Reynolds Jean Form 4 February 19, 2010

### FORM 4

Section 16.

Form 4 or

obligations

may continue.

See Instruction

Form 5

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

Check this box if no longer subject to STATEMENT OF CHANGES IN BENEF

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \*\* Reynolds Jean

(First)

(Street)

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Issuer

(Middle)

HNI CORP [HNI]

3. Date of Earliest Transaction (Month/Day/Year)

02/17/2010

\_\_\_\_\_ Director \_\_\_\_\_\_ 10% Owner

(Check all applicable)

408 EAST SECOND STREET 0

\_X\_ Officer (give title \_\_\_\_ Other (specify below) VP, Corp. Mktg. & e-Business

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

\_X\_Form filed by One Reporting Person \_\_\_ Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

MUSCATINE, IA 52761

(City)	(State)	(Zip) Tal	ble I - Non	-Derivativ	ve Sec	urities A	equired, Dispose	d of, or Bene	ficially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi on(A) or D (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 Common	02/17/2010		Code V  A	Amount 27 (1) 9	(D) A D	Price \$ 23.99	5,494.8423	D D	
Stock Common Stock	02/17/2010		r	9	D	23.99	5,094.5714	I	Profit-Sharing Retirement

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

SEC 1474 (9-02)

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#### 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. Transaction Code (Instr. 8)	5. Number of or 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 Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Non-qualifying employee stock option (right to buy)	\$ 23.99	02/17/2010		A	14,832	02/17/2014	02/17/2020	Common Stock	14
Restricted Stock Units	\$ 0 (2)	02/17/2010		A	1,275	02/17/2013	02/17/2013	Common Stock	1

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
Reynolds Jean			VP, Corp.				
408 EAST SECOND STREET			Mktg. &				
MUSCATINE, IA 52761			e-Business				

## **Signatures**

Tamara S. Feldman, By Power of Attorney 02/19/2010

\*\*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) These shares of stock were granted under the HNI Corporation Supplemental Income Plan for the calendar year 2009 and issued pursuant to the HNI Corporation 2007 Stock-Based Compensation Plan.
- (2) Each restricted stock unit represents a contingent right to receive one share of HNI Corporation Common Stock.

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.

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