## Edgar Filing: JOHNSON ERIC R - Form 4

JOHNSON ERIC Form 4	C R									
April 06, 2009										
FORM 4									PPROVAL	
	UNITED	STATES					E COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).	STATEM Filed pur Section 17(	Washington, D.C. 20549 ATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES led pursuant to Section 16(a) of the Securities Exchange Act of 1934, on 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							January 31, 2005 average urs per . 0.5	
(Print or Type Respo	nses)									
1. Name and Address of Reporting Person <u>*</u> JOHNSON ERIC R			2. Issuer Name <b>and</b> Ticker or Trading Symbol CONSECO INC [CNO]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (1						(Check all applicable)			
11825 N. PENNSYLVANIA STREET			(Month/Day/Year) 04/02/2009				Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)			1	<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>						
CARMEL, IN 4	6032						Person	wore than One K	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Acquired, Disposed o	of, or Beneficia	lly Owned	
	ansaction Date hth/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	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)	
Reminder: Report or	n a separate line	for each cl	ass of sec	Code V		(D) Price				
	separate find				Perso inforn requir	ns who res nation con ed to resp lys a curre	spond to the collect tained in this form ond unless the for antly valid OMB col	are not m	SEC 1474 (9-02)	

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	J
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	

8 E S

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(Instr. 3)	Price of Derivative Security	(Month/Da	ay/Year) (Ins	tr. 8)	Acquired or Dispose (D) (Instr. 3, 4 and 5)	ed of					(
			Cod	le V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 1.13	04/02/2009	А		43,500		<u>(1)</u>	04/02/2014	Common Stock	43,500	

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>			Relationships	
	Director	10% Owner	Officer	Other
JOHNSON ERIC R 11825 N. PENNSYLVANIA STREET CARMEL, IN 46032			Executive Vice President	
Signatures				

Karl W. Kindig, 04/06/2009 Attorney-in-Fact

\*\*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) One-half of these options vests on April 2, 2011 and the other one-half vests on April 2, 2012.

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.