Edgar Filing: EXPONENT INC - Form 5

EXPONEN	T INC									
Form 5										
February 13	, 2015									
FORM	15							OMB A	PPROVA	L
Check th	RITIES AND EXCHANGE COMMISSIOnshington, D.C. 20549			COMMISSIO	N OMB Number:	3235-(
no longe			vv a	isinington, D.C. 20349				Expires:	Januar	y 31, 2005
to Section 16. ANNUAL STATEM				ENT OF C RSHIP OF		EFICIAL	burden hou	Estimated average burden hours per response 1.0		
1(b).	Filed pur ^{Ioldings} Section 17((a) of the F	Public U		ng Comp	any Act of				
Corrigan Catherine Symbol			r Name and Ticker or Trading NENT INC [EXPO]			5. Relationship of Reporting Person(s) to Issuer				
(Last) (First)		Middle)	3. Staten	tement for Issuer's Fiscal Year Ended			(Check all applicable)			
(Мо			(Month/I	Month/Day/Year))1/02/2015			Director 10% Owner Officer (give title Other (specify below) below) below)			
119 0000							Gro	up Vice Preside	nt	
			Amendment, Date Original Month/Day/Year)			6. Individual or Joint/Group Reporting				
							(check applicable line)			
MENLO P	ARK, CA 940	025					_X_ Form Filed by Form Filed by Person	y One Reporting F More than One R		
(City)	(State)	(Zip)	Tab	ole I - Non-De	rivative Se	curities Acc	uired, Disposed	of, or Beneficia	lly Owned	1
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Da	Date, if	3. Transaction Code (Instr. 8)	4. Securit Acquired Disposed (Instr. 3, 4) Amount	(A) or of (D)	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 Indirect Beneficia Ownershi (Instr. 4)	1
	port on a separate line eficially owned direct			contained	in this fo	rm are not	ollection of info required to res valid OMB contr	pond unless		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 Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	•	

	Derivative Security				Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Dividend Equivalent Rights	Â	01/02/2015	Â	A <u>(2)</u>	84	Â	03/11/2015	03/11/2015	Common Stock	84
Dividend Equivalent Rights	Â	01/02/2015	Â	A <u>(2)</u>	67	Â	03/09/2016	03/09/2016	Common Stock	67
Dividend Equivalent Rights	Â	01/02/2015	Â	A <u>(2)</u>	75	Â	03/15/2017	03/15/2017	Common Stock	75
Dividend Equivalent Rights	Â	01/02/2015	Â	A <u>(2)</u>	53	Â	03/14/2018	03/14/2018	Common Stock	53

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Corrigan Catherine 149 COMMONWEATH DRIVE MENLO PARK, CA 94025	Â	Â	Group Vice President	Â			

Signatures

By: Wendy Whitehouse For: Catherine Corrigan	02/13/2015		
<u>**</u> Signature of Reporting Person	Date		

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**) 1-for-1.
- (2) The dividend equivalent rights accrued with respect to RSUs, pursuant to dividends earned in 2014.
- (3) Not applicable.

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.