

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90241 045 ***150.00

DOCUMENT # F98000003248



1. Entity Name
KIEWIT CONSTRUCTION COMPANY

Principal Place of Business
**1000 KIEWIT PLAZA
OMAHA NE 68131**

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



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

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**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BEGLEY, ANNE E 1000 KIEWIT PLAZA OMAHA NE 68131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROKKE, GREGORY D 1000 KIEWIT PLAZA OMAHA NE 68131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREWCOCK, BRUCE E KIEWIT PLAZA OMAHA NE 68131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD KIRKWOOD, ALLAN K 1000 KIEWIT PLAZA OMAHA NE 68131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2200 COLUMBIA HOUSE BLVD. VANCOUVER, WA 98661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STINSON, KENNETH KIEWIT PLAZA OMAHA NE 68131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD CLINE, ROY L 1000 KIEWIT PLAZA OMAHA NE 68131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition EXECUTIVE VICE PRESIDENT COLF, RICHARD W. 2200 COLUMBIA HOUSE BLVD. VANCOUVER, WA 98661

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory D. Brokke 04/25/03 402-342-2052
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Daytime Phone #

CR2E034 (10/02)

ATTACHMENT #1

F98000003248

Exhibit D

KIEWIT CONSTRUCTION COMPANY

80108956

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Bruce E. Grewcock	Kiewit Plaza Omaha, NE 68131-3374
Executive Vice President	Richard W. Colf	2200 Columbia House Blvd. Vancouver, WA 98661
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
Senior Vice President	Scott L. Cassels	Kiewit Plaza Omaha, NE 68131-3374
Vice President	Steven R. Fisher	19472 Powder Hill Place Poulsbo, WA 98370
Vice President	Tobin A. Schropp	Kiewit Plaza Omaha, NE 68131-3374
Vice President	David J. Miles	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
Senior Vice President	Bruce A. Tresslar	3921 Mason Street Omaha, NE 68105-1848
Senior Vice President	Steven Hansen	2200 Columbia House Blvd. Vancouver, WA 98661

KIEWIT CONSTRUCTION COMPANY

80108950

OFFICERS (Continued)

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Vice President	H. E. Adams	One Maynard Drive Park Ridge, NJ 07656
Vice President	George B. Toll, Jr.	Kiewit Plaza Omaha, NE 68131-3374
Chief Financial Officer & Vice President	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	Kiewit Plaza Omaha, NE 68131-3374
Assistant Secretary	Michael F. Norton	Kiewit Plaza Omaha, NE 68131-3374

KIEWIT CONSTRUCTION COMPANY 80108956OFFICERS (Continued)

<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	One Maynard Drive Park Ridge, NJ 07656
Assistant Secretary	Peter T. Guthorn	One Maynard Drive Park Ridge, NJ 07656
Assistant Secretary	Lyle R. Perry	4904 Lake Washington Blvd. N.E. Renton, WA 98056-0320
Assistant Secretary	William L. Schwarten	3921 Mason Street Omaha, NE 68105-1848

DIRECTORS

Richard W. Colf	2200 Columbia House Blvd. Vancouver, WA 98661
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