



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35674** 2. Name of Corporation **Maximus, Inc.**

3. Street Address Principal Business Office **11419 Sunset Hills Road** City **Reston** State **Virginia** Zip **20190**
4. Business Phone No. **703-251-8500** 5. State of Incorporation **VIRGINIA** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island

Government Consulting Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David Mastran

Street Address

11419 Sunset Hills Road

City **Reston** State **Virginia** Zip **20190**

Secretary Name

David R. Francis

Street Address

11419 Sunset Hills Road

City **Reston** State **Virginia** Zip **20190**

Vice President Name

Raymond B. Ruddy

Street Address

800 South Street Suite 460

City **Waltham** State **MA** Zip **02453**

Treasurer Name

F. Arthur Nerret

Street Address

11419 Sunset Hills Road

City **Reston** State **Virginia** Zip **20190**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Russell A. Beliveau

Street Address

4320 Auburn Boulevard Suite 2000

City **Sacramento** State **CA** Zip **95841**

Director Name

Lynn P. Davenport

Street Address

800 South Street Suite 460

City **Waltham** State **MA** Zip **02453**

Director Name

Jesse Brown

Street Address

6743 Kirk Lane Suite 103

City **Warrenton** State **VA** Zip **20187**

Director Name

Thomas A. Grissen

Street Address

11419 Sunset Hills Road

City **Reston** State **VA** Zip **20190**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
60,000,000	Common	No Par

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
21,233,805	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 6 7 4 *

File Date 6-8-01

Check No. 135308

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David R. Francis 5/31/01
Signature of Officer Date

David R. Francis
Print or Type Name of Officer

Secretary
Title of Officer

9.

David V. Mastran

11419 Sunset Hills Road
Reston, VA 20190

Raymond B. Ruddy

800 South Street
Suite 460
Waltham, MA 02453

Peter B. Pond

203 North LaSalle Street
Chicago, IL 60601

James R. Thompson, Jr.

35 West Wacker Drive
Chicago, IL 60601



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35674** 2. Name of Corporation **Maximus, Inc.**
3. Street Address Principal Business Office **1356 Beverly Road** City **McLean** State **VA** Zip **22101**
4. Business Phone No. **703-734-4200** 5. State of Incorporation **VIRGINIA** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island
Health & Human Service program management and consulting services to State and Local Government.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name David V. Mastran Street Address 1356 Beverly Road City McLean State VA Zip 22101	Vice President Name Raymond B. Ruddy Street Address 36 Washington St. Apt # 320 City Wellesley State MA Zip 02181
Secretary Name David R. Francis Street Address 5811 Phoenix Drive City Bethesda State MD Zip 20817	Treasurer Name F. Arthur Nerret Street Address 621 Bryant Plagg Road City Bedford State MA Zip 02056

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name David V. Mastran Street Address 1356 Beverly Road City McLean State VA Zip 22101	Director Name Russell A. Beliveau Street Address 2041 Spanish Bar Court City Gold River State CA Zip 95670
Director Name Raymond B. Ruddy Street Address 36 Washington St. Apt # 320 City Wellesley State MA Zip 02181	Director Name Jesse Brown Street Address 6743 Kirk Lane City Warrenton State VA Zip 20187

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
30,000,000	Common	N/A

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
21,009,190	Common	N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 6 7 4 *

File Date: 3/10/00

Check No: 72802

By: ac

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer F. Arthur Nerret Date 2/9/00

F. Arthur Nerret CFO
Print or Type Name of Officer

Title of Officer

MAXIMUS, Inc. FY99 Officers

EMP #	NAME AND BUSINESS ADDRESS	SSN	BOARD OF DIRECTORS TITLE	OFFICER TITLE
1	David V. Mastran 1356 Beverly Road McLean, VA 22101	228-56-4090	Director	President & Chief Executive Officer
143	Raymond B. Ruddy 36 Washington Stree Apt. # 320 Wellesley, MA 02181	043-34-3724	Chairman Of The Board	Executive Vice President
2137	F. Arthur Nerret 621 Bryant Flagg Ro Bedford, MA 02056	213-48-3181		Chief Financial Officer & Treasurer
5906	David R. Francis 5811 Phoenix Drive Bethesda, MD 20817	210-74-9178		Corporate Secretary

MAXIMUS, Inc.

Board of Directors

<u>Name</u>	<u>Director Since</u>	<u>Term Expires</u>	<u>Bus. Address</u>	<u>Home Address</u>
Russell A. Beliveau	1995	2002	DMG-MAXIMUS 4320 Auburn Boulevard Suite 2000 Sacramento, CA 95841	2041 Spanish Bar Court Gold River, CA 95670
Jesse Brown	1997	2002	Brown and Associates 11 Canal Center Plaza Suite 103 Alexandria, VA 22314	6743 Kirk Lane Warrenton, Virginia 20187
Margaret Carrera	1998	2001	Carrera MAXIMUS 2110 21 st Street Suite 400 Sacramento, CA 95818	4940 Bell Road Auburn, CA 95602
George C. Casey	1999	2002	Spectrum MAXIMUS 10100 Reunion Place Suite 120 San Antonio, TX 78216	3632 Muirfield Drive Lansing, MI 48911
Louis E. Chappue	1998	2001	DMG-MAXIMUS 630 Dundee Road Suite 200 Northbrook, IL 60062	884 Gloucester Lake Forest, IL 60045

Lynn P. Davenport	1994	2000	MAXIMUS, Inc. 800 South Street Suite 460 Waltham, MA 02453	36 Noon Hill Avenue Norfolk, MA 02056
Stephen Goldsmith	1999	2002	c/o Baker & Daniels 300 North Meridian Street Indianapolis, IN 46204	
Thomas A. Grissen	1999	2000	MAXIMUS, Inc. 1356 Beverly Road McLean, VA 22101	10903 Willow Creek Lane Oakton, VA 22124
David V. Mastran	1975	2000	MAXIMUS, Inc. 1356 Beverly Road McLean, Virginia 22101	1530 N. Key Boulevard Arlington, VA 22209
Robert J. Muzzio	1996	2001	MAXIMUS, Inc. 1356 Beverly Road McLean, VA 22101	11780 Hollyview Drive Great Falls, VA 22066
Peter B. Pond	1997	2001	Donaldson, Lufkin & Jenrette 200 W. Madison Street Suite 1700 Chicago, Illinois 60606-3489	2950 N. Commonwealth #8A Chicago, IL 60657
Raymond B. Ruddy	1985	2000	MAXIMUS, Inc. 800 South Street Suite 460 Waltham, MA 02453	26 Rolling Lane Dover, MA 02030



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

35674 Maximus, Inc.

3. Street Address Principal Business Office

1356 BEVERLY ROAD

City

MCLEAN

State

VA

Zip

22101

4. Business Phone No.

(703) 734-4200

5. State of Incorporation

VIRGINIA

6. SIC Code

7286

7. Brief Description of the Character of Business Conducted in Rhode Island

TECHNICAL CONSULTING TO MANAGEMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

David V. Mastran

Street Address

1530 N. Key Blvd., #1015

City

State

Zip

Arlington

VA

22209

Secretary Name (Assistant)

F. Arthur Nerret

Street Address

621 Bryants Nursery Road

City

State

Zip

Silver Spring

MD

20905

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Raymond B. Ruddy (Chairman)

Street Address

26 Rolling Lane

City

State

Zip

Dover

MA

02030

Director Name

Donna J. Muldoon

Street Address

1530 N. Key Blvd., #1015

City

State

Zip

Arlington

VA

22209

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

0

Vice President Name

Raymond B. Ruddy

Street Address

26 Rolling Lane

City

State

Zip

Dover

MA

02030

Treasurer Name

Raymond B. Ruddy

Street Address

26 Rolling Lane

City

State

Zip

Dover

MA

02030

Director Name

David V. Mastran

Street Address

1530 N. Key Blvd. #1015

City

State

Zip

Arlington

VA

22209

Director Name

Robert Muzzio

Street Address

11780 Hollyview Drive

City

State

Zip

Great Falls,

VA

22066

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

14,818,320

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 6 7 4 *

File Date: 4.20.98

Check No.: 15747

By: 16P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: F. Arthur Nerret Date: 3/16/98

F. ARTHUR NERRET

Print or Type Name of Officer

CORPORATE ASSISTANT SECRETARY

Title of Officer

MAXIMUS, Inc. FY98 Officers & Directors

EMP #	NAME AND HOME ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
1	David V. Mastran 1530 N. Key Blvd., #1015 Arlington, VA 22209	Director	Corporate President
7	Donna J. Muldoon 1530 N. Key Blvd., #1015 Arlington, VA 22209	Director	
39	Robert Muzzio 11780 Hollyview Drive Great Falls, VA 22066	Director	
143	Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	Chairman Of The Board	Corporate Treasurer, Vice President
272	Susan D. Pepin 26 Battle Flagg Road Bedford, MA 01730	Director	
1190	Lynn P Davenport 36 Noon Hill Ave Norfolk, MA 02056	Director	
2137	F. Arthur Nerret 621 Bryants Nursery Road Silver Spring, MD 20905		Corporate Assistant Secretary
2211	Russell A. Beliveau 2041 Spanish Bar Ct. Gold River, CA 95670	Director	
N/A	Lynette Fallon 54 Hundreds Road Wellesley, MA 02181		Corporate Assistant Secretary
N/A	Peter Pond 200 West Madison, Suite 1700 Chicago, IL 60606	Director	
N/A	Jesse Brown 6743 Kirk Lane Warrenton, VA 20187-9320	Director	



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35874** 2. Name of Corporation **MAXIMUS, Inc.**
3. Street Address Principal Business Office **1356 Beverly Road** City **McLean** State **VA** Zip **22101**
4. Business Phone No. **(703) 734-4200** 5. State of Incorporation **VIRGINIA** 6. SIC Code **7286**
7. Brief Description of the Character of Business Conducted in Rhode Island

Technical Consulting to Management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **David V. Mastran** Vice President Name **Raymond B. Ruddy**
Street Address **1356 Beverly Road** Street Address **36 Washington Street, #320**
City **McLean, VA** Zip **22101** City **Wellesley MA** Zip **02181**
Secretary Name **David R. Francis** Treasurer Name **Raymond B. Ruddy**
Street Address **1356 Beverly Road** Street Address **36 Washington Street, #320**
City **McLean VA** Zip **22101** City **Wellesley MA** Zip **02181**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **David V. Mastran** Director Name **Donna M. Mastran**
Street Address **1356 Beverly Road** Street Address **1356 Beverly Road**
City **McLean VA** Zip **22101** City **McLean VA** Zip **22101**
Director Name **Robert Muzzio** Director Name **Raymond B. Ruddy**
Street Address **1356 Beverly Road** Street Address **36 Washington Street, #320**
City **McLean VA** Zip **22101** City **Wellesley MA** Zip **02181**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **30,000,000** Class/Series **no par**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **18,225,000** Class/Series **no par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Feb 19, 1999**

Check No.: **32987**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David R. Francis 2/10/99
Signature of Officer Date

David R. Francis
Print or Type Name of Officer

Secretary
Title of Officer

MAXIMUS, Inc. FY98 Officers & Directors

EMP #	NAME AND BUSINESS ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
1	David V. Mastran 1356 Beverly Road McLean, VA 22101	Director	Corporate President
7	Donna M. Mastran 1356 Beverly Road McLean, VA 22101	Director	
39	Robert Muzzio 1356 Beverly Road McLean, VA 22101	Director	
143	Raymond B. Ruddy 36 Washington Street, #320 Wellesley, MA 02181-1904	Chairman Of The Board	Corporate Treasurer, Vice President
272	Susan D. Pepin 36 Washington Street, #320 Wellesley, MA 02181-1904	Director	
1190	Lynn P Davenport 36 Washington Street, #320 Wellesley, MA 02181-1904	Director	
2137	F. Arthur Nerret 1356 Beverly Road McLean, VA 22101		Corporate Assistant Secretary
2211	Russell A. Beliveau 1485 River Park Drive, #200 Sacramento, CA 95815	Director	
5906	David R. Francis 1356 Beverly Road McLean, VA 22101		Corporate Secretary
N/A	Lynette Fallon One Beacon Street Boston, MA 02108-3190		Corporate Assistant Secretary
N/A	Peter Pond 200 West Madison, Suite 1700 Chicago, IL 60606	Director	
N/A	Jesse Brown 6743 Kirk Lane Warrenton, VA 20187-9320	Director	



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

0035674

MAXIMUS, INC.

3. Street Address Principal Business Office

1356 Beverly Road

City

McLean

State

Virginia

Zip

22101

4. Business Phone No.

(703)734-4200

5. State of Incorporation

Virginia

6. SIC Code

7286

7. Brief Description of the Character of Business Conducted in Rhode Island

Technical Consultants to Management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Vice President Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

30,000,000

no par

14,790,470

no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 10/23/97

Check No.: 188288

By: KUP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: F. Arthur Nerret Date: 9/30/97

Print or Type Name of Officer: F. Arthur Nerret

Title of Officer: Chief Financial Officer

MAXIMUS, Inc. Officers & Directors

EMP #	NAME AND HOME ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
1	David V. Mastran 1530 N. Key Blvd. #1015 Arlington, VA 22209	Director	Corporate President
7	Donna J. Muldoon 1530 Key Blvd. North, #1015 Arlington, VA 22209	Director	Corporate Secretary
39	Robert Muzzio 11780 Hollyview Drive Great Falls, VA 22066	Director	
143	Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	Chairman Of The Board	Corporate Vice President
272	Susan D. Pepin 26 Battle Flagg Road Bedford, MA 01730	Director	
1190	Lynn P Davenport 36 Noon Hill Ave Norfolk, MA 02056	Director	
2137	Arthur F. Nerret 621 Bryants Nursery Road Silver Spring, MD 20905		Corporate Treasurer
2211	Russell A. Beliveau 2041 Spanish Bar Ct. Gold River, CA 95670	Director	

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 2. NAME OF CORPORATION

35674 Maximus, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

1356 Beverly Road

CITY

McLean

STATE

Virginia

ZIP CODE

22101

4. BUSINESS PHONE NO.

(703) 734-4200

5. STATE OF INCORPORATION

VIRGINIA

6. SIC CODE

7286

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Technical Consultants To Management

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

(PLEASE SEE ATTACHED)

VICE PRESIDENT NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

SECRETARY NAME

TREASURER NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

(PLEASE SEE ATTACHED)

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
110,000	Common	.50	101,917	Common	.50

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

F. Arthur Nerret
Signature of Officer

F. Arthur Nerret 02/27/96
Print or Type Name of Officer

Treasurer
Title of Officer

File Date:

Check No:

By:

For Secretary of State Use Only

MAXIMUS, INC.
SCHEDULE OF CORPORATE DIRECTORS & OFFICERS

NAME & HOME ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
David V. Mastran 1530 N. Key Blvd., #1015 Arlington, VA 22209	Director	Corporate President
Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	Chairman Of The Board	Corporate Vice President
Donna J. Muldoon 5838 Wescott Hills Way Alexandria, VA 22310	Director	Corporate Secretary
Art Nerret 621 Bryants Nursery Road Silver Spring, MD 20905	Director	Corporate Treasurer
Robert J. Muzzio 11780 Hollyview Drive Great Falls, VA 22066	Director	
Gene DeLucia 139 North End Boulevard Salisbury, MA 01952	Director	
Lynn Davenport 36 Noon Hill Avenue Norfolk, MA 02056	Director	
Susan D. Pepin 14 Heritage Way Exeter, NH 03833	Director	
Russell A. Beliveau 2041 Spanish Bar Court Gold River, CA 95670	Director	

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0035674

Annual Report for the year: 1995

Name of Corporation: MEXIMUS, INC.

Business entity organized under the laws of the State of: **Virginia**

For foreign entity, address and telephone number of principal office:

1356 Beverly Road**McLean, VA 22101**

Phone: (703) 734-4200

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Technical Consultants To Management**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	(PLEASE SEE ATTACHED)		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(PLEASE SEE ATTACHED)			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

110,000**Common**

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

102,117**Common**Date **3-29-** 19 **95**By: *F. Arthur Nerret*

PRINT OR TYPE NAME OF OFFICER SIGNING

F. Arthur Nerret

TITLE OF OFFICER SIGNING

Treasurer

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PHILIP NOEL
321 SOUTH MAIN STREET
PROVIDENCE RI 02903

PAID**MAR 30 1995****SECRETARY OF STATE**

ck 52204

(32)

MAXIMUS, INC. SCHEDULE OF CORPORATE OFFICERS & DIRECTORS

NAME & HOME ADDRESS	BOARD OF DIRECTORS TITLE	OFFICER TITLE
David V. Mastran 1530 N. Key Blvd., #1015 Arlington, VA 22209	Director	Corporate President
Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	Chairman Of The Board	Corporate Vice President
Donna J. Muldoon 5838 Wescott Hills Way Alexandria, VA 22310		Corporate Secretary
Art Nerret 621 Bryants Nursery Road Silver Spring, MD 20905		Corporate Treasurer
Gene DeLucia 24 Winsor Park Road Lowell, MA 01852	Director	
Lynn Davenport 36 Noon Hill Avenue Norfolk, MA 02056	Director	
Russell A. Beliveau 2041 Spanish Bar Court Gold River, CA 95670	Director	

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 3
CORP: Jan. 1 - March 1

Corporate ID: 0055674 Annual Report for the year: 1994
Name of Business Entity: Maximus, Inc.

Business entity organized under the laws of the State of Virginia

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office:

1356 Beverly Road

Suite 300

McLean, VA 22101

Phone: (703) 734-4200

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone:

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

David A. Fox, Treasurer

1356 Beverly Road

Suite 300

McLean, VA 22101

Brief statement of the character of business conducted in Rhode Island:

Technical Consultants to Management

Date of Organization: September 18, 1975

Date of Qualification to do business in Rhode Island (if foreign entity):
August 29, 1985

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check one) STREET ADDRESS CITY STATE ZIP CODE

PLEASE SEE ATTACHED

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check one) STREET ADDRESS CITY STATE ZIP CODE

☐ CLERK OF RECORD OR ☐ SECRETARY (Check one) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check one) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

PLEASE SEE ATTACHED

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 110,000

CLASS Common

SERIES

PAR VALUE OR \$0.50 par value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 106,217

CLASS Common

SERIES

PAR VALUE OR \$0.50 par value
WITHOUT PAR

Date March 21, 1994

By

David A. Fox

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 9-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

FILED

MAR 28 1994

By AC 4277J

PHILIP NOEL
321 SOUTH MAIN STREET
PROVIDENCE RI 02903

MAXIMUS, INC. BOARD OF DIRECTORS & CORPORATE OFFICERS

NAME & ADDRESS	SSN	TELEPHONE NUMBER	COMPANY TITLE	BOARD OF DIRECTORS TITLE	OFFICER TITLE
David V. Mastran 1530 N. Key Blvd., #1015 Arlington, VA 22209	228-56-4090	(703) 734-4200	Chief Executive Officer	Member At Large	Corporate President
Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	043-34-3724	(617) 893-3574	President Consulting Group	Vice Chairman Of The Board	Corporate Vice President
John A. Svahn 292 Oak Court Severna Park, MD 21146	575-40-8035	(703) 734-4200	President Government Services Division	Chairman Of The Board	
Donna J. Muldoon 1530 N. Key Blvd., #1015 Arlington, VA 22209	183-32-6977	(703) 734-4200	Vice President Administrative Services Division		Corporate Secretary/ Administrative Officer
David A. Fox 4003 Tauton Drive Beltsville, MD 20705	217-70-4986	(703) 734-4200	Chief Financial Officer		Corporate Treasurer

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035674 Annual Report for the year 1993

FIRST: The name of the corporation is Maximus, Inc.

SECOND: It is incorporated under the laws of Virginia

THIRD: Character of business, briefly stated, is providing quantitative analysis and computer based services.

FOURTH: If foreign corporation, address of its principal office 1356 Beverly Road, Suite 300
McLean, VA 22101

FIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02901-0819

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

PLEASE SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110,000	common		\$0.50 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
108,400	common		\$0.50 par value

Rec'd & Filed MAR 12 1993

AMT#79
36600

Dated March 8, 19 93

MAXIMUS, INC.
(Name of Corporation)

By David A. Fox

Title Treasurer

(Report must be signed by an officer)

MAXIMUS, INC. CORPORATE OFFICERS & DIRECTORS SCHEDULE AS OF MARCH 1993

NAME & ADDRESS	SSN	TITLE	OFFICER	DIRECTOR
David V. Mastran 1530 N. Key Blvd., #1015 Arlington, VA 22209	228-56-4090	Corporate President	X	X
Raymond B. Ruddy 26 Rolling Lane Dover, MA 02030	043-34-3724	Corporate Vice President	X	X
John A. Svahn 292 Oak Court Severna Park, MD 21146	575-40-8035	Director		X
Bill B. Benton 12237 Carroll Mill Road Ellicott City, MD 21042	552-58-6239	Corporate Secretary	X	X
Donna J. Muldoon 1530 N. Key Blvd., #1015 Arlington, VA 22209	183-32-6977	Administrative Officer	X	
David A. Fox 4003 Tauton Drive Beltsville, MD 20705	217-70-4986	Corporate Treasurer	X	

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035574 Annual Report for the year 1992

FIRST: The name of the corporation is MAXIMUS, Inc.

SECOND: It is incorporated under the laws of Virginia

THIRD: Character of business, briefly stated, is providing quantitative analysis and
computer based services

FOURTH: If foreign corporation, address of its principal office 7799 Leesburg Pike,
Suite 500 South Tower, Falls Church, Virginia 22043

FIFTH: Business address in Rhode Island 321 South Main Stree, Providence, Rhode Island
02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

110,000

common

\$0.50 par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

106,300

common

\$0.50 par value

Dated March 25 19 92

Rec'd & Filed APR 02 1992

MAXIMUS, Inc.

(Name of Corporation)

By

Donna J. Muldoon
Donna J. Muldoon

Title Administrative Officer

(Report must be signed by an officer)

MAXIMUS, Inc.
Corporate Officers and Directors

OFFICER DIRECTOR	NAME	ADDRESS	SSN
X	X David V. Mastran President	1530 N. Key Blvd., #1015 Arlington, VA 22209	228-56-4090
X	X Raymond B. Ruddy Vice President	26 Rolling Lane Dover, MA 02030	043-34-3724
X	Bill B. Benton Secretary	5176 Eliot's Oak Rd. Columbia, MD 21004	552-58-6239
X	X Robert J. Muzzio Treasurer	11780 Hollyview Dr. Great Falls, VA 22066	559-46-4037
	X John A. Svahn Director	292 Oak Ct. Severna Park, MD 21146	575-40-8035
X	Donna J. Muldoon Administrative Officer	1530 N. Key Blvd., #1015 Arlington, VA 22209	183-32-6977

To be filed annually between
January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

FIRST: The name of the corporation is Maximus, Inc.

THIRD: Character of business, briefly stated, is.....providing quantitative analysis and
computer based services

FOURTH: If foreign corporation, address of its principal office. 7799 Leesburg Pike,
500 South Tower, Falls Church, Virginia 22043

FIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02903

Address (including number, street, zip code)

Raymond B. Ruddy Director 26 Rolling Lane, Dover, MA 02030

John A. Svahn Director 292 Oak Court, Saverna Park, MD 21146

Donna J. Schirf Director 1530 N. Key Blvd., #1015, Arlington, VA 22209

1530 N. Key Blvd., #1015, Arlington, VA 22209

David V Mastran President

Raymond B. Ruddy Vice President 26 Rolling Lane, Dover, MA 02030

Bill B. Benton Secretary 5176 Elist's Oak Road, Columbia, MD 21044

Robert J. Muzzio Treasurer 11780 Hollyview Drive, Great Falls, VA 22066

Par Value
or statement that
shares are without
par value

No. of Shares	Class
110,000	common

\$.50 par value

Par Value
or statement that
shares are without
par value

No. of Shares	Class
82,875 94,417	common

\$.50 par value

Dated April 10 19 91

MAXIMUS, INC.

(Name of Corporation)

By Hannah G. Schum

Title VICE PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0035674 Annual Report for the year 1990FIRST: The name of the corporation is MAXIMUS, Inc.SECOND: It is incorporated under the laws of VirginiaTHIRD: Character of business, briefly stated, is Technical Consultants to ManagementFOURTH: If foreign corporation, address of its principal office 7799 Leesburg Pike, Suite 500 South
Tower, Falls Church, VA 22043FIFTH: Business address in Rhode Island N/A

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

110,000

Common

\$0.50 / Share

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

94,417

Common

\$0.50 / Share

Dated August 27 19 90MAXIMUS, Inc.

(Name of Corporation)

By David V. Mastran

David V. Mastran

Title President

(Report must be signed by an officer)

FILED
SEP 4 1990
SECY OF STA

MAXIMUS, Inc.
Corporate Officers and Directors

Officer Director	<u>NAME</u>	<u>ADDRESS</u>
X X	David V. Mastran President	1530 N. Key Blvd., #1015 Arlington, VA 22209
X X	Raymond B. Ruddy Vice President	26 Rolling Lane Dover, MA 02030
X	Bill B. Benton Secretary	5176 Eliot's Oak Rd. Columbia, MD 21004
X X	Robert J. Muzzio Treasurer	11780 Hollyview Dr. Great Falls, VA 22066
X	John A. Svahn Director	292 Oak Ct. Severna Park, MD 21146
X	Donna J. Schirf Administrative Officer	1530 N. Key Blvd., #1015 Arlington, VA 22209

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035674 Annual Report for the year 1989

FIRST: The name of the corporation is Maximus, Inc.

SECOND: It is incorporated under the laws of Virginia

THIRD: Character of business, briefly stated, is a national technical consulting firm providing quantitative analysis and computer-based services.

FOURTH: If foreign corporation, address of its principal office 7799 Leesburg Pike, 500 South Tower, Falls Church, Virginia 22043

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raymond B. Ruddy	Director	26 Rolling Lane, Dover, MA 02030
John A. Svahn	Director	292 Oak Court, Saverna Park, MD 21146
	Director	
David V. Mastran	President	4019 Pine Brook Rd., Alexandria, VA 22310
Robert J. Muzzio	Treasurer	11780 Hollyview Drive, Great Falls, VA 22066
Bill B. Benton	Secretary	5176 Eliot's Oak Road, Columbia, MD 21044
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110,000	Common		\$.50

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
82,750	Common		\$.50

Dated April 4 19 89

Maximus, Inc.
(Name of Corporation)

By Bill B. Benton

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

gm

Corporate ID.....35674..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....MAXIMUS, INC.....

SECOND: It is incorporated under the laws of.....Virginia.....

THIRD: Character of business, briefly stated, is.....A national technical consulting firm
providing quantitative analysis and computer-based services.....

FOURTH: If foreign corporation, address of its principal office.....
7799 Leesburg Pike, 500 South Tower, Falls Church, Virginia 22043.....

FIFTH: Business address in Rhode Island.....20 Washington Place, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raymond B. Ruddy	Director	26 Rolling Lane, Dover MA 02030
John A. Svahn	Director	292 Oak Court, Saverna Park MD 21146
	Director	
David V. Mastran	President	501 Chesapeake Drive, Great Falls VA 22066
Robert J. Muzzio	Vice President	11780 Hollyview Drive, Great Falls VA 2206
Bill B. Benton	Secretary	5176 Eliot's Oak Road, Columbia MD 21044
Shelley Mastran	Treasurer	501 Chesapeake Drive, Great Falls VA 22066

SEVENTH: Number of Shares authorized:

No. of Shares	Class
110,000	Common

PAID
JUN 6 1988
SECY OF STATE

Par Value
or statement that
shares are without
par value
\$.50

EIGHTH: Number of Shares issued:

No. of Shares	Class
82750 Issued	Common
79710 Outstanding	

MAY 20 1988

Par Value
or statement that
shares are without
par value
\$.50

Dated.....May 17..... 19 88.....

MAXIMUS, Inc.
(Name of Corporation)

By.....*Bill B. Benton*.....

Title.....Executive Vice President/ Secretary.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 35674 Annual Report for the year 1987FIRST: The name of the corporation is Maximus, Inc.SECOND: It is incorporated under the laws of VirginiaTHIRD: Character of business, briefly stated, is A national technical consulting firm
Providing quantitative analysis and computer-based services.FOURTH: If foreign corporation, address of its principal office 6723 Whittier Avenue, Suite 400
McLean, Virginia 22101

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David V. Mastran	CEO Director	501 Cheasapeake Drive, Great Falls, VA 22066
Frances B. Craig	Ex Vice Pres. Director	9706 Laurel Street, Fairfax, VA 22032
Bill B. Benton	Ex Vice Pres. Director	5176 Eliot's Oak Road, Columbia, MD 21044
Raymond B. Ruddy	President	26 Rolling Lane, Dover, MA 02030
Robert J. Muzzio	Vice President	11780 Hollyview Drive, Great Falls, VA 22066
Bill B. Benton	Secretary	5176 Eliot's Oak Road, Columbia, MD 21044
Shelley S. Mastran	Treasurer	501 Cheasapeake Drive, Great Falls, VA 22066

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common		\$.50

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
78,210	Common		\$.50

Dated March 5 19 87

MAXIMUS, Inc.

(Name of Corporation)

By Shelley S. MastranTitle Treasurer

(Report must be signed by an officer)

SIXTH: Names and addresses of its directors and officers: (Continued)

Phyllis Elliott	Vice President	2309 Whitcomb Place Falls Church, VA 22040
Paul Christiansen	Vice President	805 Braeburn Drive Ft. Washington, MD 20744
Laurence C. Novotney	President, Federal Government Services	11900 Hunting Ridge Court Potomac, MD 20854
Donna J. Schirf	Administrative Officer	12600 Heritage Farm Lane Herndon, Virginia 22071

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....35674..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....Maximus, Inc.....

SECOND: It is incorporated under the laws of.....Virginia.....

THIRD: Character of business, briefly stated, is.....A National technical consulting firm providing
quantitative analysis and computer-based services.....FOURTH: If foreign corporation, address of its principal office.....6723 Whittier Avenue, Suite 400
McLean, Virginia 22101.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David V. Mastran	CEO	501 Cheaspeake Drive, Great Falls, VA 22066
Bill B. Benton	Director	5176 Eliot's Oak Road, Columbia, MD 21044
Frances B. Craig	Director	9706 Laurel Street, Fairfax, VA 22032
Raymond B. Ruddy	President	26 Rolling Lane, Dover, Massachusetts 02030
Robert J. Muzzio	Vice President	11780 Hollyview Drive, Great Falls, VA 22066
Shelley S. Mastran	Secretary	501 Cheaspeake Drive, Great Falls, VA 22066
Shelley S. Mastran	Treasurer	501 Cheaspeake Drive, Great Falls, VA 22066

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common		\$.50

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
82,750	Common		\$.50

Dated.....March 24.....19 86.....

APR 24 1986
MR

(Report must be signed by an officer)

MAXIMUS, Inc.

(Name of Corporation)

By.....Shelley S. Mastran.....

Secretary/Treasurer

Title.....

SIXTH: Names and addresses of its directors and officers: (Continued)

Michael E. Cohen	Executive Vice President	5225 Pooks Hill Rd., Bethesda, MD 20814
Phyllis Elliott	Vice President	2309 Whitcomb Place, Falls Church, VA 22040
Donna J. Schirf	Administrative Officer	12600 Heritage Fm.Ln., Herndon, VA 22071