#### NAVIGANT CONSULTING INC

Form 4 March 17, 2016

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3235-0287

Number: January 31, Expires:

**OMB APPROVAL** 

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if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * HOWARD JULIE |  |                            | 2. Issuer Name <b>and</b> Ticker or Trading Symbol NAVIGANT CONSULTING INC [NCI] |              |                                     |          |                     | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  |                 |  |
|--|--|----------------------------|--|--------------|-------------------------------------|----------|---------------------|---|-----------------|--|
| (Last) 30 SOUTH DRIVE, SU                              | WACKER                                 | (Middle)                   | 3. Date of Earliest Transaction (Month/Day/Year) 03/15/2016                      |              |                                     |          |                     | _X_ Director 10% Owner X_ Officer (give title Other (specify below) Chairman & CEO  |                 |  |
| CHICAGO  | (Street)                               |                            | 4. If Amendment, Date Original Filed(Month/Day/Year)                             |              |                                     |          |                     | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |                 |  |
| (City)   | (State)                                | (Zip)                      | Tah  | le I - Non-l | Derivative :                        | Secur    | ities Aca           | Person uired, Disposed of   | f or Reneficial | ly Owned                                   |
| 1.Title of<br>Security<br>(Instr. 3)                   | 2. Transaction Dat<br>(Month/Day/Year) | ransaction Date 2A. Deemed |  |              | 4. Security on (A) or Di (Instr. 3, | ies Ac   | equired<br>d of (D) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)  | ·               | 7. Nature of Indirect Beneficial Ownership |
| Common<br>Stock  | 03/15/2016                             |                            |  | Code V       | Amount 67,170                       | (D)<br>A | Price \$ 0          | (Instr. 3 and 4)<br>238,442   | D               |  |
| Common<br>Stock  | 03/15/2016                             |                            |  | F            | 21,919                              | D        | \$<br>15.11         | 216,523   | D               |  |
| Common<br>Stock  | 03/15/2016                             |                            |  | A            | 36,570                              | A        | \$0                 | 253,093   | D               |  |
| Common<br>Stock  | 03/16/2016                             |                            |  | F            | 4,712                               | D        | \$<br>15.15         | 248,381   | D               |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of orDerivative Securities Acquired (A) o Disposed of (D (Instr. 3, 4, and 5) | Expiration D (Month/Day) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                 | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  |
|---|---|---|---|---|---|--------------------------|--|-----------------|---|--|
|   |   |   |   | Code V                                  | (A) (D  | Date<br>Exercisable      | Expiration<br>Date                                       | Title           | Amount or<br>Number of<br>Shares                              |  |
| Stock Option (Right to Buy)                         | \$ 15.11  | 03/15/2016                              |   | A                                       | 113,981   | <u>(1)</u>               | 03/15/2022   | Common<br>Stock | 113,981   |  |

## **Reporting Owners**

| Reporting Owner Name / Address   | Relationships |           |                |       |  |  |  |
|--|---------------|-----------|----------------|-------|--|--|--|
| • 0  | Director      | 10% Owner | Officer        | Other |  |  |  |
| HOWARD JULIE<br>30 SOUTH WACKER DRIVE<br>SUITE 3550<br>CHICAGO, IL 60606 | X             |           | Chairman & CEO |       |  |  |  |

# **Signatures**

/s/ Monica M. Weed, as attorney-in-fact for Julie
Howard

03/17/2016

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The stock option vests annually over a three-year period beginning on the first anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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