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Business Corporation

Legal Name

Kiewit Infrastructure South Co.

Prev Legal Name

Gilbert Corporation of Delaware, Inc.

Prev Legal Name

Gilbert Southern Corp.

Prev Legal Name

Kiewit Southern Co.

Information

SosId: 0059187

Status: Current-Active ⓘ

Date Formed: 3/16/1983

Citizenship: Foreign

State of Incorporation: DE

Fiscal Month: December

Annual Report Due Date: April 15th

Current**Annual Report Status:**

Registered Agent: CT Corporation System **Note load times may be long**

Addresses

Reg Office

160 Mine Lake Ct Ste 200
Raleigh, NC 27615

Reg Mailing

160 Mine Lake Ct Ste 200
Raleigh, NC 27615

Mailing

3555 Farnam Street
Omaha, NE 68131-3302

Principal Office

3555 Farnam Street
Omaha, NE 68131-3302

Officers

Assistant Secretary

Gerald L. Anderson
306 South 36th Street, Suite 400
Omaha NE 68131

Vice President

Robert G. Anderson
13119 Old Denton Road
Fort Worth TX 76177

Assistant Secretary

Thomas J. Boyle
450 Dividend Drive
Peachtree City GA 30269

Vice President

Craig A. Briggs
160 Inverness Drive West, Suite 110
Englewood CO 80112

Assistant Secretary

Mark P. Campbell
7926 S. Platte Canyon Rd.
Littleton CO 80128

Vice President

Terry J. Carlsgaard
4790 Regent Blvd., Suite 150
Irving TX 75063

Vice President

Benjamin J. Carnazzo
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Peachtree City GA 30269

President

Scott L. Cassels
3555 Farnam Street
Omaha NE 68131-3302

Executive Director

Scott L. Cassels
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Assistant Secretary

Jeffrey S. Cebulske
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Assistant Secretary

Glen D. Christensen
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Peachtree City GA 30269

Vice President

Michael J. Colpack
4790 Regent Blvd., Suite 100
Irving TX 75063

Vice President

Bruce R. Conrad
1800 S. Bell Street, Suite 300
Arlington VA 22202

Vice President

Ricardo Cummings
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Vice President

Trent D. Demulling
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Omaha NE 68131

Chief Financial Officer

Trent M. Demulling
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Assistant Secretary

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Vice President

Christopher S. Frieberg
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Albuquerque NM 87109

Assistant Secretary

Samuel J. Gilmore
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Omaha NE 68131

Vice President

Paul H. Giuntini
2215 E. 1st Street
Vancouver WA 98661

Vice President

James P. Goyer
8403 Southpark Circle, Suite 655
Orlando FL 32189

Vice President

Kenneth W Hanna
450 Dividend Dr.
Peachtree City GA 30269

Vice President

Charles E. Hucks , Jr.
4800 N Point Parkway, Ste 100
Alpharetta GA 30022

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Vice President

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Assistant Secretary

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Englewood CO 80112

Vice President

Christopher J. Krumwiede
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Englewood CO 80112

Vice President

David J. Miles
3555 Farnam Street
Omaha NE 68131-3302

Controller

James M Nolan
3555 Farnam Street
Omaha NE 68131

Secretary

Michael F Norton
3555 Farnam Street
Omaha NE 68131-3302

Assistant Secretary

David J O'Dell
12720 I Street
Omaha NE 68137

Assistant Secretary

Andrew P O'Keeffe
450 Dividend Drive
Peachtree City GA 30269

Vice President

Shane T. Petersen
13119 Old Denton Rd.
Fort Worth TX 76177

Vice President

John D. Proskovec
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Metairie LA 70002

Vice President

Keith N Sasich
13119 Old Denton Road
Fort Worth TX 76177

Vice President

Tobin A Schropp
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Omaha NE 68131-3302

Vice President

Kevin R. Swaving
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Albuquerque NM 87109

Vice President

Matt L. Swinton
1926 South 67th Street, Suite 300
Omaha NE 68106

Treasurer

Stephen S Thomas
3555 Farnam Street
Omaha NE 68131-3302

Vice President

Thomas A. Thorn
1580 Sawgrass Corporate Parkway, Suite 300
Sunrise FL 33323

Assistant Secretary

Donald E. Weston

470 Chestnut Ridge Road, Second Floor

Woodcliff Lake NJ 07677

Stock

Class: 99 SEE CERT

Shares: 0

Par Value 0