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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
KIEWIT ENGINEERING CO.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kiewit Engineering 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:

Stacey Lamb

Name of Person

~~Stacey~~ Kiewit Corporation

Firm/Company

1000 Kiewit Plaza, Omaha, NE 68131

Address

City/State and Zip code

stacey.lamb@kiewit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Lamb

at (402) 342-2052 X 2274

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

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 Engineering Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-0640271
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 3555 Farnam St., Omaha, NE 68131
(Principal office address)

same
(Current mailing address)

8. To engage in any lawful act or activity
(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: C T 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.

C T Corporation System
By: Laura Broderick Laura Broderick
(Registered agent's signature) Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Scott L. Cassels,

Address: 1000 Kiewit Plaza, Omaha, NE 68131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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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]
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. Stephen M. Shive Executive Vice President
(Typed or printed name and capacity of person signing application)

Officer List for Kiewit Engineering Co.

- President:** Gary A. Pietrok, 1000 Kiewit Plaza, Omaha, NE 68131
- Executive Vice President:** Stephen M. Shive, 1000 Kiewit Plaza, Omaha, NE 68131
- Vice President:** Mike D. Moravec, 1000 Kiewit Plaza, Omaha, NE 68131
- Vice President:** Michael J. Plachoski, 1000 Kiewit Plaza, Omaha, NE 68131
- Vice President:** Tobin A. Schropp, 1000 Kiewit Plaza, Omaha, NE 68131
- Controller:** Michael J. Whetstone, 1000 Kiewit Plaza, Omaha, NE 68131
- Assistant Controller:** Jean Dulmaine, 1000 Kiewit Plaza, Omaha, NE 68131
- Treasurer:** Stephen S. Thomas, 1000 Kiewit Plaza, Omaha, NE 68131
- Secretary:** Michael F. Norton, 1000 Kiewit Plaza, Omaha, NE 68131
- Assistant Secretary:** Trent M. Demulling, 1000 Kiewit Plaza, Omaha, NE 68131
- Assistant Secretary:** Dean J. Kampschneider, 1000 Kiewit Plaza, Omaha, NE 68131
- Assistant Secretary:** Jennifer L. Karmann, 1000 Kiewit Plaza, Omaha, NE 68131

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT ENGINEERING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN A GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0733224

DATE: 09-12-13