Edgar Filing: KIRSCH WILLIAM S - Form 4

KIRSCH WILLIA Form 4										
November 25, 200									PPROVAL	
Washington, D.C. 20549									3235-0287	
Check this box if no longer subject to	F CHAN	NGES IN	Expires: F Estimated	January 31, 2005 average						
Section 16. Form 4 or Form 5			SECUI	burden hou response	urs per					
obligations may continue. <i>See</i> Instruction 1(b).	·	a) of the H	Public U	tility Hol	lding Con		nge Act of 1934 of 1935 or Secti 940			
(Print or Type Respon	ises)									
1. Name and Address of Reporting Person <u>*</u> KIRSCH WILLIAM S			2. Issuer Name and Ticker or Trading Symbol CONSECO INC [CNO]			5. Relationship of Reporting Person(s) to Issuer				
(Last) (L	First) (1	Middle)	3. Date of Earliest Transaction					eck all applicabl	e)	
11825 N. PENNSYLVANIA STREET			(Month/Day/Year) 11/23/2005			X Director 10% Owner X Officer (give title Other (specify below) President & CEO				
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
CARMEL, IN 46	032						Person	whole than one it	eporting	
(City) (S	State)	(Zip)	Tab	le I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution D any (Month/Day/Year)			Date, if TransactionAcquired (A) or Code Disposed of (D)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	or (D) Price	Transaction(s) (Instr. 3 and 4)			
Reminder: Report on	a separate line	for each cla	ass of sec	urities bene	ficially owr	ed directly	or indirectly.			
					inform require	ation cont ed to respo ys a curre	spond to the colle cained in this form ond unless the fo ntly valid OMB co	n are not orm	SEC 1474 (9-02)	

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

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security	(Month/Day/	'Year) (Ins	tr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						(
			Cod	le V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock options	\$ 21.1	11/23/2005	А		75,000		<u>(1)</u>	11/23/2015	Common Stock	75,000	

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
KIRSCH WILLIAM S 11825 N. PENNSYLVANIA STREET CARMEL, IN 46032	X		President & CEO	
Signatures				
Karl W. Kindig, Attorney-in-Fact	11/25/200	5		
**Signature of Reporting Person	Date			

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The options vest in four equal annual installments commencing May 1, 2006.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.