

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO6708

(2)

1. Corporation Name

KIEWIT CONSTRUCTION COMPANY

Principal Place of Business

**1000 KIEWIT PLAZA
OMAHA NE 68131**

Mailing Address

**1000 KIEWIT PLAZA
OMAHA NE 68131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/11/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

47-0640263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	KEARNEY, LEONARD W.
STREET ADDRESS	1000 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA NE
TITLE	VP
NAME	MINARCINI, RONALD J.
STREET ADDRESS	1000 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA NE
TITLE	VP
NAME	TRESSLAR, BRUCE A.
STREET ADDRESS	3921 MASON ST.
CITY - ST - ZIP	OMAHA NE
TITLE	VP
NAME	TESTA, JOHN M.
STREET ADDRESS	16 TROTTER DR.
CITY - ST - ZIP	MEDWAY MA
TITLE	VP
NAME	BISHOP, ROBERT D.
STREET ADDRESS	4904 LAKE WASHINGTON BLVD. NE
CITY - ST - ZIP	RENTON WA
TITLE	VP
NAME	PATTERSON, DOUGLAS E.
STREET ADDRESS	6797 DORSEY ROAD
CITY - ST - ZIP	BALTIMORE MD

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see attached list
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Allen R. Kearns*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allen R. Kearns - Secretary

4-27-95

Date

402-342-2052

Telephone #

KIEWIT CONSTRUCTION COMPANY

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Leonard W. Kearney	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Ronald J. Minarcini	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Bruce A. Tresslar	3921 Mason Street Omaha, NE 68105-1840
Vice President	John M. Testa	16 Trotter Drive Medway, MA 02053
Vice President	Robert D. Bishop	4904 Lake Washington Blvd NE Renton, WA 98056-0320
Vice President	Douglas E. Patterson	6797 Dorsey Road Baltimore, MD 21227-6206
Vice President	Thomas C. Stortz	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	 Allen R. Kearns	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Carl J. Davidson	4904 Lake Washington Blvd NE Renton, WA 98056-0320
Assistant Secretary	Robert J. Hebeler	16 Trotter Drive Medway, MA 02053
Assistant Secretary	Thomas R. Waltner	6797 Dorsey Road Baltimore, MD 21227-6206

DIRECTOR

Leonard W. Kearney	1000 Kiewit Plaza Omaha, NE 68131
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