

**CONSECO INC**  
Reported by  
**COSS LAWRENCE M**

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

Filed 12/08/98 for the Period Ending 11/30/98

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 12/8/1998 For Period Ending 11/30/1998

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 Coss, Lawrence M.

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

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 November 30, 1998

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

6. Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director ( ) 10% Owner (X) Officer (give title below) ( ) Other (specify below) Chairman and CEO of Green Tree Financial Corp.

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 Date	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
			Amount	A/D	Price			
Common Stock	11/4/98	M	762,161	A	\$3.24			
Common Stock	11/4/98	F	404,659	D	\$35.97	4,701,944	D	
Common Stock						79,918	I	By Spouse
Common Stock						14,663	I	By Minor Child
Common Stock						73,320	I	LVC Investment Co. Inc.

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)		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 (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership
				Amount	A/D	Exercise Date	Expiration Date					
Options to Purchase	\$3.24	11/4/98	M	762,161	D	6/30/98	4/20/01	Common Stock	762,161	0	D	
Options to Purchase	\$35.97	11/4/98	A	404,659	A	5/4/99	2/9/06	Common Stock	404,659	404,659	D	
Options to Purchase ( )										1,833,000	D	

1)

Explanation of Responses:

(1) Represents stock options held by the Reporting Person as previously reported.

**SIGNATURE OF REPORTING PERSON**

*/s/Lawrence M. Coss by Karl W. Kindig, Attorney-in-Fact*  
*DATE*  
*December 8, 1998*

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**End of Filing**

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