2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003248

Entity Name: KIEWIT INFRASTRUCTURE CO.

Current Principal Place of Business:

1550 MIKE FAHEY ST OMAHA, NE 68102

Current Mailing Address:

PROJECT AND FINANCIAL ACCOUNTING 1550 MIKE FAHEY ST OMAHA, NE 68102 US

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

Officer/Director Detail:

Title P Title VP, CFO

NameADAMS, H. E.NameDEMULLING, TRENT MAddress470 CHESTNUT RIDGE RD.Address1550 MIKE FAHEY STCity-State-Zip:WOODCLIFF LAKE NJ 07677City-State-Zip:OMAHA NE 68102

Title EXECUTIVE VP Title S

NameCASSELS, SCOTT L.NameNORTON, MICHAEL FAddress1550 MIKE FAHEY STAddress1550 MIKE FAHEY STCity-State-Zip:OMAHA NE 68102City-State-Zip:OMAHA NE 68102

Title T

Name THOMAS, STEPHEN S
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/12/2022

FILED Feb 12, 2022

Secretary of State

1507884204CC

Date