Hillenbrand, Inc. Form 4 April 04, 2016

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number: January 31,

2005 Estimated average

Expires:

burden hours per response...

0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* LOUGHREY F JOSEPH

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

Hillenbrand, Inc. [HI]

3. Date of Earliest Transaction

Director 10% Owner

ONE BATESVILLE BOULEVARD

(Street)

(First)

03/31/2016

(Month/Day/Year)

Other (specify Officer (give title below)

6. Individual or Joint/Group Filing(Check

(Check all applicable)

(Middle)

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

BATESVILLE, IN 47006

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of 2. Transaction Date 2A. Deemed Security (Instr. 3)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price

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.

**SEC 1474** (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative 2. Security (Instr. 3)

Conversion (Month/Day/Year) or Exercise

Price of

3. Transaction Date 3A. Deemed Execution Date, if (Month/Day/Year)

5. 4. TransactionNumber Code of

Derivative

(Instr. 8)

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

## Edgar Filing: Hillenbrand, Inc. - Form 4

	Derivative Security			() () ()	Securities Acquired (A) or Disposed of (D) Instr. 3, 14, and 5)				
			Code V	V (	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units (Deferred Stock Award) 2/11/09	<u>(1)</u>	03/31/2016	A(2)	2	25	<u>(3)</u>	<u>(3)</u>	Common Stock	25
Restricted Stock Units (Deferred Stock Award 2/24/10)	Ш	03/31/2016	A(2)	3	35	<u>(3)</u>	(3)	Common Stock	35
Restricted Stock Units (Deferred Stock Award) 2/23/11	Ш	03/31/2016	A(2)	3	32	(3)	(3)	Common Stock	32
Restricted Stock Units (Deferred Stock Award) 2/22/12	<u>(1)</u>	03/31/2016	A(2)	3	30	<u>(3)</u>	(3)	Common Stock	30
Restricted Stock Units (Deferred Stock Award) 2/27/13	(1)	03/31/2016	A(2)	2	43	(3)	(3)	Common Stock	43
Restricted Stock Units (Deferred Stock Award) 2/26/14	<u>(1)</u>	03/31/2016	A(2)	2	41	<u>(3)</u>	(3)	Common Stock	41
Restricted Stock Units (Deferred Stock Award 2/25/15	Ш	03/31/2016	A(2)	3	38	<u>(3)</u>	(3)	Common Stock	38
Restricted Stock Units (Deferred Stock Award 2/24/2016	<u>(1)</u>	03/31/2016	A(2)	2	44	(3)	(3)	Common Stock	44
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	<u>(1)</u>					(3)	(3)	Common Stock	44,011 (4)

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

LOUGHREY F JOSEPH ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006

## **Signatures**

By Carol A. Roell As Attorney-In-Fact for F. Joseph Loughrey

04/04/2016

\*\*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) Conversion of Exercise Price of Derivative Securities is 1-for-1.
- (2) Restricted Stock Units are entitled to dividend equivalent rights which accrue on dividend record dates.
  - These stock units vest immediately upon grant. However, delivery of these shares will not occur until the occurrence of one of the
- (3) following: a change in control of the Company, the director's death or permanent and total disability, or one day after the date the director ceases to be a director of the Company.
- This amount represents the cumulative total of all Restricted Stock Units (deferred stock awards) granted to reporting person. This cumulative total does not represent additional Restricted Stock Units granted to the reporting person, but is merely a total of all awards reported separately on this SEC Form 4.

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.

Reporting Owners 3