

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815286

Entity Name: LEUCADIA, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

315 PARK AVENUE SOUTH
20TH FLOOR
NEW YORK, NY 10010 US

New Principal Place of Business:

Current Mailing Address:

315 PARK AVENUE SOUTH
20TH FLOOR, ATTN: JUDY LEE
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 13-5425430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STEINBERG, JOSEPH S
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

Title: S () Delete
Name: DIPIERRO, LAURA U
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

Title: VTD () Delete
Name: MARA, THOMAS E
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

Title: V () Delete
Name: ORLANDO, JOSEPH A
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

Title: C/D () Delete
Name: CUMMING, IAN M
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA ULBRANDT DIPIERRO

S

07/07/2006

Electronic Signature of Signing Officer or Director

Date