DENNIS KIMBERLY K

Form 4

January 05, 2010

FORM 4

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

OMB

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OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction

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(b).

1. Name and Address of Reporting Person * DENNIS KIMBERLY K			2. Issuer Name and Ticker or Trading Symbol Hill-Rom Holdings, Inc. [HRC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last)	(First) (Middle)		3. Date of Earliest Transaction	(energia di applicació)		
1069 STATE ROUTE 46E		E	(Month/Day/Year) 12/31/2009	Director 10% Owner Sofficer (give title Other (specify below) Broup VP, N.A. Post Acute Care		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
BATESVILLE, IN 47006				Form filed by More than One Reporting Person		

(City)	(State)	Zip) Tabl	e I - Non-D	erivative	Secur	rities Acq	uired, Disposed of	f, or Beneficial	ly 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. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	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	12/31/2009		M	8	A	<u>(7)</u>	13,960	D	
Common Stock	12/31/2009		F	3	D	\$ 23.99	13,957	D	
Common Stock							442	I	By Spouse

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

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number.

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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units (Deferred Stock Award) 11/30/05 5 yr	<u>(1)</u>	12/31/2009		A	10	<u>(2)</u>	12/01/2010 <u>(2)</u>	Common Stock	10
Restricted Stock Units (Deferred Stock Award) 11/30/06 5 Yr	<u>(I)</u>	12/31/2009		A	14	(3)	12/01/2011 <u>(3)</u>	Common Stock	14
Restricted Stock Units (Deferred Stock Award) 12/5/07 5 Yr	<u>(I)</u>	12/31/2009		A	20	<u>(4)</u>	12/06/2012 <u>(4)</u>	Common Stock	20
Restricted Stock Units (Deferred Stock Award)	Ш	12/31/2009		A	32	(5)	12/03/2012 ⁽⁵⁾	Common Stock	32

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12/2/08 4 yr									
Restricted Stock Units (Deferred Stock Award) 12/3/09 4 yr	Ш	12/31/2009	A	29		<u>(6)</u>	12/04/2013 <u>(6)</u>	Common Stock	29
Restricted Stock Units (Deferred Stock Award) 12/15/04	(1)	12/31/2009	A	8		12/31/2009	12/31/2009	Common Stock	8
Restricted Stock Units (Deferred Stock Award) 12/15/04	(1)	12/31/2009	С		8	12/31/2009	12/31/2009	Common Stock	8

Relationships

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
DENNIS KIMBERLY K				

1069 STATE ROUTE 46E Group VP, N.A. Post Acute Care

BATESVILLE, IN 47006

Signatures

Donna Isaacs, as Attorney-n-Fact for Kim 01/05/2010 Dennis

> **Signature of Reporting Person 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 Security is 1-for-1.
- Restricted Stock Units vest 30% on 12/1/10. Stock units will automatically be converted into shares of common stock in accordance with (2) 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.

(3)

Reporting Owners 3

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Restricted Stock Units vest 25% on 12/01/10 and 30% on 12/01/11. 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 dates.

- Restricted Stock Units vest 25% on 12/6/10, 25% on 12/6/11 and 30% on 12/6/12. Stock units will automatically be converted into shares (4) 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.
- Restricted Stock Units vest 50% on 12/3/2010, 25% on 12/3/2011 and 25% on 12/3/2012. 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.
 - Restricted Stock Units vest 25% on 12/4/2010, 25% on 12/4/2011, 25% on 12/4/2012 and 25% on 12/4/2013. Stock units will
- (6) 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.
- (7) Price Not Applicable.

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.