

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000004579

Entity Name: KIEWIT WATER FACILITIES FLORIDA CO.

Current Principal Place of Business:

5757 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

FILED
Sep 14, 2020
Secretary of State
1675943726CC

Current Mailing Address:

3555 FARNAM ST.
OMAHA, NE 68131 US

FEI Number: 83-1927102

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 P
Name GOYER, JAMES P
Address 5757 BLUE LAGOON DR.
SUITE 200
City-State-Zip: MIAMI FL 33126

Title VP
Name ALLEN, MATTHEW C.
Address 5757 BLUE LAGOON DR.
SUITE 200
City-State-Zip: MIAMI FL 33126

Title CONTROLLER
Name NOLAN, JAMES M.
Address 3555 FARNAM ST.
City-State-Zip: OMAHA NE 68131

Title T
Name THOMAS, STEPHEN S
Address 3555 FARNAM ST.
City-State-Zip: OMAHA NE 68131

Title S
Name NORTON, MICHAEL F
Address 3555 FARNAM ST.
City-State-Zip: OMAHA NE 68131

Title ASST. SECRETARY
Name KAMPSCHNEIDER, DEAN J
Address 3555 FARNAM ST.
City-State-Zip: OMAHA NE 68131

Title D
Name CARLSGAARD, TERRY J
Address 4790 REGENT BLVD
SUITE 150
City-State-Zip: IRVING TX 75063

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

09/14/2020

Electronic Signature of Signing Officer/Director Detail

Date