

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005335

Entity Name: KIEWIT POWER ENGINEERS CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

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 ROSS, MICHAEL A
Address 9401 RENNER BOULEVARD
City-State-Zip: LENEXA KS 66219

Title T
Name THOMAS, STEPHEN S
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title S
Name NORTON, MICHAEL F
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title CONTROLLER
Name WHETSTINE, MICHAEL J
Address KIEWIT PLAZA
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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date