

HEIDRICK & STRUGGLES INTERNATIONAL INC
Form 8-K
February 19, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities and Exchange Act of 1934**

Date of Report: February 18, 2004

(Date of earliest event reported)

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

(Exact name of registrant as specified in the charter)

Delaware
(State or other jurisdiction

of incorporation)

000-25837
(Commission File No.)

36-2681268
(IRS Employer

Identification No.)

233 South Wacker Drive, Suite 4200

Chicago, Illinois 60606-6303

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(Address of Principal Executive Offices)

312-496-1200

(Registrant's telephone number including area code)

n/a

(Former name or former address, if changed since last report)

Item 5. Other Events

On February 18, 2004, Heidrick & Struggles International, Inc. issued a press release announcing the resignation of Frederic V. Salerno from the Board of Directors. A copy of the press release is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Heidrick & Struggles International, Inc. Press Release Dated February 18, 2004

NOTE: The information in this report (including the exhibit) is furnished pursuant to Item 9 and shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section. The inclusion of the information contained herein will not be deemed an admission as to the materiality of any of this information.

SIGNATURE

Pursuant to the requirements of the Securities and 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.

/s/ Fritz E. Freidinger

Fritz E. Freidinger, Secretary

Dated: February 18, 2004