

F12000000494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

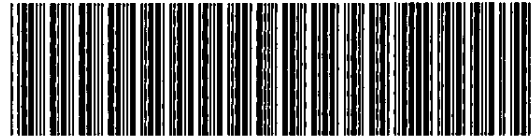
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12 JAN -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 3 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cherne Contracting Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laurie S. Vik, CP

Name of Person

Kiewit Corporation

Firm/Company

1000 Kiewit Plaza

Address

Omaha, Nebraska 68131

City/State and Zip code

laurie.vik@kiewit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie Vik

Name of Person

at (402) 943-1321

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Cherne Contracting Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-2251557

(FEI number, if applicable)

4. March 31, 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9855 West 78th Street, Suite 400, Eden Prairie, Minnesota 55344

(Principal office address)

1000 Kiewit Plaza, Omaha, Nebraska 68131

(Current mailing address)

8. Industrial construction.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

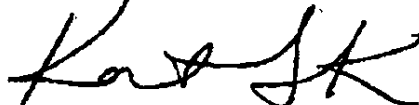
(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Katie Szramek
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael F. Norton, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cherne Contracting Corporation

BUSINESS ADDRESSES

OFFICERS

Officer Title	Officer Name	Street Address	City	State	Zip
PRESIDENT	A. WILLIAM CHERNE, JR.	9855 WEST 78TH STREET	EDEN PRAIRIE	MN	55344
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	DOMINIQUE B. NAJAR	9855 WEST 78TH STREET	EDEN PRAIRIE	MN	55344
SENIOR VICE PRESIDENT	THOMAS J. VAN OSS	9855 WEST 78TH STREET	EDEN PRAIRIE	MN	55344
VICE PRESIDENT	HOWARD L. BARTON, JR.	9401 RENNERT BOULEVARD	LENEXA	KS	66219
VICE PRESIDENT	RICHARD FEDERICO	180 GUEST STREET	BOSTON	MA	02135
VICE PRESIDENT	KEITH H. FERMANICH	9855 WEST 78TH STREET	EDEN PRAIRIE	MN	55344
VICE PRESIDENT	CATHERINE C. LAPOINT	9855 WEST 78TH STREET	EDEN PRAIRIE	MN	55344
VICE PRESIDENT	MICHAEL J. PIECHOSKI	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	TOBIN A. SCHROPP	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	CRAIG WALLACE	9855 WEST 78TH STREET, SUITE 400	EDEN PRAIRIE	MN	55344
CONTROLLER	MICHAEL J. WHETSTONE	KIEWIT PLAZA	OMAHA	NE	68131
ASSISTANT CONTROLLER	JEAN DULMAINE	KIEWIT PLAZA	OMAHA	NE	68131
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	68131
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	68131
ASSISTANT SECRETARY	DEAN J. KAMPSCHNEIDER	KIEWIT PLAZA	OMAHA	NE	68131

DIRECTORS

Director Name	Street Address	City	State	Zip
DOUGLAS E. PATTERSON	KIEWIT PLAZA	OMAHA	NE	68131

A Delaware, USA Corporation
Organized 3/31/2010

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHERNE CONTRACTING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2012.

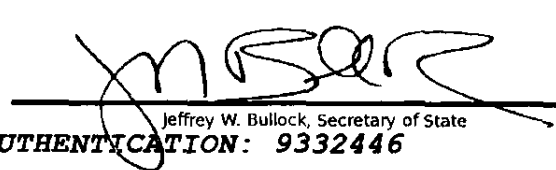
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9332446

DATE: 01-31-12