Hillenbrand, Inc. Form 3 January 07, 2015

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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement Hillenbrand, Inc. [HI] A Haddad Theodore S (Month/Day/Year) 01/02/2015 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) ONE BATESVILLE (Check all applicable) **BOULEVARD** (Street) 6. Individual or Joint/Group 10% Owner Director Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting VP, Treasurer & Interim CAO Person BATESVILLE, INÂ 47006 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 9,171.416 D Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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)		5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable Expiration Date	Title	Derivative Security	Security: Direct (D)	

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				Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Restricted Stock Units (Deferred Stock Award) 12/19/13	12/20/2014(1)	12/20/2016(1)	Common Stock	2,687	\$ <u>(2)</u>	D	Â
Employee Stock Option (Right to Buy)	12/06/2010(3)	12/06/2020	Common Stock	3,844	\$ 19.495	D	Â
Employee Stock Option (Right to Buy)	12/06/2011(3)	12/06/2021	Common Stock	5,570	\$ 22.26	D	Â
Employee Stock Option (Right to Buy)	12/04/2012(3)	12/04/2022	Common Stock	6,337	\$ 20.675	D	Â
Employee Stock Option (Right to Buy)	12/03/2013(3)	12/03/2023	Common Stock	4,454	\$ 28.155	D	Â
Employee Stock Option (Right to Buy)	12/03/2014(3)	12/03/2024	Common Stock	3,697	\$ 32.655	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Haddad Theodore S			VP,		
ONE BATESVILLE BOULEVARD	Â	Â	Treasurer &	Â	
BATESVILLE, IN 47006			Interim CAO		

Signatures

Carol A. Roell as Attorney-In-Fact for Theodore S. Haddad

01/07/2015

**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) Restricted stock units vested 25% on 12/20/2014. The remaining stock units vest 25% on 12/20/2015; and 50% on 12/20/2016.
- (2) Conversion of Exercise Price of Derivative Securities is 1-for-1.
- (3) Options vest in three equal annual installments beginning on the date indicated.

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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