

1.) CORPORATION NAME:

DUE DATE: **3/31/2014**

Kiewit Federal Group Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1619560**

**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: 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: JOSEPH R LEMPKA TITLE: PRESIDENT ADDRESS: 302 S 36 STREET, SUITE 500 CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: H E ADAMS TITLE: VICE PRESIDENT ADDRESS: 470 CHESTNUT RIDGE ROAD 2ND FLOOR CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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
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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
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NAME: MICHAEL J WHETSTINE TITLE: CONT ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRUCE E. GREWCOCK TITLE: DIRECTOR ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	3/5/2014
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.		