## FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

Units (Deferred

Restricted Stock Units (Deferred

Stock Award

2/24/10)

Stock Award)

2/11/09

<u>(1)</u>

<u>(1)</u>

12/31/2013

12/31/2013

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

| may continue. S<br>Instruction 1(b)                                 | lee   | Filed purs     | uant t               | o Section     |   |   |      |   |  | hange Act of   |                     |  | r Section 3     | 30(h) of   | the   |  |                        |             |  |
|---|---|----------------|----------------------|---------------|---|---|------|---|--|--|---------------------|--|-----------------|--|---|--|------------------------|-------------|--|
| (Print or Type Respon   | nses)   |                |                      |               |   |   |      |   |  |  |                     |  |                 |  |   |  |                        |             |  |
| 1. Name and Address of Reporting Person – MENASCE EDUARDO S         |   |                |                      |               | 2. Issuer Name and Ticker or Trading Symbol<br>Hillenbrand, Inc. [HI] |   |      |   |  |  |                     | 1  |                 | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner     |   |  |                        |             |  |
| (Last) (First) (Middle) ONE BATESVILLE BOULEVARD                    |   |                |                      | le)           | 3. Date of Earliest Transaction (Month/Day/Year) 12/31/2013           |   |      |   |  |  |                     | ar)  |                 | Officer (give  | title below)  |  | (specify below         | v)          |  |
|   | (Street   | )              |                      |               | 4. If Amendment, Date Original Filed(Month/Day/Year)                  |   |      |   |  |  |                     | /Year)   |                 | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person |   |  |                        |             |  |
| BATESVILLE, I   |   |                |                      |               |   |   |      |   |  |  |                     |  | For             | Form filed by More than One Reporting Person   |   |  |                        |             |  |
| (City)  | (State)   | ·              | (Zip                 | p)            |   |   | - 1  | Table   | I - No                                     | n-Deriv  | ative               | Securities   | Acquired, I     | Disposed o   | of, or Benefi   | icially Owned  |                        |             |  |
| 1.Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year |   |                | Execution Date, if C |               |   | 3. Transaction<br>Code<br>(Instr. 8)        |      | (A)<br>(Ins   | (A) or Disposed of (D) (Instr. 3, 4 and 5) |  | (D) Owned<br>Transa | Transaction(s) (Instr. 3 and 4)  |                 | ( F<br>I C<br>( (  | Ownership<br>form:  | Beneficial<br>Ownership  |                        |             |  |
| Reminder: Report on   | a separate lii  | ne for each cl | lass of s            | securities b  | eneficiall  | ly owned                                    | dire | ectly o   |  | •  |                     |  |                 |  |   |  |                        |             |  |
|   |   |                |                      |               |   |   |      |   | ir   | n this fo  | rm a                | re not rec   |                 | spond u  |   | on contained<br>form display   |                        | 1474 (9-02) |  |
|   |   |                |                      | Table II      |   |   |      |   |  |  |                     | , or Benefic<br>ble securiti   | cially Owne     | d  |   |  |                        |             |  |
| 1. Title of<br>Derivative Security<br>(Instr. 3)                    | 2. 3. Transaction Date (Month/Day/Ye Price of Derivative Security |                |                      | Execution any |   | 4.<br>f Transaction<br>Code<br>) (Instr. 8) |      | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |  | 6. Date Exercisable<br>and Expiration Date<br>(Month/Day/Year) |                     | 7. Title and Amount<br>of Underlying<br>Securities<br>(Instr. 3 and 4) |                 |  | 9. Number of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s<br>(Instr. 4) | Ownersh<br>Form of<br>Derivati<br>Security<br>Direct (I<br>or Indire | Ownershi (Instr. 4) ct |             |  |
|   |   |                |                      |               |   | Code  | V    | (A)   | (D)  | Date<br>Exercisa   |                     | Expiration<br>Date   | Title           | Amount<br>or<br>Number<br>of<br>Shares   |   |  |                        |             |  |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/11/05      | (1)   | 12/31/20       | 013                  |               |   | A <sup>(2)</sup>                            |      | 16  |  | (3)  |                     | (3)  | Common<br>Stock | 16   | \$<br>29.405  | 2,374  | D                      |             |  |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/13/06      | (1)   | 12/31/20       | 013                  |               |   | A <sup>(2)</sup>                            |      | 16  |  | (3)  |                     | (3)  | Common<br>Stock | 16   | \$<br>29.405  | 2,322  | D                      |             |  |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/9/07       | (1)   | 12/31/20       | 013                  |               |   | A <sup>(2)</sup>                            |      | 15  |  | (3)  |                     | (3)  | Common<br>Stock | 15   | \$<br>29.405  | 2,274  | D                      |             |  |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/11/08      | (1)   | 12/31/20       | 013                  |               |   | A <sup>(2)</sup>                            |      | 15  |  | (3)  |                     | (3)  | Common<br>Stock | 15   | \$<br>29.405  | 2,230  | D                      |             |  |
| Restricted Stock  |   |                |                      |               |   |   |      |   |  |  |                     |  |                 |  |   |  |                        |             |  |

A(2)

A(2)

38

34

<u>(3)</u>

<u>(3)</u>

Common

Stock

Common

Stock

<u>(3)</u>

<u>(3)</u>

\$

29.405

\$

29.405

5,738

5,141

D

D

38

34

| Restricted<br>Stocfk Units<br>(Deferred Stock<br>Award) 2/23/11 | (1)        | 12/31/2013 | A <sup>(2)</sup> | 3  | I | (3) | (3) | Common<br>Stock | 31     | \$<br>29.405 | 4,621      | D |  |
|---|------------|------------|------------------|----|---|-----|-----|-----------------|--------|--------------|------------|---|--|
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/22/12  | <u>(1)</u> | 12/31/2013 | A <sup>(2)</sup> | 30 | ) | (3) | (3) | Common<br>Stock | 30     | \$<br>29.405 | 4,396      | D |  |
| Restricted Stock<br>Units (Deferred<br>Stock Award)<br>2/27/13  | (1)        | 12/31/2013 | A <sup>(2)</sup> | 2  | 7 | (3) | (3) | Common<br>Stock | 27     | \$<br>29.405 | 4,015      | D |  |
| RESTRICTED<br>STOCK UNITS<br>CUMULATIVE<br>TOTAL                | (1)        |            |                  |    |   | (3) | (3) | Common<br>Stock | 33,111 |              | 33,111 (4) | D |  |

#### **Reporting Owners**

|   | Relationships |              |         |       |  |  |  |  |
|---|---------------|--------------|---------|-------|--|--|--|--|
| Reporting Owner Name / Address  | Director      | 10%<br>Owner | Officer | Other |  |  |  |  |
| MENASCE EDUARDO S<br>ONE BATESVILLE BOULEVARD<br>BATESVILLE, IN 47006 | X             |              |         |       |  |  |  |  |

#### **Signatures**

| By Carol A. Roell As Attorney-In-Fact for Eduardo S. Menasce | 01/03/2014 |
|--|------------|
| 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 are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) These stock units vest immediately upon grant. However, delivery of these shares will not occur until the occurrence of one of the following: a change in control of the Company; the reporting person's death or permanent and total disability, or the six-month anniversary of the date the reporting person ceases to be a director of the Company.
- (4) This amount represents 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.