

CNO FINANCIAL GROUP, INC.

FORM 8-K (Current report filing)

Filed 06/20/05 for the Period Ending 06/20/05

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

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): June 20, 2005

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.

Attached as Exhibit 99.1 is a copy of a press release issued by Conseco, Inc. announcing that Michael J. Dubes has been named President of Conseco Insurance Group.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release of Conseco, Inc. issued June 20, 2005.

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.

June 20, 2005

By: */s/ John R. Kline*

John R. Kline
Senior Vice President and
Chief Accounting Officer

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Dubes joins Consecos as President, Consecos Insurance Group

Carmel, Ind., June 20, 2005 - Consecos, Inc. (NYSE:CNO) today announced that Michael J. Dubes has been named President of Consecos Insurance Group (CIG), reporting to Consecos's President and CEO William Kirsch.

"I am delighted to welcome Mike to Consecos as the president of CIG," Kirsch said. "Mike is a first-class individual and a proven leader with excellent credentials in the independent insurance channel. Mike's extensive industry experience and strong record of accomplishments will allow him to play a significant role in implementing our strategy for building Consecos into a premier insurance company serving Middle America. He is well known by the management team and thus will be able to make an immediate, meaningful impact."

"I am very excited about joining the Consecos leadership team," Dubes said. "Consecos has a tremendous future, and I am enthusiastic about the opportunity to contribute to fulfilling the company's mission."

As president of CIG, Dubes will have responsibility for building sales and growing the independent distribution channel, coordinating new product offerings, improving organizational processes and maximizing the insurance group's strategy in line with the overall Consecos strategy. Prior to Consecos, Dubes was with ReliaStar Financial, where, among other accomplishments, he served as president and chief executive officer of Northern Life and the Individual Insurance Group.

Dubes holds a Bachelor of Science degree from Iowa State University, an MS degree in financial services from American College and is a graduate of the AMP program from Harvard University. He is a Chartered Life Underwriter, a Chartered Financial Consultant and a LIMRA Leadership Institute Fellow. Dubes has served on the board of LIMRA International, the Board of Governors of the Iowa State University Foundation, various committees for Beta Theta Pi, is a member of Rotary International and has won numerous industry awards.

Consecos, 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 Consecos's web site at www.consecos.com.

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