## Edgar Filing: JAMES DONNA - Form 4

JAMES DO Form 4 May 12, 201											
FORM 4									OMB APPROVAL		
	UNITED S	Washington, D.C. 20549							3235-0287		
Check th if no long	1er							Expires:	January 31, 2005		
subject to Section 1 Form 4 o	.6. <b>SIAIEM</b>	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							average Irs per		
Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations 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								0.5			
(Print or Type I	Responses)										
JAMES DONNA S			2. Issuer Name <b>and</b> Ticker or Trading Symbol CNO Financial Group, Inc. [CNO]				5. Relationship of Reporting Person(s) to Issuer				
				•	. [CN	[0]	(Cheo	ck all applicable	e)		
(Last)	(First) (M	(Middle) 3. Date of Earliest Transaction (Month/Day/Year)			_X_ Director 10% Owner						
500 SOUTH STREET, S								er (specify			
(Street) 4. If Amendment, Da			endment, Da	ate Original			6. Individual or Joint/Group Filing(Check				
	_X_Form							e) I by One Reporting Person by More than One Reporting			
COLUMBU	JS, OH 43215						Person		porting		
(City)	(State) (2	Zip) Tab	le I - Non-D	erivative S	ecurit	ties Acc	quired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	Code	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
G			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	05/11/2010		А	11,532	А	<u>(1)</u>	45,620	D			
Common Stock							2,000	Ι	By Trust		

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

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

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

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh					
	Director	10% Owner	Officer	Other			
JAMES DONNA 500 SOUTH FRONT STREET SUITE 1200 COLUMBUS, OH 43215	Х						
Signatures							
Karl W. Kindig, Attorney-in-Fact	05	/12/2010					
**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) Stock award under the CNO Financial Group, Inc. Amended and Restated Long-Term Incentive Plan.

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.