

Hillenbrand, Inc.  
Form 8-K  
April 09, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): April 9, 2009**

**HILLENBRAND, INC.**

(Exact name of registrant as specified in its charter)

**Indiana**

**001-33794**

**26-1342272**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**One Batesville Boulevard  
Batesville, Indiana**

**47006**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(812) 934-7500**

**Not Applicable**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02. Results of Operations and Financial Condition**

On April 9, 2009, Hillenbrand, Inc. (the Company ) announced its revised fiscal 2009 earnings guidance. This announcement is more fully described in the press release filed as Exhibit 99.1 to this Current Report on Form 8-K. The contents of such Exhibit are incorporated herein by reference.

The Company will sponsor a conference call and webcast for the investing public at 11:00 a.m. EDT Monday, May 11, 2009, to report its second-quarter earnings and will provide further details and perspectives on fiscal 2009 results at that time. The webcast will be accessible on the Company s website at <http://www.HillenbrandInc.com>.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit Number**

**Description**

|      |  |
|------|--|
| 99.1 | Press Release dated April 9, 2009, issued by Hillenbrand, Inc. |
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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**HILLENBRAND, INC.**

DATE: April 9, 2009

By: /s/ Cynthia L. Lucchese  
Cynthia L. Lucchese  
Senior Vice President and Chief  
Financial Officer

DATE: April 9, 2009

By: /s/ Theodore S. Haddad, Jr.  
Theodore S. Haddad, Jr.  
Vice President, Controller and Chief  
Accounting Officer

**EXHIBIT INDEX**

| <b>Exhibit Number</b> | <b>Description</b>   |
|-----------------------|--|
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