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MAXIMUS INC Form 8-K May 07, 2008

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: May 8, 2008
Date of Earliest Event Reported: May 5, 2008

MAXIMUS, INC.

(Exact name of registrant as specified in its charter)

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

11419 Sunset Hills Road,

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:

- $\mid _ \mid$ 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))

Item 5.02(b) Departure of Principal Officer.

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On May 5, 2008, Andrew W. Cramer resigned as the President and General Manger of the Company's Enterprise Systems Segment effective July 1, 2008. John H. Hines, who currently serves as the President of the Company's Asset Solutions division, will assume the role of Acting President and General Manager of the Enterprise Systems Segment.

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: May 8, 2008 By: /s/ David R. Francis

David R. Francis

General Counsel and Secretary