FORM 4	
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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

(Print or Type Responses)											
Name and Address of Reporting Person <sup>*</sup> 2. Issuer Name and Ticker or Trading Symbol   George Scott P. Hillenbrand, Inc. [HI]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director10% Owner						
(Last) (First) ONE BATESVILLE BOULE		3. Date of Earliest Tra 02/01/2012	ansaction (M	fonth/	Day/Year	.)	X_Officer (give title below)Other (specify below)Other (spe				
(Street)		4. If Amendment, Date Original Filed(Month/Day/Year) 02/03/2012						6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person			
BATESVILLE, IN 47006								• • • • • • • • • • • • • • • •			
(City) (State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year					Transaction(s)		Beneficial			
		(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	X /	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 SEC 1474 (9-02) this form are not required to respond unless the form displays a currently valid OMB control number.

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

(e.g., puts, calls, warrants, options, convertible securities)															
1. Title of	2.	3. Transaction	3A. Deemed	4.		5. Numbe	er	6. Date Exercisab	le and	7. Title and	Amount	8. Price of	9. Number of	10.	11. Nature
Derivative	Conversion		Execution Date, if	Transact	ion	of Deriva	tive	Expiration Date		of Underlying		Derivative		Ownership	
Security		(Month/Day/Year)		Code		Securities		(Month/Day/Year)		Securities		~			Beneficial
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)		Acquired				(Instr. 3 and	4)			Derivative	
	Derivative					or Dispos	sed							2	(Instr. 4)
	Security					of (D) (Instr. 3,	1							Direct (D) or Indirect	
						(1130.5, 3) and $(5)$	4,						Transaction(s)		
						und 5)								(Instr. 4)	
											Amount or		. ,		
									Expiration	Title	Number				
								Exercisable	Date		of				
				Code	V	(A)	(D)				Shares				
Restricted															
Stock															
Units															
	(1)	02/01/2012				12,660		02/02/2014(2)	02/02/2016	Common	12,660	\$ 23.7	12,660	D	
(Deferred		02/01/2012		А		12,000		02/02/2014	02/02/2016	Stock	12,000	\$ 23.7	12,000	D	
Stock															
Award)															
2/1/12															
Employee															
Stock															
Option	\$ 23.7	02/01/2012		А		42,202		02/01/2013(3)	02/01/2022	Common	42,202	\$ 0	42,202	D	
	\$ 23.7	02/01/2012		A		42,202		02/01/2013	02/01/2022	Stock	42,202	\$0	42,202	D	
(Right to															
Buy)															

## **Reporting Owners**

	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
George Scott P. ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			Sr. VP, Corporate Development						

### Signatures

Carol A. Roell As Attorney-in-Fact for Scott P. George	02/03/2012
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 of Exercise Price of Derivative Securities is 1-for-1
- (2) Restricted stock units vest 30% on 2/2/2014; 30% on 2/2/2015 and 40% on 2/2/2016. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) The option vests in three equal annual installments beginning on the date indicated.

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.