Edgar Filing: HNI CORP - Form 4

HNI CORP

Form 4 March 02, 20)09										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
Washington, D.C. 20549							OMMISSION	OMB Number:	3235-0287		
Check th if no long subject to Section 1 Form 4 o	STATE 6.	MENT OI	NT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Expires: Estimated a burden hour response	-	
Form 5 obligatio may cont <i>See</i> Instru 1(b).	ns Section 17	(a) of the	Public U	tility Hole		pany .	Act of	e Act of 1934, 7 1935 or Section 0			
(Print or Type I	Responses)										
1. Name and Address of Reporting Person * 2. Issuer HALBROOK JOHN A Symbol HNI CC				er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
				DRP [HN]	I]			(Check all applicable)			
			of Earliest Transaction /Day/Year) /2009				X_ Director 10% Owner Officer (give title Other (specify below) below)				
	(Street) 4. If Ame Filed(Mor				ate Original r)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
MUSCATI	NE, IA 52761							Form filed by M Person	ore than One Re	porting	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative S	ecuriti	ies Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	 Execution any 		3. Transactic Code (Instr. 8) Code V	4. Securitio on(A) or Disp (Instr. 3, 4 Amount	posed o	of (D)	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	02/27/2009			A	97.5784	A	\$ 0 (1)	12,475.5235	D		

Reminder: Report on a separate line for each class of securities beneficially 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 Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transact	5. ionNumbe		6. Date Exerce Expiration Date			le and unt of	8. Price of Derivative	9. Nu Deriv
Security	or Exercise		any	Code	of		(Month/Day/	Year)	Unde	rlying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Deriva	ative			Secur	ities	(Instr. 5)	Bene
	Derivative				Securi	ties			(Instr	. 3 and 4)		Owne
	Security				Acquii	red						Follo
					(A) or							Repo
					Dispos							Trans
					of (D)							(Instr
					(Instr.	· ·						
					4, and	5)						
				Code V	(A) (D)	Date	Expiration	Title	Amount		
							Exercisable	Date		or		
										Number		
										of		
										Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer Othe					
HALBROOK JOHN A 408 EAST SECOND STREET MUSCATINE, IA 52761	Х							
Signatures								
Tamara S. Feldman, By Power of Attorney	of	03/02/2009						
**Signature of Reporting Person		D	ate					

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) These shares are reinvested dividends and were acquired under the Corporation's Directors Deferred Compensation Plan.

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.