

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 13, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P20284

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/01/1988

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 owes the current year Intangible Personal Property: Yes No

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, 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: MASTRAN, DAVID V. STREET ADDRESS: 1530 N KEY BLVD, #1015 CITY-ST-ZIP: ARLINGTON VA	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: RUDDY, RAYMOND B STREET ADDRESS: 26 ROLLING LANE CITY-ST-ZIP: DOVER MA	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: MUZZIO, ROBERT STREET ADDRESS: 11780 HOLLEYVIEW DR CITY-ST-ZIP: GREAT FALLS VA	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CT NAME: NERRET, ARTHUR F STREET ADDRESS: 621 BRYANTS NURSERY RD CITY-ST-ZIP: SILVER SPRING MD	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AO NAME: MULDOON, DONNA STREET ADDRESS: 1530 N. KEY BLVD #1015 CITY-ST-ZIP: ARLINGTON VA 22209	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: DAVENPORT, LYNN P STREET ADDRESS: 36 NOON HILL AVE CITY-ST-ZIP: NORFOLK MA	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: David R. Francis, Secretary of State
Date: 7/2/99 Daytime Phone #: (703) 734-4200

601503-9007-26

MAXIMUS, Inc. FY99 Board of Directors

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EMP #	NAME AND BUSINESS ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
1	David V. Mastran 1356 Beverly Road McLean, VA 22101	Director	President & Chief Executive Officer
143	Raymond B. Ruddy 36 Washington Street, #320 Wellesley, MA 02181-1904	Chairman Of The Board	Executive Vice President
2137	F. Arthur Nerret 621 Bryant Flagg Road Bedford, MA 02056		Chief Financial Officer & Treasurer
	David R. Francis 5811 Phoenix Drive Bethesda, MD 20817		Corporate Secretary
272	Susan D. Pepin 36 Washington Street, #320 Wellesley, MA 02181-1904	Director	President, Systems Planning Division
1190	Lynn P Davenport 36 Washington Street, #320 Wellesley, MA 02181-1904	Director	President, Human Svcs. Division
2211	Russell A. Beliveau 1485 River Park Drive, #200 Sacramento, CA 95815	Director	President, Business Development
N/A	Louis E. Chappuie 630 Dundee Road, Suite 200 Northbrook, IL 60062	Director	President, DMG-MAXIMUS
N/A	Margaret Carrera 2110 21st Street, Suite 400 Sacramento, CA 95818	Vice Chair of the Board	President, Carrera Consulting Grp.
N/A	Peter Pond 200 West Madison, Suite 1700 Chicago, IL 60606	Director	Principal & Mgmt Director, DLJ Securities
N/A	Jesse Brown 6743 Kirk Lane Warrenton, VA 20187-9320	Director	President, Brown & Associates, Inc.