## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

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

	Address of RERICHA	HE	2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]											k all applic Directo Officer	able)	g Pers	on(s) to Issu 10% Ov Other (s	vner					
(Last) (First) (Middle) C/O HEIDRICK & STRUGGLES INT'L, INC. 233 S. WACKER DRIVE, SUITE 4200						3. Date of Earliest Transaction (Month/Day/Year) 09/28/2012											X Officer (give title Other (specify below)  Chief Financial Officer						
(Street) CHICAG(	O IL (Sta	te) (Z	0606 (ip)									(Month/Da				Line) X	Form fi Form fi Person	led by One led by Mor	wing Form: Direct (D) or Indirect Beneficial Ownership (Instr. 4)				
		Tabl	e I - Nor	า-Deriv	ative	Se	curiti	es Ac	qu	ired, I	Disp	osed o	of, or	r Ber	nefic	cially	Owned						
Date				2. Trans Date (Month/		ar) l	2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (li 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				4 and Securiti Benefic Owned		s ally ollowing	Form: Direct (D) or Indirect		Indirect Beneficial Ownership		
									ſ	Code	v	Amount		(A) or (D)	Pr	rice	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)		
Common Stock			09/28	3/2012	2				M		4,023	3	A		\$0	4,0	)23		D				
		T	able II -									sed of, onverti					wned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transactio Code (Insti 8)		5. Number of			Date Exe piration onth/Day	Date				ies g Secu		B. Price of Derivative Security Instr. 5)	9. Numbe derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e C S F Ily C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Da Ex	ite ercisabl		xpiration ate	Title		Amo or Num of Shar	ber							
Restricted Stock Units	(1)	09/28/2012			M			4,023		(2)		(3)		nmon ock	4,0	)23	\$0	8,04	7	D			
Restricted Stock Units	(1)									(4)	T	(3)		nmon ock	9,09	93(5)		9,093	(5)	D			
Performance Stock Units	(6)									(7)		(7)		nmon ock	9,09	93 <sup>(5)</sup>		9,093	(5)	D			

## **Explanation of Responses:**

- 1. Each restricted stock unit represents a contingent right to receive one share of Heidrick & Struggles International, Inc. (the "Company") common stock.
- 2. This award vests in two equal installments on September 28, 2013 and September 28, 2014.
- 3. Since restricted stock units automatically convert to common stock upon vesting, there is no expiration date for this reward.
- 4. This award vests in three equal installments on March 8, 2013, March 8, 2014 and March 8, 2015.
- 5. Due to typographical error, the amount in this column in the Form 4 filed by Mr. Pehlke on March 12, 2012 was incorrectly reported as 9,083 and should have been 9,093.
- 6. Each performance stock unit represents a contingent right to receive one share of Company common stock.
- 7. Represents the target number of performance stock units. The actual number of shares to be issued, which could range from 0 to 200 percent of the initial target amount, will depend upon, among other things, the issuer's financial performance during the relevant performance period. The shares, if any, will be issued 36 months from the grant date (March 8, 2012).

Stephen W. Beard, Attorney-in-

10/01/2012

**Fact** 

\*\* Signature of Reporting Person

Date

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

- \* 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.