

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90304 004 ***150.00

DOCUMENT # 856502

1. Entity Name

KIEWIT INDUSTRIAL CO.

Principal Place of Business

**1000 KIEWIT PLAZA
 OMAHA NE 68131**

Mailing Address

**ACCT. OPERATIONS
 1000 KIEWIT PLAZA
 OMAHA NE 68131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0647804

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **S** Delete
 NAME: **BROKKE, GREGORY**
 STREET ADDRESS: **1000 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131-3374**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **P** Delete
 NAME: **SHELBY, THOMAS S**
 STREET ADDRESS: **1000 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131-3374**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **SVP** Delete
 NAME: **DAVIS, WILLIAM E**
 STREET ADDRESS: **100 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **SVP** Delete
 NAME: **HYVONEN, CHRIS W**
 STREET ADDRESS: **1000 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131-3374**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **T** Delete
 NAME: **BEGLEY, ANNE E**
 STREET ADDRESS: **1000 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **SVP** Delete
 NAME: **MILLER, PETER W**
 STREET ADDRESS: **1000 KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA NE 68131**

TITLE: **DIRECTOR** Change Addition
 NAME: **ROY L. BLINE**
 STREET ADDRESS: **KIEWIT PLAZA**
 CITY-ST-ZIP: **OMAHA, NE 68131**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gregory D. Brokke* **Secretary, D**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/02

Date

402-342-2052

Daytime Phone #

CR2034 (9/01)

Attachment

Doc. # 856502
781497

KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Thomas S. Shelby	8215 Melrose Dr. Lenexa, KS 66214
Senior Vice President	Chris W. Hyvonen	Kiewit Plaza Omaha, NE 68131-3374
Vice President	Gary L. Bohn	8215 Melrose Dr. Lenexa, KS 66214
Treasurer	Anne E. Begley	Kiewit Plaza Omaha, NE 68131-3374
Secretary	Gregory D. Brokke	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Bruce W. Ballai	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Michael F. Norton	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Lee E. Ellingson	Kiewit Plaza Omaha, NE 68131-3374

DIRECTORS

Roy L. Cline	Kiewit Plaza Omaha, NE 68131-3374
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