

1.) CORPORATION NAME:

Kiewit Infrastructure Co.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1119397**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	H.E. ADAMS	
TITLE:	EXEC VP	
ADDRESS:	470 CHESTNUT RIDGE RD	
CITY/ST/ZIP/CO:	2ND FL WOODCLIFF LAKE, NJ 07677	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J PIECHOSKI	
TITLE:	CFO/VP	
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:	STEPHEN S THOMAS	
TITLE:	TREASURER	
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 68131-3374	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE E GREWCOCK	
TITLE:	DIRECTOR	
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL J WHETSTINE, CONTROLLER PRINTED NAME AND CORPORATE TITLE	9/10/2012 DATE
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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.