

CONSECO INC  
Form 4  
September 22, 2008

**FORM 4**

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

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

## OMB APPROVAL

OMB  
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2005  
Estimated average  
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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HILLIARD R GLENN**

(Last) (First) (Middle)

**1355 PEACHTREE STREET,  
SUITE 640**

(Street)

**ATLANTA, GA 30309**

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
**09/18/2008**

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

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

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

**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	09/18/2008		P		300	A	\$ 4.605	12,475	D
Common Stock	09/18/2008		P		7,500	A	\$ 4.61	19,975	D
Common Stock	09/18/2008		P		700	A	\$ 4.615	20,675	D
Common Stock	09/18/2008		P		2,900	A	\$ 4.62	23,575	D
Common Stock	09/18/2008		P		100	A	\$ 4.625	23,675	D

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Common Stock	09/18/2008	P	18,900	A	\$ 4.63	42,575	D	
Common Stock	09/18/2008	P	3,300	A	\$ 4.65	45,875	D	
Common Stock	09/18/2008	P	1,300	A	\$ 4.72	47,175	D	
Common Stock	09/18/2008	P	1,500	A	\$ 4.74	48,675	D	
Common Stock	09/18/2008	P	1,700	A	\$ 4.75	50,375	D	
Common Stock	09/18/2008	P	10,800	A	\$ 4.76	61,175	D	
Common Stock	09/18/2008	P	800	A	\$ 4.82	61,975	D	
Common Stock	09/18/2008	P	1,000	A	\$ 4.83	62,975	D	
Common Stock	09/18/2008	P	300	A	\$ 4.84	63,275	D	
Common Stock	09/18/2008	P	100	A	\$ 4.87	63,375	D	
Common Stock	09/18/2008	P	6,300	A	\$ 4.88	69,675	D	
Common Stock	09/18/2008	P	200	A	\$ 4.89	69,875	D	
Common Stock	09/18/2008	P	1,800	A	\$ 4.9	71,675	D	
Common Stock						600,000	I	By GRAT

Reminder: Report on a separate line for each class of securities beneficially 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.**

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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	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo
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Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
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**Reporting Owner Name / Address**

## Director    10% Owner    Officer    Other

## Signatures

          \*\*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).

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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