

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837350

FILED
Apr 14, 2009
Secretary of State

Entity Name: KIEWIT SOUTHERN CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

New Principal Place of Business:

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

New Mailing Address:

FEI Number: 47-0530367 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: D () Delete
Name: CASSELS, SCOTT L
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S () Delete
Name: NORTON, MICHAEL F
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: P () Delete
Name: MILES, DAVID J
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE, GA 30269

Title: AC () Delete
Name: RILEY, TIMOTHY S
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: C () Delete
Name: WHETSTINE, MICHAEL J
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: T () Delete
Name: THOMAS, STEPHEN S
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILES, DAVID J
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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

Title: P (X) Change () Addition
Name: CARTER, JR., STEPHEN P
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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 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: TIMOTHY S. RILEY

AC

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date