

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002688

Entity Name: KIEWIT WATER FACILITIES SOUTH CO.

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: 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 MILES, DAVID J.
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title PRESIDENT
Name CARLSGAARD, TERRY J.
Address 2050 ROANOKE ROAD
City-State-Zip: WESTLAKE TX 76262

Title VICE PRESIDENT, CFO
Name DEMULLING, TRENT M
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title SECRETARY
Name NORTON, MICHAEL F
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title TREASURER
Name THOMAS, STEPHEN S
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title CONTROLLER
Name NOLAN, JAMES M
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

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

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date