

1.) CORPORATION NAME:

**MAXIMUS, Inc.**

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **01616614**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1891 METRO CENTER DRIVE

CITY/ST/ZIP: RESTON, VA 20190

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:	RICHARD A MONTONI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	DAVID N. WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	DAVID R. FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	RUSSELL A. BELIVEAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	JOHN J. HALEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	PAUL R. LEDERER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESONT, VA 20190		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER B POND DIRECTOR 1 EAST PEDWAY CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND B RUDDY DIRECTOR 21 ELIOT STREET SUITE 4 SOUTH NATICK, MA 01760	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARILYN R SEYMANN DIRECTOR 7651 S. COLLEGE AVENUE TEMPE, AZ 85284	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R THOMPSON DIRECTOR 35 W WACKER DR CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WELLINGTON E WEBB DIRECTOR 1660 LINCOLN STREET SUITE 2820 DENVER, CO 80264	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ DAVID R. FRANCIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID R. FRANCIS, SECRETARY PRINTED NAME AND CORPORATE TITLE	9/26/2014 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.			