

CNO FINANCIAL GROUP, INC.

FORM 8-K (Current report filing)

Filed 11/13/07 for the Period Ending 11/12/07

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): November 12, 2007

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.

On November 12, 2007, Consecos, Inc. (the "Company") announced that Dan R. Bardin will join Consecos as president of Consecos Insurance Group, effective December 10, 2007, succeeding Michael J. Dubes, who is retiring. A copy of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release of Consecos, Inc.

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.

November 13, 2007

By: */s/ John R. Kline*

John R. Kline
Senior Vice President and
Chief Accounting Officer

NEWS

For Release Immediate

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Bardin joins Consecos as President, Consecos Insurance Group

Carmel, Ind., November 12, 2007: Consecos, Inc. (NYSE:CNO), announced today that Dan R. Bardin will join Consecos as president of Consecos Insurance Group, effective Dec. 10, 2007, succeeding Michael J. Dubes, who is retiring.

"Dan Bardin brings exceptional industry expertise, management experience and leadership skill to Consecos," CEO Jim Prieur said. "Dan has an impressive record of achievement, and I am enthusiastic about the role he will play in helping develop Consecos's strategies and furthering our success as we transform the firm.

"We also wish to congratulate Mike Dubes on his retirement, and we thank him for his many contributions and hard work over the past two and one-half years," Prieur said.

"Consecos has a tremendous future," Bardin said. "It is well positioned in its marketplace, with exceptional opportunities for growth and value creation, and I am truly excited about working with Jim Prieur and his leadership team to fulfill those opportunities."

Bardin, who has been an industry consultant during the past year, previously was chief executive of insurance for Prudential Corporation, Asia, based in Hong Kong, where he managed operations for 12 life insurance companies and a services company. Prior to that, he was a general manager with American International Group in Thailand, and before that, was a territorial manager with Allstate Insurance Company.

Bardin holds a Bachelor of Arts degree from California State University. He is a board member of LIMRA International, and is chairman of the International Advisory Group of LIMRA International.

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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