

MAXIMUS INC  
Form 8-K  
June 23, 2014

**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: **June 23, 2014**  
Date of earliest event reported: **June 23, 2014**

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

|                                                                           |                   |                     |
|---------------------------------------------------------------------------|-------------------|---------------------|
| <b>Virginia</b>                                                           | <b>1-12997</b>    | <b>54-1000588</b>   |
| (State or other jurisdiction                                              | (Commission       | (I.R.S. Employer    |
| of incorporation)                                                         | File Number)      | Identification No.) |
| <b>1891 Metro Center</b>                                                  |                   |                     |
| <b>Drive,</b>                                                             |                   |                     |
| <b>Reston, Virginia</b>                                                   | <b>20190-5207</b> |                     |
| (Address of principal                                                     | (Zip Code)        |                     |
| executive offices)                                                        |                   |                     |
| Registrant's telephone number, including area code: <b>(703) 251-8500</b> |                   |                     |

**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 8.01 Other Events.**

On June 23, 2014, MAXIMUS, Inc. announced that its board of directors has authorized an increase of \$150 million to the company's share repurchase program.

A copy of the press release announcing the increase to the share repurchase program is provided as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

| <b>Exhibit No.</b> | <b>Description</b> |
|--------------------|--------------------|
|--------------------|--------------------|

|      |                                   |
|------|-----------------------------------|
| 99.1 | Press release dated June 23, 2014 |
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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: June 23, 2014 By: /s/ David R. Francis  
David R. Francis  
General Counsel and Secretary

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**EXHIBIT INDEX**

**Exhibit No.   Description**

|      |                                   |
|------|-----------------------------------|
| 99.1 | Press release dated June 23, 2014 |
|------|-----------------------------------|