

0549349

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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Company: VIRGINIA MAXIMUS, INC.
Company ID: 0549349
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Principal Office

1600 TYSONS BOULEVARD
SUITE 1400
MCLEAN, VA 22102

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	RICHARD A. MONTONI	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Chairman	PETER B. POND	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
President	BRUCE L. CASWELL	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Secretary	DAVID R. FRANCIS	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Treasurer	RICHARD J. NADEAU	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102

Directors

Director	ANNE K. ALTMAN	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	JAN D. MADSEN	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	BRUCE L. CASWELL	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	JOHN J. HALEY	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	MICHAEL J. WARREN	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	GAYATHRI RAJAN	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102
Director	RAYMOND B. RUDDY	1600 TYSONS BOULEVARD, SUITE 1400, McLEAN, VA 22102

Signatures

Signature	DAVID R. FRANCIS
Title	SECRETARY