

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: EXPONENT, INC.
Company ID: 0728839
State of origin: Delaware
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Principal Office

149 COMMONWEALTH DRIVE
MENLO PARK, CA 94025

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	PAUL R. JOHNSTON, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
CFO	RICHARD L. SCHLENKER	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Secretary	RICHARD L. SCHLENKER	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	SUBBAIAH V. MALLADI, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	ELIZABETH L. ANDERSON, PH.D.	1800 DIAGONAL ROAD, SUITE 500, ALEXANDRIA, VA 22314
Vice President	PAUL D. BOEHM, PH.D.	ONE CLOCK TOWER PLACE, SUITE 150, MAYNARD, MA 01754
Vice President	ROBERT D. CALIGIURI, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	ROBERT C. LANGE	39100 COUNTRY CLUB DRIVE, FARMINGTON HILLS, MI 48331
Vice President	JOHN E. MOALLI, SC.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	JOHN D. OSTERAAS, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025

Directors

Director	MICHAEL R. GAULKE	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	PAUL R. JOHNSTON, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	SAMUEL H. ARMACOST	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	MARY B. CRANSTON	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	LESLIE G. DENEND, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	STEPHEN C. RIGGINS	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	JOHN B. SHOVEN, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025

Signatures

Signature	RICHARD L. SCHLENKER
Title	SECRETARY