| FORM 4 | 4 |
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| Check this box if no |
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| 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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response... 0.5

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 [*] CAMP KENNETH A | 2. Issuer Name and Hillenbrand, Inc | | Fradir | ng Symbol | l | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| (Last) (First) ONE BATESVILLE BOULEVARI | | 3. Date of Earliest Transaction (Month/Day/Year) 03/31/2009 | | | | | | X_Officer (give title below)Other (specify below) President & CEO | | | |
| (Street) BATESVILLE, IN 47006 | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | | 6. Individual or Joint/Group FilingCheck 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 (Instr. 3) 2. Transaction Date (Month/Day/Yea | | Execution Date, if any | (Instr. 8) | ion | (A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | Ownership Form: Benefici | Beneficial | |
| | | (Month/Day/Year) | Code | v | Amount | (A) or (D) | Price | (Instr. 3 and 4) | 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 Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | | 3A. Deemed Execution Date, if | 4. Transac Code | tion | 5. | ber ative ities ired r sed) . 3, | 6. Date Exercisab Expiration Date (Month/Day/Year | 7. Title and of Underlyin Securities (Instr. 3 and | ng | Derivative Security (Instr. 5) | | Security: Direct (D) or Indirect | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Restricted Stock Units (Deferred Stock Award) 12/5/07 | <u>(1)</u> | 03/31/2009 | | A ⁽²⁾ | | 105 | | 12/06/2009 ⁽³⁾ | (3) | Common Stock | 105 | \$ 16.01 | 9,161 | D | |
| Restricted Stock Units (Deferred Stock Award) 4/1/08 | <u>(1)</u> | 03/31/2009 | | A ⁽²⁾ | | 87 | | 04/02/2010 ⁽⁴⁾ | <u>(4)</u> | Common Stock | 87 | \$ 16.01 | 7,614 | D | |
| Restricted Stock Units (Deferred Stock Award) 4/29/08 | <u>(1)</u> | 03/31/2009 | | A ⁽²⁾ | | 367 | | 04/30/2010 ⁽⁵⁾ | (5) | Common Stock | 367 | \$ 16.01 | 32,139 | D | |

Reporting Owners

Reporting Owner Name / Address

Relationships

| | Director | 10% Owner | Officer | Other |
|--|----------|--------------|-----------------|-------|
| CAMP KENNETH A ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 | Х | | President & CEO | |

Signatures

| Carol A. Roell as Attorney-In-Fact for Kenneth A. Camp | 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) 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 12/6/2009; 25% on 12/6/2010; 25% on 12/6/2011 and 30% on 12/6/2012. 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.
- Restricted Stock Units vest 20% on 4/2/2010; 25% on 4/2/2011; 25% on 4/2/2012 and 30% on 4/2/2013. Stock units will automatically be converted into shares of common stock in (4) 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.
- (5) Restricted Stock Units vest 25% on 4/30/2010; 25% on 4/30/2011 and 50% on 4/30/2013. Stock units will automatically be converted into shares of common stock in 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.