

1.) CORPORATION NAME:

DUE DATE: **12/31/2015**

Mass. Electric Construction Co.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1532433**

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

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: 400 TOTTEN POND RD., SUITE 400

CITY/ST/ZIP: WALTHAM, MA 02451-2051

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:	MICHAEL J. COLPACK	
TITLE:	PRESIDENT	
ADDRESS:	4790 REGENT BLVD., SUITE 100	
CITY/ST/ZIP/CO:	IRVING, TX 75063	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TRENT M DEMULLING	
TITLE:	VICE PRESIDENT	
ADDRESS:	KIEWIT PLAZA	
CITY/ST/ZIP/CO:	OMAHA, NE 68131	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALFREDO E SORI	
TITLE:	EXECUTIVE VP	
ADDRESS:	4790 REGENT BLVD., SUITE 100	
CITY/ST/ZIP/CO:	IRVING, TX 75063	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEAN DULMAINE	
TITLE:	ASST CONT	
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	

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. COLPACK	MICHAEL J. COLPACK,	12/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.