

MAXIMUS INC  
Form 8-K  
August 11, 2008

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

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**FORM 8-K**

**CURRENT REPORT**

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

**Date of Report: August 11, 2008**

**Date of Earliest Event Reported: August 7, 2008**

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**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:

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 2.02 Results of Operations and Financial Condition.**

On August 7, 2008, the Company issued a press release announcing its financial results for the quarter ended June 30, 2008. In connection with that release, the Company is furnishing pro forma earnings per share supplemental information as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference into this Item 2.02. The full text of the press release is furnished as Exhibit 99.2 to this Current Report on Form 8-K and incorporated by reference into this Item 2.02.

On August 7, 2008, the Company held a conference call with respect to these financial results. The conference call was open to the public. The transcript and slide presentation that accompanied the call are furnished as Exhibit 99.3 to this Current Report on Form 8-K and incorporated by reference into this Item 2.02.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits. The following exhibits are being furnished pursuant to Item 2.02 above.

**Exhibit No. Description**

|      |   |
|------|---|
| 99.1 | Pro Forma Earnings Per Share Supplemental Information                                 |
| 99.2 | Press release dated August 7, 2008  |
| 99.3 | Conference call transcript and slide presentation for Earnings Call -- August 7, 2008 |

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**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: August 11, 2008 By: /s/ David R. Francis  
David R. Francis  
General Counsel and  
Secretary

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**EXHIBIT INDEX**

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