

**BEAZLEY BRIDGE QUESTIONNAIRE**

**Directors and Officers Liability Insurance  
Lloyd's of London Global Contract**

The below shall be used by the Insurer in placing a Global Contract for the Parent Company and its subsidiary companies as scheduled in any policy issued pursuant to this questionnaire.

---

Name of **Parent Company**: .....

United States Address: .....

.....

1. Please provide on Attachment A (at bottom) or by supplement the following information for each subsidiary of the **Parent Company** for which coverage is requested:

- (i) the local entity's legal name
- (ii) local entity's address (required for Canada and Australia)
- (iii) entity's nature of business
- (iv) revenues generated by each entity
- (v) net assets for each entity
- (vi) parent Company's ownership percentage (direct or indirect) in such entity
- (vii) limit of Liability being requested for each entity

2. Does any subsidiary for which Beazley Bridge coverage is being requested have either equity or debt securities either traded on an exchange or traded publicly?

Yes                       No

If **Yes**, please provide by attachment the name of the entity(ies) and the type of securities which are publicly traded, the relevant exchange(s) and the ticker symbol(s) (if applicable).

3. Has any entity for which Beazley Bridge coverage is being requested, within the past twelve months completed or agreed to, or does it currently contemplate in the next twelve months, any of the following, whether or not such transactions were or will be completed?

(a) Bankruptcy filing, reorganization or default with creditors?

Yes                       No

(b) Any registration for a public offering of securities?

Yes                       No

---

**Authorized Representative of the Policyholder/Title**

**Date:**

ATTACHMENT A

**Client and Broker Responsibility to Complete  
ENTITY/COUNTRY LIST FOR  
LLOYD'S GLOBAL CONTRACT**

<b>Legal Name of Entity</b>						
<b>Country</b>						
<b>Local Entity Address</b>						
<b>Local Entity Nature of Business</b>						
<b>Local Entity Total Revenues (000' USD)</b>						
<b>Local Entity Net Assets (000' USD)</b>						
<b>Parent Company % Ownership (Direct or indirect)</b>						
<b>Limit of Liability Requested (in Mill USD):</b>						

<b>Legal Name of Entity</b>						
<b>Country</b>						
<b>Local Entity Address</b>						
<b>Local Entity Nature of Business</b>						
<b>Local Entity Total Revenues (000' USD)</b>						
<b>Local Entity Net Assets (000' USD)</b>						
<b>Parent Company % Ownership (Direct or indirect)</b>						
<b>Limit of Liability Requested (in Mill USD):</b>						

<b>Legal Name of Entity</b>						
<b>Country</b>						
<b>Local Entity Address</b>						
<b>Local Entity Nature of Business</b>						
<b>Local Entity Total Revenues (000' USD)</b>						
<b>Local Entity Net Assets (000' USD)</b>						
<b>Parent Company % Ownership (Direct or indirect)</b>						
<b>Limit of Liability Requested (in Mill USD):</b>						

<b>Legal Name of Entity</b>						
<b>Country</b>						
<b>Local Entity Address</b>						
<b>Local Entity Nature of Business</b>						
<b>Local Entity Total Revenues (000' USD)</b>						
<b>Local Entity Net Assets (000' USD)</b>						
<b>Parent Company % Ownership (Direct or indirect)</b>						
<b>Limit of Liability Requested (in Mill USD):</b>						

**DISCLAIMER: PLEASE NOTE BEAZLEY DOES NOT PURPORT TO ADVISE OR PROVIDE INFORMATION REGARDING LEGAL DEVELOPMENTS OR ISSUES FOR THE COUNTRIES IN WHICH COVERAGE IS SOUGHT OR ANY OTHER JURISDICTIONS GLOBALLY. LOCAL LAWS ARE SUBJECT TO CHANGE WITHOUT WARNING. THEREFORE, PLEASE CONSULT WITH YOUR INSURANCE BROKER OR LEGAL COUNSEL OR CONTACT LLOYD'S OF LONDON FOR FURTHER INFORMATION ON ANY RULES AND REGULATIONS RELATING TO THE ISSUANCE OF GLOBAL CONTRACTS.**

End of Questionnaire