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NAVIGANT CONSULTING INC Form 8-K February 10, 2005

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 10, 2005 Navigant Consulting, Inc.

(Exact Name of Registrant as Specified in Its Charter)

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

615 North Wabash, Chicago, IL 60611 (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))

Item 2.02 Results of Operations and Financial Condition

Navigant Consulting, Inc. has reported its fourth quarter and full year 2004 financial results. The Company's press release dated February 10, 2005 announcing the results for the fourth quarter and full year 2004 is attached hereto as Exhibit 99.1.

- Item 9.01 Financial Statements and Exhibits
- 99.1 Press Release dated February 10, 2005.

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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 10, 2005

By: /s/ Ben W. Perks

Name: Ben W. Perks
Title: Executive Vice President and

Chief Financial Officer