

Edgar Filing: MAXIMUS INC - Form 8-K

MAXIMUS INC
Form 8-K
December 24, 2009

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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 24, 2009
Date of earliest event reported: December 22, 2009

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

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

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|--|--------------------------|
| 11419 Sunset Hills Road, Reston, Virginia (Address of principal executive offices) | 20190-5207 (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 1.01 Entry into a Material Definitive Agreement.

The information required in Item 1.01 regarding the Executive Employment, Non-Compete and Confidentiality Agreement between MAXIMUS, Inc. (the "Company") and Richard A. Montoni, relating to his continued employment as Chief

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Executive Officer and President of the Company, is incorporated by reference from Item 5.02 below.

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 22, 2009, the Company entered into a four-year extension of the Executive Employment, Non-Compete and Confidentiality Agreement (the "Employment Agreement") with Richard A. Montoni. Under that extension the Employment Agreement will continue in force until April 24, 2014. All other terms and conditions of the Employment Agreement remain unchanged.

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 24, 2009

By: /s/ David R. Francis

David R. Francis
General Counsel and Secretary