MONTONI RICHARD A

Form 4 May 18, 2011

FORM 4

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

OMB Number:

OMB APPROVAL

Estimated average

burden hours per

Expires:

response...

3235-0287

January 31,

2005

0.5

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obligations

may continue.

See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MONTONI RICHARD A Issuer Symbol MAXIMUS INC [MMS] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner Other (specify X_ Officer (give title C/O MAXIMUS INC, 11419 05/16/2011 below) below) SUNSET HILLS RD **CEO** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting RESTON, VA 20190 (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock (1)	05/16/2011		M	8,000	A	\$ 29.57	131,255.249	D	
Common Stock	05/16/2011		S	8,000	D	\$ 82.47 (2)	123,255.249	D	
Common Stock (1)	05/17/2011		M	8,000	A	\$ 29.57	131,255.249	D	
Common Stock	05/17/2011		S	8,000	D	\$ 81.25 (3)	123,255.249	D	
	05/18/2011		M	8,000	A		131,255.249	D	

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Common Stock (1)					\$ 29.57		
Common Stock	05/18/2011	S	8,000	D	\$ 81.23 (5)	123,255.249	D

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

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SEC 1474

(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. Transactic Code (Instr. 8)	5. Number on f 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)		8. Price Deriva Securit (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 29.57	05/16/2011		M	8,000	<u>(4)</u>	<u>(4)</u>	Common Stock	8,000	\$ (
Stock Options	\$ 29.57	05/17/2011		M	8,000	<u>(4)</u>	<u>(4)</u>	Common Stock	8,000	\$ (
Stock Options	\$ 29.57	05/18/2011		M	8,000	<u>(4)</u>	<u>(4)</u>	Common Stock	8,000	\$ (

Reporting Owners

Reporting Owner Name / Address	Relationships						
.t	Director	10% Owner	Officer	Other			
MONTONI RICHARD A							
C/O MAXIMUS INC			CEO				
11419 SUNSET HILLS RD			CEO				
RESTON, VA 20190							

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Date

Signatures

David R. Francis: As Attorney-In-Fact for: Richard A.

Montoni

05/18/2011

**Signature of Reporting Person

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).
- (1) These sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on February 18, 2011.
- Weighted average sales price for prices ranging from \$81.94 to \$83.18. The reporting person will provide full information regarding the 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 \$80.70 to \$81.62. The reporting person will provide full information regarding the 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 6/20/2006 Non Qualified Stock Options to acquire 225,500 shares of common stock were issued with the following vesting schedules Shares Vest Date 56,375 6/20/2007 56,375 6/20/2008 56,375 6/20/2009 56,375 6/20/2010 These options expire on 6/20/2012
- Weighted average sales price for prices ranging from \$80.98 to \$81.70. The reporting person will provide full information regarding the 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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