

CONSECO INC
Form 3
June 23, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB
Number: 3235-0104
Expires: January 31,
2005
Estimated average
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INITIAL STATEMENT OF 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 *

Â Zimpfer Matthew J.

(Last) (First) (Middle)

11825 N. PENNSYLVANIA
STREET

(Street)

CARMEL,Â INÂ 46032

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)

06/11/2008

3. Issuer Name **and** Ticker or Trading Symbol
CONSECO INC [CNO]

4. Relationship of Reporting
Person(s) to Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer ____ Other
(give title below) (specify below)
EVP and General Counsel

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

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

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock

0

D Â

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

SEC 1473 (7-02)

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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)
Title

4. Conversion
or Exercise
Price of
Derivative
Security

5. Ownership
Form of
Derivative
Security:
Direct (D)

6. Nature of Indirect
Beneficial Ownership
(Instr. 5)

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	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Stock Options	Â (1)	06/01/2014	Common Stock	3,500	\$ 21	D	Â
Stock Options	Â (2)	06/30/2016	Common Stock	6,000	\$ 23.1	D	Â
Stock Options	Â (3)	03/26/2012	Common Stock	8,500	\$ 17.75	D	Â
Stock Options	Â (4)	04/01/2013	Common Stock	11,000	\$ 10.55	D	Â
Stock Options	Â (5)	05/21/2013	Common Stock	24,000	\$ 11.2	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Zimpfer Matthew J. 11825 N. PENNSYLVANIA STREET CARMEL, IN 46032	Â	Â	Â EVP and General Counsel	Â

Signatures

Karl W. Kindig,
Attorney-in-Fact

06/23/2008

__Signature of Reporting Person

Date

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).

(1) Stock option grant - currently exercisable.

(2) Stock option grant with 1,500 shares currently exercisable and remaining shares vesting in three equal annual installments commencing June 30, 2008.

(3) Stock option grant with shares vesting in two equal annual installments commencing March 26, 2009.

(4) Stock option grant with shares vesting in two equal annual installments commencing April 1, 2010.

(5) Stock option grant with shares vesting in two equal annual installments commencing May 21, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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