

LABRANCHE & CO INC  
Form 8-K  
June 16, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 16, 2011

**LaBRANCHE & CO INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction

of Incorporation)

**001-15251**  
(Commission

File Number)

**13-4064735**  
(IRS Employer

Identification No.)

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**33 Whitehall Street, New York, New York 10004**

(Address of principal executive offices)

**(212) 425-1144**

(Registrant's telephone number, including area code)

**Not applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 Other Events**

On June 16, 2011, LaBranche & Co Inc. issued a joint press release with Cowen Group, Inc. announcing the results of their respective special meetings of stockholders relating to their pending merger. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference in its entirety.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Joint Press Release of the Company and Cowen, dated June 16, 2011

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LaBranche & Co Inc.

Date: June 16, 2011

By: /s/ Jeffrey A. McCutcheon  
Name: Jeffrey A. McCutcheon  
Title: Senior Vice President and Chief Financial Officer

**EXHIBIT INDEX**

99.1 Joint Press Release of LaBranche & Co Inc. and Cowen Group, Inc., dated June 16, 2011