

DITTMER JERALD K

Form 5

January 29, 2018

FORM 5**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).Form 3 Holdings
Reported

Form 4

Transactions

Reported

**ANNUAL 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: 3235-0362Expires: January 31,
2005Estimated average
burden hours per
response... 1.01. Name and Address of Reporting Person *
DITTMER JERALD K

(Last) (First) (Middle)

600 EAST SECOND STREET

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol
HNI CORP [HNI]3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/30/20174. If Amendment, Date Original
Filed(Month/Day/Year)5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

SVP, Strategic Development

6. Individual or Joint/Group Reporting

(check applicable line)

MUSCATINE, IA 52761

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

(City) (State) (Zip)

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/28/2017	Â	A	1,581 ⁽¹⁾	A \$ 0 23,585.44	D	Â
Common Stock	03/31/2018	Â	A	135.603 ⁽²⁾	A \$ 39.77 23,721.04	D	Â
Common Stock	06/30/2017	Â	A	156.7987 ⁽²⁾	A \$ 39.87 23,877.84	D	Â
Common Stock	09/29/2017	Â	A	150.708 ⁽²⁾	A \$ 35.25 24,028.55	D	Â

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Common Stock	12/29/2017	Â	A	162.039 (2)	A	\$ 32.785	24,190.5	D	Â
Common Stock	12/29/2017	Â	A	344.1964 (3)	A	\$ 38.57	7,670.12	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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(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 Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of Derivative Security (Instr. 5)
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DITTMER JERALD K 600 EAST SECOND STREET MUSCATINE, IA 52761	Â	Â	Â SVP, Strategic Development	Â

Signatures

/s/Julie Abramowski; By Power of Attorney
01/29/2018

__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) These shares were acquired under a grant made to the reporting person under the HNI Corporation Supplemental Income Plan.
- (2) These shares were acquired during the fiscal year under the HNI Corporation Members' Stock Purchase Plan.

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(3) These shares were acquired under the HNI Corporation Profit-Sharing Retirement Plan.

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.