

# HILLENBRAND, INC. Reported by CAMP KENNETH A

## FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 01/03/13 for the Period Ending 12/31/12

Address ONE BATESVILLE BOULEVARD

BATESVILLE, IN 47006

Telephone (812)931-2304

CIK 0001417398

Symbol HI

Fiscal Year 09/30





Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

### UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2. Is	2. Issuer Name <b>and</b> Ticker or Trading Symbol									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
CAMP KENN	ETH A	•			lenbra													
(Last) (First) (Middle)				3. D	3. Date of Earliest Transaction (MM/DD/YYYY)								X Director X Officer (give title below)			10% Owner Other (specify		
ONE BATESVILLE BOULEVARD				)	10/21/2012								below)					
(Street)														6. Individual or Joint/Group Filing (Check Applicable Line)				
BATESVILLI	E <b>, IN 47</b>	<b>'006</b>											W E C	1 11 0	D ( D			
(City)	(State)	(Zip)													Reporting Pe than One Rep		n	
		Table I	- Non-D	erivat	ive Secı	ıriti	es Acq	uir	ed, Di	ispo	sed of	, or	Beneficially	y Owned				
1.Title of Security (Instr. 3)				2. Trans. Date		ed (	3. Trans. Code (Instr. 8)		4. Securities Acquired (A) Disposed of (I (Instr. 3, 4 and		or (5 D) (5	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) Ow. (Instr. 3 and 4) For		Ownership Form:	ownership of Indirect Beneficial			
					any		Code	V.	Amount	(A) or (D)	Price					or Indirect (I) (Instr. 4)	(Instr. 4)	
Common Stock												354280 <sup>(5)</sup>			D			
Tab	le II - Dei	rivative S	ecuritie	s Bene	ficially	Owi	ned ( e	e.g.	, puts	, cal	lls, wa	rra	nts, options	, convert	ible secur	rities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)	rans. Derivative Securities Acquired		es d (A) ssed of		ation Date S		7. Title and Amc Securities Under Derivative Secur (Instr. 3 and 4)		Inderlying Security	8. Price of Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	(A)	(D)	Date Exerc	isabl	Expir Date	ation	Title	N	Amount or Number of Shares		Transaction (s) (Instr. 4)	4)		
Restricted Stock Units (Deferred Stock Award) 4/1/08	(1)	12/31/2012		A (2)	23		4/2/2		(	3)	Comm Stock		23	\$22.61	2625	D		
Restricted Stock Units (Deferred Stock Award) 4/29/08	(1)	12/31/2012		<b>A</b> (2)	157		4/30/2		(4	4)	Comm Stock		157	\$22.61	18462	D		

#### **Explanation of Responses:**

- (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.
- (3) Restricted Stock Units vested 20% on 4/2/2010, 25% on 4/2/2011 and 25% on 4/2/2012. The remaining units vest on 4/2/2013. Stock units will automatically be converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (4) Restricted Stock Units vested 25% on 4/30/2010 and 25% on 4/30/2011. The remaining units will vest on 4/30/2013. Stock units will automatically be converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (5) Includes 135,384 shares and units of Restricted Stock subject to vesting conditions based on the Company's financial performance.

#### **Reporting Owners**

Demonting Overson Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
CAMP KENNETH A ONE BATESVILLE BOULEVARD	X		President & CEO					
BATESVILLE, IN 47006								

#### **Signatures**

Carol A. Roell as Attorney-In-Fact for Kenneth A. Camp

\*\* Signature of Reporting Person

Date

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

- \* 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).

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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