

MAXIMUS INC
Form 4
May 20, 2011

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
BELIVEAU RUSSELL A

(Last) (First) (Middle)

**MAXIMUS, INC. ATTN:
TREASURY OPERATIONS, 11419
SUNSET HILLS ROAD**

(Street)

RESTON, VA 20190-5207

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
MAXIMUS INC [MMS]

3. Date of Earliest Transaction
(Month/Day/Year)
05/18/2011

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership Indirect Beneficial Ownership (Instr. 4)
Common Stock	05/18/2011		M	10,000	(A) or (D) \$ 22.17	40,826	D
Common Stock	05/18/2011		S	10,000	(1) \$ 81.13	30,826	D
Common Stock	05/18/2011		M	358	A \$ 34.9	31,184	D
Common Stock	05/18/2011		S	358	(2) \$ 81.4	30,826	D
	05/18/2011		M	1,329	A	32,155	D

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Common Stock					\$ 34.21		
Common Stock	05/18/2011	S	1,329	D	\$ 81.23	30,826	D
					<u>(3)</u>		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Options	\$ 22.17	05/18/2011		M	10,000	<u>(4)</u> <u>(4)</u>	Common Stock 10,000
Stock Options	\$ 34.9	05/18/2011		M	358	10/20/2003 10/20/2013	Common Stock 358
Common Stock	\$ 34.21	05/18/2011		M	1,329	03/18/2004 03/18/2014	Common Stock 1,329

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
BELIVEAU RUSSELL A MAXIMUS, INC. ATTN: TREASURY OPERATIONS 11419 SUNSET HILLS ROAD RESTON, VA 20190-5207	X

Signatures

David R. Francis: As Attorney-In-Fact for: Russell Beliveau 05/20/2011

 **Signature of Reporting Person

____ Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Weighted average sales price for prices ranging from \$81 to \$81.49. The reporting person will provide full information regarding the

(1) number of shares purchased or sold at each separate price upon request by the Commission staff, the issuer, or a security holder of the issuer.

Weighted average sales price for prices ranging from \$81.37 to \$81.47. The reporting person will provide full information regarding the

(2) number of shares purchased or sold at each separate price upon request by the Commission staff, the issuer, or a security holder of the issuer.

Weighted average sales price for prices ranging from \$80.94 to \$81.47. The reporting person will provide full information regarding the

(3) number of shares purchased or sold at each separate price upon request by the Commission staff, the issuer, or a security holder of the issuer.

(4) Effective 10/25/2002 - Non Qualified Stock Options to acquire 15,000 shares of common stock were issued with the following vesting schedules
Shares Vest Date 5000 10/25/2002 5000 10/25/2003 5000 10/25/2004 These options expire on 10/25/2012

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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