

SECURITIES AND EXCHANGE COMMISSION

FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **1999-09-10** | Period of Report: **1999-08-31**
SEC Accession No. **0001065242-99-000001**

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SUBJECT COMPANY

CONSECO INC

CIK: **719241** | IRS No.: **351468632** | State of Incorporation: **IN** | Fiscal Year End: **1231**
Type: **4** | Act: **34** | File No.: **001-09250** | Film No.: **99709213**
SIC: **6321** Accident & health insurance

Mailing Address

11825 N PENNSYLVANIA ST
CARMEL IN 46032

Business Address

11825 N PENNSYLVANIA ST
CARMEL IN 46032
3178176100

REPORTING OWNER

COSS LAWRENCE M

CIK: **1065242**
Type: **4**

Mailing Address

1100 LANDMARK TOWERS
345 ST PETER ST
ST PAUL MN 55102-1639

Business Address

11825 N PENNSYLVANIA ST
CARMEL IN 46032
6122933400

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
 Coss, Lawrence M.
 1100 Landmark Towers
 345 St. Peter Street
 Saint Paul, MN 55102
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
 August 31, 1999
5. If Amendment, Date of Original (Month/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 (X) Director () 10% Owner () Officer (give title below) () Other
 (specify below)
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>
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Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Date of Transaction	3. Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month Price	6. Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
Common Stock	6/22/99	A	358	14,702,302	D	
Common Stock				179,918	I	By Spouse
Common Stock				14,663	I	By Minor Child
Common Stock				173,320	I	LVC Investment Co. Inc.

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

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	3. Date of Transaction	4. Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Amount	6. Date Exercisable and Expiration Date Date (Month/Day/Year)	7. Title and Amount of Underlying Securities Title and Number of Shares	8. Price of Derivative Security	9. Number of Derivative Securities Beneficially Owned at End of Month	10. Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership

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</TABLE>
 Explanation of Responses:
 SIGNATURE OF REPORTING PERSON
 /s/Lawrence M. Coss by Karl W. Kindig, Attorney-in-Fact
 DATE
 September 9, 1999