



0004214272

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004214272

Date Filed: 3/19/2021 2:01:42 PM

Entity Name and Mailing Address:

Entity Name: KIEWIT ENGINEERING GROUP INC.
Foreign Name (name in home jurisdiction): KIEWIT ENGINEERING GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000538291
Address: 1550 MIKE FAHEY ST
OMAHA, NE 68102-4722

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C177896

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MICHAEL F. NORTON	Secretary	1550 MIKE FAHEY ST OMAHA, NE 68102
<input checked="" type="checkbox"/> STEPHEN S. THOMAS	Treasurer	1550 MIKE FAHEY ST OMAHA, NE 68102
<input checked="" type="checkbox"/> JAMES K NEEDHAM	President	8900 RENNER BOULEVARD LENEXA, KS 66219
MICHAEL J. COLPACK	President	4790 REGENT BLVD. IRVING, TX 75063
THOMAS S. SHELBY	Director	3831 TECHNOLOGY FOREST BLVD. THE WOODLANDS, TX 77381
WILLIAM D. GLASER	Director	13119 OLD DENTON ROAD FORT WORTH, TX 76177

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

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MICHAEL F NORTON

03/19/2021

Sign Here

Date