

Roth James H
Form 3
August 07, 2009

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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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 *

Â Roth James H

(Last) (First) (Middle)

550 WEST VAN BUREN
STREET

(Street)

CHICAGO,Â ILÂ 60607

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)

07/30/2009

3. Issuer Name **and** Ticker or Trading Symbol
Huron Consulting Group Inc. [HURN]

4. Relationship of Reporting
Person(s) to Issuer

5. If Amendment, Date Original
Filed(Month/Day/Year)

(Check all applicable)

____ Director ____ 10% Owner

☒ Officer ____ Other
(give title below) (specify below)

Chief Executive Officer

6. Individual or Joint/Group
Filing(Check Applicable Line)
☒ Form filed by One Reporting
Person
____ Form filed by More than One
Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock

137,284

D

Â

Common Stock

3,855

I

By Family Partnership

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

SEC 1473 (7-02)

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information contained in this form are not
required to respond unless the form displays a
currently valid OMB control number.**

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

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date
(Month/Day/Year)

3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)

4. Conversion
or Exercise
Price of

5. Ownership
Form of
Derivative

6. Nature of Indirect
Beneficial
Ownership
(Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to Buy)	05/23/2004	05/23/2013	Common Stock	5,435 ⁽¹⁾	\$ 0.575	D	Â
Employee Stock Options (Right to Buy)	03/17/2005	03/17/2014	Common Stock	4,892 ⁽²⁾	\$ 1.955	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Roth James H 550 WEST VAN BUREN STREET CHICAGO, IL 60607	Â	Â	Â Chief Executive Officer	Â

Signatures

Natalia Delgado, Attorney-in-fact for James H. Roth 08/07/2009

__Signature of Reporting Person

Date

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).

These options represent the remaining options held by the reporting person from an original grant of 21,740 options granted on May 23,

- (1) 2003 with a four-year vesting period, with 25% of the original grant vesting on May 23, 2004 and an additional 25% vesting on each of the three subsequent anniversaries of that date, subject to acceleration or termination in certain circumstances.

These options represent the remaining options held by the reporting person from an original grant of 6,522 options granted on March 17,

- (2) 2004 with a four-year vesting period, with 25% of the original grant vesting on March 17, 2005 and an additional 25% vesting on each of the three subsequent anniversaries of that date, subject to acceleration or termination in certain circumstances.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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