



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000487788

**2. Name of Corporation** Kiewit Infrastructure Co.

**3. Street Address Principal Business Office:**

No. and Street: EXTERNAL REPORTING  
KIEWIT PLAZA

City or Town: OMAHA State: NE Zip: 68131 Country: USA

**4. Business Phone No.**

402-342-2052

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONSTRUCTION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country         |
|----------------|------------------------------------------------|--------------------------------------------------------------------|
| PRESIDENT      | SCOTT L. CASSELS                               | KIEWIT PLAZA<br>OMAHA, NE 68131 USA                                |
| TREASURER      | STEPHEN S. THOMAS                              | KIEWIT PLAZA<br>OMAHA, NE 68131 USA                                |
| SECRETARY      | MICHAEL F. NORTON                              | KIEWIT PLAZA<br>OMAHA, NE 68131 USA                                |
| VICE PRESIDENT | H. E. ADAMS                                    | 470 CHESTNUT RIDGE ROAD, 2ND FLOOR<br>WOODCLIFF LAKE, NJ 07677 USA |
| VICE PRESIDENT | GREGORY A. HILL                                | 470 CHESTNUT RIDGE ROAD, 2ND FLOOR<br>WOODCLIFF LAKE, NJ 07677 USA |
| DIRECTOR       | BRUCE E. GREWCOCK                              | KIEWIT PLAZA<br>OMAHA, NE 68131 USA                                |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$1,000.00          | 25,000.00                                          | 3000                                                 |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of January, 2011 at 12:21:26 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL F. NORTON  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved