2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002278

Entity Name: KIEWIT DEVELOPMENT COMPANY

Current Principal Place of Business:

1550 MIKE FAHEY ST OMAHA, NE 68102

Current Mailing Address:

1550 MIKE FAHEY ST OMAHA. NE 68102 US

FEI Number: 20-0248074 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

Officer/Director Detail:

Title Title EXECUTIVE VICE PRESIDENT,

DIRECTOR

FILED Apr 10, 2021

Secretary of State

5504291978CC

Date

NORTON, MICHAEL F Name MILES, DAVID J. Name 1550 MIKE FAHEY ST

1550 MIKE FAHEY ST Address City-State-Zip: OMAHA NE 68102

City-State-Zip: **OMAHA NE 68102**

Title Ρ

Address

Title SAMSON, CHAIT. Name

Name THOMAS, STEPHEN S Address 70 YORK ST

Address 1550 MIKE FAHEY ST 1001

City-State-Zip: OMAHA NE 68102 City-State-Zip: TORONTO M5J 1S9

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.

04/10/2021 SIGNATURE: MICHAEL F. NORTON **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date