

Hillenbrand, Inc.
Form 4
March 10, 2015

FORM 4

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

OMB APPROVAL

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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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Santerre Jan M.

(Last) (First) (Middle)

ONE BATESVILLE BOULEVARD

(Street)

BATESVILLE, IN 47006

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
Hillenbrand, Inc. [HI]

3. Date of Earliest Transaction
(Month/Day/Year)
03/09/2015

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
____ Officer (give title below) _____ Other (specify below)

Sr. VP., Lean Business

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |
| Common Stock | 03/09/2015 | | M | | 12,823 | A | \$ 19.495 |
| Common Stock | 03/09/2015 | | M | | 11,230 | A | \$ 22.26 |
| Common Stock | 03/09/2015 | | M | | 10,222 | A | \$ 20.675 |
| Common Stock | 03/09/2015 | | M | | 3,593 | A | \$ 28.155 |
| Common Stock | 03/09/2015 | | S | | 37,868 | D | \$ 30.8104 |
| | | | | | | | (1) |

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| | | | | | | | |
|--------------|------------|---|--------|---|-------------------|-------|---|
| Common Stock | 03/09/2015 | S | 15,000 | D | \$ 30.8243 (2) | 8,692 | D |
| Common Stock | 03/10/2015 | S | 1,000 | D | \$ 30.35 | 7,692 | D |
| Common Stock | 03/10/2015 | S | 1,000 | D | \$ 30.44 | 6,692 | D |

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

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(9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (Right to Buy) | \$ 19.495 | 03/09/2015 | | M | 12,823 | 12/06/2010 | 12/06/2020 | Common Stock | 12,823 |
| Employee Stock Option (Right to Buy) | \$ 22.26 | 03/09/2015 | | M | 11,230 | 12/06/2011 | 12/06/2021 | Common Stock | 11,230 |
| Employee Stock Option (Right to Buy) | \$ 20.675 | 03/09/2015 | | M | 10,222 | 12/04/2012 ⁽³⁾ | 12/04/2022 | Common Stock | 10,222 |
| Employee Stock Option (Right to Buy) | \$ 28.155 | 03/09/2015 | | M | 3,593 | 12/03/2013 ⁽³⁾ | 12/03/2023 | Common Stock | 3,593 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Santerre Jan M. ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 | | | Sr. VP., Lean Business | |

Signatures

By Carol A. Roell As Attorney-In-Fact for Jan M.
Santerre

03/10/2015

____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) The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$30.74 to \$30.91. The reporting person undertakes to provide Hillenbrand, Inc., any security holder of Hillenbrand, Inc., or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote to this Form 4.

(2) The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$30.76 to \$30.90. The reporting person undertakes to provide Hillenbrand, Inc., any security holder of Hillenbrand, Inc., or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote to this Form 4.

(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.

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