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

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longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligati may continue. S Instruction 1(b)	lee	Filed purs	uant t	o Section						change Act Act of 194		or Section 3	30(h) of	the				
(Print or Type Respon	nses)																	
1. 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) B - 300 WINDING WAY SUITE 200					3. Date of Earliest Transaction (Month/Day/Year) 09/30/2011								Officer (give title below) Other (specify below)					
(Street)												_X_ Fo	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person					
BATESVILLE, 1		`	(Ziŗ	-)									Form filed by More than One Reporting Person					
	(State)											- 1			icially Owned			
1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yea				2A. Deemed Execution Date, if rr) any (Month/Day/Year)			(Instr. 8)		(A) or Disposed of ((Instr. 3, 4 and 5)		Owned Transa	Owned Following Reported Transaction(s) Fo (Instr. 3 and 4) Ovr (I)		wnership orm: irect (D) r Indirect	Beneficial Ownership			
Reminder: Report on	a separate lii	ne for each cl	lass of s						P ir a	Persons wh n this form currently v	are not re alid OMB		spond u mber.		on contained form displays		474 (9-02)	
		ı		1 4010 11						ons, convert	ible securit				1		_	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise (Month/I Price of Derivative Security		ay/Year) Execution any		Date, if	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		Form of Derivativ Security: Direct (D or Indirect)	
						Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Restricted Stock Units (Deferred Stock Award) 2/13/04	(1)	09/30/20	011			A ⁽³⁾		18		(2)	(2)	Common Stock	18	\$ 18.40	1,743	D		
Restricted Stock Units (Deferred Stock Award) 2/11/05	(1)	09/30/20	011			A ⁽³⁾		23		(2)	(2)	Common Stock	23	\$ 18.40	2,200	D		
Restricted Stock Units (Deferred Stock Award) 2/13/06	(1)	09/30/20	011			A ⁽³⁾		22		(2)	(2)	Common Stock	22	\$ 18.40	2,151	D		
Restricted Stock Units (Deferred Stock Award) 2/9/07	(1)	09/30/20	011			A ⁽³⁾		22		(2)	(2)	Common Stock	22	\$ 18.40	2,107	D		
Restricted Stock Units (Deferred	(1)	09/30/20	011			A (3)		21		(2)	(2)	Common	21	\$ 18.40	2.066	D		

A(3)

A(3)

21

55

<u>(2)</u>

<u>(2)</u>

<u>(2)</u>

<u>(2)</u>

21

55

Stock

Common

Stock

\$ 18.40

\$ 18.40

2,066

5,318

D

D

<u>(1)</u>

<u>(1)</u>

Stock Award)

Restricted Stock Units (Deferred

Stock Award)

2/11/08

2/11/09

09/30/2011

09/30/2011

Restricted Stock Units (Deferred Stock Award) 2/24/10	(1)	09/30/2011	A ⁽³⁾	49	(2)	<u>(2)</u>	Common Stock	49	\$ 18.40	4,764	D	
Restricted Stock Units (Deferred Stock Award) 2/23/11	<u>(1)</u>	09/30/2011	A ⁽³⁾	44	(2)	(2)	Common Stock	44	\$ 18.40	4,282	D	
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	(1)				(2)	(2)	Common Stock	24,631		24,631 (6)	D	
Deferred Director Fees	<u>(1)</u>	09/30/2011	A(4)	40	<u>(5)</u>	<u>(5)</u>	Common Stock	40	\$ 18.40	4,067	D	

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	10/03/2011		
**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.
- These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will occur on the later of one year from the date of the grant, or the six-month (2) anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (4) Phantom stock units are entitled to dividend equivalents rights, which accrue on dividend record dates.
- (5) These stock units will automatically be convered 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.
- (6) 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 on 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.