

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005335

**Entity Name:** KIEWIT ENGINEERING GROUP INC.

**Current Principal Place of Business:**

3555 FARNAM STREET  
OMAHA, NE 68131

**Current Mailing Address:**

FINANCIAL REPORTING  
3555 FARNAM STREET  
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

**Officer/Director Detail :**

Title P  
Name NEEDHAM, JAMES K  
Address 9401 RENNER BOULEVARD  
City-State-Zip: LENEXA KS 66219

Title S  
Name NORTON, MICHAEL F  
Address 3555 FARNAM STREET  
City-State-Zip: OMAHA NE 68131

Title T  
Name THOMAS, STEPHEN S  
Address 3555 FARNAM STREET  
City-State-Zip: OMAHA NE 68131

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

Title VP  
Name BENTLEY, WALTER L.  
Address 3831 TECHNOLOGY FOREST BLVD  
City-State-Zip: THE WOODLANDS TX 77381

*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**

**03/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date