Roth James H Form 4 August 07, 2009

## FORM 4

## **OMB APPROVAL**

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Roth James H			2. Issu Symbol	er Name <b>a</b>	nd Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
			Huron [HUR]		ng Group Inc.				
(Last)	(First)	(Middle)			Transaction	Director		0% Owner	
550 WEST	550 WEST VAN BUREN STREET			Day/Year) 2009		_X_ Officer (give title Other (specify below)  Chief Executive Officer			
				2007					
(Street)			4. If Am	endment,	Date Original	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
			Filed(M	onth/Day/Y	ear)				
CHICAGO, IL 60607						Form filed by More than One Reporting Person			
(City)	(State)	(Zip)			5				
(City)	(State)	(Zip)	Tal	ole I - Non	-Derivative Securities Acc	quired, Disposed	of, or Benefic	cially Owned	
1.Title of	2. Transaction	Date 2A. Deer	med	3.	4. Securities Acquired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Y	ear) Execution	n Date, if	Transact	ior(A) or Disposed of (D)	Securities	Ownership	Indirect	

		140	1011	Delliative	becu	111105 110	quireu, Disposeu	oi, or benefit	lany Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock	08/05/2009		M	5,435 (1)	A	\$ 0.575	142,719	D	
Common Stock	08/05/2009		M	4,892 (2)	A	\$ 1.955	147,611	D	
Common Stock							3,855	I	By Family Partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

### Edgar Filing: Roth James H - Form 4

#### number.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options (Right to Buy)	\$ 0.575	08/05/2009		M	5,435	05/23/2004	05/23/2013	Common Stock	5,435
Employee Stock Options (Right to Buy)	\$ 1.955	08/05/2009		M	4,892	03/17/2005	03/17/2014	Common Stock	4,892

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Roth James H

550 WEST VAN BUREN STREET Chief Executive Officer

CHICAGO, IL 60607

## **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 4(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).
- (1) Common stock acquired upon the exercise of options granted May 23, 2003.
- (2) Common stock acquired upon the exercise of options granted March 17, 2004.

(3)

Reporting Owners 2

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These options were the last remaining options held by the reporting person from an original grant of 21,740 options granted on May 23, 2003 with a four-year vesting period, with 25% of the original grant vesting on each anniversary of the grant date, subject to acceleration or termination in certain circumstances.

These options were the last remaining options held by the reporting person from an original grant of 6,522 options granted on March 17, (4) 2004 with a four-year vesting period, with 25% of the original grant vesting on each anniversary of the grant 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.