

0548167
 Elaine N. Walker
 Secretary of State
 Received and Filed
 6/22/2011 6:32:19 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: MASS. ELECTRIC CONSTRUCTION CO.
Company ID: 0548167
State of origin: Delaware
Formation date: 11/14/2002 12:00:00 AM
Date filed: 6/22/2011 6:32:19 PM
Fee: \$15.00

Principal Office

180 GUEST STREET
 BOSTON, MA 02135

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Alfredo E. Sori	3403 NW 55th St., Ft. Lauderdale, FL 33309
Assistant Secretary	Dean J Kampschneider	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Craig B Hollingworth	180 Guest Street, Boston, MA 02135
Assistant Secretary	James M O'Hara	180 Guest Street, Boston, MA 02135
Assistant Secretary	Richard Federico	180 Guest Street, Boston, MA 02135
Assistant Secretary	Michael A. Iannitti	8400 John W. Carpenter Freeway, Dallas, TX 75248
Assistant Secretary	William A. Nordberg	180 Guest Street, Boston, MA 02135
Assistant Secretary	Michael H. Ramsey	470 Chestnut Ridge Rd., Second Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Kurt W. Carlson	180 Guest Street, Boston, MA 02135
Assistant Secretary	Jason D. Clarke	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	William F. Mahoney	180 Guest Street, Boston, MA 02135
Assistant Secretary	Holly B. Wiebelhaus	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
Vice President	Joseph A Forsythe	180 Guest Street, Boston, MA 02135
Vice President	Frederick A Hammel, Jr.	180 Guest Street, Boston, MA 02135
Vice President	Philip F Shepley	180 Guest Street, Boston, MA 02135
Vice President	Phillip B. Reynolds	3400 C Saint Vardell Lane, Charlotte, NC 28217
Vice President	Gregory A. Hill	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Stephen P. Allen	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Rohit Sharda	1925 Wright Avenue, Suite, Laverne, CA 91750
Vice President	William P.J. Breen	4790 Regent Blvd., Suite 100, Irving, TX 75063
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Director Scott L. Cassels Kiewit Plaza, Omaha, NE 68131

Signatures

Signature	Jean Dulmaine
Title	Assistant Controller

