

CRA INTERNATIONAL, INC.
Form 8-K
April 12, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): **April 6, 2017**

CRA INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Massachusetts
(State or other jurisdiction
of incorporation)

000-24049
(Commission
file number)

04-2372210
(IRS employer
identification no.)

200 Clarendon Street, Boston, Massachusetts
(Address of principal executive offices)

02116
(Zip code)

Registrant's telephone number, including area code: **(617) 425-3000**

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Not Applicable

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 6, 2017, our board of directors appointed Robert A. Whitman as a Class I director. Mr. Whitman's term as one of our directors will begin on Wednesday, May 3, 2017. Under the terms of our 2006 equity incentive plan, on May 3, 2017, Mr. Whitman will as result of this appointment be granted shares of restricted stock, valued at \$75,000 based on the closing price of our common stock on that date, vesting in four equal annual installments beginning on May 3, 2018.

Item 8.01 **Other Events.**

On April 12, 2017, we issued a press release announcing the appointment of Mr. Whitman as a director. A copy of this press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. **Financial Statements and Exhibits.**

(d) *Exhibits*

| Number | Title |
|--------|-------------------------------------|
| 99.1 | Press release dated April 12, 2017. |

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 hereunto duly authorized.

CRA INTERNATIONAL, INC.

Dated: April 12, 2017

By:

/s/ Jonathan D. Yellin
Jonathan D. Yellin
Executive Vice President and General Counsel

EXHIBIT INDEX

| Number | Title |
|---------------|-------------------------------------|
| 99.1 | Press release dated April 12, 2017. |