Edgar Filing: KNOLL INC - Form 4

KNOLL ING	С											
Form 4												
February 13	, 2008											
FORM	14								OMB AF	PROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB Number:	3235-0287		
Check th									Expires:	January 31		
if no lon subject t		IENT O	F CHAN	GES IN BENEFICIAL OWNERSHIP					Estimated a	2005 Iverage		
	Section 16.				SECURITIES					burden hours per response 0.		
Form 5	Filed pur	suant to S	Section 1	6(a) of the	e Securit	ies Ez	xchange	e Act of 1934,	100001100	0.0		
obligatic may con <i>See</i> Instr 1(b).	tinue. Section 17(a	a) of the	Public U		ling Con	ipany	Act of	1935 or Section	1			
(Print or Type	Responses)											
Pollner Michael A Symbol			Symbol	suer Name and Ticker or Trading ol DLL INC [KNL]				5. Relationship of Reporting Person(s) to Issuer				
<i></i>				_	-			(Check	c all applicable)		
(Last)	(First) (N	/liddle)		f Earliest Transaction				Director 10% Owner				
C/O KNOL STREET	L, INC., 1235 WA	ATER	(Month/E 02/11/2	-				Officer (give below)		er (specify		
(Street) 4. If Ame			nendment, Date Original				6. Individual or Joint/Group Filing(Check					
			Filed(Mo	nth/Day/Year)			Applicable Line) _X_ Form filed by O	ne Reporting Pe	rson		
EAST GRE	EENVILLE, PA 18	3041						Form filed by M Person				
(City)	(State)	(Zip)	Tab	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock	02/11/2008			F <u>(1)</u>	1,224	D	\$ 13.32	18,776	D			
Common Stock	02/11/2008			А	10,000	А	\$0	28,776	D			

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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	Date	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Pollner Michael A C/O KNOLL, INC. 1235 WATER STREET EAST GREENVILLE, PA 18041			V.P.,General Counsel & Sec.				

Signatures

/s/Michael A. 02/13/2008 Pollner 02/13/2008

<u>**</u>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 withheld by the issuer to cover taxes associated with the vesting of certain restricted shares.

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.