Hill-Rom Holdings, Inc. Form 4/A May 29, 2008

### FORM 4

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

OMB 3235-0287 Number:

**OMB APPROVAL** 

Expires: STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

response...

subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

if no longer

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

**SECURITIES** 

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Keller Richard G			Symbol Hill-Rom Holdings, Inc. [HRC]					Issuer (Check all applicable)			
(Last) 1069 STAT	(First) E ROUTE 46	(Middle) EAST		f Earliest Ti Day/Year) 2007	ransaction			DirectorX Officer (give below)	10%	Owner er (specify	
F				4. If Amendment, Date Original Filed(Month/Day/Year) 12/05/2007				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	le I - Non-L	Derivative	Secui	rities Acqu	ired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye	ar) Execution	med on Date, if Day/Year)	3. Transaction Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	spose	d of (D)	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	12/03/2007			A	178	A	\$ 53.66	315	D		
Common Stock	12/03/2007			F	56 <u>(3)</u>	D	\$ 53.66	259 (3)	D		
Common Stock	12/04/2007			A	54	A	\$ 53.455	302	D		
Common Stock	12/04/2007			F	17	D	\$ 53.455	285	D		

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

#### Edgar Filing: Hill-Rom Holdings, Inc. - Form 4/A

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SEC 1474

(9-02)

# 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)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	ionof Deriva	vative rities nired or osed 0)	ies ed ed		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Restricted Stock Units (Deferred Stock Award) 11/30/05 5 Yr	<u>(I)</u>	12/03/2007		A		178	12/01/2007(2)	12/01/2010 <u>(2)</u>	Common Stock	
Restricted Stock Award (Deferred Stock Award) 12/3/03 5	<u>(1)</u>	12/04/2007		A		54	12/04/2007 <u>(2)</u>	12/04/2008(2)	Common Stock	54

## **Reporting Owners**

Yr

Ketationships						
Director	10% Owner	Officer	Other			
		VP, Controller & CAO				
	Director	Director 10% Owner	Director 10% Owner Officer  VP, Controller & CAO			

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## **Signatures**

Richard G. 05/29/2008 Keller

\*\*Signature of Date
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) Conversion or Exercise Price of Derivative Security is 1-for-1.
- (2) Restricted Stock Units will automatically be converted into shares of common stock on the vesting date unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights which accrue on dividend record date.
- (3) To correct tax deduction amount and balance owned for 11 shares clerical error.

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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