Edgar Filing: Porcellato Larry B - Form 4

Porcellato Larry B									
Form 4									
May 13, 2010									
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL	
CURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287	
Check this box							Expires:	January 31,	
if no longer subject to STATEMENT OF CHANGES IN BENE				NEFICIAL OWNERSHIP OF			Estimated a	2005 average	
Section 16.	SECURITIES						burden hours per		
Form 4 or	~ .		~ •				response 0.5		
obligations	ursuant to Section					-			
may continue. Section 17	7(a) of the Public	•	•	- ·			n		
See Instruction 1(b).	30(h) of the	Investment	Compan	y Act	t of 19	40			
(Print or Type Responses)									
1. Name and Address of Reporting Porcellato Larry B	uer Name and 1 CORP [HNI		Fradin	ıg	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	-	-							
(Last) (First) (Middle) 3. Date of (Month/Da 408 EAST SECOND STREET 05/11/20			Earliest Transaction			X Director	100	Oruman	
						X Director 10% Owner Officer (give title Other (specify below) below)			
(Street) 4. If Amer Filed(Mont			ndment, Date Original			6. Individual or Joint/Group Filing(Check			
			-			Applicable Line)			
MUSCATINE, IA 52761	,				_X_Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State)	(Zip) T			·			D		
	- 1				ues Ac	quired, Disposed of		-	
1.Title of2. Transaction DaSecurity(Month/Day/Yea			3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I)		
(Instr. 3)	any								
	(Month/Day/Ye								
						Following	(Instr. 4)	(Instr. 4)	
				(A)		Reported Transaction(s)			
		Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common 05/11/2010 Stock		А	1,661	А	\$ 0 (1)	18,970.4295	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. Transact Code (Instr. 8)	ctionNumber Exp of (Mo 8) Derivative Securities Acquired (A) or Disposed of (D)		(Month/Day/Year) erivative curities equired) or sposed (D)		Amou Unde Secur	Title and mount of nderlying ecurities nstr. 3 and 4)	Derivative E Security S (Instr. 5) E C F R T	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(Inst 4, an (A)	d 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Porcellato Larry B 408 EAST SECOND STREET MUSCATINE, IA 52761	Х						
Signatures							
Tamara S. Feldman, By Power of Attorney	of	05/13	3/2010				
**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).
- These shares were granted to the reporting person under the 2007 Equity Plan for Non-Employee Directors of HNI Corporation and (1) represent one-half of the reporting person's annual retainer.

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.