FORM 4

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

OMB APPROVAL										
OMB Number:	3235-0287									
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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

Name and Address of Reporting Person HENDERSON JAMES A					2. Issuer Name and Ticker or Trading Symbol							5.	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
HENDERSON JAMES A (Last) (First) (Middle)			Hillenbrand, Inc. [HI] 3. Date of Earliest Transaction (Month/Day/Year)						av/Year)	_	XDirector Officer (gi	ive title below)	10%	Owner (specify below)				
4228 RIVI	4228 RIVERSIDE				3. Date of Earliest Transaction (Month/Day/Year) 02/24/2010													
(Street)				4. If Amendment, Date Original Filed(Month/Day/Year)						nth/Day/Year)			or Joint/Gro	up Filing(Check g Person	Applicable Line)		
COLUMBUS, IN 47203										_	Form filed by More than One Reporting Person							
(City) (State) (Zip)				Table I - Non-Derivative Securities Acqu							es Acquire	d, Dispose	d of, or Ben	eficially Owne	d			
(Instr. 3) Date		Transaction ate Month/Day/Year)	2A. Deemed Execution Dat any (Month/Day/Y			(Instr. 8)		(A) or Disposed of (D) (Instr. 3, 4 and 5)		of (D) Or (In	Owned Following Reported Transaction(s) (Instr. 3 and 4)			6. 7. Nature Ownership Form: Beneficial Direct (D) Ownership or Indirect (I) (Instr. 4)				
Reminder: Re	eport on a sej	parate line	for each o	class of securities	benef	icially	owi	ned dire	ctly (or indirectly.					•	•		
										containe	who respo d in this fo plays a cur	rm are no	t required	l to respon	d unless the		74 (9-02)	
										red, Dispos	ed of, or Ber vertible secu	neficially C						
Derivative Security (Instr. 3)	2. Conversion Date Of Exercise Price of Derivative Security			3A. Deemed Execution Date,		4. Transaction Code		5. Number		6. Date Exercisable and Expiration Date (Month/Day/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)	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Naturo of Indirec Beneficia Ownershi (Instr. 4)	
						Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Restricted Stock Units (Deferred Stock Award 2/24/10)	(1)	02/24/	⁷ 2010			A		4,477		(2)	(2)	Commo Stock	n 4,477	\$ 20.10	4,477	D		
Report	ing Ov	vners																
Relationshi				ps														
HENDERSON JAMES A		Director	r 10% Owner	Office	fficer Other													
		X																
Signatı	ires																	

Date

Explanation of Responses:

**Signature of Reporting Person

- * 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.