

**CONSECO INC**  
Reported by  
**MURRAY DENNIS E SR**

**FORM 4**  
(Statement of Changes in Beneficial Ownership)

Filed 10/09/97 for the Period Ending 09/30/97

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
CIK	0000719241
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 10/9/1997 For Period Ending 9/30/1997

Address	11825 N PENNSYLVANIA ST CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0000719241
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

( ) Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person Murray, Sr., Dennis E.

111 East Shoreline Drive  
Sandusky, OH 44870  
USA

2. Issuer Name and Ticker or Trading Symbol

### Conseco, Inc. (CNC)

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year September 30, 1997

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

6. Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director ( ) 10% Owner ( ) Officer (give title below) ( ) Other (specify below)

7. 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 Acquired, Disposed of, or Beneficially Owned									
1. Title of Security	2. Transaction		3. Code	4. Securities Acquired (A) or Disposed of (D)			5. Amount of Securities Beneficially Owned at End of Month	6. Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
	Date			V	Amount	A/ D			
Common Stock	9/2/97	P		15,000	A	\$44.51			
Common Stock	9/3/97	P		11,550	A	\$45.50			
Common Stock	9/4/97	P		15,000	A	\$45.45			
Common Stock	9/8/97	P		15,000	A	\$46.50			
Common Stock	9/10/97	P		6,510	A	\$45.38			
Common Stock	9/15/97	P		15,000	A	\$46.02			
Common Stock	9/24/97	P		7,500	A	\$49.64			
Common Stock	9/29/97	P		7,500	A	\$49.09	495,885	I	By Trust
Common Stock							480,925	D	
Common Stock							400,000	I	By Trust
Common Stock							320,000	I	By Trust
Common Stock							464,000	I	By Trust
Common Stock							796 (1)	I	By Wife

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Price of Derivative Security	9. Number of Derivative Securities Beneficially Owned at End of Month	10. Direct or Indirect Ownership (D) or (I)	11. Nature of Beneficial Ownership

Explanation of Responses:

(1) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

**SIGNATURE OF REPORTING PERSON**

/s/Dennis E. Murray, Sr. by Karl W. Kindig, Attorney-in-Fact  
 DATE  
 October 9, 1997

**End of Filing**



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