### FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response... 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)														
Name and Address of Reporting Person   Johnson Tom				2. Issuer Name <b>and</b> Ticker or Trading Symbol Hillenbrand, Inc. [HI]							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) 06/30/2010						Officer (give title below) Other (specify below)					
(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					
OSGOOD	, IN 47037	•									Form filed	by More than On	e Reporting Persor	l	
(City) (State) (Zip)			Table I - Non-Derivative Securities Acqu							ired, Disposed of, or Beneficially Owned					
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye			2A. Deemed Execution Date, if any (Month/Day/Year)		if Co	(Instr. 8)		Securities Acquired (A) or Disposed of (D) (B) or Disposed of (D) (B) or Disposed of (D) (C) or Disposed of (D) (C		Owned Following Reported Transaction(s) (Instr. 3 and 4)			6. 7. Nature Ownership Form: Beneficial Direct (D) or Indirect (I) (Instr. 4)		
Reminder: Re	eport on a se	parate line for eac	ch class of securitie					Persons contain form dis	who respo	orm are i	not require alid OMB o	d to respoi	nd unless the		74 (9-02)
									vertible sec		Owneu				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		. Transaction 3A. Deemed 4. 5. 6. Date Exe		tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownership Form of Derivative Security: Direct (D) or Indirect	11. Natur of Indirec Beneficia Ownershi (Instr. 4)				
				Code	V	(A)	(D)	Date Exercisabl	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 4/30/08	(1)	06/30/2010		A <sup>(3)</sup>		9		(2)	(2)	Comm Stock	9	\$ 21.39	982	D	
Restricted Stock Units (Deferred Stock Award) 2/11/09	(1)	06/30/2010		A <sup>(3)</sup>		44		<u>(4)</u>	(4)	Comm Stock	1 44	\$ 21.39	5,083	D	
Restricted Stock Units (Deferred Stock Award) 2/24/10	<u>(1)</u>	06/30/2010		A <sup>(3)</sup>		39		(4)	(4)	Comm Stocl	30	\$ 21.39	4,554	D	

## **Reporting Owners**

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	07/02/2010
**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 restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will not occur until the later of one year from the date of the grant, or the (2) six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates
- (3) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue (4) on dividend record dates. The delivery of shares underlying such restricted stock units will occur on the later of one year from the date of the grant, or the six month anniversary of the date that the applicable director ceases to be a member of the Board of Directors.

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.