

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003965

Entity Name: KIEWIT INFRASTRUCTURE ENGINEERS CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

FILED
Apr 19, 2016
Secretary of State
CC4293622790

Current Mailing Address:

FINANCIAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131 US

FEI Number: 47-0640271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name SHIVE, STEPHEN M
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title PRESIDENT
Name DONATELLI, JOHN A.
Address 9780 MT. PYRAMID COURT, #100
City-State-Zip: ENGLEWOOD CO 80112

Title VP
Name MORAVEC, MIKE D
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title VP
Name DEMULLING, TRENT M
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 ASSISTANT CONTROLLER
Name DULMAINE, JEAN
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

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

Title DIRECTOR
Name CASSELS, SCOTT L.
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: MICHAEL F. NORTON

SECRETARY

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date