

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90041 041 ***150.00

DOCUMENT # F98000003248

1. Entity Name

KIEWIT CONSTRUCTION COMPANY

Principal Place of Business

Mailing Address

**1000 KIEWIT PLAZA
 OMAHA, NE 68131**

**ACCT. OPERATIONS
 1000 KIEWIT PLAZA
 OMAHA NE 68131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0640263

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	T	<input type="checkbox"/> Delete
STREET ADDRESS	BEGLEY, ANNE E	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	
TITLE NAME	S	<input type="checkbox"/> Delete
STREET ADDRESS	BROKKE, GREGORY D	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	
TITLE NAME	EVPD	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	COLF, RICHARD W	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	
TITLE NAME	EVPD	<input type="checkbox"/> Delete
STREET ADDRESS	KIRKWOOD, ALLAN K	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	
TITLE NAME	PDD	<input type="checkbox"/> Delete
STREET ADDRESS	STINSON, KENNETH E	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	
TITLE NAME	EVPD	<input type="checkbox"/> Delete
STREET ADDRESS	CLINE, ROY L	
CITY-ST-ZIP	1000 KIEWIT PLAZA OMAHA NE 68131	

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	PRESIDENT/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	BRUCE E GREWCOCK	
CITY-ST-ZIP	KIEWIT PLAZA OMAHA, NE 68131	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	KENNETH E STINSON	
CITY-ST-ZIP	KIEWIT PLAZA OMAHA, NE 68131	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gregory D Brokke*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

04/17/02

Date

402-342-2052

Daytime Phone #

CR2E034 (9/01)

Attachments

KIEWIT CONSTRUCTION COMPANY

OFFICERS

797000003248
786410

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Bruce E. Grewcock	Kiewit Plaza Omaha, NE 68131-3374
Executive Vice President	Roy L. Cline	Kiewit Plaza Omaha, NE 68131-3374
Executive Vice President	Allan K. Kirkwood	2200 Columbia House Blvd. Vancouver, WA 98661
Senior Vice President	Kirk R. Samuelson	Kiewit Plaza Omaha, NE 68131-3374
Senior Vice President	Steven Hansen	2200 Columbia House Blvd. Vancouver, WA 98661
Senior Vice President	Bruce A. Tresslar	3921 Mason Street Omaha, NE 68105-1848
Vice President	John M. Testa	16 Trotter Drive Medway, MA 02053
Vice President	Steven R. Fisher	5613 DTC Parkway, Suite 650 Englewood, CO 80111
Vice President	Tobin A. Schropp	Kiewit Plaza Omaha, NE 68131-3374
Vice President	Scott L. Cassels	450 Dividend Drive Peachtree City, GA 30269
Vice President	David C. Zemek	4904 Lake Washington Blvd. N.E. Renton, WA 98056-0320
Vice President	J. J. Raine	Kiewit Plaza Omaha, NE 68131-3374

KIEWIT CONSTRUCTION COMPANY

OFFICERS (Continued)

Attachment

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Vice President	H. E. Adams	One Maynard Drive Park Ridge, NJ 07656
Chief Financial Officer	Michael J. Piechoski	Kiewit Plaza Omaha, NE 68131-3374
Security Officer	Ralph L. Oestmann	Kiewit Plaza Omaha, NE 68131-3374
Treasurer	Anne E. Begley	Kiewit Plaza Omaha, NE 68131-3374
Secretary	Gregory D. Brokke	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Mark P. Campbell	7926 S. Platte Canyon Rd. Littleton, CO 80128-5978
Assistant Secretary	Mark W. Smith	16 Trotter Dr. Medway, MA 02053
Assistant Secretary	Jeffrey L. Sernett	2200 Point Blvd., Suite 100 Elgin, IL 60123
Assistant Secretary	Steven L. Baker	4904 Lake Washington Blvd. N.E. Renton, WA 98056-0320
Assistant Secretary	Michael F. Norton	Kiewit Plaza Omaha, NE 68131-3374

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KIEWIT CONSTRUCTION COMPANY

OFFICERS (Continued)

A. Hechman
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<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Assistant Secretary	Lee E. Ellingson	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Garland D. Perry	450 Dividend Drive Peachtree City, GA 30269
Assistant Secretary	Trent A. Andres	One Maynard Drive Park Ridge, NJ 07656
Assistant Secretary	Dennis P. Malley	16 Trotter Dr. Medway, MA 02053
Assistant Secretary	Peter T. Guthorn	6797 Dorsey Road Elkridge, MD 21075
Assistant Secretary	Lyle R. Perry	4904 Lake Washington Blvd. N.E. Renton, WA 98056-0320

DIRECTORS

Roy L. Cline	Kiewit Plaza Omaha, NE 68131-3374
Bruce E. Grewcock	Kiewit Plaza Omaha, NE 68131-3374
Allan K. Kirkwood	2200 Columbia House Blvd. Vancouver, WA 98661
Kenneth E. Stinson	Kiewit Plaza Omaha, NE 68131-3374