ASKREN STANLEY A

Form 4

February 03, 2012

FORM 4

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

OMB 3235-0287 Number:

OMB APPROVAL

Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005

0.5

subject to Section 16. Form 4 or

Estimated average **SECURITIES**

burden hours per response...

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * ASKREN STANLEY A			2. 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	(Chech an approach)		
408 EAST SECOND STREET		REET	(Month/Day/Year) 02/02/2012	_X_ Director 10% Owner _X_ Officer (give title Other (specify below) Chairman, President & CEO		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
MUSCATIN	E, 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) Ta	ble I - Non	-Derivativ	e Seci	ırities Ac	quired, Disposed	of, or Benefi	cially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	02/02/2012		Code V M	Amount 3,600	or (D)	Price \$	(Instr. 3 and 4) 53,598.4146	D	
Stock Common Stock	02/02/2012		S	3,600	D	25.77\$ 28	49,998.4146		
Common Stock	02/03/2012		M	16,400	A	\$ 25.77	66,398.4146	D	
Common Stock	02/03/2012		S	16,400	D	\$ 28	49,998.4146	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.

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactiorDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		tion Date, if TransactionDerivative Expiration Date Code Securities (Month/Day/Year) h/Day/Year) (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4,		e	7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nt of	
Non-qualifying employee stock option (right to buy)	\$ 25.77	02/02/2012		M	3,600	02/13/2006	02/13/2012	Common Stock	3	
Non-qualifying employee stock option (right to buy)	\$ 25.77	02/03/2012		M	16,400	02/13/2006	02/13/2012	Common Stock	10	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ASKREN STANLEY A 408 EAST SECOND STREET MUSCATINE, IA 52761	X		Chairman, President & CEO				

Signatures

Stan A. Askren	02/03/2012		
**Signature of Reporting Person	Date		

Reporting Owners 2

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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).

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.