

1.) CORPORATION NAME:

**HEIDRICK & STRUGGLES, INC.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1371816**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 S WACKER DR SUITE 4200

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MAUREEN RESAC  
TITLE: TREASURER  
ADDRESS: 233 S WACKER DR STE 4200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: L KEVIN KELLY  
TITLE: PRESIDENT  
ADDRESS: 233 S WACKER DRIVE  
STE 4200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: STEPHEN BEARD  
TITLE: SECRETARY  
ADDRESS: 233 S WACKER DR  
SUITE 4200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: EMILY A. STURGES  
TITLE: DIRECTOR  
ADDRESS: 233 S. WACKER DR.  
SUITE 4200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: TIMOTHY C. HICKS  
TITLE: DIRECTOR  
ADDRESS: 233 S. WACKER DR.  
SUITE 4200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD PEHLKE	
TITLE:	CFO	
ADDRESS:	233 S WACKER DR.	
	SUITE 4200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN BEARD</u>	<u>STEPHEN BEARD, SECRETARY</u>	<u>2/3/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.