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#### 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

| 1. Name and Address of Reporting Person <sup>*</sup><br>Johnson Tom | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br>Hillenbrand, Inc. [HI] |                                                                                  |            |   |                                     |               | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>X Director 10% Owner |                                                                                                                                                     |                                                |                         |  |
|---------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------|---|-------------------------------------|---------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------|--|
| (Last) (First)<br>7024 N. BASELINE ROAD                             |                                                                              | 3. Date of Earliest Transaction (Month/Day/Year)<br>09/30/2011                   |            |   |                                     |               |                                                                                                    | Officer (give title below)Oth                                                                                                                       | ner (specify belo                              | w)                      |  |
| (Street)<br>OSGOOD, IN 47037                                        |                                                                              | 4. If Amendment, Date Original Filed(Month/Day/Year)                             |            |   |                                     |               |                                                                                                    | 6. Individual or Joint/Group Filing(Check Applicable Line)<br>_X_Form filed by One Reporting Person<br>Form filed by More than One Reporting Person |                                                |                         |  |
| (City) (State)                                                      | (Zip)                                                                        | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |            |   |                                     |               |                                                                                                    |                                                                                                                                                     |                                                |                         |  |
| 1.Title of Security<br>(Instr. 3)                                   | 2. Transaction<br>Date<br>(Month/Day/Year)                                   | Execution Date, if any                                                           | (Instr. 8) |   | 4. Securi<br>(A) or D<br>(Instr. 3, | isposed of    |                                                                                                    | 5. Amount of Securities Beneficially<br>Owned Following Reported<br>Transaction(s)                                                                  | 6.<br>Ownership<br>Form:                       | Beneficial              |  |
|                                                                     |                                                                              | (Month/Day/Year)                                                                 | Code       | v | Amount                              | (A) or<br>(D) | Price                                                                                              | (Instr. 3 and 4)                                                                                                                                    | Direct (D)<br>or Indirect<br>(I)<br>(Instr. 4) | Ownership<br>(Instr. 4) |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

|                                                                | (e.g., puts, calls, warrants, options, convertible securities)        |                                            |                                                             |                  |   |                                                                                           |                                                    |                                                |                    |                                                                        |                                        |                                      |                                                                                                                            |                                                                              |                                                                    |
|----------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|------------------|---|-------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------|--------------------|------------------------------------------------------------------------|----------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. Title of<br>Derivative Security<br>(Instr. 3)               | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code             | ) | 5.<br>Numl<br>of<br>Deriv<br>Secur<br>Acqu<br>(A) o<br>Dispo<br>of (D<br>(Instr<br>4, and | vative<br>rities<br>ired<br>r<br>osed<br>)<br>. 3, | and Expiration Date of<br>(Month/Day/Year) Sec |                    | 7. Title and Amount<br>of Underlying<br>Securities<br>(Instr. 3 and 4) |                                        | 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) | Ownership<br>Form of<br>Derivative<br>Security:<br>Direct (D)<br>or Indirect | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|                                                                |                                                                       |                                            |                                                             | Code             | v | (A)                                                                                       | (D)                                                | Date<br>Exercisable                            | Expiration<br>Date | Title                                                                  | Amount<br>or<br>Number<br>of<br>Shares |                                      |                                                                                                                            |                                                                              |                                                                    |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>4/30/08 | <u>(1)</u>                                                            | 09/30/2011                                 |                                                             | A <sup>(2)</sup> |   | 11                                                                                        |                                                    | <u>(3)</u>                                     | <u>(3)</u>         | Common<br>Stock                                                        | 11                                     | \$ 18.40                             | 1,027                                                                                                                      | D                                                                            |                                                                    |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/11/09 | <u>(1)</u>                                                            | 09/30/2011                                 |                                                             | A <sup>(2)</sup> |   | 55                                                                                        |                                                    | <u>(3)</u>                                     | <u>(3)</u>         | Common<br>Stock                                                        | 55                                     | \$ 18.40                             | 5,318                                                                                                                      | D                                                                            |                                                                    |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/24/10 | <u>(1)</u>                                                            | 09/30/2011                                 |                                                             | A <sup>(2)</sup> |   | 49                                                                                        |                                                    | <u>(3)</u>                                     | <u>(3)</u>         | Common<br>Stock                                                        | 49                                     | \$ 18.40                             | 4,764                                                                                                                      | D                                                                            |                                                                    |
| Restricted Stock<br>Units (Deferred<br>Stock<br>Award)2/23/11  | <u>(1)</u>                                                            | 09/30/2011                                 |                                                             | A <sup>(2)</sup> |   | 44                                                                                        |                                                    | <u>(3)</u>                                     | <u>(3)</u>         | Common<br>Stock                                                        | 44                                     | \$ 18.40                             | 4,282                                                                                                                      | D                                                                            |                                                                    |
| RESTRICTED<br>STOCK UNITS<br>CUMULATIVE<br>TOTAL               |                                                                       |                                            |                                                             |                  |   |                                                                                           |                                                    | <u>(3)</u>                                     | <u>(3)</u>         | Common<br>Stock                                                        | 15,391<br>( <u>4</u> )                 |                                      | 15,391 (4)                                                                                                                 | D                                                                            |                                                                    |

## **Reporting Owners**

|                                   | Relationships |              |         |       |  |  |  |
|-----------------------------------|---------------|--------------|---------|-------|--|--|--|
| Reporting Owner Name /<br>Address | Director      | 10%<br>Owner | Officer | Other |  |  |  |

| Johnson Tom           |   |  |  |
|-----------------------|---|--|--|
| 7024 N. BASELINE ROAD | Х |  |  |
| OSGOOD, IN 47037      |   |  |  |

### Signatures

| Carol A. Roell As Attorney-In-Fact for Tom Johnson | 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.
- (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 of common stock 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 accure 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 (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.

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