

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 856502 (0)

1. Corporation Name  
KIEWIT INDUSTRIAL CO.



Principal Place of Business: 1000 KIEWIT PLAZA, OMAHA NE 68131  
Mailing Address: 1000 KIEWIT PLAZA, OMAHA NE 68131

3. Date Incorporated or Qualified: 05/19/1983  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 47-0647804  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip Country  
25. Zip Country  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip Country  
29. Zip Country  
30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and the corporation. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S KEARNS, ALLEN R. 1000 KIEWIT PLAZA OMAHA, NEBRASKA 00000	<input type="checkbox"/> DELETE	1.1 TITLE Secretary Robert L. Giles, Jr. 1000 Kiewit Plaza Omaha, NE 68131
TITLE	V DAVIS, WILLIAM E. 1000 KIEWIT PLAZA OMAHA NE	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE	P CLINE, ROY 100 KIEWIT PLAZA OMAHA NE	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE	D STINSON, KENNETH E 1000 KIEWIT PLAZA OMAHA NE	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE	T ACKERMAN, LEE 1000 KIEWIT PLACE OMAHA NE	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Please see attached list for additional Officers

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert L. Giles, Jr. Date: 4-26-96 Daytime Phone #: 402-342-2052  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Exec. Vice President	William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	William E. Davis	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Chris W. Hyvonen	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Peter W. Miller	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Robert L. Giles, Jr.	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Richard Geary	1000 Kiewit Plaza Omaha, NE 68131
William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Kenneth M. Jantz	1000 Kiewit Plaza Omaha, NE 68131
Kenneth E. Stinson	1000 Kiewit Plaza Omaha, NE 68131
George B. Toll	1000 Kiewit Plaza Omaha, NE 68131