

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

**Mass. Electric Construction Co.**

SCC ID NO: **F1532433**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 GUEST ST

CITY/ST/ZIP: BOSTON, MA 02135-

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: ALFREDO E SORI  
TITLE: PRESIDENT  
ADDRESS: 3403 NW 55TH ST  
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: MICHAEL J PIECHOSKI  
TITLE: VICE PRESIDENT  
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 68131-3374

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JEAN DULMAINE  
TITLE: ASST CONT  
ADDRESS: KIEWIT PLAZA  
CITY/ST/ZIP/CO: OMAHA, NE 68131-3374

OFFICER

DIRECTOR

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/ JEAN DULMAINE	JEAN DULMAINE, ASST CONT	12/28/2010
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.