FORM 4

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

OMB APPROVAL					
OMB Number:	3235-0287				
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

Responses)																
1. Name and Address of Reporting Person * Johnson Tom				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
ASELINE	(First) ROAD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2008					Officer (g	ive title below)	Ot	ner (specify belo	w)				
IN 47037	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person								
	(State)	(Zip)	Table I - Non-Derivative Securities Acqu					es Acquirec	aired, Disposed of, or Beneficially Owned							
urity	I	Date	Exe	ecution I	Date.	, if C	ode nstr. 8		A) or Di Instr. 3,	sposed 4 and 5	of (D) Ow Tra	ned Follo insaction(s	wing Report)	ed	Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership Instr. 4)
eport on a sep	parate line for each	Table II -	Deri	ivative \$	Secu	rities	Acqu	Person contai form d	ns who ned in the isplays	this fo a cur or Be	rm are not rently vali	t required d OMB c	l to respor	nd unless tl		474 (9-02)
2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date any	e, if	4. 5. 6. Date Exerc and Expiration Code of (Month/Day/		xercisab ration D	ercisable 7. Title and of Underlying Securities				Derivative Securities Beneficially Owned Following Reported	Ownersh Form of Derivativ Security: Direct (D or Indirect	Beneficial Ownershi (Instr. 4)			
			-	Code	v	(A)	(D)	Date Exercisal			Title	Amount or Number of Shares				
<u>(1)</u>	12/31/2008			A ⁽³⁾		10		(2)		(2)	Common Stock		\$ 16.68	926	D	
	Address of Rom ASELINE IN 47037 urity port on a sep 2. Conversion or Exercise Price of Derivative Security	Address of Reporting Person on Market (First) ASELINE ROAD (Street) IN 47037 (State) urity 2. Conversion or Exercise Price of Derivative Security 3. Transaction (Month/Day/Yea	Address of Reporting Person* Om (First) (Middle) ASELINE ROAD (Street) IN 47037 (State) (Zip) urity 2. Transaction Date (Month/Day/Year) port on a separate line for each class of securities Table II - 2. Conversion of Exercise Price of Derivative Security (Month/Day/Year) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)	Address of Reporting Person Hill (First) (Middle) 3. D ASELINE ROAD 12/ (Street) 4. If IN 47037 (State) (Zip) urity 2. Transaction Date (Month/Day/Year) port on a separate line for each class of securities berefit (e.g. 2.) 2. Table II - Derivative Security (Month/Day/Year) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) 3. Deemed Execution Date, if any (Month/Day/Year)	Address of Reporting Person Hillenbran (First) (Middle) 3. Date of E 12/31/200 (Street) 4. If Amend IN 47037 (State) (Zip) urity 2. Transaction Date (Month/Day/Year) (Month/Day port on a separate line for each class of securities beneficially any (Month/Day) Table II - Derivative (e.g., puts, c) (e.g., puts, c) (Month/Day/Year) 2. Table II - Derivative Security (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Instr. 8)	Address of Reporting Person* Om Hillenbrand, (First) (Middle) 3. Date of Earlie 12/31/2008 (Street) 4. If Amendmen IN 47037 (State) (Zip) urity 2. Transaction Date (Month/Day/Year) port on a separate line for each class of securities beneficially ow (Month/Day/Year) Table II - Derivative Securities of Date (Month/Day/Year) 2. Conversion or Exercise Price of Derivative Security (Month/Day/Year) ASELINE ROAD (State) (Zip) 2. Transaction Date (Month/Day/Year) 3. Transaction Date (e.g., puts, calls, any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Code V	Address of Reporting Person *	Address of Reporting Person Defined Person Hillenbrand, Inc. [HI] ASELINE ROAD (Street) (Street) (State) (State) (Zip) (State) (Zip) (State) (Zip) (State) (Zip) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Code (Instr. 8) Table II - Derivative Securities Acqueeg, puts, calls, warrants, and month of Derivative Securities Securi	Address of Reporting Person Den Server Securities Secur	Address of Reporting Person British Comments (First) ASELINE ROAD (Street) (Street) (Strate) (Zip) (Zip) (Zip) (Zip) (Zip) (Zip) (Annumby Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (State) (Zip) (Zip) (Zip) (Zip) (Zip) (Zip) (Annumby Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Annumby Date (Instr. 3) (An or Diagrams and Ticker or Trading Symbol Hillenbrand, Inc. [HI] 3. Date of Earliest Transaction (Month/Day/Year) (Annumbrities) (Annumbrities) (Month/Day/Year) (Annumbrities) (A	Address of Reporting Person of Commentary Comments (First) ASELINE ROAD (Street) 2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI] 3. Date of Earliest Transaction (Month/Day/Year) 12/31/2008 4. If Amendment, Date Original Filed(Month/Day/Year) (State) (State) (Zip) Table I - Non-Derivative Securities Date (Instr. 8) (A) or Disposed (Instr. 8) (A) or Disposed (Instr. 8) (A) or Disposed of form displays a cur Table II - Derivative Securities Acquired, Disposed of One Bet (Reg., puts, calls, warrants, options, convertible security of Derivative Securities Securities Securities Security (Month/Day/Year) ASELINE ROAD (State) (State) (Zip) Table I - Non-Derivative Securities Acquired (Instr. 8) (A) or Disposed (Instr. 8) (A) or Disposed of (Instr. 8) Persons who respons who respons the securities Acquired (Reg., puts, calls, warrants, options, convertible security of Derivative Securities Acquired (A) or Disposed of (Instr. 8) (Month/Day/Year) ASELINE ROAD (State) (State) (Zip) Table I - Non-Derivative Securities Acquired (Instr. 8) (A) or Disposed of (Instr. 8) (A) or Disposed of (Instr. 8) (B) Date Exercisable (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (A) or Disposed of (Instr. 3) (B) Date Exercisable Date (Code V (A) (D) Date Exercisable Date (Code V (A) (D) Date Exercisable Date (Code V (A) (D) Date Exercisable Date	Address of Reporting Person* Description Code Code	Address of Reporting Person Dim	Address of Reporting Person ** Difference of Part of the Port of the Conversion Date Conversio	Address of Reporting Person 2	Address of Reporting Person.* 2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI] S. Date of Farriest Transaction (Month/Day/Year) (Steed) 4. If Amendment, Date Original FiledMomb/Day/Year) (Steed) 4. If Amendment, Date Original FiledMomb/Day/Year) (Steed) 4. If Amendment, Date Original FiledMomb/Day/Year) (Steed) 7. Table I - Non-Derivative Securities Acquired (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Amount of Seuraties Beneficially Owned Separate line for each class of securities beneficially owned directly Table II - Derivative Securities Acquired (Month/Day/Year) (Month/Day/Year) A. Transaction (Month/Day/Year) (Month/Day/Year) A. Securities Acquired (Instr. 3, 4 and 5) (Instr. 3 and 4) (Month/Day/Year) (Month/Day/Year) A. Transaction (Month/Day/Year) (Month/Day/Year) A. Securities Acquired (Instr. 3, 4 and 5) (Instr. 3 and 4) (Instr. 3 and 4) (Month/Day/Year) (Month/Day/Year) A. Derende (Instr. 8) A. Derende (Instr

Reporting Owners

D # 0 N /	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Johnson Tom 7024 N. BASELINE ROAD	X						
OSGOOD, IN 47037							

Signatures

Carol A. Roell As Attorney-In-Fact for Tom Johnson		01/02/2009
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) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will not occur until the later of one year from the date of the grant, or the (2) six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates
- (3) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

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.