

**2019 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 04, 2019**  
**Secretary of State**  
**3073348643CC**

**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 ASST. CONTROLLER  
Name ORNELAS, RICK M  
Address 5757 BLUE LAGOON DR.  
SUITE 200  
City-State-Zip: MIAMI FL 33126

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: JAMES M. NOLAN**

**CONTROLLER**

**09/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date