

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * HILLENBRAND W AUGUST		2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director <input type="checkbox"/> Officer (give title below) <input type="checkbox"/> 10% Owner <input type="checkbox"/> Other (specify below)	
(Last) (First) (Middle) B - 300 WINDING WAY SUITE 200		3. Date of Earliest Transaction (Month/Day/Year) 03/31/2008			
(Street) BATESVILLE, IN 47006		4. If Amendment, Date Original Filed (Month/Day/Year) 04/02/2008		6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> 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 Following Reported Transaction(s) (Instr. 3 and 4)	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			
Common Stock								326,121 (1)	D	
Common Stock								185,254 (1)	I	By GRATs (2)
Common Stock								48,394 (1)	I	By Spouse's GRAT (2)
Common Stock								71,773 (1)	I	By Family LLC (2)
Common Stock								954,520 (1)	I	By Trusts (2)
Common Stock								37,407 (1)	I	By Trusts for Grandchildren (2)
Common Stock								8,222 (1)	I	W August Hillenbrand 2003 Option GRAT (2)

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)	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. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 2/13/04	(3)	03/31/2008		A (4)		1,528	(5)	(5)	Common Stock	1,528	\$ 22.1	1,528	D	

Restricted Stock Units (Deferred Stock Award) 2/11/05	(3)	03/31/2008		A(4)		1,927		(5)	(5)	Common Stock	1,927	\$ 22.1	1,927	D	
Restricted Stock Units (Deferred Stock Award) 2/13/06	(3)	03/31/2008		A(4)		1,885		(5)	(5)	Common Stock	1,885	\$ 22.1	1,885	D	
Restricted Stock Units (Deferred Stock Award) 2/9/07	(3)	03/31/2008		A(4)		1,846		(5)	(5)	Common Stock	1,846	\$ 22.1	1,846	D	
Restricted Stock Units (Deferred Stock Award) 2/11/08	(3)	03/31/2008		A(4)		1,811		(5)	(5)	Common Stock	1,811	\$ 22.1	1,811	D	
Employee Stock Option (right to buy)	\$ 23.97	03/31/2008		A(4)		60,000		01/18/2000	01/18/2009	Common Stock	60,000	\$ 23.97	60,000	D	
Employee Stock Option (right to buy)	\$ 16.69	03/31/2008		A(4)		60,000		01/17/2001	01/17/2010	Common Stock	60,000	\$ 16.69	60,000	D	
Director Stock Option (right to buy)	\$ 21.68	03/31/2008		A(4)		4,000		04/11/2002	04/11/2011	Common Stock	4,000	\$ 21.68	4,000	D	
Director Stock Option (right to buy)	\$ 28.97	03/31/2008		A(4)		4,000		04/10/2003	04/10/2012	Common Stock	4,000	\$ 28.97	4,000	D	
Director Stock Option (right to buy)	\$ 22.3	03/30/2008		A(4)		4,000		02/13/2004	02/13/2013	Common Stock	4,000	\$ 22.3	4,000	D	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HILLENBRAND W AUGUST B - 300 WINDING WAY SUITE 200 BATESVILLE, IN 47006	X			

Signatures

Carol A. Roell As Attorney-In-Fact for W August Hillenbrand	10/22/2008
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) On March 31, 2008, Hill-Rom Holdings, Inc. (formerly Hillenbrand Industries, Inc.) distributed all of the shares of common stock of Hillenbrand, Inc. (formerly Batesville Holdings, Inc.) to the shareholders of Hill-Rom Holdings, Inc. in a pro rata distribution. The shares of common stock represent shares received in this distribution.
- (2) Reporting person disclaims beneficial ownership of these securities.
- (3) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- (4) In connection with the distribution described in note (1) above, the reporting person was granted restricted stock awards and stock options in substitution of awards and options previously issued by Hill-Rom. Restricted Stock Units are entitled to dividend equivalent rights which accrue on dividend record dates.
- (5) These stock units shall vest on the later of the one year anniversary from the date of grant, or the six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Corporation.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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