

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505051

1.) CORPORATION NAME:

HEIDRICK & STRUGGLES, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1371816**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TRACY R. WOLSTENCROFT		
TITLE:	PRESIDENT		
ADDRESS:	1114 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK CITY, NY 10036		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD PEHLKE		
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S WACKER DRIVE		
CITY/ST/ZIP/CO:	STE. 4200 CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MAUREEN RESAC		
TITLE:	TREASURER		
ADDRESS:	233 S WACKER DR STE 4200		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN BEARD		
TITLE:	SECRETARY		
ADDRESS:	233 S WACKER DR		
CITY/ST/ZIP/CO:	SUITE 4200 CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHAWNA DORAN		
TITLE:	ASST SECRETARY		
ADDRESS:	233 S. WACKER DRIVE		
CITY/ST/ZIP/CO:	STE. 4200 CHICAGO, IL 60606		

NAME:	CINDY LANCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	233 S. WACKER DRIVE		
CITY/ST/ZIP/CO:	STE. 4200 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.

/s/ STEPHEN BEARD	STEPHEN BEARD, SECRETARY	2/5/2015
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.