

1.) CORPORATION NAME:

Kiewit Federal Group Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1619560**

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	1,000

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: VICE PRESIDENT
ADDRESS: 470 CHESTNUT RIDGE ROAD
2ND FLOOR
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: DAVID A HECKER
TITLE: SECRETARY
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: CHRISTOPHER J MURPHY
TITLE: DIRECTOR
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: JOSEPH R LEMPKA
TITLE: PRESIDENT
ADDRESS: 3921 MASON STREET
CITY/ST/ZIP/CO: OMAHA, NE 68105-

OFFICER

DIRECTOR

NAME:	MICHEAL J PIECHOSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
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, CONT</u>	<u>3/20/2012</u>
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.