

MAXIMUS INC  
Form 8-K  
December 12, 2008

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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: December 12, 2008**

**Date of Earliest Event Reported: December 12, 2008**

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**MAXIMUS, INC.**

(Exact name of registrant as specified in its charter)

|  |                          |                                      |
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| <b>Virginia</b>                                      | <b>1-12997</b>           | <b>54-1000588</b>                    |
| (State or other jurisdiction of incorporation)       | (Commission File Number) | (I.R.S. Employer Identification No.) |
| <b>11419 Sunset Hills Road,<br/>Reston, Virginia</b> |                          | <b>20190-5207</b>                    |
| (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 8.01 Other Events.**

On December 12, 2008, the Company issued a press release announcing the settlement of an arbitration matter with Accenture. The full text of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference into this Item 8.01.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibit. The following exhibit is being furnished pursuant to Item 8.01 above.

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

|      |                                       |
|------|---------------------------------------|
| 99.1 | Press release dated December 12, 2008 |
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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: December 12, 2008      By: /s/ David R. Francis  
David R. Francis  
General Counsel and Secretary

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**EXHIBIT INDEX**

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

|      |                                       |
|------|---------------------------------------|
| 99.1 | Press release dated December 12, 2008 |
|------|---------------------------------------|