#### Edgar Filing: HILLENBRAND INDUSTRIES INC - Form 4

#### HILLENBRAND INDUSTRIES INC

Form 4

December 05, 2006

## 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:

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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).

(Print or Type Responses)

1. Name and Address of Reporting Person * CAMP KENNETH A			2. Issuer Name <b>and</b> Ticker or Trading Symbol HILLENBRAND INDUSTRIES INC [HB]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) 1069 STATE	(First)  ROUTE 46E	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/01/2006	Director 10% Owner _X Officer (give title Other (specify below) Senior Vice President		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
BATESVILLE, IN 47006				Form filed by More than One Reporting Person		

(City)	(State)	(Zip) T	able I - No	n-Derivative Securities Acq	uired, Disposed o	f, or Beneficia	lly Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquired	5. Amount of	6.	7. Nature
Security	(Month/Day/Year)	Execution Date,	if Transa	ction(A) or Disposed of (D)	Securities	Ownership	Indirect

1.11110 01	2. Transaction Date	Zi i. Decined	٥.	i. Securi	1105 71	equired	J. I tilloulit of	0.	7. I tatale of
Security	(Month/Day/Year)	Execution Date, if	Transactio	on(A) or Di	ispose	d of (D)	Securities	Ownership	Indirect
(Instr. 3)		any	Code	(Instr. 3,	4 and	5)	Beneficially	Form: Direct	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
							Following	Indirect (I)	(Instr. 4)
					( )		Reported	(Instr. 4)	
					(A)		Transaction(s)		
			G 1 W		or	ъ.	(Instr. 3 and 4)		
			Code V	Amount	(D)	Price	· · · · · · · · · · · · · · · · · · ·		
Common	12/01/2006		٨	418	٨	\$	0.222	D	
Stock	12/01/2000		A	410	A	\$ 57.755	9,222	ט	
Common	12/01/2006		E	120	Ъ	\$ 57.755	0.002	D	
Stock	12/01/2006		F	130	D	57 755	9,092	D	

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

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# 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. Transactic Code (Instr. 8)		Date		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Restricted Stock Units (Deferred Stock Award) 11/30/05 1 Yr	<u>(1)</u>	12/01/2006		A	418	12/01/2006(2)	12/01/2006(2)	Common Stock	418

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

CAMP KENNETH A 1069 STATE ROUTE 46E BATESVILLE, IN 47006

Senior Vice President

## **Signatures**

Kenneth A.
Camp

\*\*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 or Exercise Price of Derivative Security is 1-for-1.
- (2) Restricted Stock Units will automatically be converted into shares of common stock on the vesting date unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights which accrue on dividend record date.

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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