

EXPONENT INC
Form 8-K
February 01, 2012

**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) February 1, 2012

Exponent, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-18655
(Commission File Number)

770218904
(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**

NA
(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 (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))

Item 2.02. Results of Operations and Financial Condition.

On February 1, 2012, Exponent, Inc. issued a press release announcing its financial results for the fourth quarter and fiscal year ended December 30, 2011. The press release is attached hereto as Exhibit 99.1 and incorporated herein by

reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1. Press release dated February 1, 2012

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Exponent, Inc.

By: /s/ RICHARD L. SCHLENKER

Richard L. Schlenker

Chief Financial Officer

Date: February 1, 2012