## FORM 4

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

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average bu	rden							
houre per reenonce	0.5							

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

(Finit of Type	recsponses																			
1. Name and Address of Reporting Person – Santerre Jan M.				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner							
(Last) (First) (Middle) ONE BATESVILLE BOULEVARD					3. Date of Earliest Transaction (Month/Day/Year) 12/01/2009								X_Off	X_Officer (give title below) Other (specify below) Vice President, Lean Business						
(Street)				4. If Amendment, Date Original Filed(Month/Day/Year)									_X_ Form	6. Individual or Joint/Group Filing(Check Applicable Line)  X_Form filed by One Reporting Person  Form filed by More than One Reporting Person						
BATESVII														10m1	ned by Mor	than one kep	ording i crson			
(City)		(State)	(Zip)				Ta	ble I - N	lon-D	Derivativ	ve Se	curities	s Acq	uired, Dis	posed of,	or Benefici	ally Owned			
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Ye	Exe ar) any	2A. Deemed Execution Date, if any (Month/Day/Year)		(Instr. 8)		4. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 and 5)			Owned Followin Transaction(s)		curities Beneficially ag Reported		6. Ownership Form:	Beneficial				
				(Mo	ontn/l	Day/Year)		Code	V	Amou		(A) or (D)	Price	Ì	(I)			or Indirect	Ownership (Instr. 4)	
Common S	Stock		12/01/2009					A		15,17 (1)	7	A	\$ 0	34,671	(1)			D		
Derivative Security (Instr. 3)		erivative		(e.g.	5. Number of Deriva Securities		er er tive s (A) sed	Date (Month/Day/Year) (A) ed			securitio	on 7.				9. Number of Derivative Securities Beneficially Owned Following Reported	Owners Form of	Ownersh (Instr. 4)		
					Code	v	(A)	(D)	Date Exercis	sable	Ех	kpirat	tion Dat	те Т	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)	(S) (I) (Instr. 4	)
Employee Stock Option (Right to Buy)	\$ 18.53	12/01/2009		A		13,491		12/01	/201	0(2)	2/01	/2019	(2)	Common Stock	13,491	\$ 0	13,491	D		
Report	ing Ov	vners																		

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Santerre Jan M. ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			Vice President, Lean Business					

## **Signatures**

Carol A. Roell As Attorney-in-Fact for Jan M. Santerre	12/03/2009
**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) Consists of unvested shares of Restricted Stock subject to vesting conditions based on the Company's financial performance.
- (2) The option vests in three equal annual installments beginning on the date indicated.

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.