



0005115102

**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

For Office Use Only

**-FILED-**

File #: 0005115102

Date Filed: 2/14/2023 7:11:33 AM

## 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
MICHAEL F. NORTON	Secretary	1550 MIKE FAHEY ST OMAHA, NE 68102
STEPHEN S. THOMAS	Treasurer	1550 MIKE FAHEY ST OMAHA, NE 68102
HANK E. ADAMS	President	470 CHESTNUT RIDGE ROAD 2ND FLOOR WOODCLIFF LAKE, NJ 07677
 SCOTT L. CASSELS	<del>Vice President</del>	<del>1550 MIKE FAHEY ST OMAHA, NE 68102</del>
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

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

Job Title: SECRETARY



*MICHAEL F. NORTON*

*02/14/2023*

Sign Here

Date