Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0549349 Alison Lundergan Grimes

KY Secretary of State Received and Filed

9/18/2019 1:55:47 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: VIRGINIA MAXIMUS, INC.

Company ID: 0549349 State of origin: Virginia

Formation date: 12/5/2002 12:00:00 AM Date filed: 9/18/2019 1:55:47 PM

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

Directors	RICHARD J. NADEAU	1691 METRO CENTER DRIVE, RESTON, VA 20190
President	BRUCE L. CASWELL	1891 METRO CENTER DRIVE, RESTON, VA 20190
Secretary	DAVID R. FRANCIS	1891 METRO CENTER DRIVE, RESTON, VA 20190
Treasurer	RICHARD J. NADEAU	1891 METRO CENTER DRIVE. RESTON. VA 20190

Directors

Director	ANNE K. ALTMAN	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	RUSSELL A. BELIVEAU	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	BRUCE L. CASWELL	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	JOHN J. HALEY	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	PAUL R. LEDERER	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	RICHARD A. MONTONI	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	PETER B. POND	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	GAYATHRI RAJAN	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	RAYMOND B. RUDDY	1891 METRO CENTER DRIVE, RESTON, VA 20190

Signatures

Signature DAVID R. FRANCIS Title **SECRETARY**