

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515369

1.) CORPORATION NAME:

Kiewit Building Group Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1659889**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3921 MASON STREET
CITY/ST/ZIP/CO: OMAHA, NE 68105

NAME: MICHAEL F NORTON OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

NAME: STEPHEN S THOMAS OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

NAME: JEAN DULMAINE OFFICER DIRECTOR
TITLE: ASST CONTROLLER
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

NAME: MICHAEL J WHETSTINE OFFICER DIRECTOR
TITLE: CONTROLLER
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

NAME: SCOTT L CASSELS OFFICER DIRECTOR
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.

<u>/s/ JEAN DULMAINE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEAN DULMAINE, ASST CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>3/27/2013</u> 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.