

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 856502

**FILED**  
**Mar 31, 2014**  
**Secretary of State**  
**CC4911594865**

**Entity Name:** KIEWIT POWER CONSTRUCTORS CO.

**Current Principal Place of Business:**

KIEWIT PLAZA  
OMAHA, NE 68131

**Current Mailing Address:**

EXTERNAL REPORTING  
KIEWIT PLAZA  
OMAHA, NE 68131

**FEI Number:** 47-0647804

**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  
Name NORTON, MICHAEL F  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131

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

Title P  
Name FLICKINGER, DAVID A  
Address 9401 RENNER BOULEVARD  
City-State-Zip: LENEXA KS 66219

Title VP  
Name LANGFORD, MARK D  
Address 9401 RENNER BOULEVARD  
City-State-Zip: LENEXA KS 66219

Title AC  
Name DULMAINE, JEAN  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131

Title EXECUTIVE VICE PRESIDENT  
Name SHELBY, THOMAS S.  
Address 9401 RENNER BOULEVARD  
City-State-Zip: LENEXA KS 66219

Title SENIOR VICE PRESIDENT  
Name BARTON, JR, HOWARD L  
Address 9401 RENNER BOULEVARD  
City-State-Zip: LENEXA KS 66219

Title VICE PRESIDENT  
Name PIECHOSKI, MICHAEL J  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131

*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:** JEAN DULMAINE

**ASSISTANT CONTROLLE** 03/31/2014

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

\_\_\_\_\_  
Date