

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

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.

- 1. Corporate ID No. <u>000527661</u>
- 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.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

<u>23</u>

Fee: \$50.00

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	JOHN JENNINGS	9401 RENNER BOULEVARD LENEXA, KS 66219 USA
TREASURER	STEPHEN S THOMAS	3555 FARNAM STREET

		OMAHA, NE 68131 USA	
SECRETARY	MICHAEL F. NORTON	3555 FARNAM STREET OMAHA, NE 68131 USA	
ASSISTANT CONTROLLER	JEAN DULMAINE	3555 FARNAM STREET OMAHA, NE 68131 USA	
EXECUTIVE VICE PRESIDENT	DAVID A. FLICKINGER	9401 RENNER BOULEVARD LENEXA, KS 66219 USA	
ASSISTANT CONTROLLER	JEAN DULMAINE	3555 FARNAM STREET OMAHA, NE 68131 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	MARK D LANGFORD	9401 RENNER BOULEVARD LENEXA, KS 66219 USA	
ASSISTANT SECRETARY	BRIAN V EDWARDS	9401 RENNER BOULEVARD LENEXA, KS 66219 USA	
VICE PRESIDENT	ROBERT R RAUSCH	9401 RENNER BOULEVARD LENEXA, KS 66219 USA	
VICE PRESIDENT	JESSE J DIEDRICH	9855 WEST 78TH STREET, SUITE 400 EDEN PRAIRIE, MN 55344 USA	
VICE PRESIDENT	JOSEPH W MILLER	9401 RENNER BOULEVARD LENEXA, KS 66219 USA	
DIRECTOR	THOMAS S. SHELBY	3831 TECHNOLOGY FOREST BLVD. THE WOODLANDS, TX 77381 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 4 Day of January, 2017 at 5:22:02 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

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