2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002688

Entity Name: KIEWIT WATER FACILITIES SOUTH CO.

Current Principal Place of Business:

3555 FARNAM STREET OMAHA, NE 68131

Current Mailing Address:

3555 FARNAM STREET OMAHA, NE 68131 US

FEI Number: 82-1757201 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

FILED Mar 06, 2018

Secretary of State

CC6613624289

Officer/Director Detail:

Title D Title F

NameCASSELS, SCOTT LEWISNameCARLSGAARD, TERRY JONAddress3555 FARNAM STREETAddress9780 MT PYRAMID CTCity-State-Zip:OMAHA NE 68131City-State-Zip:ENGLEWOOD CO 80112

Title VP Title S

NameDEMULLING, TRENT MNameNORTON, MICHAEL FAddress3555 FARNAM STREETAddress3555 FARNAM STREETCity-State-Zip:OMAHA NE 68131City-State-Zip:OMAHA NE 68131

Title T Title ASTC

Name THOMAS, STEPHEN S Name DULMAINE, JEAN

Address 3555 FARNAM STREET Address 3555 FARNAM STREET

City-State-Zip: OMAHA NE 68131 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

Electronic Signature of Signing Officer/Director Detail

ASST. CONTROLLER

03/06/2018

Date