

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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

OMB APPROVAL	
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>Beard, Stephen W.</u>  (Last) (First) (Middle) HEIDRICK & STRUGGLES INTERNATIONAL, INC. 233 S. WACKER DRIVE, SUITE 4200  (Street) CHICAGO IL 60606  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>HEIDRICK &amp; STRUGGLES INTERNATIONAL INC [ HSII ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below) <u>EVP, CAO, GC &amp; Secretary</u>
	3. Date of Earliest Transaction (Month/Day/Year) 03/09/2015	
	4. If Amendment, Date of Original Filed (Month/Day/Year) 03/11/2015	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock <sup>(1)</sup>	03/09/2015	03/09/2015	A		15,547	A	(2)	43,132	D	
Common Stock <sup>(1)</sup>	03/09/2015	03/09/2015	F		4,838	D	\$23.64	38,294	D	

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
RSU issued in 2012 <sup>(3)</sup>	(2)	03/09/2015	03/09/2015	M			2,425	(4)	(4)	Common Stock	(3)	(2)	17,306	D	
RSU issued in 2013 <sup>(3)</sup>	(2)	03/09/2015	03/09/2015	M			4,200	(4)	(4)	Common Stock	(3)	(2)	13,108	D	
RSU issued in 2014 <sup>(3)</sup>	(2)	03/09/2015	03/09/2015	M			2,968	(4)	(4)	Common Stock	(3)	(2)	10,140	D	
RSU issued in 2015 <sup>(3)</sup>	(2)	03/09/2015		A			7,931	(4)	(4)	Common Stock	(3)	(2)	18,071	D	
PSU issued in 2012 <sup>(5)</sup>	(2)	03/09/2015		M			5,954	(4)	(4)	Common Stock	(3)	(2)	21,505	D	
PSU issued in 2015 <sup>(3)</sup>	(2)	03/09/2015		A			7,931	(4)	(4)	Common Stock	(3)	(2)	29,436	D	

**Explanation of Responses:**

- Reflects shares acquired from 2012-2014 RSU and PSU vesting reported on Table II.
- The number of RSUs or PSUs awarded to the Reporting Person was determined by dividing the total dollar value of compensation granted to the Reporting Person by the closing price of HSII common stock on the grant date in March of the respective year.
- Granted under the Company's Global Share Plan. Each Restricted Stock Unit (RSU) and Performance Stock Unit (PSU) represents a right to receive one share of the Issuer's Common Stock upon vesting.
- RSUs are service-based and will vest in three equal installments, on the first, second and third anniversaries of the date of grant. PSUs are target-based equity grants that generally vest three years from the grant date if certain performance goals are achieved.
- Represents the vesting of PSUs granted on March 8, 2012 in the amount 7,274 which were subject to the achievement of certain performance measures and issued based on a graduated scale ranging from 0 to 200 percent of the initial target amount.

**Remarks:**

This amendment is being filed to correct footnote designation only.

/s/ Stephen W. Beard Attorney-In-Fact 03/11/2015

\*\* 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.

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