FORM 3

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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			UI Sect	1011 30(11) 01	the investment Company Act of 1	940				
1. Name and Ac	ddress of Report	ing Person <sup>*</sup>	2. Date of Event Requiring Statement (Month/Day/Year) 01/12/2004		3. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]					
(Last) 233 S. WAC		(Middle)			Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director 10% Owner     Officer (give title Other (specify			5. If Amendment, Date of Original Filed (Month/Day/Year) 01/12/2004		
SUITE 4200					helow)  Regional Managing	below)		6. Individual or Joint/Group Filing (Check		
(Street)					Regional Managing Partner  Applicable Line)  X Form filed by One Reporting Person					
CHICAGO IL 60606								Form filed by More than One Reporting Person		
(City)	City) (State) (Zip)							Troporting Fordon		
			Table I - Nor	n-Derivat	tive Securities Beneficial	ly 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 (Instr. 5)		Beneficial Ownership		
Common Stock					1,276	D				
					e Securities Beneficially ants, options, convertible		s)			
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. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security	Derivative or Indirect		
Employee Sto	ock Option (R	ight to Buy)	(1)	04/26/2009	Common Stock	1,000	14	D		
Employee Stock Option (Right to Buy)			(2)	04/26/2009	Common Stock	217	14	D		
Employee Sto	ock Option (R	ight to Buy)	(3)	03/06/2010	Common Stock	1,250	40.725	D		
Employee Sto	ock Option (R	ight to Buy)	(4)	03/06/2011	Common Stock	1,000	35.125	D		
Employee Stock Option (Right to Buy)			(5)	03/06/2007	Common Stock	8,000	18.4	D		
Employee Stock Option (Right to Buy)			(6)	03/06/2008	Common Stock	50,000	11.9	D		
Employee Re	stricted Stock	Unit	(7)	03/07/2004	Common Stock	791	0	D		

## **Explanation of Responses:**

- 1. Options will vest 20% on each of the first 5 anniversaries of the date of issuance (04/26/99),
- 2. Options will vest in year 9 with vesting accelarated to as early as 5 years if certain company imposed guidelines are met.
- 3. Options will vest 20% on each of the first 5 anniversaries of the date of issuance (03/06/2000).
- $4.\ Options\ will\ vest\ 20\%\ on\ each\ of\ the\ first\ 5\ anniversaries\ of\ the\ date\ of\ issuance\ (03/06/2001).$
- 5. Options will vest 33 1/3% on each of the first 3 Anniversaries of the date of issuance (03/06/2002).
- 6. Options will vest 33 1/3% on each of the first 3 Anniversaries of the date of issuance (03/06/2003).
- 7. RSU's will cliff vest on the 3rd anniversary of the date of issuance (03/06/2001). Upon vest automatic conversion into equal number of shares of Common Stock.

Mary D. Olawumi, Attorneyin-Fact 01/12/2004

\*\* Signature of Reporting Person

Date

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 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).

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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