

HILLENBRAND RAYJ  
Form 4/A  
April 01, 2009

**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, 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

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
606 MAIN STREET  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
04/09/2008

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

RAPID CITY, SD 57701  
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)  
04/10/2008

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common Stock                    |                                      |  |                                |   | 116,993   | D  |   |
| Common Stock                    |                                      |  |                                |   | 222,854   | I  | Dakota Partnership <sup>(1)</sup>                     |
| Common Stock                    | 04/09/2008                           |  | P                              | 2,500 A \$ 20.13  | 275,375   | I  | Trustee-Dakota Charitable Foundation <sup>(1)</sup>   |
| Common Stock                    | 04/09/2008                           |  | P                              | 500 A \$ 20.14  | 275,875   | I  | Trustee-Dakota Charitable Foundation <sup>(1)</sup>   |
| Common Stock                    | 04/09/2008                           |  | P                              | 4,000 A \$ 20.15  | 279,875   | I  | Trustee-Dakota  |

| Stock        |            |   |        |   |                           |         |   |  | Charitable Foundation <sup>(1)</sup>                |
|--------------|------------|---|--------|---|---------------------------|---------|---|--|---|
| Common Stock | 04/09/2008 | P | 1,400  | A | \$ 20.16                  | 281,275 | I |  | Trustee-Dakota Charitable Foundation <sup>(1)</sup> |
| Common Stock | 04/09/2008 | P | 600    | A | \$ 20.17                  | 281,875 | I |  | Trustee-Dakota Charitable Foundation <sup>(1)</sup> |
| Common Stock | 04/09/2008 | P | 500    | A | \$ 20.2                   | 282,375 | I |  | Trustee-Dakota Charitable Foundation <sup>(1)</sup> |
| Common Stock | 04/09/2008 | P | 200    | A | \$ 20.22                  | 282,575 | I |  | Trustee-Dakota Charitable Foundation <sup>(1)</sup> |
| Common Stock | 04/10/2008 | P | 14,750 | A | \$ 20.1359 <sup>(2)</sup> | 297,325 | I |  | Trustee-Dakota Charitable Foundation <sup>(1)</sup> |

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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(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 Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 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 (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Transaction (Instr. 6) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                                      | Amount or Number of Shares   |

## 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

04/01/2009

\_\_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) Reporting person disclaims beneficial ownership of these securities.

The purchase price represents the weighted average price per share. Individual purchase price ranged from \$19.93 to \$20.33 per share of  
(2) stock. Full information regarding the number of shares purchased at each separate price will be provided upon request by the SEC staff, the issuer, or a security holder of the issuer.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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