

**2021 FOREIGN PROFIT CORPORATION 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 VP  
Name CUMMINGS, RICARDO  
Address 450 DIVIDEND DRIVE  
SUITE 300  
City-State-Zip: PEACHTREE GA 30269

Title PRESIDENT, DIRECTOR  
Name CASSELS, SCOTT L  
Address 1550 MIKE FAHEY ST  
City-State-Zip: OMAHA NE 68102

Title T  
Name THOMAS, STEPHEN S  
Address 1550 MIKE FAHEY ST  
City-State-Zip: OMAHA NE 68102

Title S  
Name NORTON, MICHAEL F  
Address 1550 MIKE FAHEY ST  
City-State-Zip: OMAHA NE 68102

Title CONTROLLER  
Name NOLAN, JAMES M  
Address 1550 MIKE FAHEY ST  
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**

**04/10/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date