

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004450

Entity Name: EXPONENT, INC.

Current Principal Place of Business:

149 COMMONWEALTH DRIVE
MENLO PARK, CA 94025

Current Mailing Address:

149 COMMONWEALTH DRIVE
MENLO PARK, CA 94025

FEI Number: 77-0218904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHAIRMAN
Name GAULKE, MICHAEL R
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title SCFO
Name SCHLENKER, RICHARD L
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title PCEO, DIRECTOR
Name JOHNSTON, PAUL R PHD
Address 149 COMMONWEALTH DR
City-State-Zip: MENLO PARK CA 94025

Title D
Name SHOVEN, JOHN B PHD
Address 149 COMMONWEALTH DR
City-State-Zip: MENLO PARK CA 94025

Title V
Name MALLADI, SUBBIAH V PHD
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title D
Name ARMACOST, SAMUEL H
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name CRANSTON, MARY B
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name RICHARDSON, KAREN A
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC R. ANDERSON

TREASURER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RIGGINS, STEPHEN C
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title TREASURER, VP
Name ANDERSON, ERIC R
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title VP
Name CALIGIURI, ROBERT D PHD
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title VP
Name CORRIGAN, CATHERINE F PHD
Address 3440 MARKET ST, SUITE 600
City-State-Zip: PHILADELPHIA PA 19104

Title VP
Name HERTZBERG, JASON L PHD
Address 4580 WEAVER PARKWAY, SUITE 100
City-State-Zip: WARRENVILLE IL 60555

Title VP
Name LANGE, ROBERT C
Address 39100 COUNTRY CLUB DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name PYE, JOHN D PHD
Address 23445 NORTH 19TH AVENUE
City-State-Zip: PHOENIX AZ 85027

Title VP
Name OSTERAAS, JOHN D PHD
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title VP
Name MEYER, ANGELA A PHD
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title VP
Name ANDERSON, ELIZABETH L PHD
Address 1800 DIAGONAL RD, SUITE 500
City-State-Zip: ALEXANDRIA VA 22314

Title VP
Name BOEHM, PAUL D PHD
Address ONE CLOCK TOWER PLACE
SUITE 150
City-State-Zip: MAYNARD MA 01754

Title VP
Name FAMIGLIETTI, JOSEPH A JR.
Address 475 14TH STREET, SUITE 400
City-State-Zip: OAKLAND CA 94612

Title VP
Name KURTZ, STEVEN M PHD
Address 3440 MARKET ST, SUITE 600
City-State-Zip: PHILADELPHIA PA 19104

Title VP
Name KYTOMAA, HARRI K PHD
Address 9 STRATHMORE ROAD
City-State-Zip: NATICK MA 01760

Title VP
Name MOOLGAVKAR, SURESH H PHD
Address 15375 SE 30TH PLACE, SUITE 250
City-State-Zip: BELLEVUE WA 98007

Title VP
Name SOURI, SHUKRI PHD
Address 420 LEXINGTON AVE., SUITE 1740
City-State-Zip: NEW YORK NY 10170

Title VP
Name MOALLI, JOHN E SC.D.
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025

Title VP
Name KLEIN, GREGORY P
Address 149 COMMONWEALTH DRIVE
City-State-Zip: MENLO PARK CA 94025