

HILLENBRAND W AUGUST  
 Form 4  
 January 02, 2009

**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 W AUGUST

(Last) (First) (Middle)

B - 300 WINDING WAY SUITE  
 200

(Street)

BATESVILLE, IN 47006

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 12/31/2008

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 Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						(Instr. 5)	
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (Deferred Stock Award) 2/13/04	<u>(1)</u>	12/31/2008	A <sup>(3)</sup>		16		<u>(2)</u>	<u>(2)</u>	Common Stock	16	\$ 16.6
Restricted Stock Units (Deferred Stock Award) 2/11/05	<u>(1)</u>	12/31/2008	A <sup>(3)</sup>		22		<u>(2)</u>	<u>(2)</u>	Common Stock	22	\$ 16.6
Restricted Stock Units (Deferred Stock Award) 2/13/06	<u>(1)</u>	12/31/2008	A <sup>(3)</sup>		21		<u>(2)</u>	<u>(2)</u>	Common Stock	21	\$ 16.6
Restricted Stock Units (Deferred Stock Award) 2/9/07	<u>(1)</u>	12/31/2008	A <sup>(3)</sup>		20		<u>(2)</u>	<u>(2)</u>	Common Stock	20	\$ 16.6
Restricted Stock Units (Deferred Stock Award) 2/11/08	<u>(1)</u>	12/31/2008	A <sup>(3)</sup>		20		<u>(2)</u>	<u>(2)</u>	Common Stock	20	\$ 16.6

