

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003248

**Entity Name:** KIEWIT INFRASTRUCTURE CO.**Current Principal Place of Business:**KIEWIT PLAZA  
OMAHA, NE 68131**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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**Title P  
Name CASSELS, SCOTT L  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131Title VP  
Name ADAMS, H. E  
Address 470 CHESTNUT RIDGE ROAD, 2ND  
FLOOR  
City-State-Zip: WOODCLIFF LAKE NJ 07677Title S  
Name NORTON, MICHAEL F  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131Title VP  
Name PIECHOSKI, MICHAEL J  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131Title AC  
Name DULMAINE, JEAN  
Address KIEWIT PLAZA  
City-State-Zip: OMAHA NE 68131Title 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****03/31/2014**

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Electronic Signature of Signing Officer/Director Detail

Date