## Edgar Filing: SCALZO JOSEPH - Form 4

SCALZO LOSEDU

Form 4 August 21, 2												
	<b>FORM 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION							OMMISSION	OMB APPROVAL			
Check th if no long	is box	Washington, D.C. 20549								3235-0287 January 31,		
subject to Section 1 Form 4 c Form 5 obligatio	6. Filed pur	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							Expires: 200 Estimated average burden hours per response 0.			
may con See Instr 1(b).	tinue. Section 17(			•	ding Compa Company A	•		1935 or Section				
(Print or Type ]	Responses)											
			Symbol HNI CORP [HNI]					5. Relationship of Reporting Person(s) to Issuer				
								(Check all applicable)				
(M			3. Date of Earliest Transaction (Month/Day/Year) 08/19/2009					X_ Director 10% Owner Officer (give title Other (specify below) below)				
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
MUSCATI	NE, IA 52761						:	Form filed by Mo Person	ore than One Rep	porting		
(City)	(State)	(Zip)	Table	e I - Non-E	Perivative Sec	urities	s Acqu	ired, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, i any (Month/Day/Year)		ate, if	Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
G				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Common Stock	08/19/2009			А	570.4307	А	\$ 0 (1)	18,710.2744	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. iorNumb	ber	6. Date Exerce Expiration D		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(include Day ( i car)	any (Month/Day/Year)	Code (Instr. 8)	of Deriva Securi Acqui (A) or Dispos of (D) (Instr.	1			Under Secur	rlying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (	· ·	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
i o	Director	10% Owner	Officer	Other				
SCALZO JOSEPH 408 EAST SECOND STREET MUSCATINE, IA 52761	Х							
Signatures								
Tamara S. Feldman, By Power of Attorney	of	08/20/2009						
**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 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.