

MAXIMUS INC
Form 8-K
December 19, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report: December 19, 2016

Date of earliest event reported: December 14, 2016

MAXIMUS, INC.
(Exact name of registrant as specified in its charter)

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|---|-----------------------------|---|
| Virginia | 1-12997 | 54-1000588 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

1891 Metro Center Drive,
Reston, Virginia 20190-5207
(Address of principal executive
offices) (Zip Code)

Registrant's telephone number, including area code: (703) 251-8500

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 14, 2016, the Company appointed Anne K. Altman and Gayathri Rajan to its Board of Directors. Ms. Altman was appointed to Class I, and Ms. Rajan was appointed to Class II. As non-employee directors, Ms. Altman and Ms. Rajan will participate in the Company's standard compensation arrangements for non-employee directors.

Also, Marilyn R. Seymann and James R. Thompson, Jr. have resigned from the board of directors effective January 1, 2017.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MAXIMUS, Inc.

Date: December 19, 2016 By: /s/ David R. Francis
David R. Francis
General Counsel and Secretary