## CR2F034 /9/99

## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 21, 2000 8:00 am Secretary of State DOCUMENT # F98000003248 1. Entity Name KIEWIT CONSTRUCTION COMPANY 05-21-2000 90008 003 \*\*\*150.00 Principal Place of Business Mailing Address 1000 KIEWIT PLAZA ACCT. OPERATIONS OMAHA NE 68131 1000 KIEWIT PLAZA OMAHA NE 68131-3302 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 47-0640263 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 1999 WEARL STORY SERVICE CARRANGE AND A 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President/Director Addition ☐ Change TITLE ☐ Delete TITLE Kenneth E. Stinson ROSENTHAL, RODNEY K NAME NAME STREET ADDRESS 1000 KIEWIT PLAZA 1000 Kiewit Plaza STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** Omaha NE 68131 Exec Vice President/Director 🗆 Change Addition ☐ Delete TITLE TITLE BROKKE, GREGORY D NAME NAME Roy L. Cline STREET ADDRESS 1000 KIEWIT PLAZA STREET ADDRESS 1000 Kiewit Plaza CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** Omaha NE 68131 □ Change **EVPD** ☐ Defete ☐ Addition TITLE TITLE COLF, RICHARD W NAME NAME 1000 KIEWIT PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** EVPD Delete ☐ Change ☐ Addition TITLE TITLE KIRKWOOD, ALLAN K NAME NAME STREET ADDRESS 1000 KIEWIT PLAZA STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP **OMAHA NE 68131** SVP ☐ Addition ☐ Change TITLE Delete TITLE NAME CLINE, ROY L NAME 1000 KIEWIT PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68131** CITY-ST-ZIP X Delete TITLE Change Addition TITLE SAMUELSON, KIRK R NAME STREET ADDRESS 1000 KIEWIT PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OMAHA NE 68131

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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:

signature and type or printed name of signing officer or Director
Rodney Rosenthal Secretary

4/25/00

402-342-2052

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Daytime Phone #