

1.) CORPORATION NAME:

Kiewit Federal Group Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1619560**

5.) STOCK INFORMATION

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: H E ADAMS		
TITLE: VICE PRESIDENT		
ADDRESS: 470 CHESTNUT RIDGE ROAD		
CITY/ST/ZIP/CO: 2ND FLOOR WOODCLIFF LAKE, NJ 07677		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHEAL J PIECHOSKI		
TITLE: VP/T		
ADDRESS: KIEWIT PLAZA		
CITY/ST/ZIP/CO: OMAHA, NE 68131		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID A HECKER		
TITLE: SECRETARY		
ADDRESS: KIEWIT PLAZA		
CITY/ST/ZIP/CO: OMAHA, NE 68131		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL J WHETSTINE		
TITLE: CONT		
ADDRESS: KIEWIT PLAZA		
CITY/ST/ZIP/CO: OMAHA, NE 68131		

	<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	MICHAEL J WHETSTINE, CONT	3/27/2013
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.		