

# HILLENBRAND, INC.

## FORM 8-K

(Current report filing)

Filed 03/01/13 for the Period Ending 02/27/13

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

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 27, 2013**

**HILLENBRAND, INC.**

(Exact Name of Registrant as Specified in Charter)

**Indiana**

(State or Other Jurisdiction of Incorporation)

**1-33794**

(Commission File Number)

**26-1342272**

(IRS Employer Identification No.)

**One Batesville Boulevard**

**Batesville, Indiana**

(Address of Principal Executive Office)

**47006**

(Zip Code)

Registrant's telephone number, including area code: **(812) 934-7500**

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On February 27, 2013, Hillenbrand, Inc. (the “Company”) appointed Joy M. Greenway to its Board of Directors. Ms. Greenway will serve an initial term that will expire at the Company’s 2014 annual meeting of shareholders, at which time it is expected that she will be nominated for a two-year term. Ms. Greenway was also appointed to the Board’s Audit Committee and Nominating/Corporate Governance Committee.

The Company’s press release announcing the appointment of Ms. Greenway is attached as Exhibit 99.1 to this Current Report.

Ms. Greenway will be entitled to receive compensation for her service on the Board of Directors consistent with the Company’s compensation program for non-employee directors, as described under the heading “Compensation of Directors” in the Company’s proxy statement for its 2013 annual meeting of shareholders, filed with the Securities and Exchange Commission on January 8, 2013. That description is incorporated in this Current Report by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated March 1, 2013 issued by the Company.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DATE: March 1, 2013

**HILLENBRAND, INC.**

BY: /S/ Cynthia L. Lucchese

Cynthia L. Lucchese  
Senior Vice President and  
Chief Financial Officer

DATE: March 1, 2013

BY: /S/ John R. Zerkle

John R. Zerkle  
Senior Vice President,  
General Counsel and Secretary

## EXHIBIT INDEX

<b>Exhibit Number</b>	<b>Description</b>
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# HILLENBRAND

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**Investor Relations for Hillenbrand**

**Contact:** Chris Gordon, Director, Investor Relations

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E-mail: [chris.gordon@hillenbrand.com](mailto:chris.gordon@hillenbrand.com)

**Joy Greenway Appointed to Hillenbrand Board**

**BATESVILLE, Ind.,** March 1, 2013 — /PR NewsWire/ — After the annual shareholders meeting held on February 27, 2013, the board of directors of Hillenbrand, Inc. (NYSE:HI) appointed Joy M. Greenway to a position on the board for a one-year term.

“We are very excited to have Joy join our board,” said Joe Loughrey, chairman of Hillenbrand’s board of directors. “She brings strong operations and industrial manufacturing expertise that will benefit the board, the company and our shareholders. Joy also has significant international experience that will be valuable as we continue to transform Hillenbrand into a global diversified industrial company.”

Greenway is currently Senior Vice President for Visteon Corporation, a global automotive supplier based in Van Buren Township, Mich. In this role she has responsibility for the company’s global automotive climate business operating in 17 countries, with 32 facilities and more than 10,000 employees. She has more than 25 years of experience in industrial production, product development and quality management with such companies as GE Aerospace, Martin Marietta Corp., GE Industrial Power Systems and United Technologies Corp.

“I look forward to being part of the continued transformation of Hillenbrand,” said Greenway. “The company is growing on a global scale and I’m eager to help build additional value for shareholders.”

Greenway has a Bachelor of Science degree in Industrial Engineering from the University of Illinois, a Master of Science degree in Mechanical Engineering from Syracuse University and a Master of Business Administration degree from the Massachusetts Institute of Technology.

**About Hillenbrand, Inc.**

Hillenbrand ([www.Hillenbrand.com](http://www.Hillenbrand.com)) is a global diversified industrial company that makes and sells premium business-to-business products and services for a wide variety of industries. We pursue profitable growth and meaningful dividends for our shareholders by leveraging our leading brands, robust cash generation capabilities and strong core competencies. HI-INC-F