## FORM 4

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

OMB APP	ROVAL
OMB Number:	3235-0287
Estimated average	burden hours
ner response	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

(Print or Type	e Responses)																		
1. Name and Address of Reporting Person * CAMP KENNETH A					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							
ONE BAT		(First) BOULEVARD	(Middle)		te of 1 1/20	Earliest Tra	ansac	tion (Mo	onth/Da	y/Year)			X Officer (give title below) Other (specify below)  President & CEO						
BATESVI	IIE INIA	(Street)		4. If A					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)				Ta	able I - N	Non-De	rivative S	ecurities	Acqui	ired, Dis	sposed of, o	or Beneficia	lly Owned			
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Ye	ear) Ex			Coc (Ins	3. Transaction Code Instr. 8)		4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)		ed (A)	Owned Transac	d Following Reported action(s)		, (	Ownership Form:	Beneficial		
				(IVI	iontn/.	Day/Year)		Code	V	Amount	(A) or (D)	Price	(I)		r Indirect (	Ownership (Instr. 4)			
Common S	Stock		12/01/2009					A		26,585	A	\$ 0	330,60	00 (2)		I			
			Table			ive Securi		c Acquired	urrent I, Dispo	ly valid ( sed of, or	OMB cor · Benefici	ntrol n	number		the form d	ispiays a			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)		4. 5. Num Transaction Derivat Code Securit			r of e (A) ed of	6. Date Date (Month	onth/Day/Year)			n 7. T of U Seco	Title and Amount Juderlying urities str. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s	10. Ownershi Form of Derivative Security: Direct (Di or Indirect) (I)	Beneficial Ownershi (Instr. 4)	
				Code	v	(A)	(D)	Date Exercis	able	Expira	ntion Date	Title	e	Amount or Number of Shares		(Instr. 4)	(Instr. 4)	istr. 4)	
Employee Stock						112,520				2)	1/2019 <sup>(3</sup>	Cor	mmon	112,520	\$ 0	112,520			

#### **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
CAMP KENNETH A ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006	X		President & CEO				

### **Signatures**

Carol A. Roell as Attorney-in-Fact for Kenneth A. Camp	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) Includes 284,490 unvested shares of Restricted Stock subject to vesting conditions based on the Company's financial performance.
- (3) 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.