

BOHMAN DIANE R  
Form 3  
June 13, 2011

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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**INITIAL STATEMENT OF 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 *		2. Date of Event Requiring Statement	3. Issuer Name and Ticker or Trading Symbol	
Â BOHMAN DIANE R		(Month/Day/Year)	Hillenbrand, Inc. [HI]	
(Last)	(First)	(Middle)	06/06/2011	
ONE BATESVILLE BOULEVARD			4. Relationship of Reporting Person(s) to Issuer	5. If Amendment, Date Original Filed(Month/Day/Year)
(Street)			(Check all applicable)	
BATESVILLE,Â INÂ 47006			<input type="checkbox"/> Director <input type="checkbox"/> 10% Owner	6. Individual or Joint/Group Filing(Check Applicable Line)
(City)	(State)	(Zip)	<input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Form filed by One Reporting Person
			(give title below) (specify below)	<input type="checkbox"/> Form filed by More than One Reporting Person
			Vice President, Strategy	

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	7,850	D	Â

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

SEC 1473 (7-02)

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**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Title			

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		Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
11/9/01 - Employee Stock Option (right to buy)	11/09/2002 <sup>(1)</sup>	11/09/2011	Common Stock	2,176	\$ 23.03	D	Â
12/4/02 - Employee Stock Option (right to buy)	12/04/2003 <sup>(1)</sup>	12/04/2012	Common Stock	2,176	\$ 21.82	D	Â
12/3/03 - Employee Stock Option (right to buy)	12/03/2004 <sup>(1)</sup>	12/03/2013	Common Stock	3,264	\$ 26.76	D	Â
12/15/04 - Employee Stock Option (right to buy)	12/15/2005 <sup>(1)</sup>	12/15/2014	Common Stock	3,808	\$ 25.54	D	Â
11/30/05 - Employee Stock Option (right to buy)	11/30/2006 <sup>(1)</sup>	11/30/2015	Common Stock	7,616	\$ 22.5	D	Â
11/30/06 - Employee Stock Option (right to buy)	11/30/2007 <sup>(1)</sup>	11/30/2016	Common Stock	10,880	\$ 26.61	D	Â
12/5/07 - Employee Stock Option (right to buy)	12/05/2008 <sup>(1)</sup>	12/05/2017	Common Stock	19,149	\$ 24.84	D	Â
12/18/08 - Employee Stock Option (right to buy)	12/18/2009 <sup>(1)</sup>	12/18/2018	Common Stock	9,576	\$ 14.89	D	Â
12/1/09 - Employee Stock Option (right to buy)	12/01/2010 <sup>(1)</sup>	12/01/2019	Common Stock	7,695	\$ 18.53	D	Â
12/6/10 - Employee Stock Option (right to buy)	12/06/2011 <sup>(1)</sup>	12/06/2020	Common Stock	6,873	\$ 19.495	D	Â
Restricted Stock Units (Deferred Stock Award) 5 yr. 12/5/07	12/06/2009 <sup>(2)</sup>	Â <sup>(2)</sup>	Common Stock	3,120	\$ 0	D	Â

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BOHMAN DIANE R ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006	Â	Â	Â Vice President, Strategy	Â

## Signatures

Carol A. Roell As Attorney-in-Fact for Diane C.  
Bohman

06/13/2011

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 5(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) The option vests in three equal annual installments beginning on the date indicated.
  - (2) Restricted stock units vested 20% on 12/6/09 and 25% on 12/6/10. The remaining units vest 25% on 12/6/11 and 30% on 12/6/12.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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