FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL
	OMB Number:	3235-0287
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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

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	d Address of	2. Issuer Name <b>and</b> Ticker or Trading Symbol HEIDRICK & STRUGGLES											5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
<u>UNRUH V PAUL</u>						INTERNATIONAL INC [ HSII ]										X	Direc	tor		10% O	wner
(Last) (First) (Middle)					ATTENDED IN THE PROPERTY OF TH												Office	er (give title v)		Other ( below)	specify
C/O HEIDRICK & STRUGGLES INTERNATIONAL						3. Date of Earliest Transaction (Month/Day/Year) 05/26/2011															
233 S. W.	ACKER DI	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)								
(Street)															-	X Form filed by One Reporting Person					
CHICAGO IL 60606			60606													24	Form filed by More than One Reporting Person				
(City)	(State) (Zip)																				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						ur)   E	A. Deemed xecution Date, any Month/Day/Year		,   T	Transaction Dispose Code (Instr. 5)			ities Acquired (A) d Of (D) (Instr. 3,			4 and S B		Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
									c	Code	v	Amount		(A) or (D)	r Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 05/26/										A		3,771	(1) A		\$	0	17,797			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)	ative Conversion Date Executio rity or Exercise (Month/Day/Year) if any			Date, Transaction Code (Inst				Exp	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Pri Deriv Secu (Instr	ative rity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code V		(A)	(D)				Expiration Date	Title	or Nui of	ount mber ares						

## **Explanation of Responses:**

1. Common stock award granted on May 26, 2011, the date of the 2011 annual meeting of stockholders. The award is equal to the annual equity retainer of \$75,000, rounded to the nearest whole number of shares (\$75,000 divided by the closing stock price on May 26, 2011 of \$19.89).

<u>Stephen W. Beard, Attorney-in-Fact</u>

05/31/2011

\*\* 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.