**HNI CORP** Form 4 February 23, 2007

### FORM 4

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

OMB

3235-0287 Number:

**OMB APPROVAL** 

January 31, Expires: 2005 Estimated average

burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * DITTMER JERALD K			g Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol HNI CORP [HNI]			5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
	(Last)	(First)	(Middle)	3. Date	of Earliest	Transaction			-,	
408 EAST SECOND STREET			EET	(Month 02/22/	/Day/Year) /2007		Director _X_ Officer (give	10		
				02/22/	2007		below) below) VP and CFO			
(Street)				4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Country)				ing(Check		
				Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person			
MUSCATINE, IA 52761							Form filed by More than One Reporting Person			
	(City)	(State)	(Zip)	Ta	ble I - Nor	n-Derivative Securities Acq	uired, Disposed of	f, or Benefici	ally Owned	
	1.Title of	2. Transaction Date	2A. Deemed	d	3.	4. Securities Acquired (A)	5. Amount of	6.	7. Nature o	
	Security	(Month/Day/Year)	Execution I	n Date, if Transactionor Disposed of (D)			Securities	Ownership	Indirect	
	(Instr 3)		anv		Code	(Instr. 3. 4 and 5)	Reneficially	Form:	Reneficial	

		- "		2011,441			rea, Bisposea o	, 01 201101101	any owner
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially	6. Ownership Form:	7. Nature of Indirect Beneficial	
		(Month/Day/Year)	(Instr. 8)		(A)		Owned Following Reported	Direct (D) or Indirect (I)	Ownership (Instr. 4)
			Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	02/22/2007		M	4,250	A	\$ 23.47	14,895.176	D	
Common Stock	02/22/2007		M	9,750	A	\$ 18.3125	24,645.176	D	
Common Stock	02/22/2007		S	14,000	D	\$ 50.6195	10,645.176	D	
Common Stock							3,883.1191	I	Profit-Sharing Retirement

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Edgar Filing: HNI CORP - Form 4

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)

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Der	itle of ivative Security tr. 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. Transactic Code (Instr. 8)	5. Number of 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 Amou Underlying Securi (Instr. 3 and 4)	
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoor Num of S
em	n-qualifying ployee stock ions (right to	\$ 23.47	02/22/2007		M	4,250	02/10/2003	02/10/2009	Common Stock	4,1
em	n-qualifying ployee stock ions (right to	\$ 18.3125	02/22/2007		M	9,750	02/16/2004	02/16/2010	Common Stock	15,

# **Reporting Owners**

Reporting Owner Name / Address	Relationships
Reporting Owner Name / Address	

Officer Director 10% Owner Other

DITTMER JERALD K 408 EAST SECOND STREET

MUSCATINE, IA 52761

VP and CFO

## **Signatures**

/s/ Jerald K. 02/23/2007 Dittmer

\*\*Signature of Date Reporting Person

## **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).

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.

Reporting Owners 2