Edgar Filing: Hillenbrand, Inc. - Form 4

Hillenbrand	, Inc.										
Form 4											
August 21, 2	2008										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMMISSION	OMB Number:	3235-0287			
Check this box				-					Expires:	January 31, 2005	
if no longer subject to STATEMENT OF CHAN				IGES IN BENEFICIAL OWNI				ERSHIP OF	Estimated average		
Section 16.				SECURITIES					burden hours per		
Form 4 Form 5			lestion 1	(a) = f + 1		4. a.a. 1	Carolina a co	A at af 1024	response 0.5		
obligatio	-						-	Act of 1934, 1935 or Section			
may cor	iunue.			•	•	-	ct of 1940		L		
<i>See</i> Insta 1(b).	ruction	50(II)	or the fi	i vestillen	i Compu	11 <i>y</i> 21		,			
(Print or Type	Responses)										
			2. Issue Symbol					5. Relationship of Reporting Person(s) to Issuer			
Sym				lenbrand, Inc. [HI]							
				e of Earliest Transaction				(Check all applicable)			
(Last)(Inst)(Mulle)3. Date of (Month/E7024 N. BASELINE ROAD08/21/2							X Director	10%	Owner		
				-				Officer (give title below) Other (specify below)			
			nendment, Date Original				6. Individual or Joint/Group Filing(Check				
			onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
OSGOOD,	IN 47037							Form filed by M Form filed by M Person			
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	e Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of	2. Transaction Date						ies Acquired (A) 5. Amoun		6.	7. Nature of	
Security	(Month/Day/Year)	Execution	Date, if	Transaction Disposed of (D)				Securities Beneficially	Ownership Form:	Indirect Beneficial	
(Instr. 3)		any (Month/Day/Year)		Code (Instr. 3, 4 and 5) (Instr. 8)				Owned		Ownership	
				, í				Following	or Indirect	(Instr. 4)	
						(A)		Reported Transaction(s)	(I) (Instr. 4)		
						or	р.	(Instr. 3 and 4)	(111501.4)		
				Code V	Amount	(D)	Price \$				
Common	08/21/2008			Р	1,000	А	» 22.7631	5,000	D		
Stock	00/21/2000			-	1,000		$\frac{(1)}{(1)}$	3,000	2		

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

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: Hillenbrand, Inc. - Form 4

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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Johnson Tom 7024 N. BASELINE ROAD OSGOOD, IN 47037	Х							
Signatures								
Carol A. Roell As Attorney-in- Johnson	08	08/21/2008						
<u>**</u> Signature of Reporting F		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).

The purchase price represents the weighed average price per share. Individual purchase price ranged from \$22.705 to \$22.796 per share of (1) stock. Full information regarding the number of shares purchased at each separate price will be provided upon request by the SEC staff,

the issuer, or a security holder of the issuer.

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.