

CRA INTERNATIONAL, INC.  
Form 8-K  
June 20, 2007

## UNITED STATES

## SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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### 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): **June 14, 2007**

### 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**

#### 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:

- 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 5.03 Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On June 14, 2007, our board of directors voted to amend our amended and restated by-laws to provide that our annual meeting of shareholders will occur on the third Thursday in April each year. Prior to the amendment, our by-laws had provided that our annual meeting of shareholders would occur on the third Friday in April each year. The amendment to our by-laws took effect immediately upon adoption. A copy of our amended and restated by-laws, as so amended, is attached hereto as Exhibit 3.2 and incorporated herein by reference.

**Item 8.01 Other Events.**

On June 14, 2007, we issued a press release announcing that our board of directors has authorized a stock repurchase program of up to a total of 1,500,000 shares of our common stock. A copy of the press release is attached as exhibit 99.1 to this current report on form 8-K and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

| Number | Title                                     |
|--------|---|
| 3.2    | Amended and Restated By-Laws, as amended. |
| 99.1   | Press Release dated June 14, 2007.        |

**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: June 20, 2007

By: /s/ Wayne D. Mackie  
Wayne D. Mackie  
Executive Vice President, Treasurer, and  
Chief Financial Officer

**Exhibit Index**

| <b>Number</b> | <b>Title</b>                              |
|---------------|---|
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