

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 837350

Entity Name: KIEWIT INFRASTRUCTURE SOUTH CO.

Current Principal Place of Business:

1550 MIKE FAHEY ST
OMAHA, NE 68102

Current Mailing Address:

PROJECT AND FINANCIAL ACCOUNTING
1550 MIKE FAHEY ST
OMAHA, NE 68102 US

FEI Number: 47-0530367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	S	Title	PRESIDENT, DIRECTOR
Name	NORTON, MICHAEL F	Name	MILES, DAVID J
Address	1550 MIKE FAHEY ST	Address	1550 MIKE FAHEY ST
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	OMAHA NE 68102
Title	CONTROLLER	Title	T
Name	NOLAN, JAMES M	Name	THOMAS, STEPHEN S
Address	1550 MIKE FAHEY ST	Address	1550 MIKE FAHEY ST
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	OMAHA NE 68102
Title	VP		
Name	CARNAZZO, BENJAMIN J		
Address	450 DIVIDEND DRIVE		
City-State-Zip:	PEACHTREE CITY GA 30269		

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: MICHAEL F. NORTON

SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date