#### Edgar Filing: HEIDRICK & STRUGGLES INTERNATIONAL INC - Form 3

#### HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 3

October 12, 2011

# FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, response...
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement HEIDRICK & STRUGGLES INTERNATIONAL INC Hicks Timothy C (Month/Day/Year) [HSII] 10/11/2011 (Middle) (Last) (First) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O HEIDRICK & (Check all applicable) STRUGGLES INT'L. INC., Â 233 S. WACKER Director 10% Owner DRIVE, SUITE 4200 X\_ Officer Other (give title below) (specify below) (Street) 6. Individual or Joint/Group Managing Partner, Operations Filing(Check Applicable Line) \_X\_ Form filed by One Reporting Person CHICAGO. ILÂ 60606 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 2. Amount of Securities 4. Nature of Indirect Beneficial 1. Title of Security (Instr. 4) Beneficially Owned Ownership Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock D 3,156.78 Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not

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

required to respond unless the form displays a

currently valid OMB control number.

1. Title of Derivative Security 2. Date Exercisable and 3. Title and Amount of 4. 5. 6. Nature of Indirect Ownership Beneficial Ownership (Instr. 4) **Expiration Date** Securities Underlying Conversion (Month/Day/Year) **Derivative Security** or Exercise Form of (Instr. 5)

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	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	
Restricted Stock Units	(1)	(2)	Common Stock	4,139	\$ <u>(3)</u>	D	Â

# **Reporting Owners**

Reporting Owner Name / Address		Relationships					
. 0	Director	10% Owner	Officer	Other			
Hicks Timothy C C/O HEIDRICK & STRUGGLES INT'L, INC. 233 S. WACKER DRIVE, SUITE 4200 CHICAGO, IL 60606	Â	Â	Managing Partner, Operations	Â			

# **Signatures**

Stephen W. Beard, Attorney-in-Fact

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) Vests in three equal installments on March 8, 2012, March 8, 2013 and March 8, 2014.
- (2) Stock automatically converts into common stock on the vesting date, provided that the executive officer is still an employee of Heidrick & Struggles International, Inc. (the "Company") on the vesting date.
- (3) Each resricted stock unit represents a contingent right to one share of the Company's common stock.

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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