## 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

(	pe Responses													
	I. 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 10% Owner				
	(Last) (First) (Middle)  3 - 300 WINDING WAY SUITE 200				3. Date of Earliest Transaction (Month/Day/Year) 04/07/2011					Officer (g	give title below)	Oth	er (specify belo	w)
(Street) BATESVILLE, IN 47006				4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person				
	(City) (State) (Zip)			Table I - Non-Derivative Securities Acq					ties Acquire	uired, Disposed of, or Beneficially Owned				
1.Title of S (Instr. 3)	ecurity	2. Transaction Date (Month/Day/Year		Execution Date, if any (Inst (Month/Day/Year)			8) (A	Securities A ) or Dispose str. 3, 4 and  (A) o mount (D)	d of (D) Bo 5) Ro (In	eneficially	of Securities Y Owned Following ransaction(s)		Ownership of Form:	Beneficial Ownership
Reminder:								ed in this f splays a cu				nd unless th nber.	ne	
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### **Reporting Owners**

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

## **Signatures**

Carol A. Roell As Attorney-in-Fact for W August Hillenbrand	04/08/2011
**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.
- (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 converted into shares of common stock on the later of the date the Director ceases to be a Member of the Board of Directors of the Company, or January 1, 2012.

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.