

F11000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

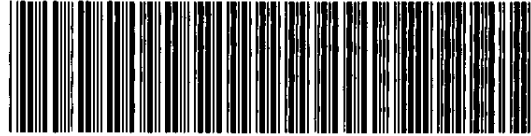
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 MAY 27 PM 12:13

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kiewit Power Nuclear Co.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laurie S. Vik, CP
Name of Person

Kiewit Corporation
Firm/Company

1000 Kiewit Plaza
Address

Omaha, Nebraska 68131
City/State and Zip code

laurie.vik@kiewit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie S. Vik, CP at (402) 943-1321
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

* CORRECTED PRINCIPAL ADDRESS ZIP PER TELEPHONE CONVERSATION WITH ME. VIK *

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kiewit Power Nuclear Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ina," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-3092785
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9401 Renner Blvd., Lenexa, Kansas 66219
(Principal office address)
- Kiewit Plaza, Omaha, Nebraska 68131
(Current mailing address)

8. Nuclear power plant services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

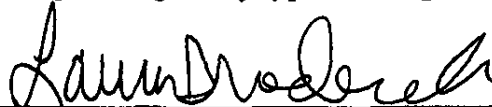
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Laura Broderick
Assistant Secretary
CT Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of ~~Director~~ or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael F. Norton, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Kiewit Power Nuclear Co.

BUSINESS ADDRESSES

OFFICERS

Officer Title	Officer Name	Street Address	City	State	Zip
PRESIDENT	ROBERT R. RAUSCH	9401 RENNER BOULEVARD	LENEXA	KS	66219
EXECUTIVE VICE PRESIDENT	THOMAS S. SHELBY	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	JOHN E. COHOON JR.	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	DANIEL R. DRIVER	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	BRIAN V. EDWARDS	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	JOHN JENNINGS	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	MICHAEL J. PIECHOSKI	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	JERRY R. REYNOLDS	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	TOBIN A. SCHROPP	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	MIKE STEFANIK	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	JACK L. SYMONDS	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	ROBERT J. TAYLOR, JR.	9401 RENNER BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	MICHAEL J. WHETSTONE	9401 RENNER BOULEVARD	LENEXA	KS	66219
CONTROLLER	JEAN DULMAINE	KIEWIT PLAZA	OMAHA	NE	68131
ASSISTANT CONTROLLER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	68131
REASURER	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	68131
SECRETARY	DEAN J. KAMPSCHNEIDER	KIEWIT PLAZA	OMAHA	NE	68131
ASSISTANT SECRETARY					

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A Delaware, USA Corporation
Organized 7/21/2010

ALL INFORMATION CONTAINED ON THIS REPORT SHOULD BE TREATED AS CONFIDENTIAL UNLESS SPECIFICALLY STATED OTHERWISE

DIRECTORS

Director Name

DOUGLAS E. PATTERSON

Street Address

KIEWIT PLAZA

City

OMAHA

State

NE

Zip

68131

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Organized 7/21/2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY^D OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT POWER NUCLEAR CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2011.


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CLERK OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8785362

DATE: 05-24-11