

Hillenbrand, Inc.
Form 4
April 02, 2008

FORM 4

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

OMB APPROVAL

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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 *
CAMP KENNETH A

(Last) (First) (Middle)

ONE BATESVILLE BOULEVARD

(Street)

BATESVILLE, IN 47006

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
03/31/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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)			
Common Stock	03/31/2008		C	V	53,108 (1)	A	\$ 22.305	67,938 (2)	D	
Common Stock	03/31/2008		F	D	21,828	D	\$ 22.305	46,110	D	

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

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SEC 1474
(9-02)

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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 Security (Instr. 3 and 4)	8. Amount of Shares			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount
Restricted Stock Units (Deferred Stock Award) 12/5/07	(3)	03/31/2008		A ⁽⁴⁾		8,801		12/06/2009 ⁽⁵⁾	⁽⁵⁾	Common Stock	8,801
Employee Stock Option (right to buy)	\$ 23.97	03/31/2008		A ⁽⁴⁾		17,408		01/18/2000 ⁽⁶⁾	01/18/2009	Common Stock	17,408
Employee Stock Option (right to buy)	\$ 13.77	03/31/2008		A ⁽⁴⁾		5,440		08/23/2000 ⁽⁶⁾	08/23/2009	Common Stock	5,440
Employee Stock Option (right to buy)	\$ 16.69	03/31/2008		A ⁽⁴⁾		21,760		01/17/2001 ⁽⁶⁾	01/17/2010	Common Stock	21,760
Employee Stock Option (right to buy)	\$ 20.84	03/31/2008		A ⁽⁴⁾		21,760		01/15/2002 ⁽⁶⁾	01/15/2011	Common Stock	21,760
Employee Stock Option (right to buy)	\$ 22.35	03/31/2008		A ⁽⁴⁾		21,760		04/09/2002 ⁽⁶⁾	04/09/2011	Common Stock	21,760
Employee Stock Option (right to buy)	\$ 23.03	03/31/2008		A ⁽⁴⁾		32,640		11/09/2002 ⁽⁶⁾	11/09/2011	Common Stock	32,640

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buy)									
Employee Stock Option (right to buy)	\$ 28.26	03/31/2008	A ⁽⁴⁾	19,584	04/09/2003 ⁽⁶⁾	04/09/2012	Common Stock	19	
Employee Stock Option (right to buy)	\$ 21.82	03/31/2008	A ⁽⁴⁾	43,520	12/04/2003 ⁽⁶⁾	12/04/2012	Common Stock	43	
Employee Stock Option (right to buy)	\$ 26.76	03/31/2008	A ⁽⁴⁾	43,520	12/03/2004 ⁽⁶⁾	12/03/2013	Common Stock	43	
Employee Stock Option (right to buy)	\$ 25.54	03/31/2008	A ⁽⁴⁾	52,224	12/15/2005 ⁽⁶⁾	12/15/2014	Common Stock	52	
Employee Stock Option (right to buy)	\$ 22.5	03/31/2008	A ⁽⁴⁾	43,520	11/30/2006 ⁽⁶⁾	11/30/2015	Common Stock	43	
Employee Stock Option (right to buy)	\$ 26.61	03/31/2008	A ⁽⁴⁾	43,520	11/30/2007 ⁽⁶⁾	11/30/2016	Common Stock	43	
Employee Stock Option (right to buy)	\$ 24.84	03/31/2008	A ⁽⁴⁾	43,520	12/05/2008 ⁽⁶⁾	12/05/2017	Common Stock	43	
Restricted Stock Units (Deferred Stock Award) 4/1/08	<u>(3)</u>	04/01/2008	A	7,316	04/02/2010 ⁽⁷⁾	<u>(7)</u>	Common Stock	7,	
Employee Stock Option	\$ 21.05	04/01/2008	A	483,529	04/01/2009 ⁽⁶⁾	04/01/2018	Common Stock	483	

