

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003248

Entity Name: KIEWIT INFRASTRUCTURE CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

FILED
Apr 20, 2015
Secretary of State
CC7852994670

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

FEI Number: 47-0640263

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 CASSELS, SCOTT L
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title VP
Name DEMULLING, TRENT M
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title VP
Name ADAMS, H. E
Address 470 CHESTNUT RIDGE ROAD, 2ND FLOOR
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title AC
Name DULMAINE, JEAN
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title S
Name NORTON, MICHAEL F
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title T
Name THOMAS, STEPHEN S
Address KIEWIT PLAZA
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: JEAN DULMAINE

**ASSISTANT
CONTROLLER**

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date