# FORM 4

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

OMB APPROVAL

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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 Responses)  1. Name and Address of Reporting Person *				2. Issuer Name and Ticker or Trading Symbol							5	5. Relationship of Reporting Person(s) to Issuer				
Lucchese Cynthia L				Hillenbrand, Inc. [HI]								(Check all applicable) Director 10% Owner				
(Last) (First) (Middle) ONE BATESVILLE BOULEVARD				3. Date of Earliest Transaction (Month/Day/Year) 09/30/2011								X Officer (give title below) Other (specify below)  Senior Vice President & CFO				
(Street) BATESVILLE, IN 47006				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  _Form filed by More than One Reporting Person				
(City)		(State)	(Zip)			7	<b>Fable</b>	I - Non-	Derivativ	e Securities	s Acquir	ed, Disposed	of, or Bene	ficially Owr	ed	
•		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Yea		,	Code (Inst	e	4. Securities Ac (A) or Disposed		uired 5. Amount of 3 Owned Follow Transaction(s)		Securities Beneficially ring Reported		6. Ownership Form:	Beneficial	
							ode	V Amoi	(A) or (D)	Price	Instr. 3 and 4)	)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common S	Stock										1	03,185 (4)			D	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Bate Execution (Month/Day/Year)	3A. Deemed Execution Date, it	(e.g., puts, calls, wa 4. 5. if Transaction Num Code of ur) (Instr. 8) Deriv		ies Acquired, Disarrants, options,  6. Date Ex Expiration (Month/Date)  varives uired or roosed D)		Disposed ns, conver Exercisation Date	posed of, or Benefic convertible securitie tercisable and 7. Date 0. ay/Year) S				8. Price of Derivative Security (Instr. 5)  Beneficial Owned Following Reported Transactio (Instr. 4)	Ownersl Form of Derivati Security Direct (I or Indire	Ownersh (Instr. 4)	
						4, an	d 5)					Amount				
				Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	or Number of Shares				

### **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Lucchese Cynthia L ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			Senior Vice President & CFO					

# **Signatures**

Carol A. Roell As Attorney-In-Fact for Cynthia L. Lucchese	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.
  - Restricted Stock Units vested 20% on 1/8/2010 and 25% on 1/8/2011. The remaining stock units vest 25% on 1/8/2012 and 30% on 1/8/2013. Stock units will automatically be converted
- (3) into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (4) Includes 101,156 unvested shares and units of Restricted Stock subject to vesting conditions based on the Company's financial performance.

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.