

1.) CORPORATION NAME:

**MAXIMUS Higher Education, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **07284987**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11419 SUNSET HILLS ROAD

CITY/ST/ZIP: RESTON, VA 20910

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:	KATHLEEN KERR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	HAROLD HORTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	DAVID FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	ADAM POLATNICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	DAVID WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	KEVIN REILLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	11419 SUNSET HILLS ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME: RICHARD A MONTONI TITLE: DIRECTOR ADDRESS: 11419 SUNSET HILLS RD CITY/ST/ZIP/CO: RESTON, VA 20190	<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 FRANCIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID FRANCIS, SECRETARY PRINTED NAME AND CORPORATE TITLE	9/28/2012 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.		