FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

wasinigton,	D.C.	2004

l	OMB APP	ROVAL
l	OMB Number:	3235-028

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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	n 30(h) (of the	Investmen	t Con	npany Act	of 1940					
1. Name and Address of Reporting Person *			<u>H</u>	2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
,						TEF	RNAT	ION	NAL IN	<u>C</u> [:	HSII]				r (give title	Other (
(Last)	`	,	(Middle)				- "		.: 44		- 0/ \		_	below)	below)	
	DRICK & IATIONAL	STRUGGLES				oate of 24/20		: Iran	saction (Mo	onth/L	Day/Year)						
233 S. WACKER DRIVE, SUITE 4200				4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)				
(Street)													- 1	,	filed by One F	Reporting Perso	on
CHICAC	GO IL		60606											Form Perso		than One Repo	orting
(City)	(S	tate)	(Zip)														
		Tab	le I - Non	-Deriv	ative	Sec	uritie	s Ac	quired,	Dis	osed o	of, or Be	neficia	ly Owne	d		
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				Execut			Code (I	Transaction Disposed Of (D) (Instr. 3, Code (Instr. 5)			Benefic Owned	es F ially (I Following (I	Form: Direct D) or Indirect I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) o (D)	r Price	Reporte Transac (Instr. 3	tion(s)		(Instr. 4)
		Т	able II - D						uired, D s, option					Owned			
1. Title of Derivative Security (Instr. 3)	Title of 2. 3. Transaction 3A. Deemed Execution Date Execution Date, or Exercise (Month/Day/Year)			ransaction of ode (Instr. Derivative			Expiration Date (Month/Day/Year) Sec Unit Dei			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)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Amount or Number of Shares				
Non- Employee Restricted Stock	\$46.53	05/24/2007			A		1,612		(1)		(2)	Common Stock	1,612	\$46.53	3,451	D	

Explanation of Responses:

- 1. All RSUs will vest upon the date Mr. Fazio ceases to be a Director of the Company.
- 2. Upon vesting the RSUs automatically convert into an equal number of shares of Company common stock, therefore there is no expiration date for this award.

Stephen W. Beard, Attorney-

05/29/2007

in-Fact

** 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.

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.