

NAVIGANT CONSULTING INC
Form 8-K
February 24, 2009

**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) February 24, 2009

Navigant Consulting, Inc.

(Exact Name of Registrant as Specified in Its Charter)

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| Delaware (State of Other Jurisdiction of Incorporation) | 001-12173 Commission File Number | 36-4094854 (IRS Employer 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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Item 2.02 Results of Operations and Financial Condition

Navigant Consulting, Inc. issued a press release dated February 24, 2009 announcing the results for the fourth quarter and full year ended December 31, 2008. The press release is attached hereto as Exhibit 99.1.

Item 7.01 Regulation FD Disclosure

On February 24, 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 February 24, 2009.

99.2 Metrics Summary of Navigant Consulting, Inc.

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: February 24, 2009

By: /s/ Thomas A. Nardi

Name: Thomas A. Nardi

Title: Executive Vice President and
Chief Financial Officer

Exhibit Index

- 99.1 Press Release dated February 24, 2009.
- 99.2 Metrics Summary of Navigant Consulting, Inc.