FORM 4	4
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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).

(D

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

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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

(Find of Type Responses)								÷			
1. Name and Address of Reporting Person <sup>*</sup> PATEL HINESH	2. Issuer Name <b>and</b> Hillenbrand, Inc		Fradir	ng Symbo	1	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) ONE BATESVILLE BOULEVARI	(Middle)	3. Date of Earliest T 12/31/2008	ransaction (	Mont	h/Day/Ye	ar)	X_Officer (give title below)  Other (specify below)    V.P. STRATEGY & BUSINESS DEVEL				
<sup>(Street)</sup> BATESVILLE, IN 47006		4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) X_Form filed by One Reporting Person 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 2. Transaction Date (Month/Day/Yea		2A. Deemed Execution Date, if any	3. Transact Code (Instr. 8)	ion	(A) or Disposed of (D)			Owned Following Reported	6. Ownership Form:	7. Nature of Indirect Beneficial	
		(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained SEC 1474 (9-02) in this form are not required to respond unless the form displays a currently valid OMB control number.

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)															
1. Title of	2.	3. Transaction	3A. Deemed	4.	5.			6. Date Exercisab	7. Title and	Amount	8. Price of	9. Number of	10.	11. Nature	
	Conversion							Expiration Date	of Underlying		Derivative	Derivative	Ownership	of Indirect	
		(Month/Day/Year)		Code	Code of			(Month/Day/Year	Securities					Beneficial	
	Price of		(Month/Day/Year)	(Instr. 8	)	Deriv			(Instr. 3 and 4)				Derivative		
	Derivative					Secu									(Instr. 4)
	Security					Acqu								Direct (D)	
						(A) o							Reported Transaction(s)	or Indirect	
						Dispo of (D								(1) (Instr. 4)	
					(Instr. 3,							(insu: i)	(Insu: I)		
					4, and 5)										
											Amount				
											or				
									Expiration	Title	Number				
								Exercisable	Date		of				
				Code	V	(A)	(D)				Shares				
Restricted															
Stock															
Units															
	(1)	12/21/2000		A <sup>(2)</sup>		10		00/02/2010(3)	(3)	Common	12	016.00	1.076	D	
(Deferred		12/31/2008		A <u>121</u>		13		09/03/2010 <sup>(3)</sup>	1.57	Stock	13	\$ 16.68	1,276	D	
Stock															
Award) 5															
yr. 9/2/08															
<u></u>				11											

# **Reporting Owners**

	Relationships									
Reporting Owner Name / Address	Director	10% Owner	Officer	Other						
PATEL HINESH ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			V.P. STRATEGY & BUSINESS DEVEL							

### **Signatures**

Carol A. Roell As Attorney-In-Fact for Hinesh Patel Signature of Reporting Person

01/02/2009 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.
- (2) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- Restricted Stock Units vest 20% on 9/3/2010; 25% on 9/3/2011; 25% on 9/3/2012; and 30% on 9/3/2013. Stock units will automatically be converted into shares of common stock in (3) accordance with the respective vesting schedule unless a previous deferral election has been made. 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.