2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P20284

Entity Name: MAXIMUS, INC. OF VIRGINIA

FILED Jan 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11419 SUNSET HILLS ROAD RESTON, VA 20190 **Current Mailing Address: New Mailing Address:** 11419 SUNSET HILLS ROAD 11419 SUNSET HILLS ROAD SUITE #300 RESTON, VA 20190 RESTON, VA 20190 FEI Number: 54-1000588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MASTRAN, DAVID V., MASTRAN, DAVID V Name: Name: 1530 N KEY BLVD, #1015 1530 N KEY BLVD, #1015 Address: Address: City-St-Zip: ARLINGTON, VA City-St-Zip: ARLINGTON, VA CT Title: Title: () Delete () Change () Addition Name: NERRET, ARTHUR F Name: 621 BRYANTS NURSERY RD Address: Address: SILVER SPRING, MD City-St-Zip: City-St-Zip: Title: Title: CS () Delete () Change () Addition FRANCIS, DAVID R Name: Name: 5811 PHOENIX DRIVE Address: Address: City-St-Zip: BETHESDA, MD 20817 City-St-Zip: Title: VPD () Delete Title: () Change () Addition DAVENPORT, LYNN P Name: Name: Address: 36 NOON HILL AVE Address: City-St-Zip: NORFOLK, MA City-St-Zip: Title: Title: () Delete () Change () Addition GRISSEN, THOMAS A Name: Name: 11419 SUNSET HILLS ROAD Address: Address: City-St-Zip: RESTON, VA 20190 City-St-Zip: Title: () Delete Title: COB () Change (X) Addition Name: Name: POND, PETER B 2950 COMMONWEALTH AVENUE Address: Address: City-St-Zip: City-St-Zip: CHICAGO, IL 60657

I hereby certify that the information supplied with this filing does not qualify for the 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 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 01/06/2003

RUSSELL BELIVEAU 2041 SPANISH BAR COURT GOLD RIVER, CA 95670

JAMES R. THOMPSON, JR./ DIRECTOR 33 E. BELLEVUE PLACE CHICAGO, IL 60611

JOHN J. HALEY/ DIRECTOR 10525 ALLOWAY DRIVE POTOMAC, MD 20854

MARILYN SEYMANN/ DIRECTOR 929 EAST GEMINI DRIVE TEMPE, AZ 85283