FORM 4
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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).

#### 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

(Print of Type Responses)										
1. Name and Address of Reporting Person DELUZIO MARK C	2. Issuer Name <b>an</b> Hillenbrand, Inc		Trad	ing Symbo	ol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) 79 KINGSWOOD DRIVE		3. Date of Earliest 7 04/07/2011	B. Date of Earliest Transaction (Month/Day/Year) 04/07/2011					Officer (give title below)O	Other (specify be	low)
(Street) SOUTH GLASTONBURY, CT 0		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)			(Instr. 8)		4. Securi (A) or Di (Instr. 3,	isposed o	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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

			(e.g	g., puts, c	alls	, warr	ants,	options, con	vertible sec	urities)					
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
Derivative	Conversion	Date	Execution Date, if	Transact	ion	Numb	ber	and Expirati	on Date	of Underlyin	ng	Derivative	Derivative	Ownership	of Indirect
Security	or Exercise	(Month/Day/Year)	any	Code		of		(Month/Day	/Year)	Securities		Security	Securities	Form of	Beneficial
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)		Deriv				(Instr. 3 and	. 4)	(Instr. 5)	Beneficially	Derivative	Ownership
	Derivative					Secur								Security:	(Instr. 4)
	Security					Acqu							0	Direct (D)	
						(A) of							· · · · · ·	or Indirect	
						Dispo							Transaction(s)	· · /	
						of (D) (Instr.							(Instr. 4)	(Instr. 4)	
						4, and								1	
														1	
											Amount			1	
								Date	Expiration	T:41	or			1	
								Exercisable	Date	Inte	Number of			1	
				Code	v	(A)	m				Shares			1	
				Coue	v	(A)	(D)				Shares				
Deferred										Common		\$		1	
Director	<u>(3)</u>	04/07/2011		A <sup>(2)</sup>		629		(1)	<u>(1)</u>		629		9,964	D	
Fees										Stock		21.835			
1 003														1	

## **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
DELUZIO MARK C 79 KINGSWOOD DRIVE SOUTH GLASTONBURY, CT 06073	Х							

### **Signatures**

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\*\*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).

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.

(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) Conversion or Exercise Price of Derivative Securities is 1-for-1.

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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