

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001237

FILED
Jul 16, 2009
Secretary of State

Entity Name: HEIDRICK & STRUGGLES, INC.

Current Principal Place of Business:

233 SOUTH WACKER DR., STE. 4200
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DR., STE. 4200
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-4277938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEPHEN W
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: S () Delete
Name: K. STEVEN
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: T () Delete
Name: MAUREEN
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BEARD, STEPHEN W
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: S (X) Change () Addition
Name: BLAKE, K. STEVEN
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: T (X) Change () Addition
Name: RESAC, MAUREEN
Address: 233 SOUTH WACKER DR., STE. 4200
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. STEVEN BLAKE, SECRETARY

S

07/16/2009

Electronic Signature of Signing Officer or Director

Date