HEIDRICK & STRUGGLES INTERNATIONAL INC Form 8-K June 01, 2006

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, D.C. 20549** 

FORM 8-K

**CURRENT REPORT** 

PURSUANT TO SECTION 13 OR 15(d) OF THE

**SECURITIES EXCHANGE ACT OF 1934** 

Date of Report (Date of earliest event reported): May 31, 2006

# HEIDRICK & STRUGGLES INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction 0-25837 (Commission File Number) 36-2681268 (IRS Employer

of Incorporation)

233 South Wacker Drive, Suite 4200

Identification No.)

Chicago, Illinois 60606-6303

(Address of Principal Executive Offices and Zip Code)

(312) 496-1200

(Registrant s Telephone Number, Including Area Code)

Not Applicable

 $(Former\ Name\ or\ Former\ Address, if\ Changed\ Since\ Last\ Report)$ 

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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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#### Item 8.01. Other Events

On May 31, 2006, Heidrick & Struggles International, Inc. issued a press release announcing the authorization by its Board of Directors of a \$50 million stock repurchase program. A copy of the press release is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

#### Item 9.01. Exhibits.

- (c) Exhibits:
  - 99.1 Press release regarding the authorization of a \$50 million stock repurchase, dated May 31, 2006

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#### **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.

Dated: May 31, 2006

### HEIDRICK & STRUGGLES INTERNATIONAL, INC.

By: /s/ Stephen W. Beard Stephen W. Beard Deputy General Counsel and Assistant Secretary