

HNI CORP
Form 8-K
August 03, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report August 3, 2004
(date of earliest event reported)

HNI Corporation
(Exact name of registrant as specified in its charter)

IOWA
(State or other jurisdiction of incorporation)

0-2648
(Commission File Number)

42-0617510
(IRS Employer
Identification Number)

414 East Third Street, P.O. Box 1109, Muscatine, IA
(Address of principal executive offices)

52761-0071
(Zip Code)

Registrant's telephone number, including area code: 563/264-7400

ITEM 5. OTHER EVENTS.

On August 2, 2004, HNI Corporation issued a press release announcing that Miguel M. Calado and Larry B. Porcellato have been elected as members of the Company's Board of Directors, the text of which is filed as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

**ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND
EXHIBITS.**

- (a) Financial Statements of Business Acquired: N/A
- (b) Pro Forma Financial Information: None
- (c) Exhibits.

Exhibit

Number Exhibit

99 Text of press release dated August 3, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HNI Corporation

Date: August 3, 2004

By: /S/ Jerald K. Dittmer
Jerald K. Dittmer
Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit Number

Exhibit

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Text of press release dated July 1, 2004.