SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL OMB Number: 3235-0104

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

Hartley Jane			Date of Event equiring Statem Month/Day/Year 5/21/2009	nent 1	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>HEIDRICK &amp; STRUGGLES INTERNATIONAL INC</u> [ HSII ]					
(Last) HEIDRICK & INTERNATI	(First) & STRUGGLES ONAL, INC.	(Middle) 5			4. Relationship of Reporting Pers (Check all applicable) X Director Officer (give title	son(s) to Issuer 10% Owner Other (spec	۱) ۱	Month/Day/Year)	ate of Original Filed t/Group Filing (Check	
233 SOUTH WACKER DRIVE					below)	below)		pplicable Line)		
(Street) CHICAGO	IL	60606							y One Reporting Person y More than One erson	
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)							4. Nature of Indirect Beneficial Ownership (Instr. 5)			
1. Title of Secu	rity (Instr. 4)				2. Amount of Securities Beneficially Owned (Instr. 4)	Form: Direct or Indirect (	t (D)   (In		Beneficial Ownership	
1. Title of Secu	rity (Instr. 4)	(e.g		erivative		Form: Direct or Indirect (I (Instr. 5)	t (D) (In )		Beneficial Ownership	
	rity (Instr. 4) ative Security (Ins			erivative s, warrar isable and ate	Beneficially Owned (Instr. 4) e Securities Beneficially Ints, options, convertible	Form: Direc or Indirect (I (Instr. 5) Owned e securities rities ity (Instr. 4)	t (D) (In )	str. 5) 5. Ownership	Beneficial Ownership 6. Nature of Indirect Beneficial Ownership (Instr. 5)	

Explanation of Responses:

**Remarks:** 

This is an initial statement of Ms. Hartley's beneficial ownership. Currently, Ms. Hartley holds no equity securities in the Company.

No securities are beneficially owned.

Stephen W. Beard, Attorney-06/04/2009 in-Fact Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  If the form is filed by more than one reporting person, see Instruction 5 (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.