Tjaden Kurt A Form 5 February 01, 2013

FORM 5

Check this box if

no longer subject

to Section 16.

5 obligations

may continue.

Form 4 or Form

#### **OMB APPROVAL**

3235-0362

January 31,

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

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: 2005
Estimated average burden hours per response... 1.0

**OMB** 

Number:

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

| 1. Name and Address of Reporting Person * Tjaden Kurt A |          |                 | 2. Issuer Name <b>and</b> Ticker or Trading Symbol HNI CORP [HNI]       | 5. Relationship of Reporting Person(s) to Issuer  |  |  |
|---|----------|-----------------|---|---|--|--|
| (Last) 408 EAST S                                       | (First)  | (Middle)  FREET | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2012 | (Check all applicable)  Director 10% Owne _X_ Officer (give title Other (spectobelow)  VP and Chief Financial Officer |  |  |
|   | (Street) |                 | 4. If Amendment, Date Original Filed(Month/Day/Year)                    | 6. Individual or Joint/Group Reporting  (check applicable line)   |  |  |

### MUSCATINE, IAÂ 52761

(State)

(Zip)

(City)

\_X\_ Form Filed by One Reporting Person \_\_\_ Form Filed by More than One Reporting Person

| (511)                                | (State)                                 | Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |   |        |             |   |  |   |
|--------------------------------------|---|--|---|---|--------|-------------|---|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                      | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities (A) or Dispos (Instr. 3, 4 an | sed of |             | 5. Amount of<br>Securities<br>Beneficially<br>Owned at end<br>of Issuer's<br>Fiscal Year<br>(Instr. 3 and<br>4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common<br>Stock                      | 12/31/2012                              | Â  | A                                       | 943.2794                                    | A      | \$ 0<br>(1) | 27,630.867<br>(3)   | D  | Â   |
| Common<br>Stock                      | 12/31/2012                              | Â  | A                                       | 198.248                                     | A      | \$ 0<br>(2) | 383.302   | I  | Profit-Sharing<br>Retirement                          |
|                                      |   |  |   |   |        |             |   |  |   |

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

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SEC 2270 (9-02)

#### Edgar Filing: Tjaden Kurt A - Form 5

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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## **Reporting Owners**

| Reporting Owner Name / Address                                 | Relationships |           |   |       |  |  |
|--|---------------|-----------|---|-------|--|--|
|  | Director      | 10% Owner | Officer                                 | Other |  |  |
| Tjaden Kurt A<br>408 EAST SECOND STREET<br>MUSCATINE, IA 52761 | Â             | Â         | VP and<br>Chief<br>Financial<br>Officer | Â     |  |  |

## **Signatures**

Kurt A. Tjaden 01/21/2013

\*\*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 under the HNI Corporation 2002 Members' Stock Purchase Plan at prices ranging from \$21.6840 to \$29.01. The information is as of December 31, 2012.
- (2) These shares were acquired during the fiscal year under the HNI Corporation Profit-Sharing Retirement Plan. The information is as of December 31, 2012.
- (3) An interim grant of 495 shares was made to the reporting person on February 27, 2012, under the HNI Corporation Supplemental Income Plan for which no Form 4 is required.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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