

F98000003248

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002553152--4

-05/09/98--01059--028

*****70.00 *****70.00

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TALLAHASSEE FLORIDA

Kiewit Construction Company

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

6/9/98

226/9/98

**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 Construction Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 47-0640263
(FEI number, if applicable)
4. December 1, 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1000 Kiewit Plaza, Omaha, Nebraska 68131

(Current mailing address)
8. General construction.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Anne E. Diamond
(Registered agent's signature) (Officer)

Anne E. Diamond, Assistant Secretary

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Kiewit Construction Company**

1. Kenneth E. Stinson
1000 Kiewit Plaza
Omaha, Nebraska 68131
2. George B. Toll, Jr.
1000 Kiewit Plaza
Omaha, Nebraska 68131
3. Bruce E. Grewcock
1000 Kiewit Plaza
Omaha, Nebraska 68131
4. Thomas C. Stortz
1000 Kiewit Plaza
Omaha, Nebraska 68131

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Kiewit Construction Company**

1. Kenneth E. Stinson, President
1000 Kiewit Plaza
Omaha, Nebraska 68131
2. George B. Toll, Jr., Executive Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
3. Richard Geary, Executive Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
4. Bruce E. Grewcock, Senior Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
5. Douglas E. Patterson, Senior Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
6. Allan K. Kirkwood, Senior Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
7. Richard W. Colf, Senior Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
8. Kirk R. Samuelson, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
9. Bruce A. Tresslar, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
10. John M. Testa, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
11. Steven R. Fisher, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
12. Thomas C. Stortz, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Bartlett F. Miller, Vice President
1000 Kiewit Plaza
Omaha, Nebraska 68131
14. Gregory D. Brokke, Treasurer
1000 Kiewit Plaza
Omaha, Nebraska 68131
15. Rodney K. Rosenthal, Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131
16. Mark P. Campbell, Assistant Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131
17. Henry J. Kelly, Assistant Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131
18. Steven L. Baker, Assistant Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131
19. Lyle R. Perry, Assistant Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131
20. Jeffrey L. Sernett, Assistant Secretary
1000 Kiewit Plaza
Omaha, Nebraska 68131

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Treasurer: _____

Address: _____

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

13. Rodney K. Rosenthal
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney K. Rosenthal, Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT CONSTRUCTION COMPANY" 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 FIFTH DAY OF JUNE, A.D. 1998.

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-05-98