

EXPONENT INC
Form 8-K
April 30, 2007

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 (Date of earliest event reported) April 30, 2007

Exponent, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-18655
(Commission File Number)

77-0218904
(IRS Employer

Identification No.)

149 Commonwealth Drive

Menlo Park, CA
(Address of principal executive offices)

94025
(Zip Code)
Registrant's telephone number, including area code (650) 326-9400

(Former name or former address, if changed since last report.)

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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 (see General Instruction A.2. below):

- .. 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))
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Item 8.01. Other Events

Leslie G. Denend, a current member and chairman of the Registrant's board of directors, chairman of the Registrant's corporate governance and nominating committee, and a member of the Registrant's human resources and audit committees, will not stand for re-election to the board of directors following the expiration of his current term, effective on the annual stockholder meeting date. The decision is due to personal reasons and not the result of a disagreement between Dr. Denend and the Registrant.

Roger L. McCarthy, a current member of the Registrant's board of directors, will not stand for re-election to the board of directors following the expiration of his current term, effective on the annual stockholder meeting date. The decision is due to Dr. McCarthy's retirement from management duties on January 1, 2007, and not the result of a disagreement between Dr. McCarthy and the Registrant.

SIGNATURE

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, thereto duly authorized.

EXPONENT, INC.

By: /s/ Richard L. Schlenker
Name: Richard L. Schlenker
Title: Chief Financial Officer

Date: April 30, 2007