Roth James H Form 3 August 07, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement Huron Consulting Group Inc. [HURN] Roth James H (Month/Day/Year) 07/30/2009 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 550 WEST VAN BUREN (Check all applicable) **STREET** (Street) 6. Individual or Joint/Group 10% Owner Director _X__ Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting Chief Executive Officer Person CHICAGO, ILÂ 60607 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock D 137,284 Common Stock 3,855 I By Family Partnership Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not

required to respond unless the form displays a

currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to Buy)	05/23/2004	05/23/2013	Common Stock	5,435 <u>(1)</u>	\$ 0.575	D	Â
Employee Stock Options (Right to Buy)	03/17/2005	03/17/2014	Common Stock	4,892 (2)	\$ 1.955	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director 10% Owner C		Officer	Other	
Roth James H 550 WEST VAN BUREN STREET CHICAGO Â II Â 60607	Â	Â	Chief Executive Officer	Â	

Signatures

Natalia Delgado, Attorney-in-fact for James
H. Roth
08/07/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- These options represent the remaining options held by the reporting person from an original grant of 21,740 options granted on May 23,
- (1) 2003 with a four-year vesting period, with 25% of the original grant vesting on May 23, 2004 and an additional 25% vesting on each of the three subsequent anniversaries of that date, subject to acceleration or termination in certain circumstances.
- These options represent the remaining options held by the reporting person from an original grant of 6,522 options granted on March 17, 2004 with a four-year vesting period, with 25% of the original grant vesting on March 17, 2005 and an additional 25% vesting on each of the three subsequent anniversaries of that date, subject to acceleration or termination in certain circumstances.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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