HEIDRICK & STRUGGLES INTERNATIONAL INC Form 3/A March 06, 2007 FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL OMB Number: 3235-0104

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> Franzino Michael			2. Date of Event Requiring Statement (Month/Day/Year) 12/28/2006	3. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [HSII]				
(Last)	(First)	(Middle)	12/20/2000		4. Relationship of Reporting Person(s) to Issuer		5. If Amendment, Date Original Filed(Month/Day/Year)	
233 S. WAC DRIVE, S		I		(Check all applicable)			12/28/2006	
(Street) CHICAGO, IL 60606				Director XOfficer (give title below) (speci Chairman, Global			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person	
(City)	(State)	(Zip)	Table I - N	Non-Derivati	ive Securiti	es Bei	neficially Owned	
1.Title of Secur (Instr. 4)	rity		2. Amount o Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owne (Instr.	•	
Common Sh	ares		32,107		D	Â		
Reminder: Rep owned directly	-	ate line for ea	ch class of securities benefic	ially SI	EC 1473 (7-02)		
	inform requir	nation conta ed to respo	pond to the collection of ained in this form are not nd unless the form displ MB control number.	:				

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership
		(Instr. 4)	Price of	Derivative	(Instr. 5)
		Title	Derivative	Security:	

January 31,

2005

0.5

Expires:

response...

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	Date Exercisable	Expiration Date		Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Restricted Stock Units	(1)	(2)	Restricted Stock Units	19,165	\$ 0	D	Â
Management Right to Buy Options	(<u>3)</u>	(4)	Management Right to Buy Options	32,250	\$ <u>(5)</u>	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Franzino Michael 233 S. WACKER DRIVE SUITE 4200 CHICAGO, IL 60606	Â	Â	Chairman, Global Markets	Â			
Signatures							
Stephen W. Beard, Attorney-in-Fact		03/06/2007					

Date

**Signature of Reporting Person

Company common stock.

Explanation of Responses:

- * 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).

(1) 750 Restricted Stock Units will vest on 3/6/07. 10,000 Restricted Stock Units will vest on on 3/10/08. 1,667 Restricted Stock Units will vest ratably over two years (i.e., 1/2 on 3/10/07 and 1/2 on 3/10/08); 6,748 Restricted Stock Units will vest ratably over 3 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 the

- (2) As this award automatically converts upon the vesting date, there is no expiration for this derivative security.
- (3) 2,250 options vest ratably on a 5 year schedule. 30,000 options vest ratably on a 3 year schedule.
- (4) 1,250 options will expire on 3/10/10, 1,000 options will expire on 3/6/11, 20,000 options will expire on 5/12/09, 5,000 options will expire on 3/10/10, and 5,000 options will expire on 3/3/11.
- (5) 1,250 options were granted at \$40.725, 1,000 options were granted at \$35.125, 20,000 options were granted at \$27.00, 5,000 options were granted at \$36.17, and 5,000 options were granted at \$32.96.

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.