

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0549349

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: VIRGINIA MAXIMUS, INC.
Company ID: 0549349
State of origin: Virginia
Formation date: 12/5/2002 12:00:00 AM
Date filed: 6/11/2017 11:51:51 AM
Fee: \$15.00

Principal Office

1891 METRO CENTER DRIVE
RESTON, VA 20190

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| Chairman | PETER B. POND | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| President | RICHARD A. MONTONI | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Secretary | DAVID R. FRANCIS | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |

Directors

| | | |
|----------|---------------------|---|
| Director | MARILYN R. SEYMANN | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | JAMES R. THOMPSON | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | JOHN J. HALEY | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | RUSSELL A. BELIVEAU | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | PAUL R. LEDERER | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | RAYMOND B. RUDDY | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | WELLINGTON E. WEBB | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |
| Director | RICHARD A. MONTONI | 1891 METRO CENTER DRIVE, RESTON, VA 20190 |

Signatures

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| Signature | DAVID R. FRANCIS |
| Title | SECRETARY |