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CONSECO INC Form 8-K March 18, 2002

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 18, 2002

CONSECO, INC. (Exact name of registrant as specified in its charter)

Indiana 1-9250 35-1468632

(State or other (Commission (I.R.S. Employer jurisdiction of purisdiction of organization)

11825 North Pennsylvania Street Carmel, Indiana

Carmer, Indiana

46032 -----

(Address of principal executive offices)

(Zip Code)

(317) 817-6100

(Registrant's telephone number, including area code)

Not Applicable (Former name or former address, if changed since last report.)

Item 5. Other Events

Attached as Exhibit 99.1 is a copy of a press release dated March 18, 2002.

Item 7(c). Exhibit.

99.1 Press release of Conseco, Inc. issued March 18, 2002.

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONSECO, INC.

DATE: March 18, 2002

By: /s/ William J. Shea

Name: William J. Shea

Title: President, Chief Operating
Officer and Acting Chief

Financial Officer