2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005335

Entity Name: KIEWIT ENGINEERING & DESIGN CO.

Current Principal Place of Business:

KIEWIT PLAZA OMAHA, NE 68131

Current Mailing Address:

FINANCIAL REPORTING KIEWIT PLAZA OMAHA. NE 68131 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

FILED Apr 19, 2016

Secretary of State

CC3789668202

Officer/Director Detail:

Title P Title S

Name NEEDHAM, JAMES K Name NORTON, MICHAEL F

Address 9401 RENNER BOULEVARD Address KIEWIT PLAZA

City-State-Zip: LENEXA KS 66219 City-State-Zip: OMAHA NE 68131

Title T Title CONTROLLER

Name THOMAS, STEPHEN S Name WHETSTINE, MICHAEL J

Address KIEWIT PLAZA Address KIEWIT PLAZA

City-State-Zip: OMAHA NE 68131 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: MICHAEL J. WHETSTINE

CONTROLLER

04/19/2016