

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90050 030 ***150.00

DOCUMENT # 844159

1. Corporation Name

MASS. ELECTRIC CONSTRUCTION CO.

Principal Place of Business

180 GUEST STREET
BOSTON MA 02135-9028

Mailing Address

1000 KIEWIT PLAZA
ACCOUNTING OPERATIONS
OMAHA NE 68131-3374
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/18/1979

4. FEI Number

04-1590230

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT E Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ANGINO, FRANCIS C
STREET ADDRESS 78 CARLSBROOKE RD.
CITY-ST-ZIP WELLESLEY, MA 00000

TITLE C
NAME ROSENTHAL, RODNEY K.
STREET ADDRESS 1000 KIEWIT PLAZA
CITY-ST-ZIP OMAHA NE 68131

TITLE VD
NAME ANGINO, MICHAEL F
STREET ADDRESS 24 ARNOLD RD
CITY-ST-ZIP WELLESLEY HILLS, MA00000

TITLE VPD
NAME STERMER, RICHARD
STREET ADDRESS 1000 KIEWIT PL
CITY-ST-ZIP OMAHA NE 68131

TITLE T
NAME BROKKE, GREGORY D.
STREET ADDRESS 1000 KIEWIT PLAZA
CITY-ST-ZIP OMAHA NE 68131

TITLE AC
NAME MILMOE, JAMES P.
STREET ADDRESS 180 GUEST ST
CITY-ST-ZIP BOSTON MA 02135

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Mark E. Belmont
1.3 STREET ADDRESS 1000 Kiewit Plaza
1.4 CITY-ST-ZIP Omaha, NE 68131-3374

2.1 TITLE Assistant Clerk
2.2 NAME Thomas R. Waltner
2.3 STREET ADDRESS 180 Guest Street
2.4 CITY-ST-ZIP Boston, MA 02135

3.1 TITLE Assistant Clerk
3.2 NAME Edward Delosh
3.3 STREET ADDRESS 180 Guest Street
3.4 CITY-ST-ZIP Boston, MA 02135

4.1 TITLE Assistant Clerk
4.2 NAME Marche Milano Kellerhals
4.3 STREET ADDRESS 180 Guest Street
4.4 CITY-ST-ZIP Boston, MA 02135

5.1 TITLE Director
5.2 NAME Roy L. Cline
5.3 STREET ADDRESS 1000 Kiewit Plaza
5.4 CITY-ST-ZIP Omaha, NE 68131-3374

6.1 TITLE Director
6.2 NAME Kenneth E. Stinson
6.3 STREET ADDRESS 1000 Kiewit Plaza
6.4 CITY-ST-ZIP Omaha, NE 68131-3374

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rodney K. Rosenthal

Rodney K. Rosenthal

4/23/99

402-342-2052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0650169