



0006163502

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0006163502

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Entity Name and Mailing Address:

Entity Name: KIEWIT INFRASTRUCTURE CO.
Foreign Name (name in home jurisdiction): KIEWIT INFRASTRUCTURE CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000227596
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: C72374

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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
STEPHEN S. THOMAS	Treasurer	1550 MIKE FAHEY ST OMAHA, NE 68102
<input checked="" type="checkbox"/> HANK E. ADAMS	President	470 CHESTNUT RIDGE ROAD 2ND FLOOR WOODCLIFF LAKE, NJ 07677
<input checked="" type="checkbox"/> HANK E. ADAMS	Director	470 CHESTNUT RIDGE ROAD, 2ND FLOOR WOODCLIFF LAKE, NJ 07677
Walter L Bentley	Vice President	3831 TECHNOLOGY FOREST BLVD THE WOODLANDS, TX 77381
<input checked="" type="checkbox"/> Allison M Hardy	Secretary	1550 MIKE FAHEY STREET OMAHA, NE 68102
<input checked="" type="checkbox"/> David J Miles	President	1550 MIKE FAHEY STREET OMAHA, NE 68102



<div><div></div><div>David J Miles</div></div>	Director	1550 MIKE FAHEY STREET OMAHA, NE 68102
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Controller</div> <div><div>James M Nolan</div><div>Sign Here</div></div> <div><div>03/18/2025</div><div>Date</div></div>		