

0549349

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### 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:** 6/14/2021 4:12:13 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

Vice Chairman	RICHARD A. MONTONI	1891 METRO CENTER DRIVE, RESTON, VA 20190
Chairman	PETER B. POND	1891 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	JAN D. MADSEN	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	MICHAEL J. WARREN	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

<b>Signature</b>	DAVID R. FRANCIS
<b>Title</b>	SECRETARY