FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										

0.5

hours per response:

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

							. ,											
1. Name and Address of Reporting Person* <u>Caldera Richard</u>					2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]								(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify				
HEIDBICK & CERTICOLEC					3. Date of Earliest Transaction (Month/Day/Year) 05/30/2008									VP, Chie	f HR	below)	рсспу	
(Street) CHICAGO IL 60606  (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	S. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(9)	(		e I - Non-	Deriva	ative	Sec	urities	Acc	uired. D	isp	osed o	f. or Ber	neficiall	v Owned				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da				ction 2A. Deemed Execution Date,			3. 4. Securit Transaction Disposed Code (Instr. 5)		ties Acquired (A) or d Of (D) (Instr. 3, 4 an		5. Amoui Securitie Beneficia Owned F	s ally ollowing	Form	: Direct I Indirect I str. 4) (	7. Nature of Indirect Beneficial Ownership			
							Code V		Amount	(A) or (D) Price			ransaction(s) Instr. 3 and 4)			(Instr. 4)		
		Ta	able II - D (e						ired, Dis					Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transact Code (In: 8)				6. Date Exercis Expiration Dat (Month/Day/Ye			7. Title an Amount o Securities Underlyin Derivative (Instr. 3 ar	f g Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	Amount or Number of Shares					
Management Right to Buy Options	\$28.65	05/30/2008			A		7,000		(1)	0	5/30/2011	Common Stock	7,000	\$28.65	7,000	)	D	
Restricted Stock Units	\$0	05/30/2008			A		3,500		(2)		(3)	Common Stock	3,500	\$0	3,500		D	

## ${\bf Explanation\ of\ Responses:}$

- 1. This award vests ratably over three years; each year on the anniversary of the grant date.
- 2. This award vests ratably over three years. Upon vesting, the restricted stock units automatically convert into an equal number of shares of Company common stock.
- $3. \ Since \ restricted \ stock \ units \ automatically \ convert \ to \ common \ stock \ upon \ vesting, \ there \ is \ no \ expiration \ date \ for \ this \ award.$

Stephen W. Beard, Attorney-in-

06/02/2008

**Fact** 

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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