FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 2004

(OMB A	APPR	OVAL

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6. Ownership

Form: Direct

(D) or Indirect (I) (Instr. 4)

D

D

7. Nature of

Beneficial Ownership

Indirect

(Instr. 4)

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

1. Title of Security (Instr. 3)

Common Stock

Common Stock

Common Stock

Common Stock

Filed pursuant to Section 16(a) of the Securities Evolution Act of 1934

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* <u>KELLY L KEVIN</u>			2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
			INTERNATIONAL INC [HSII]	X	Director	10% Owner			
(Last)	(First)	(Middle)	TATERIAN INC. [11511]	X	Officer (give title below)	Other (specify below)			
HEIDRICK & STRUGGLES INTERNATIONAL, INC.			3. Date of Earliest Transaction (Month/Day/Year) 03/06/2012		Chief Executive Officer				
233 S. WACKER DRIVE, SUITE 4200		JITE 4200							
·			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)				X	Form filed by One Rep	porting Person			
CHICAGO	IL	60606			Form filed by More than One Reporting Person				
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

Transaction

Code (Instr. 8)

Code

M

F

03/06/2012 M 26,250 A \$0 114,848 D 03/06/2012 F 9,674 D \$20.17 105,174 D Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

Amount

8,750

2,752

4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)

> (A) or (D)

> > A

D

Price

\$0

\$20.17

5. Amount of

Beneficially Owned Following

91,350

88,598

Transaction(s) (Instr. 3 and 4)

Securities

Reported

(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. Transa Code (8)		n of		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	Amount or Number of Shares				
Restricted Stock Units	(1)	03/06/2012		M			8,750	(2)	(3)	Common Stock	8,750	\$0	0	D	
Performance Stock Units	(4)	03/06/2012		M			26,250	(5)	(6)	Common Stock	26,250	\$0	0	D	
Restricted Stock Units	(1)							(7)	(3)	Common Stock	12,217		12,217	D	
Restricted Stock Units	(1)							(8)	(3)	Common Stock	19,316		19,316	D	
Restricted Stock Units	(1)							(9)	(3)	Common Stock	25,641		25,641	D	
Performance Stock Units	(4)							(10)	(10)	Common Stock	18,545		18,545	D	
Performance Stock Units	(4)							(11)	(11)	Common Stock	19,316		19,316	D	
Employee Stock Options	\$48.45							03/30/2010	03/30/2012	Common Stock	31,250		31,250	D	
Employee Stock Options	\$33.79							03/06/2011	03/06/2018	Common Stock	55,935		55,935	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. Transaction

(Month/Day/Year

03/06/2012

03/06/2012

2A. Deemed

Execution Date.

if any (Month/Day/Year)

- 2. This award vests in three equal installments on March 6, 2010, March 6, 2011 and March 6, 2012.
- 3. Since restricted stock units automatically convert to common stock upon vesting, there is no expiration date for this award.
- 4. Each performance stock unit represents a contingent right to receive one share of Heidrick & Struggles International, Inc. (the "Company") common stock.
- $5.\ Performance\ Stock\ Units\ vested\ on\ March\ 6, 2012\ in\ accordance\ with\ the\ Performance\ Stock\ Unit\ Participation\ Agreement.$
- $6. \, Since \, performance \, stock \, units \, automatically \, convert \, to \, common \, stock \, upon \, vesting, \, there \, is \, no \, expiration \, date \, for \, this \, award.$
- 7. This award vests in three equal installments on March 8, 2011, March 8, 2012 and March 8, 2013.
- $8.\ This\ award\ vests\ in\ three\ equal\ installments\ on\ March\ 8,\ 2012,\ March\ 8,\ 2013\ and\ March\ 8,\ 2014.$
- 9. This award vests in three equal installments on May 18, 2012, May 18, 2013 and May 18, 2014, subject to accelerated cliff vesting on May 18, 2012, depending on the achievement of certain performance goals.

10. 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 29, 2010).

11. 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, 2011).

Stephen W. Beard, Attorney-in-Fact 03/08/2012

** 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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