2022 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

FILED Feb 12, 2022

Secretary of State

1106285715CC

Officer/Director Detail:

Title P Title S

NameNEDHAM, JAMES KNameNORTON, MICHAEL FAddress8900 RENNER BOULEVARDAddress1550 MIKE FAHEY STCity-State-Zip:LENEXA KS 66219City-State-Zip:OMAHA NE 68102

Title T Title DIRECTOR

Name THOMAS, STEPHEN S Name SHELBY, THOMAS S.

Address 1550 MIKE FAHEY ST Address 3831 TECHNOLOGY FOREST BLVD.

City-State-Zip: OMAHA NE 68102 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

02/12/2022