FORM 4

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

OMB APPRO	VAL
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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)														
1. Name and Address of Reporting Person* TAYLOR STUART A II			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					
TAYLOR STREET	GROUP L	(First) LC, 1507 EAS	T #4D D	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2009						Officer (g	ive title below)	Othe	er (specify below)	
(Street) CHICAGO, IL 60615			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)			(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Own							ed				
1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Y			Execution Date, if		Code (Instr. 8) (I		or Disposed of (D) str. 3, 4 and 5)		5. Amount of Securities Owned Following Report Transaction(s) (Instr. 3 and 4)		ted C	ownership orm: Direct (D) r Indirect (I	. Nature f Indirect geneficial ownership Instr. 4)		
Reminder: R	eport on a sep	parate line for each	Table II - 1	Derivativ	e Sec	urities	s Acqu	Persons containe form dis	who respond in this for plays a cure	orm are not rrently vali	required d OMB c	d to respoi	nd unless th		174 (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,	4. Trans Code	action	5. Num of Deri Secu Acq (A) Disp of (I (Inst	vative vative urities uired or posed O)	ber and Expiration Date (Month/Day/Year) of Un Securities sirred or cosed (Month/Day/Year) osed (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	Derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect	(Instr. 4)
				Cod	e V			Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Deferred Director Fees	(1)	03/31/2009		A ⁽³	1	11		<u>(2)</u>	(2)	Common Stock	11	\$ 16.01	1,057	D	
Restricted Stock Units (Deferred Stock Award)	(1)	03/31/2009		A ⁽⁴	1	55		(5)	(5)	Common Stock	55	\$ 16.01	4,849	D	

Reporting Owners

December Open Name /	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
TAYLOR STUART A II TAYLOR GROUP LLC 1507 EAST 53RD STREET CHICAGO, IL 60615	X						

Signatures

Carol A. Roell As Attorney-In-Fact for Stuart A. Taylor, II	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) These stock units will automatically be convered into shares of common stock on the one year anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, unless a further deferral election has been made.
- (3) Phantom stock units are entitled to dividend equivalents rights, which accrue on dividend record dates.
- (4) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue (5) on dividend record dates. The delivery of shares underlying such restricted stock units will occur on the later of one year from the date of the grant, or the six month anniversary of the date that the applicable director ceases to be a member of the Board of Directors.

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.