

KATZENBACH JON R

Form 4

June 07, 2010

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
KATZENBACH JON R

2. Issuer Name **and** Ticker or Trading Symbol
EXPONENT INC [EXPO]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

149 COMMONWEATH DRIVE

3. Date of Earliest Transaction
 (Month/Day/Year)
 06/03/2010

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

MENLO PARK, CA 94025

☒ 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)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	06/03/2010		M ⁽¹⁾	1,817 A <u>(2)</u>	10,683	D	
Common Stock	06/03/2010		M ⁽³⁾	1,935 A <u>(2)</u>	12,618	D	

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

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SEC 1474
 (9-02)

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
Restricted Stock Units	<u>(1)</u>	06/03/2010		M ⁽¹⁾	1,817	<u>(4)</u> 05/22/2011	Common Stock	1,817
Restricted Stock Units	<u>(3)</u>	06/03/2010		M ⁽³⁾	1,935	<u>(5)</u> 05/28/2011	Common Stock	1,935
Restricted Stock Units	<u>(6)</u>	06/03/2010		A	1,659	<u>(5)</u> 06/03/2012	Common Stock	1,659

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KATZENBACH JON R 149 COMMONWEATH DRIVE MENLO PARK, CA 94025		X		

Signatures

By: Wendy Whitehouse For: Jon R.
Katzenbach

06/07/2010

 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) Conversion to common stock on a 1:1 basis of vested RSUs granted on May 22, 2007.
- (2) Not applicable.
- (3) Conversion to common stock on a 1:1 basis of vested RSUs granted on May 28, 2009.
- (4) Restricted stock units will vest in three (3) equal installments on the day prior to the Company's annual shareholder meeting.
- (5) Restricted stock units will cliff-vest on the day prior to the Company's next annual shareholder meeting.
- (6) 1-for-1.

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