Nickele Christopher J Form 4/A April 05, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

3235-0287 Number: January 31,

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if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock

(Print or Type Responses)

| 1. Name and Address of Reporting Person * Nickele Christopher J | | | 2. Issuer Name and Ticker or Trading Symbol CONSECO INC [CNO] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|---|------------------------------------|-----------|---|--------------------------------------|------------|----------|--|---|------------------|--------------|--|--------|
| | | | | | | | | | | | | (Last) |
| | | | (Month/Da | ay/Year) | | | | Director | | 6 Owner | | |
| 11825 N. PENNSYLVANIA | | | 03/31/2010 | | | | X Officer (give title Other (specify below) | | | | | |
| STREET | | | | | | | | | Product Manager | nent | | |
| (Street) | | | 4. If Amendment, Date Original | | | | | 6. Individual or Joint/Group Filing(Check | | | | |
| | | | Filed(Mont | Filed(Month/Day/Year) | | | | | Applicable Line) | | | |
| | | | 04/01/20 | 010 | | | | _X_ Form filed by | | | | |
| CARMEL, IN 46032 | | | | | | | Form filed by More than One Reporting Person | | | | | |
| (City) | (State) | (Zip) | Table | le I - Non-Derivative Securities Acc | | | | quired, Disposed of, or Beneficially Owned | | | | |
| 1.Title of | 2. Transaction Dat | e 2A. Dec | emed | 3. | 4. Securi | ties | | 5. Amount of | 6. Ownership | 7. Nature of | | |
| Security | ecurity (Month/Day/Year) Executive | | on Date, if TransactionAcquired (A | | | (A) or | | Securities | Form: Direct | Indirect | | |
| (Instr. 3) | | any | | Code | Disposed | ` ′ | | Beneficially | (D) or | Beneficial | | |
| | | (Month | /Day/Year) | (Instr. 8) | (Instr. 3, | 4 and 5) |) | Owned | Indirect (I) | Ownership | | |
| | | | | | | | | Following | (Instr. 4) | (Instr. 4) | | |
| | | | | | | (A) | | Reported Transaction(s) | | | | |
| | | | | | | or | | (Instr. 3 and 4) | | | | |
| | | | | Code V | Amount | (D) I | Price | (msu. 5 and 4) | | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

89,262 (1)

D

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) | | ate Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | t of ying es | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---|---|---|---|--|---|---------------------|--------------------|---|--|---|---|
| | | | | Code V | (Instr. 3, 4, and 5) (A) (D) | Date Exercisable | Expiration Date | Title N | Amount or Number of Shares | | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Nickele Christopher J 11825 N. PENNSYLVANIA STREET CARMEL, IN 46032

EVP, Product Management

Signatures

Karl W. Kindig, Attorney-in-Fact

**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).
- On April 1, 2010, the reporting person mistakenly filed a Form 4 reporting the surrender of 1,471 shares of common stock to cover required tax withholding that did not in fact occur. As of March 31, 2010, the reporting person owned 89,262 shares of common stock.

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.

Reporting Owners 2