

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20284

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: MAXIMUS, INC. OF VIRGINIA

**Current Principal Place of Business:**

11419 SUNSET HILLS ROAD  
RESTON, VA 20190

**New Principal Place of Business:**

**Current Mailing Address:**

11419 SUNSET HILLS ROAD  
RESTON, VA 20190

**New Mailing Address:**

FEI Number: 54-1000588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: DAVENPORT, LYNN P  
Address: 20 SUNSET KEY DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: CT ( ) Delete  
Name: MONTONI, RICHARD A  
Address: 9317 MORISON  
City-St-Zip: GREAT FALLS, VA 22033

Title: CS ( ) Delete  
Name: FRANCIS, DAVID R  
Address: 5819 PHOENIX DRIVE  
City-St-Zip: BETHESDA, MD 20817

Title: D ( ) Delete  
Name: HALEY, JOHN J  
Address: 10525 ALLOWAY DRIVE  
City-St-Zip: POTOMAC, MD 20854

Title: D ( ) Delete  
Name: BELIVEAU, RUSSELL A  
Address: 2014 SPANISH BAR COURT  
City-St-Zip: GOLD RIVER, CA 95670

Title: COB ( ) Delete  
Name: POND, PETER B  
Address: 2950 COMMONWEALTH AVENUE  
City-St-Zip: CHICAGO, IL 60657

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. FRANCIS

CS

01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date