Mead Donald T Form 3 February 18, 2011

### FORM 3

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement HNI CORP [HNI] Mead Donald T (Month/Day/Year) 02/16/2011 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 408 EAST SECOND STREET (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) 10% Owner Director \_X\_ Form filed by One Reporting \_X\_\_ Officer Other Person (give title below) (specify below) MUSCATINE, Â IAÂ 52761 Form filed by More than One **Executive Vice President** Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 2. Amount of Securities 4. Nature of Indirect Beneficial 1. Title of Security Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â D Common Stock 6,012.321 Common Stock 1,403.9428 I **Profit-Sharing Retirement** Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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

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

currently valid OMB control number.

3. Title and Amount of 6. Nature of Indirect 1. Title of Derivative Security 2. Date Exercisable and (Instr. 4) **Expiration Date** Securities Underlying Conversion Ownership Beneficial (Month/Day/Year) **Derivative Security** or Exercise Form of Ownership (Instr. 4) Price of Derivative (Instr. 5) Security: Derivative

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Non-qualifying employee stock option (right to buy)	05/05/2007	05/05/2013	Common Stock	5,000	\$ 29.55	D	Â
Non-qualifying employee stock option (right to buy)	02/11/2008	02/11/2014	Common Stock	5,000	\$ 39.72	D	Â
Non-qualifying employee stock option (right to buy)	02/16/2009	02/16/2015	Common Stock	3,800	\$ 42.66	D	Â
Non-qualifying employee stock option (right to buy)	02/15/2010	02/15/2016	Common Stock	2,955	\$ 58.06	D	Â
Non-qualifying employee stock option (right to buy)	02/14/2011	02/14/2017	Common Stock	4,222	\$ 48.66	D	Â
Non-qualifying employee stock option (right to buy)	02/13/2012	02/13/2018	Common Stock	9,169	\$ 31.69	D	Â
Non-qualifying employee stock option (right to buy)	02/23/2013	02/23/2019	Common Stock	13,111	\$ 10.36	D	Â
Non-qualifying employee stock option (right to buy)	02/17/2014	02/17/2020	Common Stock	22,121	\$ 23.99	D	Â
Restricted Stock Units	02/23/2012	02/23/2012	Common Stock	13,212	\$ 0 (1)	D	Â
Restricted Stock Units	02/17/2013	02/17/2013	Common Stock	1,902	\$ 0 (1)	D	Â

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
riopozonig o where rollino y rauni ess	Director	10% Owner	Officer	Other		
Mead Donald T 408 EAST SECOND STREET MUSCATINE. IA 52761	Â	Â	Executive Vice President	Â		

# **Signatures**

Tamara S. Feldman, By Power of
Attorney

\*\*Signature of Reporting Person

Date

#### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) Each restricted stock unit represents a contingent right to receive one share of HNI Corporation Common Stock.

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.

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