

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003965

Entity Name: KIEWIT ENGINEERING CO.**Current Principal Place of Business:**KIEWIT PLAZA
OMAHA, NE 68131**Current Mailing Address:**EXTERNAL 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 EXVP
Name SHIVE, STEPHEN M
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title VP
Name MORAVEC, MIKE D
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title T
Name THOMAS, STEPHEN S
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title SECRETARY
Name NORTON, MICHAEL F.
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title P
Name PIETROK, GARY A
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title VP
Name DEMULLING, TRENT M
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131Title ASSISTANT CONTROLLER
Name DULMAINE, JEAN
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 DULMAINEASSISTANT
CONTROLLER

04/20/2015

Electronic Signature of Signing Officer/Director Detail_____
Date