

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90009 030 \*\*\*150.00

**DOCUMENT # 815286**

1. Entity Name  
**LEUCADIA, INC.**

Principal Place of Business

Mailing Address

315 PARK AVENUE SOUTH  
 NEW YORK NEW YORK 10010

C/O JUDY Y. LAU  
 315 PARK AVE. SO.  
 NEW YORK NY 10010-3607

#JJB0042



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**13-5425430**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**  Delete  
 NAME **STEINBERG, JOSEPH S.**  
 STREET ADDRESS **84 REMSEN ST**  
 CITY-ST-ZIP **BROOKLYN NY 11201**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S**  Delete  
 NAME **ULBRANDT, LAURA E**  
 STREET ADDRESS **39 TOWNSEND BLVD.**  
 CITY-ST-ZIP **POUGHKEEPSIE NY 12603**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VTO**  Delete  
 NAME **MARA, THOMAS E.**  
 STREET ADDRESS **6 SHINNECOCK TRAIL**  
 CITY-ST-ZIP **FRANKLIN LAKES NJ**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V**  Delete  
 NAME **ORLANDO, JOSEPH A**  
 STREET ADDRESS **58 PLEASANT RIDGE RD**  
 CITY-ST-ZIP **HARRISON NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CD**  Delete  
 NAME **CUMMING, IAN M**  
 STREET ADDRESS **1470 MILITARY WAY**  
 CITY-ST-ZIP **SALT LAKE CITY UT**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Laura E. Ulbrandt*

**LAURA E. ULBRANDT, SECRETARY, 5/1/2000, 460-1977**  
 (212)  
 Daytime Phone #

CR2E034 (9/99)