



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000151548

2. Name of Corporation EXPONENT, INC.

3. Street Address Principal Business Office:

No. and Street: 149 COMMONWEALTH DRIVE

City or Town: MENLO PARK

State: CA Zip: 94025 Country: USA

4. Business Phone No.

650-326-9400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL R. JOHNSTON, PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
TREASURER	ERIC R. ANDERSON	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
SECRETARY	RICHARD L. SCHLENKER	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
CHIEF TECHNICAL OFFICER	SUBBAIAH V. MALLADI PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	ELIZABETH L. ANDERSON PH.D.	149 COMMONWEALTH DRIVE

		MENLO PARK, CA 94025 USA
VICE PRESIDENT	PAUL D. BOEHM PH.D.	ONE CLOCK TOWER PL, SUITE 150 MAYNARD, MA 01754 USA
VICE PRESIDENT	ROBERT D. CALIGIURI PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	JOSEPH A. FAMIGLIETTI JR.	475 14TH STREET, SUITE 400 OAKLAND, CA 94612 USA
VICE PRESIDENT	CATHERINE FORD CORRIGAN PH.D.	3440 MARKET ST, SUITE 600 PHILADELPHIA, PA 19104 USA
VICE PRESIDENT	JASON L. HERZBERG PH.D.	4580 WEAVER PKWY, SUITE 100 WARRENVILLE, IL 60555 USA
VICE PRESIDENT	GREGORY P. KLEIN	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	STEVEN M. KURTZ PH.D.	3440 MARKET ST., SUITE 600 PHILADELPHIA, PA 19104 USA
VICE PRESIDENT	HARRI K. KYTOMAA PH.D.	9 STRATHMORE RD NATICK, MA 01760 USA
VICE PRESIDENT	ROBERT C. LANGE	39100 COUNTRY CLUB DR FARMINGTON HILLS, MI 48331 USA
VICE PRESIDENT	ANGELA A. MEYER PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	JOHN E. MOALLI PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	SURESH H. MOOLGAVKAR PH.D.	15375 SE 30TH PLACE, SUITE 250 BELLEVUE, WA 98007 USA
VICE PRESIDENT	JOHN D. OSTERAAS PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
VICE PRESIDENT	JOHN D. PYE PH.D.	23445 NORTH 19TH AVE PHOENIX, AZ 85027 USA
VICE PRESIDENT	SHUKRI SOURI PH.D.	420 LEXINGTON AVE, SUITE 1740 NEW YORK, NY 10170 USA
DIRECTOR	MICHAEL R. GAULKE	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	PAUL R. JOHNSTON PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	SAMUEL H. ARMACOST	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	MARY B. CRANSTON	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	KAREN A. RICHARDSON	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	STEPHEN C. RIGGINS	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	JOHN B. SHOVEN PH.D.	149 COMMONWEALTH DRIVE MENLO PARK, CA 94025 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100,000,000.00	16426664

PWP		\$0.0100	5,000,000.00	0
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9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of March, 2014 at 7:50:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERIC R. ANDERSON
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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