

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0549349

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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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
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Principal Office

11419 SUNSET HILLS ROAD
RESTON, VA 20190

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	PETER B POND	11419 Sunset Hills Road. Reston, VA 20190
CEO	RICHARD A MONTONI	11419 Sunset Hills Road. Reston, VA 20190
Secretary	DAVID R FRANCIS	11419 Sunset Hills Road. Reston, VA 20190

Directors

Director	Marilyn R Seymann	2813 East Camelback Road, Suite 480, Phoenix, AZ 85283
Director	James R. Thompson	35 West Wacker Drive, Chicago, IL 60601
Director	John J Haley	1717 H Street, NW, Washington DC, 20006
Director	Russell A Beliveau	11419 Sunset Hills Road. Reston, VA 20190
Director	Paul R Lederer	11419 Sunset Hills Road. Reston, VA 20190
Director	Raymond B. Ruddy	11419 Sunset Hills Road. Reston, VA 20190
Director	Peter B Pond	300 East Randolph, Suite 2810 Chicago, IL 60601
Director	Wellington E. Webb	1660 Lincoln Street, Suite 2820, Denver, CO 80264
Director	RICHARD A MONTONI	11419 Sunset Hills Road. Reston, VA 20190

Signatures

Signature	DAVID R. FRANCIS
Title	SECRETARY