# 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 Responses | S)                                      |       |   |  |   |     |            |             |  |                                   |   |  |   |   |  |  |   |            |           |
|--|--------------|---|-------|---|--|---|-----|------------|-------------|--|-----------------------------------|---|--|---|---|--|--|---|------------|-----------|
| 1. Name and Address of Reporting Person* HENDERSON JAMES A |              |   |       |   |  | 2. Issuer Name <b>and</b> Ticker or Trading Symbol Hillenbrand, Inc. [HI] |     |            |             |  |                                   |   | 5  | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)X_ Director10% Owner |   |  |  |   |            |           |
| (Last) (First) (Middle) 4228 RIVERSIDE                     |              |   |       | 3. Date of Earliest Transaction (Month/Day/Year) 12/29/2010 |  |   |     |            |             |  | -                                 | Office  | r (give title belo                             | ow)   | Other (s  | pecify belo                              | w)   |   |            |           |
| (Street) COLUMBUS, IN 47203                                |              |   |       | 4. If   | 4. If Amendment, Date Original Filed(Month/Day/Year) |   |     |            |             |  |                                   | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person |  |   |   |  |  |   |            |           |
| (City) (State) (Zip)                                       |              |   |       |   | Table I - Non-Derivative Securities Acqui            |   |     |            |             |  |                                   | Acquir  | ired, Disposed of, or Beneficially Owned       |   |   |  |  |   |            |           |
| 1.Title of Security<br>(Instr. 3)                          |              | Date                                    |       | th/Day/Year)  | Execu  |   |     | (Instr. 8) |             | ion 4. Securities Acquired (A or Disposed of (D) (Instr. 3, 4 and 5) |                                   |   | ed (A)   | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)                |   |  | Ownership o<br>Form: B   |   | Beneficial |           |
|  |              |   |       |   | (Mont  | h/Day/Yea   | ar) | Code       | V           | 7 1  | Amount                            | (A)<br>or<br>(D)  | Pı   | rice  | (Instr. 3 and 4)  |  |  | ect (D) Ownershi<br>indirect (Instr. 4) |            |           |
| Common   | Stock        |   | 12/29 | /2010   |  |   |     | P          |             |  | 1,000                             | A   | \$<br>20.                                      | 7588  | 12,000  |  |  | D                                       |            |           |
|  |              |   |       | Table II -  |  |   |     |            | tł<br>uired | ont<br>ne f  | tained in<br>form dis<br>Disposed | n this<br>splay<br>of, or   | forn<br>sac                                    | n are<br>urren<br>ficially  | not requ<br>tly valid   | ction of inf<br>iired to res<br>OMB cont | spond unle   |   | SEC 14     | 74 (9-02) |
| 4 5714 0   | _            |   | . 1   |   |  | puts, calls   |     |            |             |  |                                   |   |  |   |   |  | 0.37   | 0 40                                    |            | 44.37     |
| Security   |              | Exercise (Month/Day<br>te of<br>ivative |       | Execution D<br>y/Year) any                                  |  | 4. Transaction Code Year) (Instr. 8)                                      |     | Number     |             | 6. Date Exercisable<br>and Expiration Date<br>(Month/Day/Year)       |                                   | Amou<br>Unde<br>Secur   | le and<br>ant of<br>rlying<br>ities<br>. 3 and | Derivative<br>Security<br>(Instr. 5)  | 9. Number of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s<br>(Instr. 4) | y Do See Di or                           | wnership<br>orm of<br>erivative<br>ecurity:<br>irect (D)<br>Indirect | (Instr. 4)                              |            |           |
|  |              |   |       |   |  | Code  | V   | (A) (      |             | Date<br>Exe  | -                                 | Expir<br>Date   | ration   | Title   | Amount<br>or<br>Number<br>of<br>Shares  |  |  |   |            |           |

### **Reporting Owners**

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

## Signatures

| Carol A. Roell As Attorney-In-Fact for James A. Henderson | 12/29/2010 |
|---|------------|
| **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.