# 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

Instruction 1(b)	•				111	vestine	111	omp	Jany .	ACI 01 194	ro						
(Print or Type Respon	nses)																
1. Name and Address of Reporting Person*  Johnson Tom					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				
231 LAKESHOF	(First) RE DRIVE		(Middle)		3. Date of 12/31/2		t Tra	nsact	ion (N	Ionth/Day/Y	ear)		Officer (give	title below)	Other	(specify below)	
(Street)					4. If Amendment, Date Original Filed(Month/Day/Year)						_X_ I	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, I		\ \	(7: )										om med by n		eporting reason		
(City)	(State	)	(Zip)					Гable	I - No	on-Derivativ	e Securities	Acquired,	Disposed o	of, or Benef	icially Owned		
1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yea				2A. Deemed Execution Date, if any (Month/Day/Year)			(Instr. 8)		(A) or Disposed of ((Instr. 3, 4 and 5)		(D) Own Trans	Transaction(s) Form: (Instr. 3 and 4) Direct (D		orm: of	Nature Indirect eneficial wnership		
								Co	de	V Amour	(A) or (D)	Price	e		(I <sub>.</sub> (Ii		
Reminder: Report on	a separate li	ne for each cl	ass of sec	curities be	eneficiall	y owned	dire	ctly o	r indir	ectly.							
									ir		are not re	quired to I	espond u		on contained form display		74 (9-02)
			7	Table II -					uired	l, Disposed o	of, or Benefi	icially Own					
1. Title of Derivative Security (Instr. 3)	2. 3. Transact Conversion or Exercise Price of Derivative Security		Execution any		ned n Date, if	4. Transaction Code (Instr. 8)		5.		and Expiration Date (Month/Day/Year)		7. Title and Amour of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)	11. Nature of Indirec Beneficial Ownershi (Instr. 4)
								of (D (Instr 4, and	) :. 3,						(Instr. 4)	(Instr. 4)	
						Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 4/30/08	(1)	12/31/20	012			A <sup>(2)</sup>		10		(3)	(3)	Common	10	\$ 22.61	1,076	D	
Restricted Stock Units (Deferred Stock Award) 2/11/09	(1)	12/31/20	012			A <sup>(2)</sup>		48		(3)	(3)	Common	1 48	\$ 22.61	5,571	D	
Restricted Stock Units (Deferred Stock Award) 2/24/10	(1)	12/31/20	012			A <sup>(2)</sup>		43		(3)	(3)	Common	43	\$ 22.61	49,491	D	
Restricted Stock Units (Deferred Stock Award)2/23/11	(1)	12/31/20	012			A <sup>(2)</sup>		39		(3)	(3)	Common	39	\$ 22.61	4,486	D	
Restricted Stock Units (Deferred Stock Award) 2/22/12	(1)	12/31/20	012			A <sup>(2)</sup>		36		(3)	(3)	Common	36	\$ 22.61	4,267	D	
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	(1)									(3)	(3)	Common	20,391 (4)		20,391 (4)	D	

# **Reporting Owners**

D (1 0 N /	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Johnson Tom 231 LAKESHORE DRIVE BATESVILLE, IN 47006	X					

## **Signatures**

Carol A. Roell As Attorney-In-Fact for Tom Johnson	01/03/201
**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 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 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.