FORM 4

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

OMB APPROVAL
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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

(Print or Type	e Responses)																			
Name and Address of Reporting Person Johnson Tom					2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]									5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) 7024 N. BASELINE ROAD				3. Date of Earliest Transaction (Month/Day/Year) 02/11/2009									-		give title below)		her (specify be	elow)		
(Street)				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						
OSGOOD	, IN 47037	,												_			e Reporting Person	on		
(City)		(State)		(Zip)				Tab	le I -	Non-D	erivat	ive Se	curiti	es Acquir	ed, Disposo	ed of, or Ben	neficially Ow	ned		
1.Title of Security (Instr. 3) 2. Transactio Date (Month/Day/				Execution Date, if		e, if Co	(Instr. 8)		(A) or Disposed (Instr. 3, 4 and		posed	of (D) C	Amount of Securities Beneficially Owned Following Reported Transaction(s) Instr. 3 and 4)			Ownership Form: I Direct (D) or Indirect (I)		Vature Indirect Deficial Dership Dership		
									Code	V	Am	ount	(D)	Price				(Instr. 4)		
Reminder: R	eport on a se	parate line	for each c	lass of securitie	- Deriv	vative	Secu		Acqu	Pers con forn ired, D	sons tained n disp	d in tholays	nis fo a cur or Bei	rm are noted rently value of the rently of the rently of the rently of the rently of the rentle of t	ot require	n of inform d to respor ontrol num	nd unless th		1474	4 (9-02)
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 any (Month/Day/Ye	e, if T			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		and E	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title a of Under Securitie (Instr. 3 a	s	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Owners Form of Derivat Securit Direct or India	ship f cive y: (D)	(Instr. 4)	
						Code	V	(A)	(D)		isable		ration	Title	Amoun or Number of Shares					
Restricted Stock Units (Deferred Stock Award 2/11/09)	(1)	02/11/2009				A		4,794	1	2	(2)	1	(2)	Commo Stock	14/94	\$ 0	4,794	D		
Report	ing Ov	vners																		
Reporting Owner Name / Address Relationsh Director Owner			ips	ps																
			Office	er Otl	her															
Johnson Tom																				

Signatures

OSGOOD, IN 47037

7024 N. BASELINE ROAD

Carol A. Roell As Attorney-in-Fact for Tom Johnson	02/13/2009
**Signature of Reporting Person	Date

X

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 stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Delivery of these shares may not occur until the six-month
- (2) anniversary of the date of retirement in accordance with Internal Revenue Service Code Section 409A. 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.