FORM 4	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

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

(Thit of Type Responses)										
1. Name and Address of Reporting Person <sup>*</sup> Zerkle John R		2. Issuer Name <b>and</b> Ticker or Trading Symbol Hillenbrand, Inc. [HI]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director10% Owner			
ONE BATESVILLE BOULEVARD		3. Date of Earliest Transaction (Month/Day/Year) 09/30/2009						X Officer (give title below) Other (specify below) Senior V.P. Gen. Counsel & Sec		
(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								
(State)	(Zip)	,	Table I - No	on-De	erivative S	Securities	s Acqu	ired, Disposed of, or Beneficially Owr	ied	
1.Title of Security	2. Transaction		Table I - No         3. Transacti		erivative S 4. Securi			· · · ·	6.	7. Nature
			3. Transacti	ion		ties Acqu	ired	5. Amount of Securities Beneficially		
1.Title of Security (Instr. 3)	2. Transaction	2A. Deemed Execution Date, if any	3. Transacti	ion	4. Securi	ties Acqu sposed of	ired f (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form:	of Indirect Beneficial
1.Title of Security (Instr. 3)	2. Transaction Date	2A. Deemed Execution Date, if	3. Transacti Code	ion	4. Securi (A) or Di	ties Acqu sposed of 4 and 5) (A) or	ired f (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form:	of Indirect Beneficial Ownership

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	2.	3. Transaction	3A. Deemed	4.		5.	6. Date Exercisable and			7. Title and	Amount	8. Price of	9. Number of	10.	11. Nature
Derivative	Conversion		Execution Date, if	Transact				Expiration Date	of Underlying		Derivative	Derivative	Ownership	of Indirect	
Security	or Exercise	(Month/Day/Year)		Code		of						Security	Securities	Form of	Beneficial
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8	)	Deriv			(Instr. 3 and 4)				Derivative		
	Derivative					Secu								(Instr. 4)	
	Security					Acqu							Direct (D)		
						(A) 0							or Indirect		
						Dispo							Transaction(s)		
						of (D (Instr							(Instr. 4)	(Instr. 4)	
						4, and									
					-	i, un	u <i>3</i> )	-			<b>.</b>				
											Amount				
								Date	Expiration	Title	or Number				
								Exercisable	Date	The	of				
				Code	v	(A)	(D)				Shares				
D 1						()	(-)								
Restricted															
Stock															
Units										C					
(Deferred	(1)	09/30/2009		A <sup>(2)</sup>		42		12/06/2009(3)	<u>(3)</u>	Common	42	\$ 20.37	4,674	D	
Stock								12,00,2009		Stock			,		
Award)															
12/5/07															

# **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Zerkle John R ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			Senior V.P. Gen. Counsel & Sec					

# Signatures

Carol A. Roell As Attorney-In-Fact for John R. Zerkle	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 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.

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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