

1.) CORPORATION NAME:

MAXIMUS Higher Education, Inc.

DUE DATE: **10/31/2015**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA

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 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:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	HAROLD HORTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	KEVIN REILLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	DAVID WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	DAVID FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

NAME:	ADAM POLATNICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1891 METRO CENTER DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20910		

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

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	DAVID FRANCIS, SECRETARY	10/21/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.