

KNOLL INC  
Form DEFA14A  
April 23, 2007

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934**

**(Amendment No. )**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Under Rule 14a-12

**Knoll, Inc.**

---

(Name of Registrant as Specified In Its Charter)

---

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Edgar Filing: KNOLL INC - Form DEFA14A

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing:

1) Amount previously paid:

2) Form, Schedule or Registration Statement No:

3) Filing party:

4) Date Filed:

The following correspondence was sent to Fidelity Management & Research Company on April 23, 2007 with regard to the proposed Knoll, Inc. 2007 Stock Incentive Plan.

[KNOLL, INC. LETTERHEAD]

April 23, 2007

Mr. Sean F. Hanna

Fidelity Management & Research Company

Investment Proxy Research Group

One Spartan Way TS1E

Merrimack, NH 03054

Re: Knoll, Inc.

Dear Mr. Hanna:

Thank you for taking the time to discuss with Knoll, Inc. the proposed Knoll, Inc. 2007 Stock Incentive Plan (the Plan). As you know, our stockholders will be considering and voting on a proposal to approve the adoption of the Plan at our upcoming Annual Stockholders Meeting on May 1, 2007. We appreciate Fidelity sharing its thoughts regarding the Plan with us.

The purpose of this letter is to inform Fidelity that our management will recommend to the Knoll, Inc. Board of Directors at a regularly scheduled Board meeting during the 2007 fiscal year that the Plan be amended in the following respects:

1. For time-based, full-value awards, like restricted stock, the period over which the awards will be fully vested will be no less than three years following grant, with no more than 33.3% vesting in any one year;
2. The performance period for performance-based, full-value awards, will be no less than one year; and
3. The above restrictions, and any other restrictions placed on awards granted under the Plan, will not be waived by the company, except in the case of death, disability or retirement of a grantee, or in the event of a change-of-control.

If you have any questions regarding the foregoing, please call me at your convenience.

Very truly yours,

/s/ Michael A. Pollner

Michael A. Pollner

Vice President, General Counsel & Secretary