

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

FILED  
Apr 12, 2005  
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:**

KIEWIT PLAZA  
ACCOUNTING OPERATIONS  
OMAHA, NE 68131

**New Mailing Address:**

TAX & REGULATORY REPORTING  
KIEWIT PLAZA  
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: P ( ) Delete  
Name: LANOHA, RICHARD A  
Address: 180 GUEST STREET  
City-St-Zip: BOSTON, MA 02135

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: V (X) Change ( ) Addition  
Name: PIECHOSKI, MICHAEL J  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: V (X) Change ( ) Addition  
Name: FORSYTHE, JOSEPH A  
Address: 180 GUEST STREET  
City-St-Zip: BOSTON, MA 02135

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

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: LOREE C. RUNYAN-PICK

AT T

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date