

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005335

FILED
May 07, 2024
Secretary of State
5984883849CC

Entity Name: KIEWIT ENGINEERING GROUP INC.

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: 43-1834182

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 PRESIDENT
Name NEEDHAM, JAMES K
Address 8900 RENNER BOULEVARD
City-State-Zip: LEXA KS 66219

Title SECRETARY
Name HARDY, ALLISON M
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

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

Title DIRECTOR
Name SHELBY, THOMAS S.
Address 3831 TECHNOLOGY FOREST BLVD.
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR
Name GLASER, WILLIAM D.
Address 1550 MIKE FAHEY ST.
City-State-Zip: OMAHA NE 68102

Title VP
Name ASHWORTH, PAUL V.
Address 470 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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: ALLISON M. HARDY

SECRETARY

05/07/2024

Electronic Signature of Signing Officer/Director Detail

Date