HNI CORP Form 4 April 28, 2016

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

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

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

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

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

DETERMAN BRADLEY D

| | | · | HNI CORP [HNI] | | | (Check all applicable) | | | | | |
|--|--------------------------------------|--|---|---|--|--------------------------------|----------------|---|--|---|--|
| (Last) (First) (Middle) 408 EAST SECOND STREET | | | 3. Date of Earliest Transaction (Month/Day/Year) 04/26/2016 | | | | | Director 10% Owner Specify below) | | | |
| Filed(M | | | | mendment, Date Original Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| MUSCAT | INE, IA 52761 | | | | | | | Person | | | |
| (City) | (State) | (Zip) | Table I - | Nor | -Derivativ | e Secı | 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 any (Month/Day/Yo | Code ear) (Inst | e r. 8) | 4. Securit on(A) or Dis (Instr. 3, 4 | sposed 4 and 3 (A) or | of (D) 5) | 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 | 04/26/2016 | | Code M | . v | Amount 48,092 | (D) | Price \$ 25.46 | 77,693.6196 | D | | |
| Common Stock | 04/26/2016 | | S | | 48,092 | D | \$ 43.66 (1) | 29,601.6196 | D | | |
| Common Stock | | | | | | | | 5,262.2852 | I | Profit-Sharing Retirement Plan (2) | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) Edgar Filing: HNI CORP - Form 4

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)

| 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. Transaction Code (Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|---|--|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Options (Right to Buy) | \$ 25.46 | 04/26/2016 | | M | 48,092 | 02/15/2016 | 02/15/2022 | Common Stock | 48,092 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---------------------------------|---------------|-----------|-----------|-------|--|--|--|
| Toporous O mar I man (I mar 1) | Director | 10% Owner | Officer | Other | | | |
| DETERMAN BRADLEY D | | | Executive | | | | |
| 408 EAST SECOND STREET | | | Vice | | | | |
| MUSCATINE, IA 52761 | | | President | | | | |

Signatures

Julie Abramowski, By Power of Attorney

04/28/2016

**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).
- The price in column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$43.39 to

 \$43.87, inclusive. The reporting person undertakes to provide to HNI Corporation, any security holder of HNI Corporation, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in this footnote (1) to this Form 4.
- (2) These shares were acquired under the HNI Corporation Profit-Sharing Retirement Plan. The information is as of April 26, 2016.

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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