
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K/A
(Amendment No. 1)**

CURRENT REPORT

**Pursuant to Section 13 OR 15(d) of The
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 25, 2011

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-25837
(Commission
File Number)

36-2681268
(IRS Employer
Identification No.)

**233 South Wacker Drive, Suite 4200,
Chicago, IL**
(Address of principal executive offices)

60606-6303
(Zip Code)

Registrant's telephone number, including area code: (312) 496-1200

N/A
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note: The sole purpose of this Current Report on Form 8-K/A is to correct an inadvertent error in the Condensed Consolidated Balance Sheets of Exhibit 99.1 to the Current Report on Form 8-K furnished by Heidrick & Struggles International, Inc. to the Securities and Exchange Commission on October 25, 2011 (the "Original 8-K").

Item 2.02. Results of Operations and Financial Condition.

On October 25, 2011, Heidrick & Struggles International, Inc. (the "Company") issued a press release and furnished the Original 8-K reporting its 2011 third quarter financial results. The Company subsequently discovered that the Condensed Consolidated Balance Sheets inadvertently excluded a line item for "Income Taxes Recoverable." On October 25, 2011, Company issued a revised press release that included a corrected version of the Condensed Consolidated Balance Sheets. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

There are no other changes to the information contained in the Original 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Heidrick & Struggles International, Inc. Revised Press Release dated October 25, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HEIDRICK & STRUGGLES INTERNATIONAL, INC.
(Registrant)

Date: October 25, 2011

By: /s/ Stephen W. Beard
Name: Stephen W. Beard
Title: Executive Vice President, General Counsel and
Corporate Secretary

News

FOR IMMEDIATE RELEASE

**Heidrick & Struggles Issues Correction to 2011 Third Quarter
Balance Sheet**

CHICAGO (October 25, 2011) — Heidrick & Struggles International, Inc. (Nasdaq: HSII), the leadership advisory firm providing executive search and leadership consulting services worldwide, earlier today announced 2011 third quarter financial results. In its 2011 third quarter press release issued earlier today, the balance sheet inadvertently excluded a line item for income taxes recoverable. The correct table is included in this revised release.

About Heidrick & Struggles International, Inc.

Heidrick & Struggles International, Inc., (Nasdaq:HSII) is the leadership advisory firm providing executive search and leadership consulting services, including succession planning, executive assessment, talent retention management, executive development, transition consulting for newly appointed executives, and M&A human capital integration consulting. For almost 60 years, we have focused on quality service and built strong leadership teams through our relationships with clients and individuals worldwide. Today, Heidrick & Struggles leadership experts operate from principal business centers around the world. For more information about Heidrick & Struggles, please visit www.heidrick.com.

**Heidrick & Struggles International, Inc.
Condensed Consolidated Balance Sheets
(In thousands)**

	September 30, 2011	December 31, 2010
	(unaudited)	
Current assets:		
Cash and cash equivalents	\$ 135,499	\$ 181,124
Restricted cash	442	393
Accounts receivable, net	101,664	83,360
Other receivables	9,166	7,724
Prepaid expenses	17,483	15,323
Other current assets	1,482	1,871
Income taxes recoverable	13,994	11,912
Deferred income taxes	9,792	10,759
Total current assets	<u>289,522</u>	<u>312,466</u>
Non-current assets:		
Property and equipment, net	47,491	34,406
Restricted cash	1,504	1,609
Assets designated for retirement and pension plans	23,668	23,647
Investments	9,524	11,021
Other non-current assets	7,920	8,593
Goodwill	90,421	109,888
Other intangible assets, net	2,725	6,480
Deferred income taxes	27,876	36,917
Total non-current assets	<u>211,129</u>	<u>232,561</u>
Total assets	\$ 500,651	\$ 545,027
Current liabilities:		
Accounts payable	\$ 10,438	\$ 8,408
Accrued salaries and employee benefits	115,841	124,969
Other current liabilities	33,208	34,064
Income taxes payable	7,394	3,208
Deferred income taxes	1,895	1,807
Total current liabilities	<u>168,776</u>	<u>172,456</u>
Non-current liabilities:		
Retirement and pension plans	31,393	30,907
Other non-current liabilities	43,749	47,015
Deferred income taxes	219	107
Total non-current liabilities	<u>75,361</u>	<u>78,029</u>
Stockholders' equity	<u>256,514</u>	<u>294,542</u>
Total liabilities and stockholders' equity	\$ 500,651	\$ 545,027

Contacts

Investors & Analysts:

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