ASKREN STANLEY A

Form 4

February 27, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB

Number: 3235-0287

OMB APPROVAL

Expires: January 31, 2005 Estimated average

burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

SECURITIES

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

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Ad ASKREN ST | • | ting Person * | Issuer Name and Ticker or Trading Symbol HNI CORP [HNI] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|-----------------------------|----------|---------------|---|--|--|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | () | | | |
| 408 EAST SE | ECOND ST | REET | (Month/Day/Year) 02/23/2012 | X Director 10% Owner Officer (give title Other (specify below) Chairman, President & CEO | | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| MUSCATINE, IA 52761 | | | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table I - Non-Derivative Securities Acc | quired, Disposed of, or Beneficially Owned | | | |

| (City) | (State) | (Zip) Ta | ble I - Nor | n-Derivative | Secur | rities Acq | uired, Disposed of | , 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. Transacti Code (Instr. 8) | 4. Securitie onor Dispose (Instr. 3, 4 | d of (I | O) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 02/23/2012 | | M | 113,514 | A | <u>(1)</u> | 163,512.4146 | D | |
| Common Stock | 02/23/2012 | | F | 48,016 | D | \$ 26.61 | 115,496.4146 | D | |
| Common Stock | | | | | | | 40,000 | I | By grantor retained annuity trust |
| Common Stock | | | | | | | 8,173.9695 | I | Profit-Sharing Retirement |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Edgar Filing: ASKREN STANLEY A - Form 4

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.

SEC 1474 (9-02)

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

| 1. | Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Nı | umber of | 6. Date Exercisable and | | 7. Title and Amount of | | |
|----|----------------------------|-------------|---------------------|--------------------|------------|--------|-----------------------|-------------------------|-----------------|------------------------|-----------------------|--|
| D | erivative | Conversion | (Month/Day/Year) | Execution Date, if | Transactio | orDeri | Derivative Expiration | | ration Date | | Underlying Securities | |
| S | ecurity | or Exercise | | any | Code | Secu | rities | (Month/Day/Year) | | (Instr. 3 and 4) | | |
| (I | nstr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Acqı | Acquired (A) or | | | | | |
| | | Derivative | | | | Disp | osed of (D) | | | | | |
| | | Security | | | | (Inst | r. 3, 4, and | | | | | |
| | | | | | | 5) | | | | | | |
| | | | | | | | | Date Exercisable | Expiration Date | Title | Amoun Numbe | |
| | | | | | Code V | (A) | (D) | Exercisable | Bute | | Shares | |
| S | estricted tock Inits | <u>(1)</u> | 02/23/2012 | | M | | 113,514 | 02/23/2012 | 02/23/2012 | Common Stock | 113,5 | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ASKREN STANLEY A 408 EAST SECOND STRI

408 EAST SECOND STREET X Chairman, President & CEO

MUSCATINE, IA 52761

Signatures

Tamara S. Feldman, By Power of Attorney 02/27/2012

**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) Each restricted stock unit was the economic equivalent of 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.

Reporting Owners 2