

# CONSECO INC

Reported by  
**DICK ROLLIN M**

## FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 12/10/98 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 12/10/1998 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

Generated by EDGAR Online Pro  
<http://pro.edgar-online.com>



Contact EDGAR Online  
Customer Service: 203-852-5666  
Corporate Sales: 212-457-8200

# 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 Dick, Rollin M.

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 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) Executive Vice President and Chief Financial Officer

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. Transaction Code	4. Securities Acquired (A) or Disposed of (D) Amount	A/D	Price	5. Amount of Securities Beneficially Owned at End of Month	6. Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
Common Stock	9/1/98	G	250	D			D	
Common Stock	11/4/98	M	133,748	A	\$13.31		D	
Common Stock	11/4/98	F	75,273	D	\$35.97		D	
Common Stock	11/5/98	G	21,946	G		299,085	D	
Common Stock						200,000	I	By Trust
Common Stock						784,386(1)	I	By Wife
Common Stock						1,000,000	I	By Limited Partnership
Common Stock						600,000	I	By Limited Partnership
Common Stock						1,436	I	By 401(k) Plan

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	3. Transaction	4. Transaction	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	10. Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership
---------------------------------	---	----------------	----------------	--	--	--	---------------------------------	---	--------------------------------	---

Options to Purchase	Exercise Price	Date	Code	Amount	A/D	Exercise Date	Expiration Date	Title and Number of Shares	Owned at End of Month	Direct (I)
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/94	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/95	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/96	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/97	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/98	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	7,500	D	6/8/93	6/7/03	Common Stock 7,500	0	D
Options to Purchase	\$13.31	11/4/98	M	88,748	D	6/8/98	6/7/03	Common Stock 88,748	0	D
Options to Purchase	\$35.97	11/4/98	A	75,273	A	5/4/99	11/3/08	Common Stock 75,273	75,273	D
Options to Purchase (2)									1,979,814	D

Explanation of Responses:

- (1) The reporting person disclaims beneficial ownership of these securities, and this 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.
- (2) Represents stock options held by the reporting person as previously reported.

**SIGNATURE OF REPORTING PERSON**

/s/Rollin M. Dick by Karl W. Kindig, Attorney-in-Fact  
DATE  
December 10, 1998

**End of Filing**



© 2005 | EDGAR Online, Inc.