#### Edgar Filing: HEIDRICK & STRUGGLES INTERNATIONAL INC - Form 4

#### HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 4 March 07, 2007

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** OMB 3235-0287 Number:

Washington, D.C. 20549

January 31, Expires: 2005

0.5

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

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Estimated average **SECURITIES** 

burden hours per response...

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and KAMERIC	Person *	2. Issues	r Name <b>an</b>	<b>d</b> Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
					TRUGGLES NAL INC [HSII]	(Chec	ck all applicable	.)	
(Last)	(First)	(Middle)	3. Date of (Month/D		Fransaction	DirectorX Officer (give			
233 SOUT		03/05/2	•		below)	below)	0		
DRIVE, SU					Exec. VP, CFO & CAO				
(Street)			4. If Ame	endment, D	ate Original	6. Individual or Joint/Group Filing(Check			
			Filed(Mor	nth/Day/Yea	ar)	Applicable Line)			
						_X_ Form filed by 0	1 0		
CHICAGO	), IL 60606					Person	Tore than one ke	porting	
(City)	(State)	(Zip)	Tabl	le I - Non-	Derivative Securities Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Dat	e 2A. Deer	med	3.	4. Securities Acquired	5. Amount of	6. Ownership	7. Nature	
Security	(Month/Day/Year)	) Execution	on Date, if	Transact	ion(A) or Disposed of (D)	Securities	Form: Direct	Indirect	
(Instr 3)		anv		Code	(Instr 3 4 and 5)	Reneficially	(D) or	Reneficia	

1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (1)	03/05/2007		C	3,056	A	\$ 45.74	4,565	D	
Common Stock	03/05/2007		F(2)	910	D	\$ 45.74	3,655	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

#### Edgar Filing: HEIDRICK & STRUGGLES INTERNATIONAL INC - Form 4

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

8. P Der Sec (Ins

1. Title of Derivative Security (Instr. 3)	ative Conversion (Month/Day/Year) ity or Exercise		3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Transaction Derivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		\$ 1 S (
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Uni	8.0	03/05/2007		C		2,166	(3)	<u>(4)</u>	Restricted Stock Units	2,166	
Restricted Stock Uni	\$ 0	03/05/2007		C		890	(3)	<u>(4)</u>	Restricted Stock Unit	890	

## **Reporting Owners**

Reporting Owner Name / Address			Relationships	
		10~ 0	C 001	0.1

Director 10% Owner Officer Other

KAMERICK EILEEN A 233 SOUTH WACKER DRIVE SUITE 4200 CHICAGO, IL 60606

Exec. VP, CFO & CAO

## **Signatures**

Stephen W. Beard, Attorney-in-Fact 03/07/2007

\*\*Signature of Reporting Person Dat

### **Explanation of Responses:**

- \* 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).
- (1) This is a conversion of a Restricted Stock Unit award granted on 3/3/06.
- (2) Number of shares withheld for tax purposes.
- (3) This award vests ratably over three years (i.e., 1/3 on 3/3/07, 1/3 on 3/3/08 and 1/3 on 3/3/09). Upon vesting, these securities automatically convert into an equal number of shares of Company common stock.
- (4) As Restricted Stock Units automatically convert upon the vesting date, there is no expiration date for this award.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2