SEC I	Form 4
-------	--------

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

APPROVAL
APPROVAL

						washing	ion, D.C	. 2004	+9					OMB AF	PRO\	/AL
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 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940											Estima	Number: ated averag per respon	e burden	3235-0287 0.5		
1. Name and Address of Reporting Person [*] Beard, Stephen W.					2. Issuer Name and Ticker or Trading Symbol <u>HEIDRICK & STRUGGLES</u> <u>INTERNATIONAL INC</u> [HSII]							ck all applical Director	ble)	10% Owne ve title Other (spe		
(Last) (First) (Middle) HEIDRICK & STRUGGLES INTERNATIONAL, INC.				3. Date of Earliest Transaction (Month/Day/Year) 03/09/2016							below)	below) CAO, GC & Secretary				
233 S. WACKER DRIVE, SUITE 4900 (Street)				4. If Am	4. If Amendment, Date of Original Filed (Month/Day/Year)							ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person				
CHICAG	0 IL	6	60606		,							Form filed by More than One Reporting Person				
(City)	(Sta		Zip)													
		Tab	ole I - Nor	n-Deriv	vative S	ecurities Acq	uired,	Dis	posed of,	or Bene	eficially	Owned		-		
1. Title of Security (Instr. 3) 2. Trans Date (Month/L)			saction /Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4					6. Owners Form: Dir (D) or Ind (I) (Instr. 4	ect l irect E 4) C	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock ⁽¹⁾ 03/05			9/2016	03/09/2016	A		2,643	A	(2)	57,716		D				
Common Stock ⁽¹⁾ 03/09				9/2016	03/09/2016	F		1,090	D	\$23.73	56,626		D			
		-				curities Acqui IIs, warrants,						Dwned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	action 3A. Deemed Execution Date, if any		4. Transaction Code (Instr 8)		6. Date Exerce Expiration Da (Month/Day/)		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5) Beneficia Owned Followin Reported Transact		e Ow s Fo ally Dir g (I)	vnership rm: ect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

(2)

(2)

(2)

1. Reflects shares acquired from 2015 RSU vesting reported on Table II.

03/09/2016

03/09/2016

03/09/2016

2. 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.

Date Exercisable

(3)

(3)

(3)

Expiration Date

(3)

(3)

(3)

Title

Common

Stock

Common

Stock

Common

Stock

3. 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.

4. Granted under the Company's Global Share Plan. Each RSU or PSU represents a right to receive one share of the Issuer's Common Stock upon vesting.

v

Code

М

A

A

03/09/2016

03/09/2016

03/09/2016

(A)

11,852

11,852

(D)

2.643

Remarks:

2015

Restricted

Stock Units 2016

Restricted

Stock Units 2016

Performance

Stock Units

<u>/s/ Stephen W. Beard, Attorney-</u> 03/11/2016

In-Fact

** Signature of Reporting Person Date

Amount

or Number

of Shares

(4)

(4)

(4)

(2)

(2)

(2)

(Instr. 4)

8.257

20,109

28,689

D

D

D

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.