Edgar Filing: HNI CORP - Form 4

HNI CORP

Form 4											
February 14, 2									OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check this if no longe subject to Section 16 Form 4 or	er STATEN	MENT OI		GES IN B SECURI		CIA	NERSHIP OF	Expires: Estimated a burden hou response	rs per		
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 17((a) of the l		lity Holdi	ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40			
(Print or Type R	esponses)										
CALADO MIGUEL M Symbol				Name and ⁷	Ticker or 7	Fradin	g	5. Relationship of Reporting Person(s) to Issuer			
				RP [HNI]				(Check all applicable)			
(Last) (First) (Middle) 3. Date of (Month/Da 408 EAST SECOND STREET 02/13/20			-				_X_Director10% Owner Officer (give titleOther (specify below) below)				
				ndment, Date Original th/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
MUSCATIN	E, IA 52761							Form filed by N Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Aco	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	urity (Month/Day/Year) Execution Date, if		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)				SecuritiesHBeneficially()OwnedHFollowing()ReportedH	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V		or (D)	Price \$ 0	Transaction(s) (Instr. 3 and 4)			
Stock	02/13/2008			A	431	A	<u>(1)</u>	12,328	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 Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transac Code (Instr. 8	of De Se Ac (A Di of	imber rivativ curitie quired) or sposed (D) str. 3,	;		Amou Unde Secur	le and unt of rlying rities (. 3 and 4)	Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	,	and 5)) (D)		Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
CALADO MIGUEL M 408 EAST SECOND STREET MUSCATINE, IA 52761	Х							
Signatures								
/s/ Tamara S. Feldman, By Pow Attorney	02/14/2008							
**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 were acquired under the Corporation's 2007 Equity Plan for Non-Employee Directors.

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.