

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 042 ***158.75

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848446

1. Corporation Name
~~DAVID M. GRIFFITH & ASSOCIATES, LTD., INC.~~
DMG-MAXIMUS, INC (see attached) *NC/11-25-98*



Principal Place of Business
630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 6002562
US

Mailing Address
630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 6002562
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
03/11/1981

4. FEI Number
36-2897743
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	WOLF, JERROLD	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GRIFFITH, DAVID M.	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CHAPPUIE, LOUIS, E	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Raymond B. Ruddy	
2.3 STREET ADDRESS	1356 Beverly Road	
2.4 CITY-ST-ZIP	McLean VA 22101	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Jerrold Wolf*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jerrold Wolf/Assist. Secretary
847-564-9270
3/22/99 Daytime Phone #

CR2E034 (1/198)

275619-90021-42
848446



MAXIMUS
The Ignite Government Service The People

630 Dundee Rd, Suite 200
Northbrook, IL 60062
(847) 564-9270

Board of Directors	Name	S.S.#	Title	Address	City	State	Zip Code
X	David V. Mastran	228-56-4090	Chief Executive Officer	1356 Beverly Road	McLean	VA	22101
X	Raymond B. Ruddy	043-34-3724	Treasurer	1356 Beverly Road	McLean	VA	22101
X	Louis E. Chappue	474-38-9317	President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Lynnette C. Fallon	321-44-5222	Secretary	Palmer & Dodge LLP, One Beacon St.	Boston	MA	02108
	Jerrold Wolf	299-46-3063	Assistant Secretary & Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Diane Blaschko	555-82-9172	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Richard Brady	546-54-2227	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Don L. Brown	549-62-7300	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Alan Burdick	227-72-1915	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	John Bradley Burgess	487-60-9437	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Thomas Carawan	356-38-2484	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Donald Carter	584-51-6312	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Heber Coll	561-98-1254	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Bruce Cowans	514-44-4986	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Robert Cowden	460-88-7728	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Mark Epstein	499-34-3115	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Walter Huelsman	238-06-4591	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Gary Kyzr-Sheeley	314-58-4375	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Paul Laura	552-68-9987	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Deborah Lower	500-50-7824	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	David Lynn	495-60-2283	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	James McBee	515-64-7318	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Jerry McKenzie	239-88-3551	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Timothy McKinzie	169-44-4553	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Michael Mount	583-42-3411	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Robert W. Murray	414-74-3771	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Timothy O'Donnell	374-50-5171	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	James R. Olson	056-34-0099	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Richard L. Pearl	477-54-3003	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Michael Smith	246-70-7736	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Alec Steele	390-44-1990	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Robert Taggart	006-44-5589	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Luis Vazquez	540-66-6973	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	George White	412-98-7069	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	J. Bradley Wilkes	195-44-1226	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062
	Chris Zibow	439-58-3028	Vice President	630 Dundee Rd., Suite 200	Northbrook	IL	60062