

CNO FINANCIAL GROUP, INC.

Reported by **PERRY DEBRA J**

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 08/04/06 for the Period Ending 08/02/06

Address 11825 N PENNSYLVANIA ST

CARMEL, IN 46032

Telephone 3178176100

CIK 0001224608

Symbol CNO

SIC Code 6321 - Accident and Health Insurance

Industry Insurance (Life)

Sector Financial

Fiscal Year 12/31



CONSECO INC

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 8/4/2006 For Period Ending 8/2/2006

Address 11825 N PENNSYLVANIA ST

CARMEL, Indiana 46032

 Telephone
 317-817-6100

 CIK
 0001224608

 Industry
 Insurance (Life)

Sector Financial

Fiscal Year 12/31



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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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(f) of the Investment Company Act of 1940

2.1. Amount of the control of the co												5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
PERRY DEB	RA J				CON	ISECO	INC [(CNO]								
(Last) (First) (Middle)			3. Date of Earliest Transaction (MM/DD/YYYY)								X Director 10% Owner						
													Officer (give title below) Other (specify				
515 RIDGEWOOD AVENUE				8/2/2006								below)					
	(Street)					mendmo	ent, Date	C	Original	File	ed		6. Individ Applicable L		nt/Group I	Filing (Che	eck
GLEN RIDG	E, NJ 0'	7028	}														
(City) (State) (Zip)												X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tal	ole I - No					ui			sec		Beneficiall			r	T
1.Title of Security (Instr. 3)					2. Trans. Date	2A. Deemed Execution Date, if any	3. Trans. Code (Instr. 8)		4. Securi Acquired Disposed (Instr. 3,	l (A) l of (l	(A) or of (D) (Institute 4 and 5)		mount of Securities Beneficially Owned owing Reported Transaction(s) r. 3 and 4)			Ownership of India Form: Benefic Direct (D) Owners or Indirect (Instr. 4	7. Nature of Indirect Beneficial Ownership (Instr. 4)
							Code	V	Amount	or (D)	Pri	ice				(I) (Instr. 4)	
Common Stock				8/2	2/2006		A		3035	A	([1)	10	174		D	
Tab	ole II - De	erivat	ive Secur	ities l	Benefi	cially O	wned (e	.g.	. , puts,	cal	ls,	warran	ts, options	, convert	ible secur	ities)	
1. Title of Derivate Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	e Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8	Deriv Secur 8) Acqui Dispo		6. Date Exercisable and Expiration Date			Sec Der	uri riva	e and Amou ties Underly ative Securit 3 and 4)	Derivative Security	of derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V (A)	(D)	Date I Exercisable		Expiratior Date	Title Amount or N Shares			Number of		Transaction (s) (Instr. 4)	4)	

Explanation of Responses:

(1) Stock award under the Conseco, Inc. 2003 Amended and Restated Long-Term Incentive Plan.

Reporting Owners

Paparting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
PERRY DEBRA J									
515 RIDGEWOOD AVENUE	X								
GLEN RIDGE, NJ 07028									

Signatures

Karl W. Kindig, Attorney-in-Fact

**Control Control Page Date

Date

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

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

^{**} Signature of Reporting Person

** 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. 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.