

MAXIMUS INC
Form 8-K
July 31, 2014

**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: **July 31, 2014**
Date of earliest event reported: **July 31, 2014**

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

| | | |
|---|-----------------------------|---|
| 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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 31, 2014, MAXIMUS announced that Bruce L. Caswell has been appointed President of the Company effective October 1, 2014. Richard A. Montoni will remain Chief Executive Officer and a Director of MAXIMUS. A copy of the press release announcing the appointment of Mr. Caswell is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being furnished pursuant to Item 5.02 above.

Exhibit No. Description

99.1 Press release dated July 31, 2014

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: July 31, 2014 By: /s/ David R. Francis

David R. Francis

General Counsel and Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Press release dated July 31, 2014