

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815286

Entity Name: LEUCADIA, INC.

FILED
Feb 27, 2007
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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ULBRANDT, LAURA E
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010 US

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: V () Change (X) Addition
Name: CORINNE, MAKI
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

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 E. ULBRANDT

S

02/27/2007

Electronic Signature of Signing Officer or Director

_____ Date