

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90052 025 ***158.75

SECRETARY AT

DOCUMENT # P20284

1. Entity Name
MAXIMUS, INC. OF VIRGINIA

Principal Place of Business 11419 SUNSET HILLS ROAD RESTON VA 20190	Mailing Address 11419 SUNSET HILLS ROAD SUITE #300 RESTON VA 20190
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 54-1000588	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MASTRAN, DAVID V. 1530 N KEY BLVD, #1015 ARLINGTON VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RUDDY, RAYMOND B 20 ROLLING LANE DOVER MA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT NERRET, ARTHUR F 621 BRYANTS NURSERY RD SILVER SPRING MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS FRANCIS, DAVID R 5811 PHOENIX DRIVE BETHESDA MD 20817 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVENPORT, LYNN P 36 NOON HILL AVE NORFOLK MA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Thomas A. Grissen 11419 Sunset Hills Road Reston, VA 20190 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & D Lynn P. Davenport 36 Noon Hill Ave. Norfolk, MA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David R. Francis* **David R. Francis** **2/27/02** **(703) 251-8500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# P20284

MAXIMUS, Inc.

339527

Officers

David V. Mastran	President and CEO	11419 Sunset Hills Road Reston, Virginia 20190
Lynn P. Davenport	Vice President	11419 Sunset Hills Road Reston, Virginia 20190
Thomas A. Grissen	Vice President	11419 Sunset Hills Road Reston, Virginia 20190
F. Arthur Nerret	Treasurer	11419 Sunset Hills Road Reston, Virginia 20190
David R. Francis	Secretary	11419 Sunset Hills Road Reston, Virginia 20190

Directors

Russell A. Beliveau	Director	11419 Sunset Hills Road Reston, Virginia 20190
Jesse Brown	Director	6743 Kirk Lane Warrenton, Virginia 20187
Lynn P. Davenport	Director	11419 Sunset Hills Road Reston, Virginia 20190
Thomas A. Grissen	Director	11419 Sunset Hills Road Reston, Virginia 20190
David V. Mastran	Director	11419 Sunset Hills Road Reston, Virginia 20190
Peter B. Pond	Chairman	203 N. LaSalle Street #2100 Chicago, Illinois 60601
James R. Thompson	Director	35 W. Wacker Drive Chicago, Illinois 60601