

HEIDRICK & STRUGGLES INTERNATIONAL INC

Form 8-K/A

October 25, 2011

**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)

0-25837  
(Commission)

36-2681268  
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

233 South Wacker Drive, Suite 4200,

Chicago, IL

60606-6303

(Address of principal executive offices)

(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))

**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.

<b>Exhibit Number</b>	<b>Description</b>
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