

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856502

Entity Name: KIEWIT POWER CONSTRUCTORS CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

FILED
Apr 17, 2013
Secretary of State
CC1157826997

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 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date