# 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

(Print or Ty	pe Response	s)																	
1. Name and Address of Reporting Person * HENDERSON JAMES A					2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]							4	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  _X_ Director 10% Owner						
(Last) (First) (Middle) 4228 RIVERSIDE					3. Date of Earliest Transaction (Month/Day/Year) 12/13/2010							-	Office	r (give title belo	ow)	Other (spe	cify belo	w)	
(Street)				4. I	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 Form filed by More than One Reporting Person						
COLUM (City	BUS, IN 4	(State)	(Zip)																
(City	,	(State)	(Zip)			T										Beneficially			
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Ye	Exect any			Code (Instr. 8)		tion	on 4. Securities Acquired (A or Disposed of (D) (Instr. 3, 4 and 5)			ed (A)	Beneficially Owned Following Reported Transaction(s)			Ownership or Form:		eneficial	
				(Mon	(Month/Day/Year)		Coo	de	V	Amount	(A) or (D)	Pı	rice	(Instr. 3 and 4)			Direct (D) or Indirect (I) (Instr. 4)		wnership nstr. 4)
Common	Stock		12/13/2010				P				A	\$ 19.4	4486	10,000			D	,	
			Table	II - Deri	vative Sec	curi	ties Ac		the	ntained i	n this splays	forn s a c	n are urren	not requ tly valid		ormation spond unle rol numbe	SS	SEC 14	74 (9-02)
	I _	I		· · · · ·	1 -	s, w		ts, op		ns, conver			1		l				T
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transact Date (Month/Da	Execution (Execution any Execution (Execution Execution	on Date, if			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			e	Amo Unde Secur	: 3 and	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ow For Der Sec Dir or I	nership m of ivative urity: ect (D) ndirect etr. 4)	Beneficia Ownershi (Instr. 4)
					Code	v	(A)	(D)	Da Ex	ate xercisable	Expira Date	ation	Title	Amount or Number of Shares					

### **Reporting Owners**

D 41 0 N 4	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
HENDERSON JAMES A 4228 RIVERSIDE COLUMBUS, IN 47203	X							

## **Signatures**

Carol A. Roell As Attorney-In-Fact for James A. Henderson	12/14/2010
**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).

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.