

HILLENBRAND, INC. Reported by DELUZIO MARK C

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 10/09/12 for the Period Ending 10/04/12

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

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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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2.	2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
					T*11	1	. 1	T	T 1		(Check all	applicab	ole)				
DELUZIO M	<u>ARK C</u>							Inc. [H							_		
(Last) (First) (Middle)				3.	. Da	ate of E	arlies	st Transac	tion (MM/	DD/YYYY	, – –	X Director 10% Owner					
											below)	r (give title	below) _	Other	(specify		
79 KINGSWO	OOD DE	RIVE						10/4/20	12		below)						
(Street)						Amend:		t, Date Ori	iginal File	ed		6. Individual or Joint/Group Filing (Check Applicable Line)					
SOUTH				(1)		00,111	- /				i ipplicable 22						
GLASTONBU	IDV C	Г 060 7 °	2										Reporting Pe				
	ŕ										Form file	d by More t	han One Rep	orting Person	n		
(City)	(State)	(Zip))														
		Table l	[- Non-I	Deriv	ati	ve Secu	ritie	s Acquire	ed. Dispo	sed of. a	r Beneficially	y Owned					
1.Title of Security			- 1011 1	2. Tra		12A.			. Securities		mount of Securitie			6.	7. Nature		
(Instr. 3)				Date		Deeme			cquired (A)	or Foll	owing Reported T	ransaction(s	s)	Ownership	of Indirect		
						Executi Date, if			Disposed of (Instr. 3, 4 an		tr. 3 and 4)			Form: Direct (D)	Beneficial Ownership		
						any			(A)					or Indirect			
									or	<u>.</u> .				(I) (Instr. 4)			
								Code V A	mount (D)	Price				.,			
7 1	D	• 4•	a	ъ		D* * 11	^	1./	, ,		4 4.		•••	•4•			
	1				_						ants, options,			 			
Title of Derivate Security	2. Conversion	3. Trans.	3A. Deemed	4. Trans		5. Number Derivative		6. Date Exe			d Amount of Underlying	8. Price of Derivative	9. Number	10. Ownership	11. Nature		
(Instr. 3) or Exercise Execution Price of Date, if		Code		Securities		1	ion Dute	Derivative	Derivative Security		derivative	e Form of	Beneficial				
			1 ′	(Instr		Acquired (A) or Disposed of (D)		(Instr. 3 an			nd 4)	(Instr. 5)	Securities Beneficially		Ownership (Instr. 4)		
	Security		any	6)		•	, ,						Owned	Direct (D)	(111511.4)		
						(Instr. 3, 4 5)	and						Following Reported	or Indirect (I) (Instr.			
					П	3)					Amount or		Transaction				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Number of Shares		(s) (Instr. 4)				
Deferred Director Fees	(3)	10/4/2012		A (2)		658		(1)	(1)	Common Stock	658	\$18.99	14409	D			

Explanation of Responses:

- (1) These stock units will automatically be convered into shares of common stock on the six-month anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, unless a further deferral election has been made.
- (2) Phantom stock units are entitled to dividend equivalents rights, which accrue on dividend record dates.
- (3) Conversion or Exercise Price of Derivative Securities is 1-for-1.

Reporting Owners

reporting o where								
Paperting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10%	Owner	Officer	Other			
DELUZIO MARK C								
79 KINGSWOOD DRIVE	X							
SOUTH GLASTONBURY, CT 06073								

Signatures

Carol A. Roell As Attorney-In-Fact for Mark C. DeLuzio

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.