

CNO FINANCIAL GROUP, INC.

FORM 8-K (Current report filing)

Filed 10/11/07 for the Period Ending 10/11/07

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
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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

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): October 11, 2007

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 October 11, 2007, Conseco, Inc. (the "Company") announced the appointment of three senior financial officers, effective October 15, 2007. 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.

October 11, 2007

By: */s/ John R. Kline*

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

Barta joins Consecos as Senior Vice President, Financial Planning & Analysis; Barra named Senior Vice President, Internal Audit; Clarke to head Investor Relations

Carmel, Ind., October 11, 2007: Consecos, Inc. (NYSE:CNO) announced the appointment of three senior financial officers, effective Oct. 15, 2007:

- o Thomas D. Barta will join Consecos as Senior Vice President - Financial Planning & Analysis, reporting to Consecos CFO Ed Bonach.
- o David J. Barra will become Senior Vice President - Internal Audit, with responsibility for audit and enterprise risk assessment. In his new role, Barra will report to Neal Schneider, chair of the Audit Committee of the Board of Directors, and to Consecos CEO Jim Prieur.
- o Joseph P. Clarke, Vice President - Financial Planning & Analysis, will take on additional responsibility for Consecos's investor relations and relationships with rating agencies. He will report to Mr. Barta.

"We are pleased to add Tom to our leadership team, and we are fortunate to have Dave and Joe assume these important new roles," Bonach said. "Tom brings over 25 years of diversified financial management, leadership and international experience. Dave's extensive company, business and audit experience will significantly enhance our effort to improve Consecos's enterprise risk profile. Joe's knowledge of the company and leadership role in financial planning and analysis will benefit investor relations and our interactions with rating agencies."

Mr. Barta joins Consecos from Allianz Life Insurance Company of North America, where he was Vice President and Senior Finance Director - Distribution. During his 20 years with Allianz, he also served expatriate assignments with the company's Americas Division Life Operations and the Group Finance Department in Munich, Germany, and served the North American company in controller, treasury and audit management roles. A Certified Public Accountant, Chartered Life Underwriter, and Fellow of the Life Management Institute, Mr. Barta earned a BSB degree in Accounting and an MBA in Finance from the University of Minnesota's Carlson School of Management.

(more)

Conseco (2) October 11, 2007

Mr. Barra joined Conseco in 1990 and has been serving most recently as Senior Vice President - Financial Planning & Analysis. He holds a bachelor's degree in accounting from the University of Illinois, and is a Certified Public Accountant, a Chartered Life Underwriter, and a Fellow of the Life Management Institute.

Mr. Clarke joined Conseco in 1993 and also serves as Assistant Treasurer. A Certified Public Accountant, he holds a bachelor's degree in accounting from Indiana University and an MBA from Indiana State University.

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.

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