

# CNO FINANCIAL GROUP, INC.

## FORM 8-K/A

(Amended Current report filing)

Filed 12/20/06 for the Period Ending 08/09/06

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

# CONSECO INC

## FORM 8-K/A

(Amended Current report filing)

Filed 12/20/2006 For Period Ending 8/9/2006

Address	11825 N PENNSYLVANIA ST CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0001224608
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K/A**

**CURRENT REPORT**

Pursuant to Section 13 or 15 (d) of  
the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported):  
December 14, 2006 (August 9, 2006)

**CONSECO, INC.**  
(Exact name of registrant as specified in its charter)

Delaware	001-31792	75-3108137
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(State or other jurisdiction of organization)	(Commission File Number)	(I.R.S. Employer Identification No.)
11825 North Pennsylvania Street Carmel, Indiana		46032
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(Address of principal executive offices)		(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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

This Current Report on Form 8-K/A updates information provided on a Form 8-K filed on August 9, 2006, in which Conseco, Inc. (the "Company") announced that C. James Prieur was appointed as the Company's Chief Executive Officer and was added to the Company's Board of Directors commencing September 7, 2006. At the time of Mr. Prieur's appointment, the Board of Directors had not yet determined the Board committees on which Mr. Prieur would serve. On December 14, 2006, the Company's Board of Directors appointed Mr. Prieur to serve on the Investment Committee.

## **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.**

December 20, 2006

By: */s/ John R. Kline*

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*John R. Kline*  
*Senior Vice President and*  
*Chief Accounting Officer*