

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P20284** (6)
1. Corporation Name
MAXIMUS, INC. OF VIRGINIA



Principal Place of Business: **1356 BEVERLY RD. SUITE #300 MCLEAN VA 22101**
Mailing Address: **1356 BEVERLY RD. SUITE #300 MCLEAN VA 22101**

3. Date Incorporated or Qualified: **08/01/1988**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **54-1000588**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip (24-25) Country (25)
29. Zip (29-30) Country (30)

9. Name and Address of Current Registered Agent
**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
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
85. Zip Code: **FL**

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 _____ DATE _____
Signature must be prepared from a registered agent or the incorporator. (607.0505) Registered Agent's signature required when filing this statement.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASTRAN, DAVID V.	12 NAME	
STREET ADDRESS	1530 N KEY BLVD, #1015	13 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON MA	14 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDDY, RAYMOND B	22 NAME	
STREET ADDRESS	26 ROLLING LANE	23 STREET ADDRESS	
CITY-ST-ZIP	DOVER MA	24 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVAHN, JOHN A	32 NAME	
STREET ADDRESS	292 OAK COURT	33 STREET ADDRESS	
CITY-ST-ZIP	SAVERNA PARK MD	34 CITY-ST-ZIP	
TITLE	CT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOX, DAVID A	42 NAME	
STREET ADDRESS	4003 TAUTON DRIVE	43 STREET ADDRESS	
CITY-ST-ZIP	BELTSVILLE MD	44 CITY-ST-ZIP	
TITLE	AO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILDOON, DONNA	52 NAME	
STREET ADDRESS	1530 N. KEY BLVD #1015	53 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA 22209	54 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

PLEASE SEE ATTACHED FOR COMPLETE UP TO DATE LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: F. Arthur Nerret **F. ARTHUR NERRET** 04/27/96 (703) 734-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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MAXIMUS, Inc. FY96
Schedule Of Corporate Officers & Directors

NAME AND HOME ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
David V. Mastran 1530 Key Blvd. North, #1015 Arlington, VA 22209	Director	Corporate President
Donna J. Muldoon 1530 Key Blvd. North, #1015 Arlington, VA 22209	Director	Corporate Secretary
Robert Muzzio 11780 Holleyview Drive Great Falls, VA 22066	Director	
Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	Chairman Of The Board	Corporate Vice President
Gene A. DeLucia 139 N. End Blvd. Salisbury, MA 01952	Director	
Susan D. Pepin 14 Heritage Way Exeter, NH 03833	Director	
Arthur F. Nerret 621 Bryants Nursery Road Silver Spring, MD 20905		Corporate Treasurer
Russell A. Beliveau 2041 Spanish Bar Ct. Gold River, CA 95670	Director	