

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003542

Entity Name: MAXIMUS HEALTH SERVICES, INC.

Current Principal Place of Business:

1891 METRO CENTER DRIVE
RESTON, VA 20190

Current Mailing Address:

1891 METRO CENTER DRIVE
RESTON, VA 20190 US

FEI Number: 26-0307682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D
Name MONTONI, RICHARD A
Address 1891 METRO CENTER DRIVE
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name CASWELL, BRUCE L
Address 1891 METRO CENTER DRIVE
City-State-Zip: RESTON VA 20190

Title SECRETARY, VP
Name BAYLINSON, ILENE R.
Address 1891 METRO CENTER DRIVE
City-State-Zip: RESTON VA 20190

Title TREASURER
Name REILLY, KEVIN
Address 1891 METRO CENTER DRIVE
City-State-Zip: RESTON VA 20190

I hereby 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 all other like empowered.

SIGNATURE: ILENE R. BAYLINSON

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date