

1.) CORPORATION NAME:

Kiewit Federal Group Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1619560**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
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
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	

	<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	2/24/2016
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.		