SCC eFile

2013 ANNUAL REPORT

213527713

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Kiewit Infrastructure South Co.

DUE DATE: **6/30/2013**

SCC ID NO: **F0282444**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: KIEWIT PLAZA

CITY/ST/ZIP: OMAHA, NE 68131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

[X] OFFICER [X] DIRECTOR

NAME: SCOTT L CASSELS
TITLE: PRESIDENT
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

[X] OFFICER [ ] DIRECTOR

NAME: MICHAEL J. PIECHOSKI
TITLE: VICE PRESIDENT
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

[X] OFFICER [ ] DIRECTOR

NAME: MICHAEL F NORTON
TITLE: SECRETARY
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

[X] OFFICER [ ] DIRECTOR

NAME: MICHAEL J. WHETSTINE
TITLE: CONTROLLER
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL F NORTON	MICHAEL F NORTON, SECRETARY	6/14/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.