

1.) CORPORATION NAME:

Kiewit Infrastructure Co.

DUE DATE: **9/30/2011**

SCC ID NO: **F1119397**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

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.

NAME: H.E. ADAMS
TITLE: EXEC VP
ADDRESS: 470 CHESTNUT RIDGE RD
2ND FL
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: MICHAEL J PIECHOSKI
TITLE: CFO/VP
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MICHAEL J WHETSTINE
TITLE: CONTROLLER
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-3374

OFFICER

DIRECTOR

NAME: BRUCE E GREWCOCK
TITLE: DIRECTOR
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: STEPHEN S THOMAS
TITLE: TREASURER
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.

<u>/s/ MICHAEL J WHETSTINE</u>	<u>MICHAEL J WHETSTINE,</u>	<u>8/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CONTROLLER</u> 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.