

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856502

Entity Name: KIEWIT POWER CONSTRUCTORS CO.

Current Principal Place of Business:

1550 MIKE FAHEY ST
OMAHA, NE 68102

FILED
Feb 20, 2024
Secretary of State
5590085025CC

Current Mailing Address:

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

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	Title	T
Name	NORTON, MICHAEL F	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	P	Title	CONTROLLER
Name	ROCOLE, DANIEL P.	Name	NOLAN, JAMES M.
Address	8900 RENNER BOULEVARD	Address	1550 MIKE FAHEY ST
City-State-Zip:	LENEXA KS 66219	City-State-Zip:	OMAHA NE 68102

Title	EXECUTIVE VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	FLICKINGER, DAVID A	Name	NEEDHAM, JAMES K
Address	8900 RENNER BOULEVARD	Address	8900 RENNER BOULEVARD
City-State-Zip:	LENEXA KS 66219	City-State-Zip:	LENEXA KS 66219

Title	VICE PRESIDENT	Title	DIRECTOR
Name	DEMULLING, TRENT M	Name	SHELBY, THOMAS S
Address	1550 MIKE FAHEY ST	Address	3831 TECHNOLOGY FOREST BLVD.
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	THE WOODLANDS TX 77381

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

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date