FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPRO | VAL |
|---|------------------------|-----------|
| l | OMB Number: | 3235-0287 |
| l | Estimated average burd | en |
| l | 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

| | nd Address of Antonio | 2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [HSII] | | | | | | | | | | (Cł | neck all a X Dir Off | ship of Reporting applicable) rector fficer (give title elow) | | g Person(s) to Iss 10% Ov Other (s below) | | wner | | | |
|---|---|---|---|---|---|----------------|--|-----|---|------------------------------------|--|--|---|---|-------------------------|---|-------------------------------|---|--|--------------------------------------|---|
| (Last) (First) (Middle) C/O HEIDRICK & STRUGGLES INT'L., INC. 233 S. WACKER DRIVE, SUITE 4200 | | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/02/2004 | | | | | | | | | | | | | | |
| (Street) CHICAGO IL 60606 (City) (State) (Zip) | | | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) 05/12/2004 tive Securities Acquired, Disposed of, or Benefic | | | | | | | | | Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Da | | | | | | Execution Date | | | ar) Cod 8) | Transaction Code (Instr. ar) | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5) | | | 3, 4 and | 4 and Securit Benefic Owned Report | | ies For (D) Following (I) (ed | | n: Direct or Indirect nstr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | Т | | e Securities Acquired, Disposed of, or Beneficially (s, calls, warrants, options, convertible securities) | | | | | | | | | | <u> </u> | r. 3 an | nd 4) | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | | 4. Transactior Code (Instr. 8) | | | | 6. Date Exercisa Expiration Date (Month/Day/Yea | | | | And 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4) | | | 8. Price Derivativ Security (Instr. 5) | re d S B C F R | D. Number derivative decurities descurities deneficially Dwned Following Reported Fransaction Instr. 4) | Ownershi Form: Direct (D) or Indirec (I) (Instr. 4 | Ownership Form: | Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercis | ate xercisable | | piration te | Title | or Nu of | nount imber iares | | | | | | |
| Non- Employee Restricted Stock Unit | \$0.00 | 05/12/2004 | | | A | | 926 | | (1) | | | (2) | Common Stock | 1 6 | 926 | \$27 | | 926 | | D | |

Explanation of Responses:

- 1. All the RSU's will vest upon the date the Participant ceases to be a Director of the Company.
- 2. Upon vesting the RSU's automatically convert into shares of HSII Common Stock on a one to one basis, therefore expiration date is not applicable.

Mary D. Olawumi, as Attorney-in-Fact

06/02/2004

** Signature of Reporting Person

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.