

Edgar Filing: HILLENBRAND INDUSTRIES INC - Form 3

			Shares		(I) (Instr. 5)		
Restricted Stock Units (Deferred Stock Award) 12/3/03 5 Yr	12/04/2005 ⁽²⁾	Â ⁽²⁾	Common Stock	446	\$ ⁽¹⁾	D	Â
Restricted Stock Units (Deferred Stock Award) 12/15/04 5 Yr	12/16/2006 ⁽³⁾	Â ⁽³⁾	Common Stock	1,023	\$ ⁽¹⁾	D	Â
Restricted Stock Units (Deferred Stock Award) 11/30/05 5 Yr	12/01/2007 ⁽⁴⁾	Â ⁽⁴⁾	Common Stock	1,251	\$ ⁽¹⁾	D	Â
Restricted Stock Units (Deferred Stock Award) 11/30/06 5 Yr	12/01/2008 ⁽⁵⁾	Â ⁽⁵⁾	Common Stock	1,326	\$ ⁽¹⁾	D	Â
Employee Stock Option (Right to Buy) 10/7/02	10/07/2003 ⁽⁶⁾	10/07/2012 ⁽⁶⁾	Common Stock	1,333	\$ 52.42	D	Â
Employee Stock Option (Right to Buy) 12/4/02	12/04/2003 ⁽⁶⁾	12/04/2012 ⁽⁶⁾	Common Stock	2,000	\$ 47.49	D	Â
Employee Stock Option (Right to Buy) 12/3/03	12/03/2004 ⁽⁶⁾	12/03/2013 ⁽⁶⁾	Common Stock	4,000	\$ 58.24	D	Â
Employee Stock Option (Right to Buy) 12/15/04	12/15/2005 ⁽⁶⁾	12/15/2014 ⁽⁶⁾	Common Stock	6,000	\$ 55.58	D	Â
Employee Stock Option (Right to Buy) 11/30/05	11/30/2006 ⁽⁶⁾	11/30/2015 ⁽⁶⁾	Common Stock	6,000	\$ 48.96	D	Â
Employee Stock Option (Right to Buy) 11/30/06	11/30/2007 ⁽⁶⁾	11/30/2016 ⁽⁶⁾	Common Stock	5,500	\$ 57.91	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Edison Sheri H. 1069 STATE ROUTE 46 EAST BATESVILLE, IN 47006	Â	Â	Â Sr. VP & Chief Admin. Officer	Â

Signatures

Sheri H. Edison

10/03/2007

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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) Conversion or Exercise Price of Derivative Security is 1-for-1.

Restricted Stock Units vest 20% on 12/4/05; 25% on 12/4/06; 25% on 12/4/07; and 30% on 12/4/08. 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.

(3) Restricted Stock Units vest 20% on 12/16/06, 25% on 12/16/07; 25% on 12/16/08 and 30% on 12/16/09. 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 date.

(4) Restricted Stock Units vest 20% on 12/1/07, 25% on 12/1/08, 25% on 12/1/09 and 30% on 12/1/10. Stock units will automatically be converted into shares of common stock in accordance with respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights which accrue on dividend record date.

(5) Restricted Stock Units vest 20% on 12/1/08, 25% on 12/1/09, 25% on 12/1/10 and 30% on 12/1/11. 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 date.

(6) The option vests in three equal annual installments beginning on the date indicated.

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.