

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287  
Estimated average burden  
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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 Responses)

1. Name and Address of Reporting Person * HILLENBRAND RAYJ	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"/> 10% Owner <input type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)
(Last) (First) (Middle) 606 MAIN STREET	3. Date of Earliest Transaction (Month/Day/Year) 04/09/2008	
(Street) RAPID CITY, SD 57701	4. If Amendment, Date Original Filed(Month/Day/Year) 04/10/2008	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								116,993	D	
Common Stock								222,854	I	Dakota Partnership <a href="#">(1)</a>
Common Stock	04/09/2008		P		2,500	A	\$ 20.13	275,375	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		500	A	\$ 20.14	275,875	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		4,000	A	\$ 20.15	279,875	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		1,400	A	\$ 20.16	281,275	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		600	A	\$ 20.17	281,875	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		500	A	\$ 20.2	282,375	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/09/2008		P		200	A	\$ 20.22	282,575	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>
Common Stock	04/10/2008		P		14,750	A	\$ 20.1359 <a href="#">(2)</a>	297,325	I	Trustee-Dakota Charitable Foundation <a href="#">(1)</a>

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 in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)


**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	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HILLENBRAND RAYJ 606 MAIN STREET RAPID CITY, SD 57701	X			

Signatures

Carol A. Roell As Attorney-In-Fact for Ray J. Hillenbrand		04/01/2009
 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) Reporting person disclaims beneficial ownership of these securities.
- (2) The purchase price represents the weighted average price per share. Individual purchase price ranged from \$19.93 to \$20.33 per share of stock. Full information regarding the number of shares purchased at each separate price will be provided upon request by the SEC staff, the issuer, or a security holder of the issuer.

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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