Edgar Filing: HNI CORP - Form 4

HNI CORP												
Form 4												
September 0	02, 2008											
FORM	14		GEGU						OMB AF	PROVAL		
CUNIVI 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMMISSION	OMB Number:	3235-0287		
Check th if no lon							Expires:	January 31, 2005				
subject to	- NIATHI	MENT OF	CHAN	NGES IN BENEFICIAL OWN				VERSHIP OF	Estimated a			
Section 16. SECURIT					RITIES			burden hours per				
Form 5		rsuant to S	ection 1	6(a) of th	e Securities	Fxc	hange	e Act of 1934,	response	0.5		
obligatio	ons Section 17						•	1935 or Section	l			
may con <i>See</i> Instr 1(b).	unue.			•	Company L	•						
(Print or Type	Responses)											
WATERS RONALD V Sym			Symbol	er Name and ORP [HN	l Ticker or Tra	ading		5. Relationship of Reporting Person(s) to Issuer				
				-	-			(Check all applicable)				
(Month				Date of Earliest Transaction onth/Day/Year)				_X_ Director	10%	Owner		
			08/29/2008					Officer (give titleOther (specify below) below)				
			4. If Ame	endment, Da	ate Original			6. Individual or Joint/Group Filing(Check				
			Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person				
MUSCATI	NE, IA 52761							Form filed by Me Person				
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative Sec	curitie	s Acqu	iired, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date any (Month/Day/Year)			ed Date, if	3.	4. Securities or(A) or Dispo (Instr. 3, 4 ar	Acqui sed of	red	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	(11041-1)		
Common Stock	08/29/2008			А	109.1045	A	\$ 0 (1)	12,105.5017	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	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transact	5. iorNumb	her	6. Date Exerce Expiration D		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(wond/Day/Tear)	(Month/Day/Year)	Code (Instr. 8)	of Deriva Securi Acqui (A) or Dispo of (D) (Instr.	1			Under Secur	rlying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	7 (A) (· ·	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer Othe					
WATERS RONALD V 408 EAST SECOND STREET MUSCATINE, IA 52761	Х							
Signatures								
Tamara S. Feldman, By Power of Attorney	of	09/02	2/2008					

**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 of stock are reinvested dividends and were acquired by the reporting person under the Corporation's Director's Deferred Compensation Plan.

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.