

# HILLENBRAND, INC.

# Reported by **ZERKLE JOHN R**

#### FORM 4

(Statement of Changes in Beneficial Ownership)

### Filed 03/24/08 for the Period Ending 03/20/08

Address ONE BATESVILLE BOULEVARD

BATESVILLE, IN 47006

Telephone (812)931-2304

CIK 0001417398

Symbol HI

SIC Code 3990 - Miscellaneous Manufacturing Industries

Industry Furniture & Fixtures

Sector Consumer Cyclical

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

ON 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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *						er Name <b>a</b>							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Zerkle John R				B	ates	sville Ho	ldin	gs, Iı	nc. [	HI	]						
(Last) (First) (Middle)				3.	Date	e of Earlie	st Tra	nsacti	ion (N	/M/D	D/YY	Director					
ONE BATESVILLE BOULEVARD							3/2	20/20	008			below)	X Officer (give title below) Other (specify below) Senior V.P. Gen. Counsel & Sec				
(Street)						mendmen	t, Date	e Orig	ginal	Filed	i		6. Individual (	6. Individual or Joint/Group Filing (Check Applicable Line)			
BATESVILLE (City)	(State)	06 (Zip)	)										_ <b>X</b> _ Form filed by			g Person	
		Tal	ole I - No	1-Deri	ivati	ve Securit	ties A	cquir	ed, I	Dispo	sed	of,	or Beneficially Ow	ned			
1.Title of Security (Instr. 3)					ns.	2A. Deemed Execution Date, if any	3. Trai Code (Instr.		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5			5. Amount of Securities B Following Reported Trans (Instr. 3 and 4)	curities Beneficially Owned ted Transaction(s)		Ownership Form: I Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Cod		Amo	ınt (		Price				4)	
Common Stock	Table II -	Derivat	ive Secur	3/20/2		 ficially Oy	vned (		. Duf			\$18   wari	rants, options, conv	·	ecurities)	D	
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans.	3A. Deemed	4. Trans Code (Instr. 8)	ans. 5. Number of Derivative Sec		curities or O)	6. Dat	Exercisable		7. Tit Secur Deriv	tle and Amount of rities Underlying vative Security . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following	Ownership Form of Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exerci	isable	Expira Date	ation	Title	Amount or Number of Shares		Reported Transaction (s) (Instr. 4)		

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

**Reporting Owners** 

Keporting Owners										
Reporting Owner Name / Address	Relationships									
Reporting Owner Name / Address	Director	10% Owner	Officer	Other						
Zerkle John R ONE BATESVILLE BOULEVARD			Senior V.P. Gen. Counsel & Sec							
BATESVILLE, IN 47006										

#### **Signatures**

Carol A. Roell as Attorney-In-Fact for John R. Zerkle

\*\* 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.

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.