

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

FILED  
Mar 28, 2011  
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:**

EXTERNAL REPORTING  
KIEWIT PLAZA  
OMAHA, NE 68131

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SORI, ALFREDO E  
Address: 3403 NW 55TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D  
Name: CASSELS, SCOTT L  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: AC  
Name: DULMAINE, JEAN  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: VP  
Name: PIECHOSKI, MICHAEL J  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: C  
Name: WHETSTINE, MICHAEL J  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: S  
Name: NORTON, MICHAEL F  
Address: KIEWIT PLAZA  
City-St-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: JEAN DULMAINE

AC

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date