## 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)

Units (Deferred

Stock Award)

2/11/09

<u>(1)</u>

09/28/2012

#### 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

Instruction 1(b)				In	vestme	nt C	Comp	any	Act of 194	0							
(Print or Type Respon	nses)																
1. Name and Address of Reporting Person* HILLENBRAND W AUGUST				2. Issuer Name <b>and</b> 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) 09/28/2012								Officer (give title below)Other (specify below)					
(Street)				4. If Amendment, Date Original Filed(Month/Day/Year)							_X_ Fo	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
BATESVILLE,	IN 47006										For	m filed by N	lore than One R	eporting Person			
(City)	(State)	) (	Zip)			-	Гable	I - No	on-Derivativo	e Securities	Acquired, I	Disposed o	of, or Benefi	icially Owned			
1.Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year					(Instr. 8)		(A) or Disposed of (I (Instr. 3, 4 and 5)		Owner Transa (Instr.	D) Owned Following Rates Transaction(s) (Instr. 3 and 4)		O Fe D or (I	wnership of orm: Be irect (D) Or Indirect (Ir	eneficial wnership			
Reminder: Report on	a separate lii	ne for each class o		I - Deriva	tive Secu	ıritie	ectly o	r indir	rectly. Persons who n this form a currently v	o respond are not rec valid OMB	quired to re control nu	spond u mber.		on contained form displays		74 (9-02)	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yea	3A. Deeme Execution I	ned n Date, if	4. Transaction Code		5.		ions, convertible securiti  6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		10. Ownership Form of Derivative Security: Direct (D) or Indirect (Instr. 4)	Beneficia Ownershi (Instr. 4)	
					Code	V	(A)	d 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Restricted Stock Units (Deferred Stock Award) 2/13/04	(1)	09/28/2012			A <sup>(3)</sup>		19		(2)	(2)	Common Stock	19	\$ 18.19	1,810	D		
Restricted Stock Units (Deferred Stock Award) 2/11/05	(1)	09/28/2012			A <sup>(3)</sup>		23		(2)	(2)	Common Stock	23	\$ 18.19	2,284	D		
Restricted Stock Units (Deferred Stock Award) 2/13/06	(1)	09/28/2012			A <sup>(3)</sup>		23		<u>(2)</u>	(2)	Common Stock	23	\$ 18.19	2,234	D		
Restricted Stock Units (Deferred Stock Award) 2/9/07	(1)	09/28/2012			A <sup>(3)</sup>		23		(2)	<u>(2)</u>	Common Stock	23	\$ 18.19	2,188	D		
Restricted Stock Units (Deferred Stock Award) 2/11/08	(1)	09/28/2012			A <sup>(3)</sup>		22		(2)	(2)	Common Stock	22	\$ 18.19	2,146	D		
Restricted Stock																	

A(3)

58

Common

Stock

58

\$ 18.19

5,523

D

<u>(2)</u>

<u>(2)</u>

Restricted Stock Units (Deferred Stock Award) 2/24/10	(1)	09/28/2012	A <sup>(3)</sup>	5	2	<u>(2)</u>	<u>(2)</u>	Common Stock	52	\$ 18.19	4,948	D	
Restricted Stock Units (Deferred Stock Award) 2/23/11	<u>(1)</u>	09/28/2012	A <sup>(3)</sup>	4	6	(2)	(2)	Common Stock	46	\$ 18.19	4,447	D	
Restricted Stock Units (Deferred Stock Award) 2/22/12	<u>(1)</u>	09/28/2012	A <sup>(3)</sup>	4	5	(2)	(2)	Common Stock	45	\$ 18.19	4,231	D	
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	(1)					(2)	(2)	Common Stock	29,811		29,811 (6)	D	
Deferred Director Fees	<u>(1)</u>	09/28/2012	A(4)	7	1	<u>(5)</u>	<u>(5)</u>	Common Stock	71	\$ 18.19	6,760	D	

### **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
HILLENBRAND W AUGUST								
B - 300 WINDING WAY SUITE 200	X							
BATESVILLE, IN 47006								

#### **Signatures**

Carol A. Roell As Attorney-In-Fact for W August Hillenbrand	10/01/2012
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 or Exercise Price of Derivative Securities is 1-for-1.
- (2) These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will occur on the six-month 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, 2013.
- (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.