FORM 4

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 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 * HILLENBRAND RAYJ (Last) (First) (Middle) 606 MAIN STREET (Street)			2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI] 3. Date of Earliest Transaction (Month/Day/Year) 02/24/2010 4. If Amendment, Date Original Filed(Month/Day/Year)									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_Director																									
																		RAPID CI	TY, SD 57	(State)		(Zip)															
																				(State)															eficially Own		
1.Title of Sec (Instr. 3)	title of Security 2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)			e, if Coo (Ins	(Instr. 8)		(A) or Disposed (Instr. 3, 4 and 5		Owned For Transaction (Instr. 3 a		ed Follov action(s)			Ownership Form: Direct (D)	f. Nature of Indirect Beneficial Ownership Instr. 4)																			
												(-)	11																								
Reminder: Ro	eport on a se	parate line	for each c	lass of securities						Perso conta form	ons v ined disp	l in this fo	rm are r rently v	not re	equired OMB co	of inform to respon	d unless the		474 (9-02)																		
	1	ı	1					, warra	nts,	options,	conv	ertible secu	rities)			ı	Г																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)			4. Transaction Code ear) (Instr. 8)					and Ex (Month	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and of Underly Securities (Instr. 3 and		ng		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect) (I) (Instr. 4)	Beneficia Ownersh (Instr. 4)																		
					C	Code	V	(A)	(D)	Date Exercis	sable	Expiration Date	Title]	Amount or Number of Shares																						
Restricted Stock Units (Deferred Stock Award 2/24/10)	<u>(1)</u>	02/24/	/2010			A		4,477		(2)	(2)	Comm Stoc		4,477	\$ 20.10	4,477	D																			
Report	ing Ov	vners																																			
Relationsl			Relationshi	ips																																	
Reporting Owner Name Address		ame /	Director	10% Owner	Office	r Ot	her																														
HILLENB 606 MAIN RAPID CI	N STREET		X																																		

Signatures

Carol A. Roell As Attorney-in-Fact for Ray J. Hillenbrand	02/25/2010
**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.
 - These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Delivery of these shares may not occur until the six-month
- (2) anniversary of the date of retirement in accordance with Internal Revenue Service Code Section 409A. 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.