2015 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

FILED Apr 28, 2015

Secretary of State

CC5503806236

Officer/Director Detail:

 Title
 SECRETARY
 Title
 PRESIDENT, DIRECTOR

 Name
 FRANCIS, DAVID R.
 Name
 CASWELL, BRUCE L

Address 1891 METRO CENTER DRIVE Address 1891 METRO CENTER DRIVE

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

Title VP Title TREASURER

Name BAYLINSON, ILENE R. Name REILLY, KEVIN

Address 1891 METRO CENTER DRIVE Address 1891 METRO CENTER DRIVE

City-State-Zip: RESTON VA 20190 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: DAVID R. FRANCIS

SECRETARY

04/28/2015