## Edgar Filing: LOUGHREY F JOSEPH - Form 4

LOUGHRE	Y F JOSEPH									
Form 4										
February 24	, 2011									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB APPROVAL		
	NOMB Number:	3235-0287								
Check th	is box		Washingtor	I, D.C. 20	JJ <b>-</b> J		Expires:	January 31,		
if no lon		IENT OF CH	ANGES IN	BENEF	TICIAL O	WNERSHIP OF	2005			
subject to Section	0			RITIES			Estimated	Estimated average burden hours per		
Form 4 c							response	•		
Form 5			• •			nge Act of 1934,				
obligatio may con			•	•	· ·	of 1935 or Secti	on			
See Instr		30(h) of the	e Investmen	t Compa	ny Act of 1	.940				
1(b).										
(Print or Type	Responses)									
(The of Type	(tesponses)									
1. Name and A	Address of Reporting	Person <u>*</u> 2. Is	ssuer Name <b>ar</b>	d Ticker o	r Trading	5. Relationship of Reporting Person(s) to				
LOUGHRE	EY F JOSEPH	Symt			U	Issuer				
		Hille	enbrand, Inc	2. [HI]		(Chack all applicable)				
(Last)	(First) (I	Middle) 3. Da	te of Earliest	Fransaction		(Check all applicable)				
		(Mon	nth/Day/Year)			X Director 10% Owner				
528 E. WALNUT STREET			3/2011			Officer (give title Other (specify below) below)				
	(Street)	4 If.	Amendment, I	)ate Origin	al	6. Individual or Joint/Group Filing(Check				
			(Month/Day/Ye	-		Applicable Line)				
			× •			_X_ Form filed by				
INDIANAF	POLIS, IN 46202-	-3436				Person	More than One R	eporting		
(City)	(State)	(Zip)	Fable I Non	Donivativa	Committee A	aquinad Disposed	of on Donoficio	lly Ormed		
		· · ·				cquired, Disposed		-		
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date,	3. if Transaction	4. Securit onAcquired			6. Ownership Form: Direct	7. Nature of Indirect		
(Instr. 3)	(Wohan Day Tear)	any	Code	Disposed			(D) or Indirect			
		(Month/Day/Yea	ur) (Instr. 8)	(Instr. 3,	4 and 5)		(I)	Ownership		
						Following Reported	(Instr. 4)	(Instr. 4)		
					(A)	Transaction(s)				
			Code V	Amount	or (D) Price	(Instr. 3 and 4)				
					. /					
Reminder: Rep	port on a separate line	for each class of	securities bene	-	-	-				
						spond to the colle tained in this form		SEC 1474 (9-02)		
						ond unless the fo		()-02)		
displays a currently valid OMB control										

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired			(Inst

number.

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	Derivative Security						(A) or Disposed (D) (Instr. 3, and 5)						
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (Deferred (1) Stock Award 2/23/11)		02/23/2011			А		4,168		<u>(2)</u>	<u>(2)</u>	Common Stock	4,168	\$ 2
Report	ting Owr	ners											
Reporting Owner Name / Address			Relationships										
528 E. WA	EY F JOSEPH LNUT STREE POLIS, IN 462	ET	Director	10% Owner	Officer	(	Uther						
Signat	ures												
Carol A. Roell As Attorney-in-Fact for F. Joseph					ſ	(1)	11						

## **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.

These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Delivery of shares will occur on the later of one day and one year from the date of the grant, or the six month anniversary of the date that the reporting person

(2) Occur on the rate of one day and one year from the date of the grant, of the six month anniversary of the date that the reporting person ceases to be a member of the Board of Directors. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

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.