

# CNO FINANCIAL GROUP, INC.

## FORM 8-K (Current report filing)

Filed 01/08/08 for the Period Ending 01/08/08

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

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

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**FORM 8-K**

**CURRENT REPORT**

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

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Date of Report (Date of earliest event reported): January 8, 2008

**CONSECO, INC.**

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of organization)	001-31792 ----- (Commission File Number)	75-3108137 ----- (I.R.S. Employer Identification No.)
11825 North Pennsylvania Street Carmel, Indiana ----- (Address of principal executive offices)		46032 ----- (Zip Code)

(317) 817-6100

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address,  
if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 7.01. Regulation FD Disclosure.**

On January 8, 2008, Conseco, Inc. (the "Company") announced that Todd M. Hacker is joining the Company, effective January 10, 2008, as senior vice president and treasurer. A copy of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release of Conseco, Inc.

**SIGNATURES**

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.**

January 8, 2008

By: */s/ John R. Kline*

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*John R. Kline*  
*Senior Vice President and*  
*Chief Accounting Officer*

**NEWS**

**For Release Immediate**

Contacts (News Media) Tony Zehnder, Corporate Communications 312.396.7086 (Investors) Investor Relations, 317.817.2893

**Hacker joins Conseco as Senior Vice President and Treasurer**

Carmel, Ind., January 8, 2008: Conseco, Inc. (NYSE:CNO) announced that Todd M. Hacker is joining the company, effective Jan. 10, 2008, as senior vice president and treasurer. He will report to Ed Bonach, Conseco's EVP and chief financial officer.

Mr. Hacker joins Conseco from YRC Worldwide, where he was vice president and treasurer since 2006, and also served as treasurer from 2004-2005. From 2005-2006, he was senior vice president, finance and administration, for Yellow Transportation, a YRC subsidiary. His 18-year financial career includes treasury management roles with NALCO Company, CNH Global and CNH Capital, and positions in bank lending with the Bank of Nova Scotia and Boulevard Bank.

Mr. Hacker earned a Bachelor of Science degree in finance from Indiana University, and a Masters in Business Administration from DePaul University.

"Todd adds considerable treasury experience to our ongoing transformation of Conseco," Bonach said. "He joins a solid core management group, augmented by a number of key recruits who, over the past year, have significantly strengthened Conseco's leadership teams."

Conseco, Inc.'s insurance companies help protect working American families and seniors from financial adversity: Medicare supplement, long-term care, cancer, heart/stroke and accident policies protect people against major unplanned expenses; annuities and life insurance products help people plan for their financial futures. For more information, visit Conseco's web site at [www.conseco.com](http://www.conseco.com).

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