



DIRECTORS & OFFICERS

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In today's increasingly complex marketplace, management teams are more vulnerable than ever to lawsuits and claims. We offer a wide array of Directors & Officers (D&O) coverage because we understand that corporate and personal assets need to be protected from potentially devastating losses.

A Known Player

Allied World has been and continues to be fully committed to the D&O market. All of our underwriting leads possess over ten years of experience writing primary and excess D&O coverage. This breadth and depth of experience will help us to craft the right solutions for your clients.

Responsive and Flexible

Allied World is available whenever you need us. As we strive to provide the best customer support in the business, we are committed to keeping the lines of communication open regardless of time or day. All claims are acknowledged within 24 hours with an email response and assignment of a dedicated claims representative. From that point on, the policyholder can choose how much or how little they want to be involved in the claims process. We work to get all claims resolved swiftly and with the most favorable possible outcome for each policyholder.

Financial Strength

We understand how important it is that a carrier has the financial strength to ensure that it will be there when your clients need us. We believe that our “A (Excellent)” rating from A.M. Best, conservative balance sheet, expanding scope of operations and solid capital base put Allied World in a superior position to withstand future economic upheavals and to provide our insureds the protection they need.

**For more information, please
visit us online at www.awac.com**

At Allied World we take a different approach to insurance. We understand that our clients are unique and deserve more than generic liability coverage; therefore we assign specialized underwriters to each account to ensure that policies are customized to cover all risks and potential exposures.

PRODUCTS

Primary D&O for Publicly Traded Companies

Allied World offers a comprehensive, admitted management liability product that provides broad coverage and up to \$25 million in limits for your clients. Our appetite can handle any size publicly traded company, from small reverse mergers to large publicly traded corporations with up to \$10 billion in market capitalization.

Product Features:

- Side A Coverage is fully non-rescindable
- Extradition Defense Costs are included
- Conduct Exclusions are severable
- “Insured versus Insured” exclusion is built in to the policy
- Pollution exclusion does not apply to Side A or Securities claims

Executive ForceField,TM

Side 'A' Excess D&O and Lead DIC

Executive ForceField offers follow form coverage that builds off the extensively negotiated primary coverage - giving your clients the ability to round out and fill the gaps of their traditional D&O coverage.

Product Features:

- One time Reinstatement of Limits for an unrelated claim during the same policy period (for Independent Directors only)
- Admitted paper
- Broad Definition of Claim
- Broad Definition of Wrongful Act
- Limited Exclusions
- Narrow Conduct Exclusion
- Defense Costs will be advanced on a current basis
- Written Notice Not Required

- Definition of Loss - Includes punitive damages; civil penalties assessed under Sarbanes-Oxley and FCPA; and taxes imposed on an Insured Person due to corporate bankruptcy - all with most favorable venue language (where insurable by law)

Private/Not for Profit D&O

With no minimum premiums and worldwide coverage up to \$25 million for primary and excess (including Side A DIC), Allied World offers comprehensive liability insurance tailored to meet the demands of private and not for profit entities. Policyholders also have the option of selecting Employment Practices Liability (EPL) and Fiduciary coverage.

Product Features:

- Broad definition of claim and insured(s)
- Broad Named Perils for Employment Practices; includes third party coverage
- Non-employment discrimination coverage: covers discrimination and sexual harassment claims brought by third parties, whether brought individually or as a class
- Broad Notice provision; Claims made reporting
- Broad non-rescindable severability language
- Subsidiary coverage; no threshold for acquisitions
- Punitive damages coverage with most favorable venue language (where insurable by law)
- IPO Road-show coverage (Private Company only, by endorsement)
- Public Debt Offering Coverage (Private Company only, by endorsement)

Excess Follow Form Policy

Available on an admitted basis with limits up to \$25 million.

Product Features:

- Excess D&O form has no definitions
- All major terms and conditions are designed to be truly follow form
- Easy to read policy language

CONTACT US.

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This information is provided as a general overview for agents and brokers. Coverage is underwritten by Allied World Assurance Company (U.S.) Inc. and Allied World National Assurance Company which currently have an A.M. Best rating of "A (Excellent)." Coverage is only offered through licensed agents and brokers. Actual coverage may vary and is subject to policy language as issued.

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