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

OMB APPRO	OVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

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

Reporting Person *		2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]					5. R	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(First) E BOULEVARD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)				ear)	X							
(Street)						y/Year)	_X_1	6. Individual or Joint/Group Filing/Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person						
(State)	(Zip)			,	Tahle	I - Non-Deriv	ative	Securities					1	
	Date	Execution	n Da	te, if	3. Tra Code (Instr	ansaction 4. (A	Secur () or Enstr. 3	curities Acquired at Disposed of (D) Transaction(s) (A) or 5. Amount of S Owned Follow Transaction(s) (Instr. 3 and 4)		Securities Beneficially wing Reported		orm: Birect (D) r Indirect	. Nature f Indirect Beneficial Ownership Instr. 4)	
						in this for displays	orm as a cu	are not re urrently v f, or Benef	equired to ralid OMB ficially Own	respond control n	unless the		ed SEC 14	474 (9-02)
3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, i any	4. Transac Code	tion	5. 6. Date Expiration		6. Date Exerc Expiration Da	Expiration Date of Un Month/Day/Year) Secu		7. Title and of Underly Securities	of Underlying Securities		Derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect	(Instr. 4)
		Code	V	(A)	(D)	Date Exercisable			Title	Amount or Number of Shares				
12/31/2009		A ⁽²⁾		11		12/06/2009)(3)	(3)	Commor Stock	11	\$ 18.84	1,086	D	
	SBOULEVARD (Street) 7006 (State) parate line for each of the street of	(First) (Middle) BOULEVARD (Street) -7006 (State) 2. Transaction Date (Month/Day/Year) Table II - 3. Transaction Date (Month/Day/Year) (Month/Day/Year) 3. Manual Execution Date (Month/Day/Year) (Month/Day/Year)	(First) (Middle) 3. Date of 12/31/20 (Street) 4. If Amer 27006 (State) (Zip) 2. Transaction Date (Month/Day/Year) (Month/I any (Month/I any (Month/I any (Month/Day/Year)) 3. Transaction Date (Month/Day/Year) 3. Transaction Date (Month/Day/Year) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Code (Instr. 8)	(First) (Middle) 3. Date of Earl 12/31/2009 (Street) 4. If Amendment 12/31/2009 2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date (Month/Day/Year) 2A. Deemed Execution Date (Month/Day/Year) 2A. Deemed Execution Date (Month/Day/Year) 3A. Deemed Execution Date (e.g., puts, cal any (Month/Day/Year) 2A. Deemed Execution Date (f.g., puts, cal any (Month/Day/Year) 4A. If Amendment 12/31/2009 Table II - Derivative Se (e.g., puts, cal any (Month/Day/Year) 4A. Transaction Code (Instr. 8)	(First) (Middle) 3. Date of Earliest To 12/31/2009 (Street) 4. If Amendment, Date (State) (Zip) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Table II - Derivative Securities beneficially owned displayed by the control of the cont	(First) (Middle) 3. Date of Earliest Transact 12/31/2009 (Street) 4. If Amendment, Date Or 27006 (State) (Zip) Table 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Instr. Gode (Instr. Recution Date) 3. Transaction Date (e.g., puts, calls, warrant (Month/Day/Year) 3. Transaction Date (Month/Day/Year) 3. Transaction Date (Month/Day/Year) 4. Transaction Code (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Code V (A) (D)	(Street) (Street) (Street) 4. If Amendment, Date Original Filed(More) (State) (Zip) Table I - Non-Deriv Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Instr. 8) Table II - Derivative Securities Acquired, Disponency (e.g., puts, calls, warrants, options, coil any (Month/Day/Year) (Month/Day/Year) 3A. Deemed Execution Date, if (Month/Day/Year) (Month/Day/Year) 3A. Deemed Execution Date, if (Instr. 8) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (A) or Disposed of (D) (Instr. 3, 4, and 5) (Code V (A) (D) Date Exercisable Code V (A) (D)	(First) (Middle) (Street) (Street) (Street) (Street) (State) (Zip) 2. Transaction Date (Month/Day/Year) (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 3. 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If Amendment, Date Original Filed(Month/Day/Year) 6. In Securities Acquired, As and Securities Acquired, Disposed of, or Beneficially Own (As and Securities) 12/31/2009 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Own (As and Securities) 13. Transaction Date (As and Securities) 14. Transaction Date (As and Securities) 15. As and Securities Acquired, Disposed of, or Beneficially Own (As and Securities) 15. As and Securities Acquired, Disposed of, or Beneficially Own (As and Securities) 15. Date Execution Date, of Code (Instr. 8) 15. Date Exercisable and Expiration Date (Instr. 3) 15. Date Exercisable Date (Instr. 3) 15. Date Date (Instr. 3) 15. Date Date (Instr. 4) 15. Date Date Date (Instr. 4) 15. Date Date Date Date Date Date Date Date	(State) (State) (State) (State) (Zip) (State) (Zip) (State) (Zip) (State) (Zip) (State) (Zip) (Month/Day/Year) (A) Table I - Non-Derivative Securities Acquired, Disposed of (D) (Instr. 3, 4 and 5) (Instr. 3 and 4) (Instr. 3) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (A) or Disposed of (D) (Instr. 3 and 4) (B) Persons who respond to the collection of in this form are not required to respond displays a currently valid OMB control in this form are not required to respond displays a currently valid OMB control in this form are not required to respond of (Instr. 8) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (A) Or Disposed of (D) (Instr. 3 and 4) (Instr. 3 and 4)	Code V Amount Code V Amount Code Co	Cited Cite	Size Code V Amount Code Code V Amount Code Co

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Haddad Theodore S ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			VP, Controller & CAO					

Signatures

Carol A. Roell As ATtorney-In-Fact for Theodore S. Haddad	01/05/2010
**Signature of Reporting Person	Date

Explanation of Responses:

 \star 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. 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.

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.