FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
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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 Type Respon	nses)															
1. Name and Address of Reporting Person* HENDERSON JAMES A				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				
4228 RIVERSID	(First)	(First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year) 06/30/2011							Officer (give	title below)	Other (specify below)	
(Street)				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				
COLUMBUS, IN	N 47203										Fo	rm filed by M	Iore than One R	eporting Person		
(City)	(State))	(Zip)			-	Гable	I - No	on-Derivativ	e Securities	Acquired,	Disposed o	of, or Benefi	cially Owned		
(Instr. 3) Da			Execut th/Day/Year) any		ion Date, if		nsacti 8)	(A) or	Disposed of 3, 4 and 5) (A) or (D)			ecurities Beneficially ng Reported		6. 7. Nature of Indire Form: Benefici Ownersh or Indirect (I) (Instr. 4)		
Reminder: Report on	a separate lii	ne for each class			•			P ir a	ersons wh	are not rec valid OMB	quired to re control nu	espond u mber.		on contained form displays		74 (9-02)
	I.			(e.g., pı			rrants		ons, convert	ible securit	ies)		l. n		1.0	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution any	3A. Deemed Execution Date, if any (Month/Day/Year)	Code		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)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award)4/30/08	(1)	06/30/2011			A ⁽²⁾		8		(3)	(3)	Common Stock	8	\$ 23.65	1,016	D	
Restricted Stock Units (Deferred Stock Award)2/11/09	(1)	06/30/2011			A ⁽²⁾		42		(3)	(3)	Common Stock	42	\$ 23.65	5,263	D	
Restricted Stock Units (Deferred Stock Award)2/24/10	(1)	06/30/2011			A ⁽²⁾		37		(3)	(3)	Common Stock	37	\$ 23.65	4,715	D	
Restricted Stock Units (Deferred Stock Award)2/23/11	(1)	06/30/2011			A ⁽²⁾		34		(3)	(3)	Common Stock	34	\$ 23.65	4,238	D	
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	(1)								(3)	(3)	Common Stock	15,232		15,232 (4)	D	

Reporting Owners

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
• 0	Director	_	Officer	О			

Signatures

Carol A. Roell As Attorney-In-Fact for James A. Henderson	07/05/2011
**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) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) These stock units vest on the date of grant, but delivery of the underlying shares 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. Stock units are entitled to dividend equivalent rights which accrue on dividend record dates.
- (4) This amount represents the cumulative total of all Restricted Stock Units (deferred stock awards) granted to reporting person. This cumulative total does not represent additional Restricted Stock Units granted to the reporting person, but is merely a total of all awards reported separately in this SEC Form 4.

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.