#### Edgar Filing: HEIDRICK & STRUGGLES INTERNATIONAL INC - Form 4

#### HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 4 March 08, 2006

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

**OMB** 3235-0287 Number: January 31,

2005

Estimated average

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

obligations

may continue.

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 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * KELLY L KEVIN |                  |          | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>HEIDRICK & STRUGGLES<br>INTERNATIONAL INC [HSII] | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)   |  |  |  |
|---|------------------|----------|---|---|--|--|--|
| (Last) 233 S. WACI 4200                                 | (First) KER DRIV | (Middle) | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>03/06/2006   | Director 10% Owner _X Officer (give title Other (specify below) President, EMEA   |  |  |  |
| CHICAGO, I  | (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)    | Table I - Non-Derivative Securities Ac  | Person equired, Disposed of, or Beneficially Owner  |  |  |  |

| (City)                               | (State) (                               | Zip) Table  | e I - Non-D                             | erivative                              | Secur                        | ities Acq   | uired, Disposed of   | f, or Beneficial   | ly Owned  |
|--------------------------------------|---|---|---|--|------------------------------|-------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securi<br>on(A) or Do<br>(Instr. 3, | ispose<br>4 and<br>(A)<br>or | d of (D)    | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common Stock (1)                     | 03/06/2006                              |   | M                                       | 1,681                                  | A                            | \$<br>32.49 | 3,354 (3)  | D  |   |
| Common Stock (1)                     | 03/06/2006                              |   | M                                       | 1,538                                  | A                            | \$<br>32.49 | 4,892  | D  |   |
| Common<br>Stock                      | 03/06/2006                              |   | F(4)                                    | 852                                    | D                            | \$<br>32.49 | 4,040  | D  |   |

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

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |     | 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<br>or<br>Number<br>of<br>Shares |
| Restricted<br>Stock<br>Units (1)                    | \$ 0  | 03/06/2006                              |   | M   |     | 1,681  | 03/06/2006          | (2)   | Common<br>Stock | 1,681                                  |
| Restricted<br>Stock<br>Units (1)                    | \$ 0  | 03/06/2006                              |   | M   |     | 1,538  | 03/06/2006          | (2)   | Common<br>Stock | 1,538                                  |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |
|--------------------------------|---------------|
|                                |               |

Director 10% Owner Officer Other

KELLY L KEVIN 233 S. WACKER DRIVE SUITE 4200 CHICAGO, IL 60606

President, EMEA

## **Signatures**

Stephen W. Beard,

Attorney-In-Fact 03/08/2006

\*\*Signature of Reporting Person D

# **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) Upon vesting, these Restricted Stock Units automatically convert into an equal number of shares of the Company's common stock.
- (2) As Restricted Stock Units automatically convert upon the vesting date, there is no expiration date for this award.
- (3) The number of non-derivative securities owned adjusted to correct an error on the Form 3 filed on January 12, 2004 and an error on the Form 4 filed on March 16, 2005.
- (4) Number of shares withheld for tax purposes.

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