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

OMB APPROVAL						
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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)															
Name and Address of Reporting Person *  Johnson Tom				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]							5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner				
(Last) (First) (Middle) 7024 N. BASELINE ROAD				3. Date of Earliest Transaction (Month/Day/Year) 02/24/2010							-	Officer (g	ive title below)		ther (specify bel-	ow)
(Street) OSGOOD, IN 47037				4. If Amendment, Date Original Filed(Month/Day/Year)							6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person					
(City)		(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1.Title of Sec (Instr. 3)	1.Title of Security 2. Transaction Date (Month/Day/Year		2A. Deemed Execution Date, if any (Month/Day/Year)		(Instr. 8)		4. Securities Acquires (A) or Disposed of (E) (Instr. 3, 4 and 5)  (A) or Amount (D) Pri		of (D) C T (I	Owned Following Reported Transaction(s) (Instr. 3 and 4)				7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: R	enort on a ser	parate line for eacl	n class of securities	henefici	ally o	wned (	directly	or indire	ectly							
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Table II -	Derivati	ve Se	ecuritie	es Acqu	Personta conta form	ons vained	l in this for lays a curr d of, or Ben	rm are no rently va	ot required lid OMB co	of inform I to respor ontrol num	nd unless t		1474 (9-02)
1. Title of	2.	3. Transaction	3A. Deemed	(e.g., put	s, cal	1	<b>rrants,</b> Jumber	1 1		ertible secu cisable		nd Amount	8. Price of	9. Number	of 10.	11. Nature
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	3. Hailsaction Date (Month/Day/Year)	Execution Date,	, if Transaction Code		on of Der Sec Acc (A) Dis of (	ivative urities quired or posed D) etr. 3, 4,	and Expiration Date (Month/Day/Year)		of Underlying Securities (Instr. 3 and 4)			Derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownersl Form of Derivati Security Direct (I or Indire	hip of Indirect Beneficial Ownership (Instr. 4)	
				Coo	e V	V (A	(D)	Date Exerci	sable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award 2/24/10)	(1)	02/24/2010		A		4,4	77	(2	<u>2)</u>	(2)	Commo Stock	1 4 4 7 7	\$ 20.10	4,477	D	
Report	ing Ov	vners														
			Dalatianah!													

December 1	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Johnson Tom 7024 N. BASELINE ROAD OSGOOD, IN 47037	X					

# **Signatures**

Carol A. Roell As Attorney-in-Fact for Tom Johnson	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.