Meade Donna D Form 4 February 15, 2018

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

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

OMB APPROVAL

OMB 3235-0287 Number:

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(Print or Type Responses)

1(b).

(Last)

1. Name and Address of Reporting Person * Meade Donna D

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

HNI CORP [HNI]

(Middle) (First) 3. Date of Earliest Transaction

> (Month/Day/Year) 02/14/2018

(Check all applicable) Director 10% Owner

VP, Member Relations

X_ Officer (give title Other (specify below) below)

(Street)

600 EAST SECOND STREET

4. If Amendment, Date Original Filed(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

Person

MUSCATINE, IA 52761

(City) (State) (Zip) 2. Transaction Date 2A. Deemed

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

1. Title of Security (Month/Day/Year) (Instr. 3)

Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (I) (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

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

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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 5. Number of 6. Date Exercisable and 7. Title and Amo 4. Derivative Security Conversion (Month/Day/Year) Execution Date, if Transaction Derivative **Expiration Date** Underlying Secu (Instr. 3) or Exercise Code Securities (Month/Day/Year) (Instr. 3 and 4) any

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	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Non-qualifying employee stock option (right to buy)	\$ 38.68	02/14/2018		A	14,160	02/14/2022	02/14/2028	Common Stock	14
Non-qualifying employee stock option (right to buy)	\$ 38.68	02/14/2018		A	7,500	02/14/2021	02/14/2028	Common Stock	7

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o water rame, reduces	Director	10% Owner	Officer	Other			
Meade Donna D			VP,				
600 EAST SECOND STREET			Member				
MUSCATINE, IA 52761			Relations				

Signatures

/s/ Julie M. Abramowski; By Power of
Attorney 02/15/2018

**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).

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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