

F17000003939

(Requestor's Name)

(Address)

(Address)

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS
17 AUG 30 2017 15

M. MILLIGAN

AUG 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

Kiewit Foundations Co.

SUBJECT: _____
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:

Stacey Lamb

Name of Person

Kiewit Corporation

Firm/Company

3555 Farnam Street

Address

Omaha, NE 68131

City/State and Zip code

N/A

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

For further information concerning this matter, please call:

Stacey Lamb

402

943-1321

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

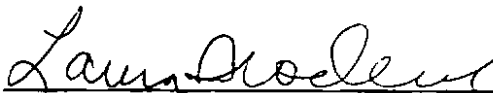
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Kiewit Foundations Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-2037641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/30/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 3555 Farnam Street, Omaha, NE 68131
(Principal office address)
- Same as above
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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)

Laura Broderick
Assistant Secretary

10. 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.

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DIVISION OF CORPORATIONS
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: H. E. Adams

Address: 470 Chestnut Ridge Road, 2nd Floor

Woodcliff Lake, NJ 07677

Director: N/A

Address: N/A

B. OFFICERS

President: H. E. Adams

Address: 470 Chestnut Ridge Road, 2nd Floor

Woodcliff Lake, NJ 07677

Vice President: Trent Michael Demulling

Address: 3555 Farnam Street

Omaha, NE 68131

Secretary: Michael Francis Norton

Address: 3555 Farnam Street, Omaha, NE 68131

Treasurer: Stephen Scott Thomas

Address: 3555 Farnam Street, Omaha, NE 68131

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

12. Trent M. Demulling Signature of ~~Director~~ or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Trent M. Demulling, Vice President

8/29/17

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

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Kiewit Foundations Co.

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Adams, H. E.	President	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, New Jersey 07677
Swinton, Matt L.	Senior Vice President	302 S. 36th St., Suite 400, Omaha, Nebraska 68131
Demulling, Trent M.	Vice President and Chief Financial Officer	3555 Farnam Street, Omaha, Nebraska 68131
Whetstone, Michael J.	Controller	3555 Farnam Street, Omaha, Nebraska 68131
Dulmaine, Jean	Assistant Controller	3555 Farnam Street, Omaha, Nebraska 68131
Thomas, Stephen S.	Treasurer	3555 Farnam Street, Omaha, Nebraska 68131
Norton, Michael F.	Secretary	3555 Farnam Street, Omaha, Nebraska 68131
Fibich, Donald J.	Assistant Secretary	3555 Farnam Street, Omaha, Nebraska 68131
Kampschneider, Dean J.	Assistant Secretary	3555 Farnam Street, Omaha, Nebraska 68131
O'Dell, David J.	Assistant Secretary	12720 I Street, Omaha, Nebraska 68137
Adams, H. E.	Director	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, New Jersey 07677

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT FOUNDATIONS CO." 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIEWIT FOUNDATIONS CO." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

6462443 8300

SR# 20175895052

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

Authentication: 203127033

Date: 08-28-17