he is authorized to execute and file such instrument. Deponent further says that (s)he is familiar with the instrument and the contents thereof, and that the facts therein set forth are true to the best of his/her knowledge, information and belief.

By: Beth Terrell

Name: Beth Terrell

Title: Vice President, Associate General Counsel, Head of Regulatory

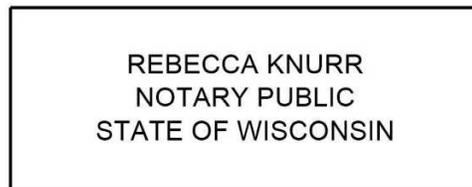
Subscribed and sworn to this

24th day of April, 2025.

Rebecca Knurr

Notary Public

My commission expires on 08/05/2026.



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**Exhibit A-1**  
**GCIC Merger Agreement**

See attached.

**Exhibit A-2**  
**SOPIC Merger Agreement**

See attached.

**Exhibit B-1**

**Articles of Incorporation of Applicant**

See attached.

**Exhibit B-2**  
**Bylaws of Applicant**

See attached.

**Exhibit C-1**

**Pre-Closing Organizational Chart of the Applicant and its Affiliates**

See attached.



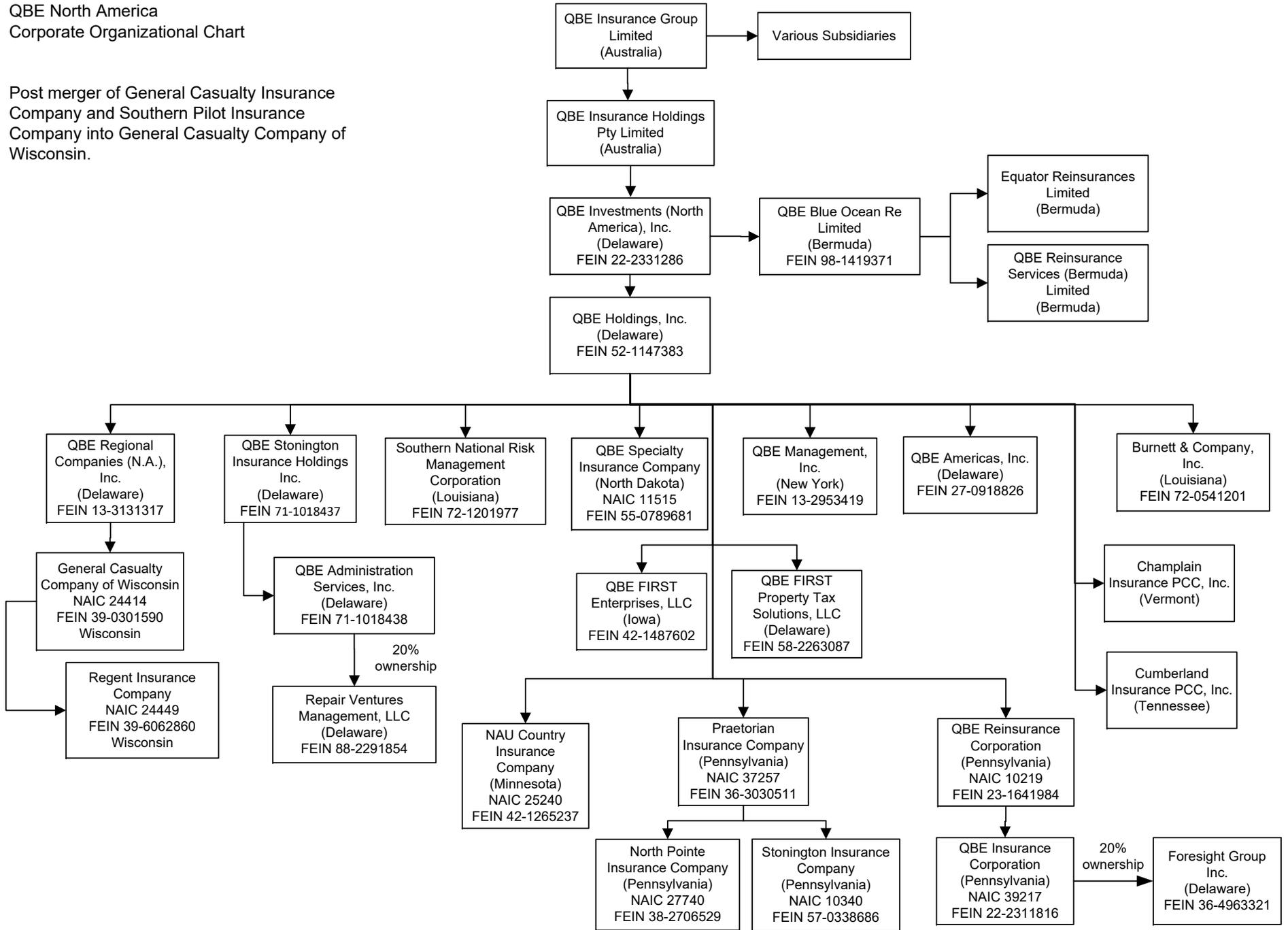
**Exhibit C-2**

**Post-Closing Organizational Chart of the Applicant and its Affiliates**

See attached.

QBE North America  
Corporate Organizational Chart

Post merger of General Casualty Insurance Company and Southern Pilot Insurance Company into General Casualty Company of Wisconsin.



**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 Officer	One QBE Way 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 Executive Officer	One QBE Way 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
Joseph Milicia	Chief Actuary Officer	One QBE Way Sun Prairie, WI 53596
David Mulligan	Chief Operating Officer	One QBE Way Sun Prairie, WI 53596
Richelle Ladwig	Corporate Secretary	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
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**QBE Regional Companies (N.A.), Inc.**

Name	Title	Business Address
Christopher Castaldo	Director & Chief Financial Officer	One QBE Way Sun Prairie, WI 53596
Julia Wood	Director, President & Chief Executive Officer	One QBE Way 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 Officer	One QBE Way Sun Prairie, WI 53596
Julia Wood	Director, President & Chief Executive Officer	One QBE Way 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 Officer	One QBE Way Sun Prairie, WI 53596
Julia Wood	Director, President & Chief Executive Officer	One QBE Way 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 Chair)	Level 18, 388 George St. Sydney, NSW, Australia 2000
David Horton	Director & Chief Executive Officer	Level 18, 388 George St. 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, North America	210 Interstate North Parkway Atlanta, GA 30339
Inderpreet Singh Pal	Chief Financial Officer	Level 18, 388 George St. Sydney, NSW, Australia 2000
Vivienne Bower	Executive, Corporate Affairs and Sustainability	Level 18, 388 George St. Sydney, NSW, Australia 2000
Peter Burton	Chief Underwriting Officer	30 Fenchurch Street London EC3M 3BD, UK
Jason Harris	Chief Executive Officer, International	30 Fenchurch Street London EC3M 3BD, UK
Sue Houghton	Chief Executive Officer, Australia Pacific	Level 18, 388 George St. 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 & Operations	30 Plantation Place London, EC3M 3BD, UK
Julie Minor	Head of Distribution	55 Water Street New York, New York 10041
Carolyn Scobie	General Counsel & Company Secretary	Level 18, 388 George St. Sydney, NSW, Australia 2000

**Exhibit E-1**

**2023 Annual Report of QBE**

Available online here: <https://www.qbe.com/investor-relations/reports-presentations>

**Exhibit E-2**

**2024 Annual Report of QBE**

Available online here: <https://www.qbe.com/investor-relations/reports-presentations>

**Exhibit F-1(a)**

**2020 GCCW Annual Statement**

On file with OCI.

**Exhibit F-1(b)**

**2021 GCCW Annual Statement**

On file with OCI.

**Exhibit F-1(c)**  
**2022 GCCW Annual Statement**

On file with OCI.

**Exhibit F-1(d)**

**2023 GCCW Annual Statement**

On file with OCI.

**Exhibit F-1(e)**

**2024 GCCW Annual Statement**

On file with OCI.

**Exhibit F-2(a)**

**2019 Audited Financial Statements of QBE**

See attached.

**Exhibit F-2(b)**

**2020 Audited Financial Statements of QBE**

See attached.

**Exhibit F-2(c)**

**2021 Audited Financial Statements of QBE**

See attached.

**Exhibit F-2(d)**

**2022 Audited Financial Statements of QBE**

See attached.

**Exhibit F-2(e)**

**2023 Audited Financial Statements of QBE**

See attached.

**Exhibit F-2(f)**

**2024 Audited Financial Statements of QBE**

See attached.