#### **BOHMAN DIANE R**

Form 3 June 13, 2011

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

OMB APPROVAL

OMB Number:

3235-0104

Expires:

response...

January 31, 2005

0.5

Estimated average burden hours per

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

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] À BOHMAN DIANE R (Month/Day/Year) 06/06/2011 (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 \_X\_\_ Officer Other Filing(Check Applicable Line) (give title below) (specify below) \_X\_ Form filed by One Reporting Vice President, Strategy 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. 5) (Instr. 4) Form: Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 7,850 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	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
Security	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
(Instr. 4)	(Month/Day/Year)	Derivative Security	or Exercise Form of	Ownership	
		(Instr. 4)	Price of	Derivative	(Instr. 5)
	Date Exercisable	Title	Derivative	Security:	
			Security	Direct (D)	

### Edgar Filing: BOHMAN DIANE R - Form 3

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

Reporting Owners 2

### Edgar Filing: BOHMAN DIANE R - Form 3

Date

## **Signatures**

Carol A. Roell As Attorney-in-Fact for Diane C.
Bohman
06/13/2011

\*\*Signature of Reporting Person

### **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. 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.

Signatures 3