

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214529374

1.) CORPORATION NAME:

**Kiewit Infrastructure South Co.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0282444**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	50,000

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT L CASSELS	
TITLE:	PRESIDENT	
ADDRESS:	KIEWIT PLAZA	
CITY/ST/ZIP/CO:	OMAHA, NE 68131	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J. PIECHOSKI	
TITLE:	VICE PRESIDENT	
ADDRESS:	KIEWIT PLAZA	
CITY/ST/ZIP/CO:	OMAHA, NE 68131	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL F NORTON	
TITLE:	SECRETARY	
ADDRESS:	KIEWIT PLAZA	
CITY/ST/ZIP/CO:	OMAHA, NE 68131	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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 J. WHETSTINE	MICHAEL J. WHETSTINE,	6/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONTROLLER 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.