

**CONSECO INC**  
Reported by  
**HILBERT STEPHEN C**

**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 Hilbert, Stephen C.

11825 N. Pennsylvania Street  
 Carmel, IN 46032  
 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)  Director  10% Owner  Officer (give title below)  Other (specify below) Chairman of the Board, President and Chief Executive Officer

7. Individual or Joint/Group Filing (Check Applicable Line)  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 Date	3. Transaction 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
			Amount	A/D	Price			
Common Stock	9/2/97	P	26,250	A	\$44.51			
Common Stock	9/3/97	P	20,201	A	\$45.50			
Common Stock	9/4/97	P	26,250	A	\$45.45			
Common Stock	9/8/97	P	26,250	A	\$46.50			
Common Stock	9/10/97	P	11,381	A	\$45.38			
Common Stock	9/15/97	P	26,250	A	\$46.02			
Common Stock	9/24/97	P	13,122	A	\$49.64			
Common Stock	9/29/97	P	13,122	A	\$49.09	862,345	I By Trust	
Common Stock	9/2/97	P	2,500	A	\$44.51			
Common Stock	9/3/97	P	1,925	A	\$45.50			
Common Stock	9/4/97	P	2,500	A	\$45.45			
Common Stock	9/8/97	P	2,500	A	\$46.50			
Common Stock	9/10/97	P	1,085	A	\$45.38			
Common Stock	9/15/97	P	2,500	A	\$46.02			

Common Stock	9/24/97	P		1,250	A	\$49.64				
Common Stock	9/29/97	P		1,250	A	\$49.09	82,135	I		By Trust
Common Stock	9/2/97	P		2,500	A	\$44.51				
Common Stock	9/3/97	P		1,925	A	\$45.50				
Common Stock	9/4/97	P		2,500	A	\$45.45				
Common Stock	9/8/97	P		2,500	A	\$46.50				
Common Stock	9/10/97	P		1,085	A	\$45.38				
Common Stock	9/15/97	P		2,500	A	\$46.02				
Common Stock	9/24/97	P		1,250	A	\$49.64				
Common Stock	9/29/97	P		1,250	A	\$49.09	82,135	I		By Trust
Common Stock							3,445,230	D		
Common Stock							200,000	I		By Trust
Common Stock							1,120,000	I		By Trust
Common Stock							200,000	I		By Trust
Common Stock							60,000 (1)	I		By Trust

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. Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Amount	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 Indirect Beneficial (I)	11. Nature of Ownership

Explanation of Responses:  
The reporting person disclaims beneficial ownership of these securities, and the 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/Stephen C. Hilbert by Karl W. Kindig, Attorney-in-Fact  
DATE  
October 9, 1997

**End of Filing**



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