Edgar Filing: HILLENBRAND RAYJ - Form 4

HILLENBR Form 4 April 01, 20											
FORM	ΠΔ							-	PPROVA	Ľ	
-	UNITED	STATES		RITIES A shington			E COMMISSION	OMB Number:	3235-	0287	
Check th				U				Expires:	Januar	y 31, 2005	
if no lon subject t Section	6. SIAIE N	TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Estimated average burden hours per		
Form 4 o Form 5					C		A . 61004	response		0.5	
obligatic							nge Act of 1934,				
may con	tinue. Section 17(•	•	any Act of 1	t of 1935 or Sectio	n			
<i>See</i> Instr 1(b).	ruction	50(II)		livesuitein	Comp	any Act of I	1940				
1(0).											
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> HILLENBRAND RAYJ			2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]				5. Relationship of Reporting Person(s) to Issuer				
							(Chec	k all annlicahl	all applicable)		
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransactio	n	(Check an applicable)				
			(Month/Day/Year) 03/31/2010				_X_ Director10% Owner				
606 MAIN	STREET						Officer (give titleOther below) below)				
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Jo	oint/Group Fili	ng(Check		
							Applicable Line)				
							X Form filed by 0 Form filed by N				
RAPID CIT	FY, SD 57701						Person	tore man One K	eporting		
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivativ	ve Securities A	Acquired, Disposed of	f, or Beneficia	lly Owned	1	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)		e 2A. Deemed Execution Date, if any (Month/Day/Year)		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)		ed (A) or ed of (D)	SecuritiesFBeneficially(Owned(5. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	ıl	
				Code V	Amoun	(A) or t (D) Price	Reported Transaction(s) (Instr. 3 and 4)				
Reminder: Rer	oort on a separate line	e for each cla	ass of sec	urities bene	ficially o	wned directly	or indirectly				
					Pers info requ	sons who res rmation cont ired to resp	spond to the collec tained in this form ond unless the form ntly valid OMB con	are not n	SEC 1474 (9-02)		

number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration Date	Underlying Securities	Derivativ
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	;		(Instr. 5)

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	Derivative Security			Securit Acquir (A) or Dispos of (D) (Instr. 4, and	sed 3,				
			Code V	(A) ((D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (Deferred Stock Award) 2/13/04	(1)	03/31/2010	A <u>(2)</u>	76	<u>(3)</u>	<u>(3)</u>	Common Stock	76	\$ 21.9
Restricted Stock Units (Deferred Stock Award) 2/11/05	Ш	03/31/2010	A <u>(2)</u>	75	<u>(3)</u>	<u>(3)</u>	Common Stock	75	\$ 21.9
Restricted Stock Units (Deferred Stock Award) 2/13/06	<u>(1)</u>	03/31/2010	A <u>(2)</u>	41	<u>(3)</u>	<u>(3)</u>	Common Stock	41	\$ 21.9
Restricted Stock Units (Deferred Stock Award) 2/9/07	<u>(1)</u>	03/31/2010	A <u>(2)</u>	36	<u>(3)</u>	<u>(3)</u>	Common Stock	36	\$ 21.9
Restricted Stock Units (Deferred Stock Award) 2/11/08	<u>(1)</u>	03/31/2010	A <u>(2)</u>	36	(3)	<u>(3)</u>	Common Stock	36	\$ 21.9
Restricted Stock	<u>(1)</u>	03/31/2010	A <u>(2)</u>	42	<u>(4)</u>	<u>(4)</u>	Common Stock	42	\$ 21.9

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Units (Deferred Stock Award) 2/11/09									
Restricted Stock Units (Deferred Stock Award) 2/24/10	<u>(1)</u>	03/31/2010	A <u>(2)</u>	38	<u>(4)</u>	<u>(4)</u>	Common Stock	38	\$ 21.9

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
HILLENBRAND RAYJ 606 MAIN STREET RAPID CITY, SD 57701	Х			
Signatures				

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

**Signature of Reporting Person

04/01/2010 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) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- (2) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will not occur until the later(3) 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. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates. The delivery of shares underlying such restricted stock units will occur

(4) on the later of one year from the date of the grant, or the six month anniversary of the date that the applicable director ceases to be a member of the Board of Directors.

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. t-width: 1; border-bottom-width: 1">Reporting Owner Name / AddressRelationships Director 10% Owner Officer OtherPARRISH BENJAMIN F JR

C/O TRACTOR SUPPLY COMPANY 5401 VIRGINIA WAY BRENTWOOD, TN 37027 EVP General Counsel

Signatures

Benjamin F. Parrish Jr. by: /s/ Kristopher S. Bybee, as Attorney-in-fact

04/12/2019

Date

**Signature of Reporting Person

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) This transaction was made pursuant to a 10b5-1 plan established by Mr. Parrish on February 22, 2019.
- (2) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 5, 2015, 33 1/3% on February 5, 2016, and 33 1/3% on February 5, 2017.
- (3) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 4, 2016, 33 1/3% on February 4, 2017, and 33 1/3% on February 4, 2018.

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.