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DENNIS KIMBERLY K

Form 3/A May 05, 2008

FORM 3

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

OMB APPROVAL

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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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement Hill-Rom Holdings, Inc. [HRC] DENNIS KIMBERLY K (Month/Day/Year) 04/01/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 1069 STATE ROUTE 46E 04/01/2008 (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) Director 10% Owner _X_ Form filed by One Reporting _X__ Officer Other (give title below) (specify below) BATESVILLE, ÂINÂ 47006 Form filed by More than One Group VP, N.A. Post Acute Care Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities (Instr. 4) Beneficially Owned Ownership Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock D 5,283 Ι Common Stock 442 Spouse's Holdings Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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.

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

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of		6. Nature of Indirect Beneficial Ownership (Instr. 5)
		(mout. 1)	Derivative	Security:	(msu. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Restricted Stock Units (Deferred Stock Award) 12/3/03 5 yr	12/04/2008(1)	12/04/2008(1)	Common Stock	1,215	\$ <u>(2)</u>	D	Â
Restricted Stock Units (Deferred Stock Award) 12/15/04 5 yr	12/16/2008(3)	12/16/2009(3)	Common Stock	3,070	\$ <u>(2)</u>	D	Â
Restricted Stock Units (Deferred Stock Award) 11/30/05 5 yr	12/01/2008(4)	12/01/2010(4)	Common Stock	6,080	\$ <u>(2)</u>	D	Â
Restricted Stock Units (Deferred Stock Award) 11/30/06 5 Yr	12/01/2008(5)	12/01/2011(5)	Common Stock	5,722	\$ <u>(2)</u>	D	Â
Restricted Stock Units (Deferred Stock Award) 12/5/07 5 Yr	12/06/2009(6)	12/06/2012 <u>(6)</u>	Common Stock	5,613	\$ <u>(2)</u>	D	Â
8/23/99 Stock Option	08/23/2000(7)	08/23/2009(7)	Common Stock	616	\$ 16.2	D	Â
1/17/2000 Stock Option	01/17/2001(7)	01/17/2010(7)	Common Stock	925	\$ 19.63	D	Â
1/15/2001 Stock Option	01/15/2002(7)	01/15/2011(7)	Common Stock	4,316	\$ 24.51	D	Â
11/9/2001 Stock Option	11/09/2002(7)	11/09/2011(7)	Common Stock	7,400	\$ 27.09	D	Â
4/9/2002 Stock Option	04/09/2003(7)	04/09/2012(7)	Common Stock	3,700	\$ 33.24	D	Â
12/4/2002 Stock Option	12/04/2003(7)	12/04/2012(7)	Common Stock	7,400	\$ 25.67	D	Â
12/3/2003 Stock Option	12/03/2004(7)	12/03/2013(7)	Common Stock	27,750	\$ 31.48	D	Â
12/15/2004 Stock Option	12/04/2005(7)	12/04/2014(7)	Common Stock	29,600	\$ 30.04	D	Â
11/30/2005 Stock Option	11/30/2006(7)	11/30/2015(7)	Common Stock	27,417	\$ 26.46	D	Â
11/30/2006 Stock Option	11/30/2007(7)	11/30/2016(7)	Common Stock	21,090	\$ 31.3	D	Â
12/05/2007 Stock Option	12/05/2008(7)	12/05/2017(7)	Common Stock	23,125	\$ 29.22	D	Â
Founders RSU Grant April 1, 2008	04/02/2010(8)	04/02/2010(8)	Common Stock	30	\$ 25.37	D	Â

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

DENNIS KIMBERLY K

1069 STATE ROUTE 46E Â Â Â Group VP, N.A. Post Acute Care Â

BATESVILLE, INÂ 47006

Signatures

Kim Dennis 05/05/2008

**Signature of Person

**Bignature of Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- 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 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.
- (2) Conversion or Exercise Price of Derivative Security is 1-for-1.
- 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 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 date.
- Restricted Stock Units vest 20% on 12/1/07, 25% on 12/1/08, 25% on 12/1/09 and 30% on 12/1/10. Stock units will automatically be converted into shares of common stock in accordance with respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights which accrue on dividend record date.
- Restricted Stock Units vest 20% on 12/01/08, 25% on 12/01/09, 25% on 12/01/10 and 30% on 12/01/11. Stock units will automatically 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.
- Restricted Stock Units vest 20% on 12/6/09, 25% on 12/6/10, 25% on 12/6/11 and 30% on 12/6/12. Stock units will automatically 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.
- (7) The option vests in three equal annual installments beginning on the date indicated.
- (8) These awards were part of a Founders' Grant of 30 Restricted Stock Units (with approximate value that date of \$761 per employee) to each employee of the Company in connection with the spin-off of the Company's funeral services business.

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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