

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

FILED
Apr 19, 2004
Secretary of State

Entity Name: MASS. ELECTRIC CONSTRUCTION CO.

Current Principal Place of Business:

180 GUEST STREET
BOSTON, MA 02135

New Principal Place of Business:

Current Mailing Address:

180 GUEST STREET
BOSTON, MA 02135

New Mailing Address:

KIEWIT PLAZA
ACCOUNTING OPERATIONS
OMAHA, NE 68131

FEI Number: 04-1590230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANGINO, FRANCIS C
Address: 180 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: D () Delete
Name: STINSON, KENNETH E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: D () Delete
Name: PATTERSON, DOUGLAS E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V () Delete
Name: CHURILLA, SCOTT
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V () Delete
Name: CHURILLA, SCOTT
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S () Delete
Name: BRIKKE, GREGORY D
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANOHA, RICHARD A
Address: 180 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: D (X) Change () Addition
Name: PATTERSON, DOUGLAS E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V (X) Change () Addition
Name: WALTNER, THOMAS R
Address: 180 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FORSYTHE, JOSEPH A
Address: 2976-D ALVARADO STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: S (X) Change () Addition
Name: NORTON, MICHAEL F
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL F. NORTON

S

04/19/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT FENNESSEY, AS
150-50 14TH ROAD
WHITESTONE, NY 11357

JAMES M. O'HARA, AS
150-50 14TH ROAD
WHITESTONE, NY 11357

STEVEN J. SMITH, AS
1473 ELMWOOD AVENUE
CRANSTON, RI 02910

LEE E. ELLINGSON, AS
KIEWIT PLAZA
OMAHA, NE 68131

MARCHE MILANO KELLERHALS, AS
180 GUEST STREET
OMAHA, NE 68131

CARLA A. CASPER, AT
KIEWIT PLAZA
OMAHA, NE 68131

MICHAEL J. WHETSTINE, T
KIEWIT PLAZA
OMAHA, NE 68131

H. BRYAN GREENE, VP
180 GUEST STREET
BOSTON, MA 02135

MICHAEL J. PIECHOSKI, VP
KIEWIT PLAZA
OMAHA, NE 68131-3374

FREDERICK A. ZAMBON, VP
ONE MAYNARD DR., SECOND FLOOR SOUTH
PARK RIDGE, NJ 07656