

ROCKWOOD FREDERICK W  
Form 4  
January 04, 2005

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
ROCKWOOD FREDERICK W

2. Issuer Name and Ticker or Trading Symbol  
HILLENBRAND INDUSTRIES INC [HB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
700 STATE ROUTE 46E  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
12/31/2004

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

BATESVILLE, IN 47006

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

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

(City) (State) (Zip)

**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 (A) or (D) Price   |   |  |   |
| Common Stock                    | 01/03/2005                           |  | M <sup>(7)</sup>               | 3,750 A \$ 29.9688  | 13,298  | D  |   |
| Common Stock                    | 01/03/2005                           |  | S                              | 2,867 D \$ 54.8593  | 10,431  | D  |   |
| Common Stock                    | 01/03/2005                           |  | A                              | 4,423 A \$ 55.54  | 14,854  | D  |   |
| Common Stock                    | 01/03/2005                           |  | F                              | 1,760 D \$ 55.54  | 13,094  | D  |   |
| Common Stock                    |                                      |  |                                |   | 15,470  | I  | By Spouse   |

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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 Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| Restricted Stock Units                                       | \$ 0 <sup>(2)</sup>                                    | 12/31/2004                           |  | A <sup>(1)</sup>               | 52  | 01/02/2010 01/02/2010                                    | Common Stock                                      |
| Restricted Stock Units (Deferred Stock Award) 12/3/03(5 yr)  | \$ 0 <sup>(2)</sup>                                    | 12/31/2004                           |  | A <sup>(1)</sup>               | 72  | 12/04/2005 <sup>(3)</sup> <sup>(3)</sup>                 | Common Stock                                      |
| Phantom Stock Units  | \$ 0 <sup>(2)</sup>                                    | 12/31/2004                           |  | A <sup>(1)</sup>               | 65  | 01/03/2005 <sup>(4)</sup> <sup>(4)</sup>                 | Common Stock                                      |
| Restricted Stock Units (Deferred Stock Award)-12/15/04(5 yr) | \$ 0 <sup>(2)</sup>                                    | 12/31/2004                           |  | A <sup>(1)</sup>               | 66  | 12/16/2006 <sup>(5)</sup> <sup>(5)</sup>                 | Common Stock                                      |
| Restricted Stock Units (Deferred Stock Award)12/15/04(1 yr.) | \$ 0 <sup>(2)</sup>                                    | 12/31/2004                           |  | A <sup>(1)</sup>               | 10  | 12/16/2005 <sup>(6)</sup> <sup>(6)</sup>                 | Common Stock                                      |
| Phantom Stock Units  | \$ 0 <sup>(2)</sup>                                    | 01/03/2005                           |  | A                              | 4,423   | 01/03/2005 <sup>(4)</sup> <sup>(4)</sup>                 | Common Stock                                      |
| Employee Stock Option (Right to Buy)                         | \$ 29.9688   | 01/03/2005                           |  | M <sup>(7)</sup>               | 3,750   | 08/23/2000 08/23/2009                                    | Common Stock                                      |

## Reporting Owners

| Reporting Owner Name / Address                                      | Relationships |           |           |       |
|---|---------------|-----------|-----------|-------|
|   | Director      | 10% Owner | Officer   | Other |
| ROCKWOOD FREDERICK W<br>700 STATE ROUTE 46E<br>BATESVILLE, IN 47006 | X             |           | President |       |

## Signatures

Frederick W.  
Rockwood 01/04/2005

\_\_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) Phantom stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (2) Conversion or Exercise Price of Derivative Security is 1-for-1.  
Restricted Stock Units vest 20% on 12/4/05; 25% on 12/4/06; 25% on 12/4/07; and 30% on 12/4/08. Stock units will automatically be
- (3) converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (4) Phantom stock units will be paid in five (5) equal annual installments beginning on the date indicated.  
Restricted Stock Units vest 20% on 12/16/06; 25% on 12/16/07; 25% on 12/16/08; and 30% on 12/16/09. Stock units will automatically
- (5) be converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (6) 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.
- (7) Option exercised pursuant to a 10b5-1 Plan.

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.