Edgar Filing: HNI CORP - Form 4

HNI CORP Form 4 February 17										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB Number: 3235-0287 Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Expires: January 31, 2005 Statement of the section 16. SECURITIES SECURITIES Estimated - section 16.										3235-0287 January 31, 2005 verage
(Print or Type Responses)										
1. Name and SCALZO	2. Issuer Name and Ticker or Trading Symbol HNI CORP [HNI]					5. Relationship of Reporting Person(s) to Issuer				
(Last) C/O GILL COMPAN TOWER B	3. Date of Earliest Transaction(Month/Day/Year)02/16/2005				-	(Check all applicable) <u>X</u> Director 10% Owner Officer (give title Other (specify below)				
(Street) 4. If Amendment, Date Original Filed(Month/Day/Year) BOSTON, MA 02199					-	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative Se	curiti	es Acqui	ired, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Data (Month/Day/Year)		Date, if		4. Securities ord Disposed (Instr. 3, 4 an Amount	of (D)		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	02/16/2005			А	116.4958	Α	42.92 (1)	2,038.5826	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)

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationsh					
	Director	10% Owner	Officer	Other			
SCALZO JOSEPH C/O GILLETTE COMPANY PRUDENTIAL TOWER BUILDING BOSTON, MA 02199	Х						
Signatures							
/s/ Tamara S. Feldman, By Power of Attorney		02/17/20)05				
**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) These shares were acquired pursuant to the Corporation's Directors Deferred Compensation Plan.

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.