Edgar Filing: HNI CORP - Form 4

HNI CORP										
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August 08, 2	2007									
FORM	14						OMB AP	PROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287		
Check th	ger				Expires:	January 31,				
subject to	if no longer subject to STATEMENT OF CHANGES IN BH				IAL OV	VNERSHIP OF		imated average		
Section 1	16.	SECURITIES						burden hours per		
Form 4 o Form 5	-	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,						0.5		
obligatio	nc -					of 1935 or Section				
may cont	unue.		the Investmen	• •	•		L			
See Instruction 1(b).	uction	50(11) 01		e company .						
1(0)										
(Print or Type I	Responses)									
1. Name and Address of Reporting Person [*] 2. Issuer Name and Ticker of					ker or Trading 5. Relationship of Reporting Person(s) to Issuer					
SMITH AB	mbol			185001	ISSUEI					
HNI			NI CORP [HN			(Check	(Check all applicable)			
408 EAST SECOND STREET (Month/E (Street) 4. If Ame			Date of Earliest 7	Fransaction						
			Ionth/Day/Year)			X_ Director 10% Owner Officer (give title Other (specify				
			5/07/2007			below) below)				
			If Amendment, D	Date Original		6. Individual or Joi	6. Individual or Joint/Group Filing(Check			
			ed(Month/Day/Yes	ar)		Applicable Line)	Applicable Line)			
						X Form filed by O Form filed by M				
MUSCATI	NE, IA 52761					Person	ore than one req	Jorung		
(City)	(State)	(Zip)	Table I - Non-	Derivative Se	curities A	cquired, Disposed of,	or Beneficiall	y Owned		
1.Title of	2. Transaction Date	e 2A. Deemed	3.	4. Securities	Acquired	5. Amount of	6.	7. Nature of		
Security	(Month/Day/Year) Execut		te, if Transacti	ion(A) or Dispo	osed of (D)		Ownership	Indirect		
(Instr. 3)		any (Manth/Day/	Code	(Instr. 3, 4 a	nd 5)	Beneficially	Form: Direct Benefi (D) or Owner Indirect (I) (Instr.			
		(Month/Day/	Year) (Instr. 8)			Owned Following		(Instr. 4)		
					(A)	Reported	(Instr. 4)	· · ·		
					or	Transaction(s) (Instr. 3 and 4)				
			Code V	Amount		rice				
Common	08/07/2007		А	332.9634	A \$		D			
Stock					A (1)	$\frac{(2)}{(2)}$				

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. Transact Code (Instr. 8)	actionNumber Exo of (N 8) Derivative Securities Acquired (A) or Disposed of (D)				Amou Unde Secur	7. Title and Amount of Jnderlying Securities Instr. 3 and 4)	Derivative I Security S (Instr. 5) I I I I I I I I I I I I I I I I I I I	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(Inst 4, ar		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SMITH ABBIE J 408 EAST SECOND STREET MUSCATINE, IA 52761	Х						
Signatures							
/s/ Tamara S. Feldman, By Powe Attorney	08/08/2007						
<u>**</u> 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 Directors Deferred Compensation Plan.
- (2) Due to a scrivener's error, the reporting person's total holdings were adjusted to include an additional 0.0005 shares.

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.