

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0728839
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2018 7:36:32 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EXPONENT, INC.
Company ID: 0728839
State of origin: Delaware
Formation date: 4/29/2009 12:00:00 AM
Date filed: 6/22/2018 7:36:32 PM
Fee: \$15.00

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

Chairman	PAUL R. JOHNSTON, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
CEO	CATHERINE F. CORRIGAN, 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
Treasurer	ERIC R. ANDERSON	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
President	CATHERINE F. CORRIGAN, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	STEVEN J. MURRAY, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	RICHARD REISS, SC.D.	1800 DIAGONAL ROAD, SUITE 500, ALEXANDRIA, VA 22314
Vice President	SALLY B. SHEPARD	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	JOHN D. OSTERAAAS, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	ROBERT I. HADDAD, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Vice President	HARRI K. KYTOMAA, PH.D.	9 STRATHMORE ROAD, NATICK, MA 01760
Vice President	JOHN D. PYE, PH.D.	23445 NORTH 19TH STREET, PHOENIX, AZ 85027

Directors

Director	PAUL R. JOHNSTON, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	JOHN B. SHOVEN, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	KAREN A. RICHARDSON	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	DEBRA L. ZUMWALT	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	CAROL LINDSTROM	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Director	CATHERINE F. CORRIGAN, PH.D.	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025

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Business size:	Large
Business type:	Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature
Title

ERIC R. ANDERSON
TREASURER

