FORM	4
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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).

(Drint or Type De

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

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### 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

(Thit of Type Responses)	1							i i		
1. Name and Address of Reporting Person <sup>*</sup> Lucchese Cynthia L	2. Issuer Name <b>and</b> Hillenbrand, Inc		Гradir	ng Symbol	l	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director10% Owner				
(Last) (First) ONE BATESVILLE BOULEVARI	(Middle)	3. Date of Earliest T 09/30/2009	ransaction (	Mont	h/Day/Yea	ar)	X_Officer (give title below)Other (specify below) Senior Vice President & CFO			
(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								
		2A. Deemed	3. Transact	ion				5. Amount of Securities Beneficially	6.	7. Nature
(Instr. 3)	Date (Month/Day/Year)	Execution Date, if any	Code (Instr. 8)		(A) or Di	sposed o		Owned Following Reported	Ownership Form:	

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)															
	2.	3. Transaction	3A. Deemed	4. 5.		6. Date Exercisable and		7. Title and Amount		8. Price of	9. Number of		11. Nature		
	Conversion					Expiration Date		of Underlying				Ownership	of Indirect		
		(Month/Day/Year)		Code		of		(Month/Day/Year	r)	Securities					Beneficial
(	Price of		(Month/Day/Year)	(Instr. 8	)	Deriv				(Instr. 3 and	. 4)			Derivative	
	Derivative					Secu									(Instr. 4)
	Security					Acqu								Direct (D) or Indirect	
						(A) o Dispo							Reported Transaction(s)		
						of (D							(Instr. 4)	(Instr. 4)	
						(Instr							(	(	
						4, and	15)								
											Amount				
								D (	<b>F</b> · /·		or				
									Expiration Date	Title	Number				
								Exercisable	Date		of				
				Code	V	(A)	(D)				Shares				
Restricted															
Stock															
Units															
	(1)	00/20/2000		A <sup>(2)</sup>		87		01/00/2010(3)	(3)	Common	87	¢ 20.27	0.624	D	
(Deferred		09/30/2009		$A^{\underline{u}}$		8/		01/08/2010 <sup>(3)</sup>	<u>(5)</u>	Stock	87	\$ 20.37	9,624	D	
Stock															
Award)															
1/7/08															

# **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Lucchese Cynthia L ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			Senior Vice President & CFO					

### Signatures

 Carol A. Roell As Attorney-In-Fact for Cynthia L. Lucchese
 10/02/2009

 \*\*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.
- Restricted Stock Units vest 20% on 1/8/2010; 25% on 1/8/2011; 25% on 1/8/2012 and 30% on 1/8/2013. 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. Restricted 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.

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