**HNI CORP** Form 4 February 19, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

Number:

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if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * ASKREN STANLEY A			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			HNI CORP [HNI]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
408 EAST SECOND STREET			(Month/Day/Year) 02/15/2008	_X_ Director 10% Owner _X_ Officer (give title Other (specification) below)  Chairman, President & CEO			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
MUSCATINE IA 52761				Form filed by More than One Reporting			

Person

#### MUSCATINE, IA 52761

(City)	(State)	(Zip) Ta	ble I - Non	-Derivati	ve Sec	urities A	cquired, Dispose	d of, or Benef	icially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	(Instr. 3,	ispose 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/15/2008		Code V A	Amount 4,744 (1)	(D)	Price \$ 30.71	50,197.8025	D	
Common Stock	02/15/2008		F	1,539	D	\$ 30.71	48,658.8025	D	
Common Stock	02/15/2008		A	3,462 (2)	A	\$ 30.71	52,120.8025	D	
Common Stock	02/15/2008		F	1,123	D	\$ 30.71	50,997.8205	D	
Common Stock	02/15/2008		A	7,230 (3)	A	\$ 30.71	58,227.8025	D	

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2,344 D \$ 55,883.8025 D Common 02/15/2008 Stock

Common **Profit-Sharing** 5,461.8048 Stock Retirement

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

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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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)
						Date Exercisable	Expiration Date	Title	Amount or Number of	

Code V (A) (D)

Relationships

# **Reporting Owners**

Reporting Owner Name / Address	Director	10% Owner	Officer	•	Other
ASKREN STANLEY A					

408 EAST SECOND STREET X Chairman, President & CEO MUSCATINE, IA 52761

## **Signatures**

/s/ Tamara S. Feldman, By Power of 02/19/2008 Attorney

> \*\*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).
- These shares of stock were granted under the HNI Corporation ERISA Supplemental Retirement Plan for the fiscal year ending 2007 and issued pursuant to the HNI Corporation 2007 Stock-Based Compensation Plan.

Reporting Owners 2

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- (2) These shares of stock were granted under the HNI Corporation Long-Term Performance Plan for the three-year period 2005-2007.
- (3) These shares of stock were granted under the HNI Corporation Executive Bonus Plan for the fiscal year ending 2007.

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.