

# CONSECO INC

Reported by  
**MASSEY JAMES D**

## FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 11/07/97 for the Period Ending 10/31/97

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 11/7/1997 For Period Ending 10/31/1997

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



**Explanation of Responses:  
SIGNATURE OF REPORTING PERSON**

*/s/ James D. Massey by Karl W. Kindig, Attorney-in-Fact*  
*DATE*  
*November 7, 1997*

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**End of Filing**

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