



SEP 10 2003



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September 10, 2003

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Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 -- STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

**PROCESSED**

SEP 17 2003

THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, CONSECO, INC., Common Stock, par value \$.01 per share and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on September 10, 2003. Tentative listing date – September 12, 2003.

Sincerely,

*[Handwritten signature]*