Edgar Filing: FRANCIS CHERYL A - Form 4

FRANCIS CI	HERYL A										
Form 4											
May 11, 2011											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								PPROVAL			
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
	Check this box						Expires:	January 31			
subject to Section 16	if no longer subject to Section 16. Form 4 or						Estimated average burden hours per response 0.				
Form 5 obligation may conti <i>See</i> Instru 1(b).	s Section 17(a	20(h) of the Investment Commons A of 1040									
(Print or Type R	esponses)										
1. Name and A FRANCIS C	Symbol	Name and		Tradin	Ig	5. Relationship of Reporting Person(s) to Issuer					
			HNI CORP [HNI]					(Check all applicable)			
(Mor			. Date of Earliest Transaction Month/Day/Year))5/10/2011				X_ Director10% Owner Officer (give titleOther (specify below) below)				
	ndment, Dat th/Day/Year)	e Original			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 						
MUSCATIN	E, IA 52761							Aore than One Ro			
(City)	(State) (2	Zip) Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)				Securities Beneficially Owned	5. Ownership Form: Direct D) or ndirect (I) Instr. 4)			
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	05/10/2011		А	2,787	А	\$ 0 (1)	34,014	D			
Common Stock	05/10/2011		А	464	А	\$ 0 (2)	34,478	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)

Signatures

Tamara S. Feldman, By Power of Attorney

Reporting Owners

Reporting Owner Name / Address

408 EAST SECOND STREET

FRANCIS CHERYL A

MUSCATINE, IA 52761

**Signature of Reporting Person

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Director

X

- ** 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 granted to the reporting person under the Corporation's 2007 Equity Plan for Non-Employee Directors.
- (2) These shares were acquired under the Corporation's 2007 Equity Plan for Non-Employee Directors.

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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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Securi	unt of erlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

05/11/2011 Date

Relationships

10% Owner Officer Other