

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002688

FILED
Apr 26, 2020
Secretary of State
1460801625CC

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

Officer/Director Detail :

Title DIRECTOR
Name CASSELS, SCOTT L.
Address 3555 FARNAM STREET
City-State-Zip: OMAHA NE 68131

Title PRESIDENT
Name CARLSCGAARD, TERRY J.
Address 4790 REGENT BLVD.
 SUITE 150
City-State-Zip: IRVING TX 75063

Title VICE PRESIDENT, CFO
Name DEMULLING, TRENT M
Address 3555 FARNAM STREET
City-State-Zip: OMAHA NE 68131

Title SECRETARY
Name NORTON, MICHAEL F
Address 3555 FARNAM STREET
City-State-Zip: OMAHA NE 68131

Title TREASURER
Name THOMAS, STEPHEN S
Address 3555 FARNAM STREET
City-State-Zip: OMAHA NE 68131

Title CONTROLLER
Name NOLAN, JAMES M
Address 3555 FARNAM STREET
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

04/26/2020

Electronic Signature of Signing Officer/Director Detail

Date