Edgar Filing: HNI CORP - Form 4

HNI CORP

Form 4 March 02, 2	009											
FORM A									OMB APPROVAL			
CURIVI 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB Number:	3235-0287		
Check th if no lon subject t Section Form 4 c	ger o STATEN 16.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Expires: Estimated a burden hou response	-		
Form 5 obligations may continue. See Instruction 1(b). 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)											
MARTIN DENNIS J Symbol				r Name and	d Ticker or Tr	ading		5. Relationship of Reporting Person(s) to Issuer				
				ORP [HN	I]			(Check all applicable)				
(M			3. Date of Earliest Transaction (Month/Day/Year) 02/27/2009					_X_ Director 10% Owner Officer (give title Other (specify below) below)				
				endment, Da nth/Day/Yea	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 Me Person	ore than One Re	porting		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative Se	curitie	s Acqu	iired, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	4. Securities on(A) or Dispo (Instr. 3, 4 an	sed of		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	02/27/2009			Code V A	Amount 266.6193	or (D) A	Price \$ 0 (1)	(Instr. 3 and 4) 15,940.1106	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	Other			
MARTIN DENNIS J 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.