

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) or 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934

MAXIMUS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Virginia

(State of Incorporation
or Organization)

54-1000588

(IRS Employer
Identification No.)

1356 Beverly Road
McLean, Virginia

(Address of Principal Executive Offices)

22101

(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class to be so Registered -----	Name of Each Exchange on Which Each Class is to be Registered -----
Common Stock, no par value	New York Stock Exchange, Inc.

Securities to be registered pursuant to Section 12(g) of the Act:

None

(Title of Class)

Item 1. Description of Registrant's Securities to be Registered:

The description of the Registrant's Common Stock, no par value per share, appearing under the caption "Description of Capital Stock" in the Prospectus included as part of the Registrant's Registration Statement on Form S-1, File No. 333-21611, filed with the Securities and Exchange Commission on February 12, 1997 and amended by Pre-Effective Amendment No. 1 filed on March 28, 1997 (the "Registration Statement on Form S-1") is incorporated herein by reference.

Item 2. Exhibits.

The following exhibits are filed herewith (or incorporated by reference as indicated below):

1. Articles of Incorporation of the Registrant as amended through February 10, 1997 (incorporated by reference to Exhibit 3.1 to the Registration Statement on Form S-1).
2. Form of Restated Articles of Incorporation of Registrant, as proposed to be amended and restated (incorporated by reference to Exhibit 3.2 to the Registration Statement on Form S-1).
3. By-laws of the Registrant (incorporated by reference to Exhibit 3.3 to the Registration Statement on Form S-1).
4. Form of Restated By-laws of Registrant, as proposed to be amended and restated (incorporated by reference to Exhibit 3.4 to the Registration Statement on Form S-1).
5. Proposed stock certificate for the securities registered hereunder (incorporated by reference to Exhibit 4.1 to the Registration Statement on Form S-1).

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

MAXIMUS, INC.

Date: May 15, 1997

By: /s/ David V. Mastran

David V. Mastran
President and
Chief Executive Officer