Edgar Filing: EXPONENT INC - Form 5

Form 5 February 13, 2008									
FORM 5				OMB AF	PPROVAL				
Check this box if	UNITED STAT	OMB Number:	3235-0362 January 31,						
no longer subject		Washington, D.C. 20549							
to Section 16. Form 4 or Form 5 obligations	ANNUAL	Estimated average burden hours per							
may continue.		OWNERSHIP OF SECURITIES	response	1.0					
See InstructionFiled pursuant to Section 16(a) of the Securities Exchange Act of 1934,1(b).Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,Form 3 HoldingsSection 17(a) of the Public Utility Holding Company Act of 1935 or SectionReported30(h) of the Investment Company Act of 1940TransactionsReportedReported30(h) of the Investment Company Act of 1940									
1. Name and Address CALIGIURI ROP		 2. Issuer Name and Ticker or Trading Symbol EXPONENT INC [EXPO] 	Issuer						
(Last) (I 149 COMMONW	First) (Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/28/2007	Director X Officer (give below)	title Othe below)	Owner er (specify				
(S	treet)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joi	Vice Presiden int/Group Repo	orting				

MENLO PARK, CAÂ 94025

EXPONENT INC

X Form Filed by One Reporting Person ____ Form Filed by More than One Reporting Person

(City)	(State)	(Zip) 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 (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	03/30/2007	Â	Р	$116 \underline{(1)} A $ 18.9525	49,110	D	Â		
Common Stock	06/29/2007	Â	Р	$110 \frac{(1)}{10} A $ $\frac{$}{21.2515}$	49,220	D	Â		
Common Stock	09/28/2007	Â	Р	99 (1) A $\begin{cases} \$ \\ 23.8355 \end{cases}$	49,319	D	Â		
Common Stock	12/28/2007	Â	Р	90 <u>(1)</u> A \$ 25.973	49,409	D	Â		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 2270 (9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Tit	le and	8. Price of	9.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	int of	Derivative	of
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Unde	rlying	Security	D
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)	Se
	Derivative				Securities			(Instr	. 3 and 4)		В
	Security				Acquired						0
					(A) or						E
					Disposed						Is
					of (D)						Fi
					(Instr. 3,						(I
					4, and 5)						
									Amount		
						Date	Expiration	T . 1	or		
						Exercisable	Date	Title	Number		
					(\mathbf{A}) (\mathbf{D})				of		
					(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
, or the second s	Director	10% Owner	Officer	Other			
CALIGIURI ROBERT D 149 COMMONWEATH DRIVE MENLO PARK, CA 94025	Â	Â	Group Vice President	Â			
Signatures							
By: Wendy Whitehouse For: Robert D. Caligiuri			2/13/2008				
<u>**</u> Signature of Reporting Person		Date					
Evaluation of Responses:							

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) Acquisition of stock pursuant to Exponent, Inc. Employee Stock Purchase Plan under the provisions of Section 423 of the Internal Revenue Code in a transaction exempt under SEC Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.