

MAXIMUS INC
Form 8-K
August 11, 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: August 11, 2008

Date of Earliest Event Reported: August 7, 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:

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 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

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

EXHIBIT INDEX

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