

2019 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**Officer/Director Detail :**

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

Title VICE PRESIDENT, CFO
Name DEMULLING, TRENT M
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 PRESIDENT
Name CARLSGAARD, TERRY J.
Address 4790 REGENT BLVD.
SUITE 150
City-State-Zip: IRVING TX 75063

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

Title ASTC
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****03/29/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date