Tjaden Kurt A Form 4 April 11, 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 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

(Print or Type Responses)

(Last)

1. Name and Address of Reporting Person * Tjaden Kurt A

(First)

(Middle)

600 EAST SECOND STREET

(Street)

2. Issuer Name and Ticker or Trading Symbol

HNI CORP [HNI]

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

04/09/2018

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

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

Director 10% Owner _X__ Officer (give title _ Other (specify

SVP HNI; President HNI Intl

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

MUSCATINE, IA 52761

| (City) | (State) | (Zip) Tal | ble I - Non | -Derivati | ve Sec | urities Acc | quired, Disposed | of, or Benefi | icially Owned |
|--------------------------------------|---|---|--|------------|--------|------------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | (Instr. 3, | (A) or | d 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 | 04/09/2018 | | M | 1,419 | A | \$ 23.99 | 41,053.4 | D | |
| Common Stock | 04/09/2018 | | S <u>(1)</u> | 1,419 | D | \$ 36.21 (2) | 39,634.4 | D | |
| Common Stock | 04/09/2018 | | M | 2,581 | A | \$ 31.98 | 42,215.4 | D | |
| Common Stock | 04/09/2018 | | S <u>(1)</u> | 2,581 | D | \$ 36.202 (2) | 39,634.4 | D | |
| Common Stock | 04/10/2018 | | M | 4,000 | A | \$ 31.98 | 43,634.4 | D | |

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| Common Stock | 04/10/2018 | S <u>(1)</u> | 4,000 | D | 36.019 (3) | 39,634.4 | D | |
|-----------------|------------|--------------|-------|---|---------------|----------|---|---|
| | | | | | | | | Т |

Common Stock 1,170.53 I Profit-Sharing Retirement Plan

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

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SEC 1474

(9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

| 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. Number owf 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 Amou Underlying Securi (Instr. 3 and 4) | |
|--|---|--------------------------------------|---|--|--|--|--------------------|--|--------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Shar |
| Non-qualifying employee stock option (right to buy) | \$ 23.99 | 04/09/2018 | | M | 1,419 | 02/17/2014 | 02/17/2020 | Common Stock | 1,4 |
| Non-qualifying employee stock option (right to buy) | \$ 31.98 | 04/09/2018 | | M | 2,581 | 02/16/2015 | 02/16/2021 | Common Stock | 2,5 |
| Non-qualifying employee stock option (right to buy) | \$ 31.98 | 04/10/2018 | | M | 4,000 | 02/16/2015 | 02/16/2021 | Common Stock | 4,0 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

SVP HNI; President HNI Intl

Reporting Owners 2

Tjaden Kurt A 600 EAST SECOND STREET MUSCATINE, IA 52761

Signatures

/s/Julie Abramowski; By Power of Attorney 04/11/2018

**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).
- (1) The sale was effected pursuant to a Rule 10b5-1 of the Securities and Exchange Act of 1934, as amended, and HNI's policies regarding stock transactions, including its insider trading policy.
 - The dollar amount in column 4 is a result of multiple trades at the same price. The reporting person undertakes to provide HNI
- (2) 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 this price.
 - The price in column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$36.00 \$36.10,
- (3) inclusive. The reporting person undertakes to provide 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 to this Form 4.

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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