



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: 2014

1. Corporate ID No. 000527661

2. Name of Corporation Kiewit Power Constructors Co.

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID A FLICKINGER	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA OMAHA, NE 68131 USA
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA OMAHA, NE 68131 USA
ASSISTANT CONTROLLER	JEAN DULMAINE	KIEWIT PLAZA OMAHA, NE 68131 USA
CONTROLLER	MICHAEL J. WHETSTINE	KIEWIT PLAZA

		OMAHA, NE 68131 USA
VICE PRESIDENT	MICHAEL J. PIECHOSKI	KIEWIT PLAZA OMAHA, NE 68131 USA
EXECUTIVE VICE PRESIDENT	THOMAS S SHELBY	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
SENIOR VICE PRESIDENT	HOWARD L BARTON, JR.	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	PIERRE M ADAM	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	KURT A CLARDY	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	JASON DEDRICKSON	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	DAVE L FREEMAN	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	MARK D LANGFORD	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	JOSEPH W MILLER	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	JAMES K NEEDHAM	9401 RENNER BOULEVARD LENEXA, NE 66219 USA
VICE PRESIDENT	NEAL PARECE	828 FIFTH STREET SOUTH HOPKINS, MN 55343 USA
VICE PRESIDENT	ROBERT R RAUSCH	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
VICE PRESIDENT	ERIC M SCOTT	10704 SHOEMAKER AVE. SANTA FE SPRINGS, CA 90670 USA
ASSISTANT SECRETARY	TRENT M DEMULLING	KIEWIT PLAZA OMAHA, NE 68131 USA
ASSISTANT SECRETARY	BRIAN V EDWARDS	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
ASSISTANT SECRETARY	DEAN J KAMPSCHNEIDER	KIEWIT PLAZA OMAHA, NE 68131 USA
DIRECTOR	RICHARD A LANOHA	KIEWIT PLAZA OMAHA, NE 68131 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1,000.0000	1,000.00	50

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 31 Day of January, 2014 at 2:39:15 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 JEAN DULMAINE

Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER

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

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