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

HEIDRICK & STRUGGLES INTERNATIONAL INC Form 4 August 06, 2007 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations 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 \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Blake K Steven Issuer Symbol **HEIDRICK & STRUGGLES** (Check all applicable) **INTERNATIONAL INC [HSII]** (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner Other (specify \_X\_\_Officer (give title (Month/Day/Year) below) below) 233 S. WACKER DRIVE, SEARS 08/02/2007 General Counsel & Sec'y TOWER, SUITE 4200 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting CHICAGO, IL 60606 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction Date 2A. Deemed 1.Title of 3. 4. Securities Acquired 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) any Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial (Month/Day/Year) (Instr. 8) Owned Ownership (D) or Following Indirect (I) (Instr. 4) Reported (Instr. 4) (A) Transaction(s) or (Instr. 3 and 4) Price Code V Amount (D) Common 08/02/2007 С \$ 32.96 4,113 D 2,333 Α Stock Common 08/02/2007 С 3.333 D Α \$ 30.4 7,446 Stock Common 08/02/2007 S 100 D \$ 54.04 7,346 D Stock Common S 900 D 08/02/2007 D \$ 54.01 6,446 Stock Common 08/02/2007 S 900 D \$ 54 5.546 D Stock

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Common Stock	08/02/2007	S	600	D	\$ 53.99 4,946	D
Common Stock	08/02/2007	S	100	D	\$ 53.98 4,846	D
Common Stock	08/02/2007	S	100	D	\$ 53.975 4,746	D
Common Stock	08/02/2007	S	300	D	\$ 53.97 4,446	D
Common Stock	08/02/2007	S	581	D	\$ 53.96 3,865	D
Common Stock	08/02/2007	S	385	D	\$ 53.95 3,480	D
Common Stock	08/02/2007	S	300	D	\$ 53.93 3,180	D
Common Stock	08/02/2007	S	100	D	\$ 53.92 3,080	D
Common Stock	08/02/2007	S	200	D	\$ 53.91 2,880	D
Common Stock	08/02/2007	S	400	D	\$ 53.87 2,480	D
Common Stock	08/02/2007	S	300	D	\$ 53.86 2,180	D
Common Stock	08/02/2007	S	100	D	\$ 53.84 2,080	D
Common Stock	08/02/2007	S	100	D	\$ 53.82 1,980	D
Common Stock	08/02/2007	S	100	D	\$ 53.8 1,880	D
Common Stock	08/02/2007	S	100	D	\$ 53.78 1,780	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securitie
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		

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	Derivative Security				(D)	osed of r. 3, 4,				
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Shares
Management Right to Buy Options	\$ 32.96	08/02/2007	C			2,333	03/03/2007	03/03/2011	Common Stock	2,33
Management Right to Buy Options	\$ 30.4	08/02/2007	C			3,333	08/11/2006	08/11/2010	Common Stock	3,33
Restricted Stock Options	\$ 0						(1)	(2)	Common Stock	0 (3)

# **Reporting Owners**

Reporting Owner Name / Address			Relationships			
I. S.	Director	10% Owner	Officer	Other		
Blake K Steven 233 S. WACKER DRIVE SEARS TOWER, SUITE 4200 CHICAGO, IL 60606			General Counsel & Sec'y			
Signatures						
Stephen W. Beard, Attorney-in-Fact		08/06/2007				
**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). \*\*
- Restricted Stock Units vest ratably over three years. Upon vesting Restricted Stock Units automatically convert into an equal number of (1)shares of Company common stock.
- (2) Restricted Stock Units automatically convert upon vesting, therefore there is no expiration date for this derivative security.
- (3) No Restricted Stock Units awarded or converted on this form.

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.