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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: December 24, 2009
Date of earliest event reported: December 22, 2009

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 1.01 Entry into a Material Definitive Agreement.

The information required in Item 1.01 regarding the Executive
Employment, Non-Compete and Confidentiality Agreement between MAXIMUS, Inc. (the
"Company") and Richard A. Montoni, relating to his continued employment as Chief
Executive Officer and President of the Company, is incorporated by reference
from Item 5.02 below.

Item 5.02. Departure of Directors or Principal Officers; Election of
Directors; Appointment of Principal Officers.

On December 22, 2009, the Company entered into a four-year extension
of the Executive Employment, Non-Compete and Confidentiality Agreement (the
"Employment Agreement") with Richard A. Montoni. Under that extension the
Employment Agreement will continue in force until April 24, 2014. All other
terms and conditions of the Employment Agreement remain unchanged.

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: December 24, 2009

By: /s/ David R. Francis
David R. Francis
General Counsel and Secretary

