Edgar Filing: MEJIA JOSE - Form 4

MEJIA JOS Form 4	SE									
July 18, 200)7									
FORM	ЛД								PPROVAL	
Washington, D.C. 20549								N OMB Number:	3235-028	87
Check t if no lor subject Section Form 4	MENT OF	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Expires: Estimated burden hou response	urs per		
Form 5 obligati may con <i>See</i> Inst 1(b). (Print or Type	ons htinue. ruction	(a) of the F	Public U		ding Con	npany Ac	inge Act of 1934, t of 1935 or Secti 1940			
1. Name and Address of Reporting Person <u>*</u> MEJIA JOSE			2. Issuer Name and Ticker or Trading Symbol HILLENBRAND INDUSTRIES				5. Relationship of Reporting Person(s) to Issuer			
			INC [HB]				(Check all applicable)			
(Last) (First) (Middle) 185 CORWIN STREET			3. Date of Earliest Transaction (Month/Day/Year) 07/16/2007			X_ Director 10% Owner Officer (give title Other (specify below) below)				
(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 				
SAN FRA	NCISCO, CA 941	14						More than One R		
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	Code	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	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)	
Reminder: Re	port on a separate line	e for each cla	ass of sec		Perso inform requir	ns who re nation con ed to resp ys a curre		n are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactionof		Expiration Date	Underlying Securities	De
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Se

Edgar Filing: MEJIA JOSE - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acqu (A) o Dispo of (D (Instr	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					(In
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (i.e., Deferred Stock Award) 07/16/07	<u>(1)</u>	07/16/2007		A <u>(2)</u>	450		07/17/2008 <u>(3)</u>	<u>(3)</u>	Common Stock	450	\$

Reporting Owners

Reporting Owner Name / Add	dress	Relationships						
	Director	10% Owner	Officer	Other				
MEJIA JOSE 185 CORWIN STREET SAN FRANCISCO, CA 9	X 4114							
Signatures								
Jose A. Mejia	07/18/2007							
<u>**Signature of</u> 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 are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) These stock units shall vest on the later of the date indicated, or the six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Corporation.

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.