

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005335

FILED
Apr 26, 2012
Secretary of State

Entity Name: KIEWIT POWER ENGINEERS CO.

Current Principal Place of Business:

9401 RENNER BOULEVARD
LENEXA, KS 66219

New Principal Place of Business:

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

New Mailing Address:

FEI Number: 43-1834182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATTERSON, DOUGLAS E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: P
Name: ROSS, MICHAEL A
Address: 9401 RENNER BOULEVARD
City-St-Zip: LENEXA, KS 66219

Title: S
Name: NORTON, MICHAEL F
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS
Name: KAMPSCHNEIDER, DEAN J
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: T
Name: THOMAS, STEPHEN S
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS
Name: DROUHARD, LINUS A
Address: 9401 RENNER BOULEVARD
City-St-Zip: LENEXA, KS 66219

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEAN J. KAMPSCHNEIDER

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date