

HILLENBRAND RAYJ
Form 4
January 04, 2012

FORM 4

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

OMB APPROVAL

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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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HILLENBRAND RAYJ

(Last) (First) (Middle)
606 MAIN STREET
(Street)
RAPID CITY, SD 57701
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
Hillenbrand, Inc. [HI]

3. Date of Earliest Transaction
(Month/Day/Year)
12/30/2011

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			(A) or (D)	Code V	Amount	(D)	Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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Derivative Security	Code	V	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
			(A)	(D)				
Restricted Stock Units (Deferred Stock Award) 2/13/04	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 81
Restricted Stock Units (Deferred Stock Award) 2/11/05	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 80
Restricted Stock Units (Deferred Stock Award) 2/13/06	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 44
Restricted Stock Units (Deferred Stock Award) 2/9/07	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 40
Restricted Stock Units (Deferred Stock Award) 2/11/08	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 39
Restricted Stock Units (Deferred Stock Award) 2/11/09	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 45
Restricted Stock Units (Deferred Stock Award) 2/24/10	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 41
Restricted Stock Units(Deferred Stock Award)2/23/11	<u>(1)</u>			12/30/2011		<u>(3)</u>	<u>(3)</u>	Common Stock 37
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	<u>(1)</u>					<u>(3)</u>	<u>(3)</u>	Common Stock 47,697 <u>(4)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HILLENBRAND RAYJ 606 MAIN STREET RAPID CITY, SD 57701	X			

Signatures

Carol A. Roell As Attorney-In-Fact for Ray J.
Hillenbrand

01/04/2012

__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) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will occur on the later of one

- (3) year from the date of the grant, or 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.

- (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.