

HNI CORP
Form 4
July 26, 2007

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
BURDAKIN DAVID C

(Last) (First) (Middle)

408 EAST SECOND STREET

(Street)

MUSCATINE, IA 52761

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
HNI CORP [HNI]

3. Date of Earliest Transaction
(Month/Day/Year)
07/24/2007

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title ____ Other (specify
below) below)

Former Executive VP

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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	07/24/2007		A	V 282.4059 (1)	A \$ 0	24,764.9297	D
Common Stock	07/24/2007		M	5,800	A \$ 23.32	30,564.9297	D
Common Stock	07/24/2007		S	5,800	D \$ 45.0172	24,764.9297	D
Common Stock	07/25/2007		M	7,200	A \$ 23.32	31,964.9297	D
Common Stock	07/25/2007		M	20,000	A \$ 25.77	51,964.9297	D

Edgar Filing: HNI CORP - Form 4

Common Stock	07/25/2007	M	25,000	A	\$ 25.82	76,964.9297	D	
Common Stock	07/25/2007	S	52,200	D	\$ 44.5004	24,764.9297	D	
Common Stock						3,477.1187	I	Profit-Sharing Retirement

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.

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. Transaction Code (Instr. 8)	5. Number of 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 Security (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
Non-qualifying employee stock option (right to buy)	\$ 23.32	07/24/2007		M	5,800	02/14/2005 02/14/2011	Common Stock 1.
Non-qualifying employee stock option (right to buy)	\$ 23.32	07/25/2007		M	7,200	02/14/2005 02/14/2011	Common Stock 7
Non-qualifying employee stock option (right to buy)	\$ 25.77	07/25/2007		M	20,000	02/13/2006 02/13/2012	Common Stock 20
Non-qualifying employee stock option (right to buy)	\$ 25.82	07/25/2007		M	25,000	02/12/2007 02/12/2013	Common Stock 2.

Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owners	

Edgar Filing: HNI CORP - Form 4

Director 10% Owner Officer Other

BURDAKIN DAVID C
408 EAST SECOND STREET
MUSCATINE, IA 52761

Former Executive VP

Signatures

/s/ Tamara S. Feldman, By Power of
Attorney

07/26/2007

__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 during the fiscal year 2007 under the HNI Corporation 2002 Member Stock Purchase Plan. The information is as of July 24, 2007.

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.