## FORM 4

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

OMB APPR	OVAL
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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

(Print or Type	e Responses)																	
1. Name and Address of Reporting Person * CAMP KENNETH A				Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)XDirector10% Owner						
ONE BAT		3. Date of Earliest Transaction (Month/Day/Year) 12/07/2009								X_ Officer (give title below) Other (specify below) President & CEO								
(Street)				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						
BATESVI	LLE, IN 4	7006												illi illed by N	viole than One i	reporting r crson		
(City)		(State)	(Zip)				Table	I - Non	ı-De	erivativ	e Securitio	es Acqu	iired, I	Disposed	of, or Benef	ficially Owne	ed	
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			Code (Instr.	(A) c		(A) or l	curities Acquired r Disposed of (D) . 3, 4 and 5)		(D) Owned Following Reported Transaction(s) (Instr. 3 and 4)		d	Ownership Form:	Beneficial		
						Code V		Amoun	(A) or (D)	Price	)			Ownership (Instr. 4)				
Common S	Common Stock		12/07/2009			C	;		1,869	A	\$ 19.19	332,469 (1)		D				
Common Stock 12/0		12/07/2009			F	7		582	D	\$ 19.19	331,887 (1)		D					
			Table II -					in a c quired,	this curi Dis	s form rently v	are not r alid OMI	equired B contressering	d to re	espond ι mber.		on contain form displa		1474 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	****	3A. Deemed Execution Date, i any (Month/Day/Year	4. Transaction Code (Instr. 8)		5. No of Deriv Secu Acqu (A) o Disp of (D	vative rities nired or osed 0) r. 3, 4,	6. Date Exercis Expiration Date (Month/Day/Ye		xercisab n Date	isable and te Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Owners Form o Derivat Security Direct ( or Indir	ownersh (Instr. 4) (Instr. 4)
				Code	V	(A)	(D)	Date Exerci	isab	ble	Expiration Date	n Title		Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 12/5/07	(2)	12/07/2009		C <sup>(3)</sup>				12/06	6/20	009 <sup>(4)</sup>	(4)		nmon ock	1,869	\$ 19.19	7,478	D	

### **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
CAMP KENNETH A ONE BATESVILLE BOULEVARD	X		President & CEO				
BATESVILLE, IN 47006	21		1100ident & CEO				

# **Signatures**

Carol A. Roell as Attorney-In-Fact for Kenneth A. Camp	12/08/20	09
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) Includes 284,490 unvested shares of Restricted Stock subject to vesting conditions based on the Company's financial performance.
- (2) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- (3) 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
- (4) 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.

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.