

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004579

Entity Name: KIEWIT WATER FACILITIES FLORIDA CO.

Current Principal Place of Business:

3555 FARNAM ST.
OMAHA, NE 68131

FILED
Feb 19, 2019
Secretary of State
4359749935CC

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 8403 SOUTHPARK CIR, STE. 655
City-State-Zip: ORLANDO FL 32189

Title VP
Name ALLEN, CAREY L
Address 4790 REGENT BLVD., STE. 150
City-State-Zip: IRVING TX 75063

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

Title ASST. CONTROLLER
Name ORNELAS, RICK M
Address 444 BRICKELL AVE, STE. 711
City-State-Zip: MIAMI FL 33131

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 CARLSSGAARD, 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: JAMES M. NOLAN

CONTROLLER

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date