FORM 4	4

Check this box if no
longer subject to
Section 16. Form 4 or
Form 5 obligations
may continue. See
Instruction 1(b).

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

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SEC 1474 (9-02)

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 [*] 2. Issuer Name and Ticker or Trading Symbol LOUGHREY F JOE Hillenbrand, Inc. [HI]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) 528 E. WALNUT STREET	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 06/30/2009						Officer (give title below)O	ther (specify be	ow)
(Street) INDIANAPOLIS, IN 46202-3436	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 (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	3. Transact Code (Instr. 8)	tion	(A) or Disposed of (D)		f(D)	Transaction(s)	7. Nature of Indirect 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.

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

(e.g., puts, calls, warrants, options, convertible securities)															
1. Title of		3. Transaction		4.		5.		6. Date Exer		7. Title and				10.	11. Nature
Derivative	Conversion	Date	Execution Date, if	Transact	tion	Num	ber	and Expirati	on Date	of Underlyin	ıg	Derivative	Derivative	Ownership	of Indirect
Security	or Exercise	(Month/Day/Year)	any	Code		of		(Month/Day	/Year)	Securities		Security	Securities	Form of	Beneficial
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)			ative			(Instr. 3 and	4)	(Instr. 5)	Beneficially	Derivative	Ownership
	Derivative					Secu								Security:	(Instr. 4)
	Security					Acqu							0	Direct (D)	
						(A) o							*	or Indirect	
						Dispo							Transaction(s)	· /	
						of (D							(Instr. 4)	(Instr. 4)	
						(Instr									
						4, and	15)				r				
											Amount				
								Date	Expiration		or				
								Exercisable		Title	Number				
								Excretisable	Dute		of				
				Code	V	(A)	(D)				Shares				
Restricted															
Stock															
Units										Common					
(Deferred	<u>(1)</u>	06/30/2009		A ⁽²⁾		54		<u>(3)</u>	<u>(3)</u>	Stock	54	\$ 16.64	4,903	D	
Stock										SLOCK					
Award)															
2/11/09															

Reporting Owners

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
LOUGHREY F JOE 528 E. WALNUT STREET INDIANAPOLIS, IN 46202-3436	Х							

Signatures

Carol A. Roell As Attorney-In-Fact for F. Joseph Loughrey	07/02/2009
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.
- 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 (3) 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.

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