FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF	<b>CHANGES</b>	IN BEI	NEFICIA	L OWI	NERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person  FAZIO JOHN A				HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]										all app	p of Reportin blicable) ctor er (give title	ig Feison	10% C				
INTERN	ATIONAL	STRUGGLES	Middle)			ate o		t Transa	action (M	onth/	Day/Year)					belov			below)		
233 S. WACKER DRIVE, SUITE 4200					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) CHICAG	GO IL	6	60606												X		n filed by One n filed by Mor on	•	•		
(City)	(St	ate) (.	Zip)																		
		Tabl	e I - Nor	n-Deriv	ative	Sec	curitie	s Acq	juired,	Dis	posed o	f, or	Ben	eficia	ally (	Owne	ed				
Date			Date	e nth/Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)				ties Acquired (A) d Of (D) (Instr. 3,			4 and Sec Ben		cially d Following	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		Transa	Transaction(s) (Instr. 3 and 4)			(111511.4)	
Common	Stock			05/30	0/2006				A		730		A	\$34	S34.26 4,002 D						
		Та									sed of, onvertib				y Ov	vned					
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Ye)			3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		е	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form Direct or Inc (I) (In		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisal		Expiration Date	Title	or Nur of	ount nber res							

**Explanation of Responses:** 

Stephen W. Beard, Attorney-

In-Fact

\*\* Signature of Reporting Person Date

05/31/2006

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.