

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

Entity Name: MASS. ELECTRIC CONSTRUCTION CO.

Current Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

FILED
Mar 31, 2014
Secretary of State
CC4787345191

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

FEI Number: 04-1590230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT
Name COLPACK, MICHAEL J
Address 4790 REGENT BLVD., SUITE 100
City-State-Zip: IRVING TX 75063

Title ASSISTANT CONTROLLER
Name DULMAINE, JEAN
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title VICE PRESIDENT
Name PIECHOSKI, MICHAEL J
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title CONTROLLER
Name WHETSTINE, MICHAEL J
Address KIEWIT PLAZA
City-State-Zip: OMAHA NE 68131

Title SECRETARY
Name NORTON, MICHAEL F
Address KIEWIT PLAZA
City-State-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: JEAN DULMAINE

**ASSISTANT
CONTROLLER**

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date