

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003248

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** KIEWIT CONSTRUCTION COMPANY

**Current Principal Place of Business:**

KIEWIT PLAZA  
OMAHA, NE 68131

**New Principal Place of Business:**

**Current Mailing Address:**

EXTERNAL REPORTING  
KIEWIT PLAZA  
OMAHA, NE 68131

**New Mailing Address:**

**FEI Number:** 47-0640263      **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: 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

Title: PD  
Name: GREWCOCK, BRUCE E  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: V  
Name: COLF, RICHARD W  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: AC  
Name: RILEY, TIMOTHY S  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: T  
Name: THOMAS, STEPHEN S  
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: TIMOTHY S.RILEY

AC

04/13/2010

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

\_\_\_\_\_ Date