

CALIGIURI ROBERT D  
 Form 5  
 March 24, 2009

**FORM 5**

**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).  
 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

1. Name and Address of Reporting Person \*  
**CALIGIURI ROBERT D**  
  
 (Last) (First) (Middle)  
  
**149 COMMONWEATH DRIVE**  
  
 (Street)

2. Issuer Name and Ticker or Trading Symbol  
**EXPONENT INC [EXPO]**  
  
 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
**01/03/2009**

5. Relationship of Reporting Person(s) to Issuer  
  
 (Check all applicable)  
 \_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
 Group Vice President

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

6. Individual or Joint/Group Reporting  
  
 (check applicable line)

**MENLO PARK, CA 94025**

Form Filed by One Reporting Person  
 \_\_\_ Form Filed by More than One Reporting Person

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Amount	(A) or (D)	Price			
Common Stock	03/28/2008	Â	P	77 <sup>(1)</sup>	A	\$ 30.78	50,038	D	Â
Common Stock	06/27/2008	Â	P	81 <sup>(1)</sup>	A	\$ 30.1055	45,119	D	Â
Common Stock	09/26/2008	Â	P	74 <sup>(1)</sup>	A	\$ 30.5425	45,193	D	Â
Common Stock	01/02/2009	Â	P	92 <sup>(1)</sup>	A	\$ 28.7755	42,785	D	Â

