HILLENBRAND W AUGUST

Form 4 July 02, 2009

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

Washington, D.C. 20549

OMB 3235-0287 Number: January 31,

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Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue.

See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * HILLENBRAND W AUGUST

2. Issuer Name and Ticker or Trading Symbol

Hill-Rom Holdings, Inc. [HRC]

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

(First) (Last)

(Middle)

3. Date of Earliest Transaction

X_ Director

10% Owner

1069 STATE ROUTE 46E

(Month/Day/Year)

4. If Amendment, Date Original

06/30/2009

Other (specify Officer (give title below)

6. Individual or Joint/Group Filing(Check

(Instr. 4)

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person

Form filed by More than One Reporting

Person

BATESVILLE, IN 47006

(State) (Zip)

(Street)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

Code V Amount (D) Price

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership

Reported (A) or

Transaction(s) (Instr. 3 and 4)

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

(Month/Day/Year)

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.

SEC 1474 (9-02)

(Instr. 4)

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

1. Title of Derivative Conversion Security or Exercise (Instr. 3) Price of

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if (Month/Day/Year)

5. 4. TransactionNumber Code of

(Instr. 8)

6. Date Exercisable and **Expiration Date** (Month/Day/Year) Derivative

7. Title and Amount of 8. Price **Underlying Securities** (Instr. 3 and 4)

Derivati Security (Instr. 5)

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	Derivative Security			Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (Deferred Stock Award) 2/13/04)	(1)	06/30/2009	A <u>(3)</u>	10	(2)	(2)	Common Stock	10	\$ 16.2
Restricted Stock Units (Deferred Stock Award) 2/11/05	<u>(1)</u>	06/30/2009	A <u>(3)</u>	12	(2)	(2)	Common Stock	12	\$ 16.2
Restricted Stock Units (Deferred Stock Award) 2/13/06	(I)	06/30/2009	A <u>(3)</u>	12	(2)	(2)	Common Stock	12	\$ 16.2
Restricted Stock Units (Deferred Stock Award) 2/9/07	<u>(1)</u>	06/30/2009	A <u>(3)</u>	12	<u>(2)</u>	<u>(2)</u>	Common Stock	12	\$ 16.2
Restricted Stock Units (Deferred Stock Award) 2/11/08	<u>(1)</u>	06/30/2009	A <u>(3)</u>	12	<u>(2)</u>	<u>(2)</u>	Common Stock	12	\$ 16.2
Restricted Stock	(1)	06/30/2009	A(3)	21	(2)	(2)	Common Stock	21	\$ 16.2

Units (Deferred Stock Award) 2/17/09

Reporting Owners

Relationships

Reporting Owner Name / Address

Director Owner Officer Other

HILLENBRAND W AUGUST 1069 STATE ROUTE 46E BATESVILLE, IN 47006

Signatures

Donna Isaacs, as Attorney-in-Fact for W August Hillenbraned

07/02/2009

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

X

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Conversion or Exercise Price of Derivative Security is 1-for-1.
 - These restricted stock units vest on the date of the grant but delivery of the underlying shares of common stock will not occur until the
- (2) later of one year from the date of the grant, or the six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company.
- (3) Restricted Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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