

HILLENBRAND, INC.

Reported by **ZERKLE JOHN R**

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 07/02/08 for the Period Ending 06/30/08

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

OMB APPROVAL OMB Number: 3235-0287 Expires: February 28, 2011 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, 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 *													5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Zerkle John R						Hillenbrand, Inc. [HI]												
(Last) (First) (Middle)					3. Date of Earliest Transaction (MM/DD/YYYY)								Director 10% Owner					
														X Officer (give title below) Other (specify				
ONE BATESVILLE BOULEVARD														below) Senior V.P. Gen. Counsel & Sec				
					4. If Amendment, Date Original Filed								6. Individual or Joint/Group Filing (Check Applicable Line)					
BATESVILLI	E, IN 47	006																
(City) (State) (Zip)													_ X _ Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1			2. Tra Date	ins.	2A. Deeme Execut Date, i	ed C tion (I	Code A (Instr. 8) D		Acquired (A) Disposed of (Instr. 3, 4 an	or Fol (Ins	5. Amount of Securitic Following Reported T (Instr. 3 and 4)				6. Ownership Form: Direct (D) or Indirect (I) (Instr.	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	V	Amount (D)	Price					4)		
Tab	le II - Dei	rivative S	Securitie	es Be	nef	icially	Own	ed (<i>e</i>	.g. ,	puts, cal	lls, warı	rants,	options	, convert	ible secur	rities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	Execution Date, if	Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		lying	8. Price of Derivative Security (Instr. 5)	of derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	Beneficial	
				Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amou Numb Share	er of		Transaction (s) (Instr. 4)	(4)		
Restricted Stock Units (Deferred Stock Award) 12/5/07	(1)	6/30/2008		A (2)		37		12/6/2		(3)	Common Stock	1	37	\$21.4	4438	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 vest 20% on 12/6/2009; 25% on 12/6/2010; 25% on 12/6/2011 and 30% on 12/6/2012. 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.

Reporting 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

7/2/2008

** 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.