Edgar Filing: Hillenbrand, Inc. - Form 4

| Form 4 December 26 | | | | | | | | | | | |
|--|---|--|---|--|--|--|--------------|---|--|---|--|
| FORM | 4 UNITE | D STATES | | PPROVAL 3235-0287 | | | | | | | |
| Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b). | er STAT 5. Filed I ^s Section I | STATEMENT OF CHANGES IN 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 | | | | | | | | Expires: January 31, 2005 Estimated average burden hours per response 0.5 | |
| (Print or Type R | esponses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> Lucchese Cynthia L | | | 2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI] | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) | 3. Date of Earliest Transaction (Month/Day/Year) 12/26/2013 | | | | | (Check all applicable) <u>Director</u> 10% Owner Officer (give title Other (specify below) Senior Vice President & CFO | | | | | |
| | | | | mendment, Date Original Ionth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| BATESVILI | LE, IN 47006 | | | | | | | Form filed by N Person | Aore than One Re | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative S | ecurit | ties Acq | quired, Disposed of | f, or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Executio any | med on Date, if Day/Year) | 3. Transactio Code (Instr. 8) Code V | 4. Securiti on(A) or Dis (D) (Instr. 3, 4 Amount | sposed | l of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | |
| Common Stock | 12/26/2013 | | | S | 49,419 | D | \$ 29 (1) | 0 | D | | |

Reminder: Report on a separate line for each class of securities beneficially 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 Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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| 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) | of | | | Unde Secur | unt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|---|---|---|---|--|---------|---------------------|--------------------|---------------|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|-----------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| Lucchese Cynthia L ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 | | | Senior Vice President & CFO | | | | | |
| Signatures | | | | | | | | |
| By Carol A. Roell As Attorney-In-Fact for Cynthia L. Lucchese | | | 12/26/2013 | | | | | |
| <u>**</u> Signature of Reporting Pe | | Date | | | | | | |
| Explanation of Respo | nses | • | | | | | | |

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).

This transaction was executed in multiple trades at prices ranging from \$28.93 to \$29.07. The price reported above reflects the weighted
 (1) average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

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.