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NAVIGANT CONSULTING INC
Form 8-K
January 12, 2004

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) January 12, 2004

Navigant Consulting, Inc.

(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 0-28830 (Commission File Number) | 36-4094854 (IRS Employer Identification No.) |
|---|--|--|

| | |
|---|---------------------|
| 615 North Wabash, Chicago, IL (Address of Principal Executive Offices) | 60611 (Zip Code) |
|---|---------------------|

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

N/A

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

Item 5. Other Events

The Board of Directors of the Company has set Wednesday, April 21, 2004 as the date for the 2004 annual meeting of stockholders of the Company with a record date of March 8, 2004. The time and place of the annual meeting will be announced at a later date.

SIGNATURES

Pursuant to the requirements 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.

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Date: January 12, 2004

By: /s/ Philip S. Steptoe

Name: Philip S. Steptoe
Title: Vice President, General
Counsel and Secretary