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HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 4

March 13, 2017

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Estimated average

burden hours per

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

response...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Greene Richard W. Issuer Symbol **HEIDRICK & STRUGGLES** (Check all applicable) INTERNATIONAL INC [HSII] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X_ Officer (give title Other (specify (Month/Day/Year) below) 233 S. WACKER DRIVE, SUITE 03/09/2017 Exec. VP & CHRO 4900 (Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

(Zip)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

X Form filed by One Reporting Person Form filed by More than One Reporting Person

CHICAGO, IL 60606

(State)

(City)

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2. Transaction Date	2A. Deemed	3.	4. Secur	ities A	cquired	5. Amount of	6. Ownership	7. Nature of
(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of			d of	Securities	Form: Direct	Indirect
	any	Code				Beneficially	(D) or	Beneficial
	(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned	Indirect (I)	Ownership	
	•				Following	(Instr. 4)	(Instr. 4)	
				(4)		Reported		
						Transaction(s)		
		Code V	Amount		Price	(Instr. 3 and 4)		
		Code v	7 timount	(D)	11100			
03/09/2017	03/09/2017	A	2,414	A	<u>(2)</u>	2,415	D	
03/09/2017	03/09/2017	F	996	D	\$ 24.3	1,419	D	
	(Month/Day/Year) 03/09/2017	2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 23/09/2017 03/09/2017	2. Transaction Date 2A. Deemed 3. Transaction Date Execution Date, if any (Month/Day/Year) (Month/Day/Year) Code (Instr. 8) Code V 03/09/2017 A A	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) Code (D) (Instr. 8) (Instr. 3, Code V Amount 03/09/2017 03/09/2017 A 2,414	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and or Code V Amount (D) (03/09/2017) (03/09/2017) A 2,414 A	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Execution Date, if any (Month/Day/Year) (Month/Day/Year) 2. Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price 03/09/2017 A 2,414 A (2)	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (Instr. 3, 4 and 5) Owned Following Reported Transaction(s) (Instr. 3 and 4) (Instr. 3 and 4) (Instr. 3 and 4)	(Month/Day/Year) Execution Date, if any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Executions Date, if any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Executions Exercise (D) (D) or (D) or (D) or (Indirect (I) Following Reported Transaction(s) (Instr. 3 and 4) (Instr. 3 and 4) O3/09/2017 O3/09/2017 A 2,414 A (2) 2,415 D

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

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. Transaction Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2016 Restricted Stock Units	<u>(2)</u>	03/09/2017	03/09/2017	M		2,414	(3)	(3)	Common Stock	<u>(4)</u>
2017 Restricted Stock Units	(2)	03/09/2017	03/09/2017	A	6,173		(3)	(3)	Common Stock	<u>(4)</u>
2017 Performance Stock Units	<u>(2)</u>	03/09/2017	03/09/2017	A	6,173		(3)	(3)	Common Stock	<u>(4)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

Greene Richard W. 233 S. WACKER DRIVE SUITE 4900 CHICAGO, IL 60606

Exec. VP & CHRO

Signatures

/s/ Stephen W. Beard, Attorney-In-Fact 03/13/2017

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Reflects shares acquired from the 2016 RSU vesting reported on Table II.
- (2) The number of RSUs or PSUs awarded to the Reporting Person was determined by dividing the total dollar value of compensation granted to the Reporting Person by the closing price of HSII common stock on the grant date of March 9, 2017.
- (3) RSUs are service-based and will vest in three equal installments on the first, second and third anniversaries of the date of grant. PSUs are target-based equity grants that generally vest three years from the grant date if certain performance goals are achieved.

(4)

Reporting Owners 2

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Granted under the Company's Global Share Plan. Each RSU or PSU represents a right to receive one share of the Issuer's Common Stock upon vesting.

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.