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

#### HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 4 March 07, 2007

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

0.5

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Check this box

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 \* Blake K Steven

2. Issuer Name and Ticker or Trading Symbol

INTERNATIONAL INC [HSII]

**HEIDRICK & STRUGGLES** 

Issuer

(Check all applicable)

General Counsel & Sec'y

(Last)

(First)

(Street)

(State)

(Middle)

(Zin)

3. Date of Earliest Transaction

(Month/Day/Year)

03/05/2007

Director 10% Owner Other (specify \_X\_\_ Officer (give title below)

5. Relationship of Reporting Person(s) to

233 S. WACKER DRIVE, SEARS

TOWER, SUITE 4200

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

CHICAGO, IL 60606

(City)

| (City)                               | (State)                              | Table                             | I - Non-D  | erivative (  | Secur            | ities Acqı  | iired, Disposed of                   | f, or Beneficiall                | y Owned                          |
|--------------------------------------|--------------------------------------|-----------------------------------|--|--------------|------------------|-------------|--------------------------------------|----------------------------------|----------------------------------|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) |              |                  | d of (D)    | 5. Amount of Securities Beneficially | 6. Ownership Form: Direct (D) or | 7. Nature of Indirect Beneficial |
| (11150110)                           |                                      | (Month/Day/Year)                  | (Instr. 8)   | (1115111115) |                  |             | Owned Following Reported             | Indirect (I)<br>(Instr. 4)       | Ownership (Instr. 4)             |
|                                      |                                      |                                   | Code V   | Amount       | (A)<br>or<br>(D) | Price       | Transaction(s) (Instr. 3 and 4)      |                                  |                                  |
| Common Stock (1)                     | 03/03/2007                           |                                   | C  | 1,451        | A                | \$<br>45.74 | 2,273                                | D                                |                                  |
| Common<br>Stock                      | 03/03/2007                           |                                   | F(4)   | 493          | D                | \$<br>45.74 | 1,780                                | 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)

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| 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 (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | Secu<br>Acq<br>(A)<br>Disp<br>(D) | urities<br>uired<br>or<br>oosed of<br>er. 3, 4, | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(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                        | \$ 0  | 03/05/2007                           |   | C                                      |                                   | 1,166   | (2)  | (3)                | Restricted<br>Stock<br>Units  | 1,166                                  |  |
| Restricted<br>Stock<br>Units                        | \$ 0  | 03/05/2007                           |   | C                                      |                                   | 285   | (2)  | (3)                | Restricted<br>Stock<br>Units  | 285                                    |  |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

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

\*\*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).
- (1) This is a conversion of a Restricted Stock Unit award granted on 3/3/06.
- (2) This award vests ratably over three years (i.e., 1/3 on 3/3/07, 1/3 on 3/3/08 and 1/3 on 3/3/09). Upon vesting, these securities automatically convert into an equal number of shares of Company common stock.
- (3) As Restricted Stock Units automatically convert upon the vesting date, there is no expiration date for this award.
- (4) Number of shares withheld for tax purposes.

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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