FORM 4

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

(1 mit of Type	e Kesponses)																	
1. Name and Address of Reporting Person * HILLENBRAND W AUGUST				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_Director						
B - 300 W	'INDING V	(First) WAY SUITE 2	(Middle)	3. Date of 09/30/2			t Tra	nsacti	on (Mon	th/Da	y/Year)			Officer (gi	ive title below)	0	ther (specify bel	ow)
BATESVI	ILLE, IN 4	(Street)		4. If Am	endr	nent,	Date	e Orig	inal File	d(Mont	n/Day/Year)		_X_:	Form filed b	y One Reportin	oup Filing(Cho g Person e Reporting Pers	**	Line)
(City) (State) (Zip)					Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
1.Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)	Execution	2A. Deemed Execution Date, any (Month/Day/Yea		(Instr. 8)			(A) o	curities Acc r Disposed . 3, 4 and 5	of (D)	Owr Tran	5. Amount of Securities Ben Owned Following Reported Transaction(s) (Instr. 3 and 4)			Ownership Form: Direct (D) or Indirect	Beneficial Ownership
								Code	· V	Amo	ant (A) or	Price					(I) (Instr. 4)	
Reminder: R	deport on a se	parate line for eac	h class of securitie	s benefic	ially	own	ed di	irectly	Perso	ons wained	in this fo	rm are	not	required	n of inform I to respor ontrol num	nd unless t		1474 (9-02)
			Table II -					•		•	l of, or Ber ertible secu		y Ow	vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Ye	3A. Deemed Execution Date any (Month/Day/Y	4. Transaction Code		ition I	5. Number		6. Date and Exp (Month	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A of Underlying Securities (Instr. 3 and 4		ng		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownersh Form of Derivati Security Direct (I or Indire	ve Ownersl (Instr. 4) ect
				Co	de	v	(A)	(D)	Date Exercis		Expiration Date	Title		Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 2/13/04	(1)	09/30/2010		A	<u>(3)</u>		15		(2	1	(2)	Comm		15	\$ 21.02	1,681	D	
Restricted Stock Units (Deferred Stock Award) 2/11/05	(1)	09/30/2010		A	<u>(3)</u>		18		(2	1	(2)	Comm		18	\$ 21.02	2,121	D	
Restricted Stock Units (Deferred Stock Award) 2/13/06	(1)	09/30/2010		A	<u>(3)</u>		19		(2)	(2)	Comm Stoc		19	\$ 21.02	2,075	D	

Restricted Stock Units (Deferred Stock Award) 2/9/07	(1)	09/30/2010	A ⁽³⁾	18	(2)	(2)	Common Stock	18	\$ 21.02	2,032	D	
Restricted Stock Units (Deferred Stock Award) 2/11/08	(1)	09/30/2010	A ⁽³⁾	18	(2)	(2)	Common Stock	18	\$ 21.02	1,993	D	
Restricted Stock Units (Deferred Stock Award) 2/11/09	(1)	09/30/2010	A ⁽³⁾	46	<u>(6)</u>	<u>(6)</u>	Common Stock	46	\$ 21.02	5,129	D	
Restricted Stock Units (Deferred Stock Award) 2/24/10	(1)	09/30/2010	A ⁽³⁾	41	<u>6</u>	(6)	Common Stock	41	\$ 21.02	4,595	D	
Deferred Director Fees	<u>(1)</u>	09/30/2010	A ⁽⁴⁾	26	(5)	(5)	Common Stock	26	\$ 21.02	2,851	D	

Reporting Owners

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
HILLENBRAND W AUGUST								
B - 300 WINDING WAY SUITE 200	X							
BATESVILLE, IN 47006								

Signatures



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.
- (4) Phantom stock units are entitled to dividend equivalents rights, which accrue on dividend record dates.
- (5) These stock units will automatically be convered into shares of common stock on the later of the six-month anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, or January 1, 2010, unless a further deferral election has been made.
- 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 (6) 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.