

NAVIGANT CONSULTING INC

Form 8-K

May 07, 2009

**Table of Contents**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**  
**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**  
**Date of report (Date of earliest event reported) May 7, 2009**  
**Navigant Consulting, Inc.**  
(Exact Name of Registrant as Specified in Its Charter)

|   |  |  |
|---|--|--|
| Delaware<br>(State of Other Jurisdiction<br>of Incorporation) | 001-12173<br>Commission<br>File Number | 36-4094854<br>(IRS Employer<br>Identification No.) |
|---|--|--|

30 S. Wacker, Suite 3550, Chicago, IL 60606

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone number, including area code (312) 573-5600

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**TABLE OF CONTENTS**

Item 2.02 Results of Operations and Financial Condition

Item 7.01 Regulation FD Disclosure

Item 9.01 Financial Statements and Exhibits

**SIGNATURES**

Exhibit Index

EX-99.1

EX-99.2

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**Table of Contents**

**Item 2.02 Results of Operations and Financial Condition**

Navigant Consulting, Inc. issued a press release dated May 7, 2009 announcing the results for the first quarter ended March 31, 2009. The press release is attached hereto as Exhibit 99.1.

**Item 7.01 Regulation FD Disclosure**

On May 7, 2009, Navigant Consulting, Inc. posted the Metrics Summary of Navigant Consulting, Inc. The Metrics Summary is attached hereto as Exhibit 99.2.

**Item 9.01 Financial Statements and Exhibits**

99.1 Press Release dated May 7, 2009.

99.2 Metrics Summary of Navigant Consulting, Inc.

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**Table of Contents**

SIGNATURES

Pursuant to the requirements of section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Navigant Consulting, Inc.

Date: May 7,  
2009

By: /s/ Thomas A. Nardi  
Name: Thomas A. Nardi  
Title: Executive Vice President and  
Chief Financial Officer

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**Table of Contents**

Exhibit Index

99.1 Press Release dated May 7, 2009.

99.2 Metrics Summary of Navigant Consulting, Inc.