FORM 4

Check this box if no
longer subject to
Section 16. Form 4 or
Form 5 obligations
may continue. See
Instruction 1(b).

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

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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

(Finit of Type Responses)										-	
1. Name and Address of Reporting Person DELUZIO MARK C		2. Issuer Name an Hillenbrand, Inc		Trad	ing Symb	ol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X_Director10% Owner				
(Last) (First) 79 KINGSWOOD DRIVE		3. Date of Earliest T 07/08/2010	ransaction	(Mon	th/Day/Y	ear)		Officer (give title below)O	other (specify be	low)	
(Street) SOUTH GLASTONBURY, CT ()		4. If Amendment, D	ate Origina	l File	d(Month/Da	y/Year)		6. Individual or Joint/Group Filing(Ct _X_Form filed by One Reporting Person Form filed by More than One Reporting Per		Line)	
(City) (State)	(Zip)	Т	able I - No	n-Dei	rivative S	ecurities	s Acqu	ired, Disposed of, or Beneficially O	wned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if	3. Transact Code (Instr. 8)	tion	4. Securi (A) or D (Instr. 3,	isposed o	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form:	7. Nature of Indirect Beneficial	
		(Month/Day/Year)	Code	V	Amount	(A) or (D)	Price	(Instr. 3 and 4)	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

Derivative Security (Instr. 3)Date (Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction code (Instr. 8)Number of Oprivative Securities (Instr. 3)and Expiration Date (Month/Day/Year)of Underlying Securities (Instr. 3)Derivative Securities (Instr. 4)Ownership Securities (Instr. 4)				(e.g	z., puts, c	alls	, warr	ants,	options, con	vertible sec	urities)					
Security (Instr. 3) or Exercise Price of Derivative Security (Month/Day/Year) Code (Instr. 8) of Derivative Securities (Month/Day/Year) Securities (Instr. 3 and 4) Securities Securities Form of Derivative Security Beneficially Owned Ownership Security Security Security (Instr. 4) (Instr. 4) Instr. 5) Securities Form of Derivative Security Beneficially Owned Ownership Security Instr. 4) Instr. 4) Instr. 3, 4, and 5) Instr. 4) Instr. 4) Instr. 4) Instr. 4) Instr. 4)	1. Title of	2.	3. Transaction	3A. Deemed	4.		5.		6. Date Exer	cisable	7. Title and	Amount	8. Price of	9. Number of	10.	11. Nature
(Instr. 3) Price of Derivative Security (Month/Day/Year) (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) (Instr. 3 and 4) (Instr. 5) Beneficially Owned Following Reported Transaction(s) (Instr. 4) Derivative Security: Direct (D) or Indirect (I) (Instr. 4) Ownership Owned Following Reported Transaction(s) (Instr. 4) Image: Security	Derivative	Conversion	Date	Execution Date, if	Transact	tion	Numb	ber	and Expirati	on Date	of Underlyin	ıg	Derivative	Derivative	Ownership	of Indirect
Derivative Security Derivative Security Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Owned Security: Direct (D) or Indirect (I) (Instr. 4) Security: Oirect (D) or Indirect (I) (Instr. 4) Date Exercisable Date Date Exercisable Expiration Date Title Amount or Number	Security	or Exercise	(Month/Day/Year)	any	Code		of		(Month/Day	/Year)	Securities		Security	Securities	Form of	Beneficial
Security Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Acquired (A) or Disposed of (D) (Instr. 4) Following Reported Transaction(s) (I) (Instr. 4) Date Exercisable Exercisable Date Exercisable Date Date Date Exercisable Date Title Amount or Number of	(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8))	Deriv	ative			(Instr. 3 and	4)	(Instr. 5)	Beneficially	Derivative	Ownership
(A) or Disposed of (D) (Instr. 3, 4, and 5) (A) or Disposed of (D) (Instr. 3, 4, and 5) Reported Transaction(s) (Instr. 4) or Indirect (I) (Instr. 4) Date Exercisable Date Date Exercisable Expiration Date Title Amount or Number of																(Instr. 4)
Disposed of (D) (Instr. 3, 4, and 5) Disposed of (D) (Instr. 3, 4, and 5) Transaction(s) (Instr. 4) (I) (Instr. 4) Date Exercisable Date Date Exercisable Expiration Date Trile Amount or Number of		Security					· ·								· · ·	
of (D) (Instr. 3, 4, and 5) Image: Construction of the second s							· · ·							*		
(Instr. 3, 4, and 5) Date Exercisable Date Exercisable Date Option Title Amount or Number of							•							· · ·	· · /	
4, and 5) 4, and 5) Date Expiration Date Exercisable Date Title Number of														(Instr. 4)	(Instr. 4)	
Date Expiration Date Expiration Date Title Number of							· ·									
Date Expiration Exercisable Date Title Number of							-, and	. 5)								
Exercisable Date of of												Amount				
Exercisable Date of of									Date	Expiration	T : 1	-				
									Exercisable	Date	Title					
					Code	v	(Λ)	(D)				Shares				
					Coue	v	(A)	(D)				Shares				
Deferred	Deferred										Common					
10 10 10 10 10 10 10 10	Director	(1)	07/08/2010		A ⁽²⁾		648		<u>(3)</u>	<u>(3)</u>		648	\$21.2	7,816	D	
Fees Stock Stock Stock D	Fees										Stock					

Reporting Owners

			Relationsh	nips	
Re	porting Owner Name / Address	Director	10% Owner	Officer	Other
79 KIN	ZIO MARK C IGSWOOD DRIVE H GLASTONBURY, CT 06073	Х			

Signatures

Carol A. Roell As Attorney-In-Fact for Mark C. DeLuzio

**Signature of Reporting Person

07/09/2010 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.
- (2) These deferred stock units were accrued through deferral of board of directors fees earned. Stock units are entitled to dividend equivalent rights which accrue on dividend record dates.
- (3) These stock units will automatically be convered into shares of common stock on the six-month anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, unless a further deferral election has been made.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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