

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003939

Entity Name: KIEWIT FOUNDATIONS CO.

Current Principal Place of Business:

1550 MIKE FAHEY ST
OMAHA, NE 68102

FILED
Feb 12, 2022
Secretary of State
7915758269CC

Current Mailing Address:

1550 MIKE FAHEY ST
OMAHA, NE 68102 US

FEI Number: 82-2037641

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 ADAMS, H.E.
Address 470 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLUFF LAKE NJ 07677

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

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

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

Title PRESIDENT
Name OSTLUND, MICHAEL D.
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

02/12/2022

Electronic Signature of Signing Officer/Director Detail

Date