

# HILLENBRAND, INC. Reported by RYAN KIMBERLY K

## 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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response... 0.5

## 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)					
DENNIS KIM	IBERLY	ΥK		Hil	lenbra	and,	Inc.	[ H	[I]									
(Last) (First) (Middle)					3. Date of Earliest Transaction (MM/DD/YYYY)									Director 10% C			wner	
													X Officer (give title below) Other (specify below)				r (specify	
ONE BATESVILLE BOULEVARD					10/01/0010									Senior Vice President				
(Street)													6. Individual or Joint/Group Filing (Check Applicable Line)					
BATESVILLI	E, IN 47	<b>'006</b>																
(City) (State) (Zip)														_ X _ Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Table I	- Non-D	erivat	ive Sec	uritie	es Aco	uir	ed, Di	spo	sed of	, or F	Beneficially	y Owned				
1.Title of Security (Instr. 3)				2. Trans. Date	Deeme Execu Date,	ed (	3. Trans. Code (Instr. 8)		4. Securities Acquired (A) Disposed of (I (Instr. 3, 4 and		5. Amour Followin (D) (Instr. 3 a		unt of Securitie ng Reported T	g Reported Transaction(s)  Ownership of I Form: Ber Direct (D) Ownership of I Standard		Beneficial Ownership		
				any		Code	V	Amount	(A) or (D)	Price					or Indirect (Instr. 4) (I) (Instr. 4)			
Common Stock													60053 (2)			D		
Tab	le II - Dei	rivative S	ecuritie	s Bene	eficially	Owi	ned ( <i>e</i>	e.g.	, puts	, cal	lls, wa	rran	ts, options,	, convert	ible secur	rities)	,	
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	Deemed Execution Date, if any	4. Trans. Code (Instr. 8)	rans. Derivative Securities Acquired (A		and Expiration Date Securities Und Derivative Sec (Instr. 3 and 4					ies Und tive Sed	derlying curity	(Instr. 5)	of derivative Securities Beneficially Owned Following Reported	Ownership of Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V (A)	(D)	Date Exerc	isable	Expira e Date	ation	Title	Nu	nount or amber of ares		Transaction (s) (Instr. 4)	4)		
Restricted Stock Units (Deferred Stock Award) 5 yr - 4/1/11	(1)	12/31/2012		A	215		4/2/2		4/2/20		Commo Stock	-	215	\$22.61	25133	D		

### **Explanation of Responses:**

- (1) Conversion of Exercise Price of Derivative Security is 1-for-1.
- (2) Includes 48,046 shares and units of Restricted Stock subject to vesting conditions based on the Company's performance.
- (3) Restricted stock units vested 15% on 4/2/12. The remaining units vest 15% on 4/2/13, 20% on 4/2/14, 20% on 4/2/15; and 30% on 4/2/16. Stock units are entitled to dividend equivalent rights, which accrue on dividend record date.

**Reporting Owners** 

Paparting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
DENNIS KIMBERLY K ONE BATESVILLE BOULEVARD			Senior Vice President					
BATESVILLE, IN 47006								

#### **Signatures**

Carol A. Roell as Attorney-In-Fact for Kimberly K. Dennis

1/3/2013

\*\* 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.