

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005335

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

Title S
Name NORTON, MICHAEL F
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title T
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 VP
Name GLASER, WILLIAM D.
Address 13119 OLD DENTON ROAD
City-State-Zip: FORT WORTH TX 76177

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

SECRETARY

04/10/2021

Electronic Signature of Signing Officer/Director Detail

Date