

Hillenbrand, Inc.
Form 4
April 10, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HILLENBRAND RAYJ

2. Issuer Name and Ticker or Trading Symbol
Hillenbrand, Inc. [HI]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
606 MAIN STREET

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
04/09/2008

Director 10% Owner
 Officer (give title below) Other (specify below)

RAPID CITY, SD 57701

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 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. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) Code V Amount (D) Price | | | |
| Common Stock | | | | | 116,993 | D | |
| Common Stock | | | | | 222,854 | I | Dakota Partnership ⁽¹⁾ |
| Common Stock | 04/09/2008 | | P | 1,000 A \$ 19.74 | 216,375 | I | Trustee-Dakota Charitable Foundation ⁽¹⁾ |
| Common Stock | 04/09/2008 | | P | 600 A \$ 19.7433 | 216,975 | I | Trustee-Dakota Charitable Foundation ⁽¹⁾ |
| Common Stock | 04/09/2008 | | P | 3,400 A \$ 19.75 | 220,375 | I | Trustee-Dakota |

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| Stock | | | | | | | | | Charitable Foundation <u>(1)</u> |
|-----------------|------------|---|-------|---|---------------|---------|---|--|---|
| Common Stock | 04/09/2008 | P | 2,600 | A | \$ 19.76 | 222,975 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 1,100 | A | \$ 19.77 | 224,075 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 800 | A | \$ 19.78 | 224,875 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 900 | A | \$ 19.79 | 225,775 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 700 | A | \$ 19.7986 | 226,475 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 2,900 | A | \$ 19.8 | 229,375 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 700 | A | \$ 19.81 | 230,075 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 700 | A | \$ 19.82 | 230,775 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 800 | A | \$ 19.83 | 231,575 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 1,300 | A | \$ 19.8385 | 232,875 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 1,900 | A | \$ 19.84 | 234,775 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 4,400 | A | \$ 19.85 | 239,175 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 4,200 | A | \$ 19.86 | 243,375 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |
| Common Stock | 04/09/2008 | P | 200 | A | \$ 19.87 | 243,575 | I | | Trustee-Dakota Charitable Foundation <u>(1)</u> |

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Common 04/09/2008 P 2,899 A \$ 19.88 246,474 I rustee-Dakota Charitable Foundation (1)
 Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction 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 (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Benef Own Follo Repo Trans (Instr |
|---|--|---|---|--------------------------------------|--|--|---|---|---|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V (A) (D) | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| HILLENBRAND RAYJ 606 MAIN STREET RAPID CITY, SD 57701 | | X | | |

Signatures

Carol A. Roell As Attorney-In-Fact for Ray J.
 Hillenbrand

04/10/2008

__Signature of Reporting Person Date

Explanation of Responses:

- * 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).

(1) Reporting person disclaims beneficial ownership of these securities.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.
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