

HILLENBRAND, INC.
Reported by
HILLENBRAND W AUGUST

FORM 5

(Annual Statement of Changes in Beneficial Ownership)

Filed 10/21/14 for the Period Ending 09/30/14

Address	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006
Telephone	(812)931-2304
CIK	0001417398
Symbol	HI
Fiscal Year	09/30

(4) This amount reflects the distribution of shares of common stock as annuity payment from GRATS. Each distribution of shares qualifies as only a change in the form of the Reporting Person's beneficial ownership, and, as such, has not been previously reported.

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HILLENBRAND W AUGUST ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006	X			

Signatures

By Carol A. Roell As Attorney-In-Fact for W August Hillenbrand

10/21/2014

** 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.