

CIGNA CORP
Form 8-K
February 28, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **February 28, 2007**

CIGNA Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

1-08323

(Commission File Number)

06-1059331

(IRS Employer
Identification No.)

Two Liberty Place, 1601 Chestnut Street

Philadelphia, Pennsylvania 19192

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code:

(215) 761-1000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

CIGNA issued a news release announcing that Eric C. Wiseman was elected on February 28, 2007 to the Board of Directors of CIGNA Corporation as a non-employee director effective April 25, 2007. Mr. Wiseman will join the Audit Committee and Corporate Governance Committee effective immediately following CIGNA's 2007 annual meeting of shareholders, to be held on April 25, 2007. As a non-employee director of CIGNA Corporation, Mr. Wiseman is eligible to participate in the Compensation Plan for Non-Employee Directors of CIGNA Corporation and the Deferred Compensation Plan for Directors of CIGNA Corporation filed as Exhibits 10.3 and 10.1, respectively, to CIGNA Corporation's Form 10-K for the year ended December 31, 2006. The news release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIGNA CORPORATION

Date: February 28, 2007

By: /s/ Nicole S. Jones
Nicole S. Jones
Corporate Secretary and
Vice President, Corporate & Financial Law

Index to Exhibits

| <u>Number</u> | <u>Description</u> | <u>Method of Filing</u> |
|---------------|--|-------------------------|
| <u>99.1</u> | <u>CIGNA Corporation news release dated February 28, 2007.</u> | <u>Filed herewith.</u> |
