FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Vashington, | D.C. 20549 |
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OIVIB APPROVAL | | | | | | | | | | |
|-------------------------|-----------|--|--|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | | | |
| Estimated average burde | n | | | | | | | | | |
| hours per response. | 0.5 | | | | | | | | | |

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

| 1. Name and Address of Reporting Person* KELLY L KEVIN | | | | | <u>H</u> | 2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [HSII] | | | | | | | | 5. Relationship of Reportin (Check all applicable) X Director | | | 10% Owner | | |
|---|---|--|--|---|---|---|---|-------|--|---------------|--------------------|---|---|--|---|------------------------|--|--|--|
| (Last) (First) (Middle) 233 S. WACKER DRIVE SUITE 4200 | | | | 3. Date of Earliest Transaction (Month/Day/Year) 03/29/2010 | | | | | | | | X | X Officer (give title below) Other (specify below) Chief Executive Officer | | | | | | |
| (Street) CHICAGO (City) | | | 60606 (Zip) | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Indi Line) X | ' | | | | | |
| 1. Title of Security (Instr. 3) | | n-Derivative S 2. Transaction Date (Month/Day/Year) | | n 'ear) | 2A. Deemed Execution Date, if any (Month/Day/Year) | | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 | | (A) or | 5. Amount Securities Beneficial Owned Fo | mount of urities eficially ned Following | | Direct Indirect str. 4) | Ownership | | | |
| | | | | | | | Code | v | Amount | (A) or (D) | Price | Reported Transactio (Instr. 3 an | n(s) d 4) | | | (Instr. 4) | | | |
| Common Stock | | | | 03/30 |)/201 | 10 | | | С | | 5,209 | A | \$28.55 | 72,5 | 72,526 | | D | | |
| Common S | mmon Stock 03/3 | | | 03/30 |)/2010 | | F | | 1,590 | D | \$28.55 | 70,936 | | | D | | | | |
| | | | | | | | | | | | sed of, o | | | wned | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Da if any (Month/Day/Y | Date, Tra | ansa ode (I | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercis Expiration Date (Month/Day/Ye | | ate | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Numb derivativ Securitie Benefici Owned Followin Reporte | re es ally ng | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership ct (Instr. 4) | |
| | | | | Co | ode | v | (A) | (D) | Date Exerc | isable | Expiration Date | Title | Amount or Number of Shares | nount Tran (Inst | | action(s) | | | |
| Performance Stock Units | \$0 | 03/29/2010 | | | A | | 18,545 ⁽¹⁾ | | (1 | 1) | (1) | Common Stock | 18,545 | \$0 | 44,7 | 95 | D | | |
| Restricted Stock Units | \$28.55 | 03/30/2010 | | | С | | | 5,209 | (2 | 2) | (3) | Common Stock | 5,209 | \$0 | 43,8 | 63 | D | | |

Explanation of Responses:

- 1. Represents the target number of Performance Stock Units. The actual number of shares to be issued, which could range from 0 to 175 percent of the initial target amount, will depend upon, among other things, the issuer's financial performance during the relevant performance period compared to that of a selected peer group. The shares, if any, will be issued 36 months from the grant date.
- 2. This award vests ratable over three years. Upon vesting, these shares automatically convert into an equal number of shares of Company common stock.
- 3. As Restricted Stock Units automatically convert upon vesting, there is no expiration date for this award.

Stephen W. Beard, Attorney-in-

Fact

** Signature of Reporting Person

03/31/2010

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.