

AETNA INC /PA/  
Form 8-K  
October 04, 2005

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**UNITED STATES  
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):

**September 29, 2005**

**Aetna Inc.**

(Exact name of registrant as specified in its charter)

**Pennsylvania**

(State or other jurisdiction of  
incorporation)

**1-16095**

(Commission  
File Number)

**23-2229683**

(I.R.S. Employer  
Identification No.)

**151 Farmington Avenue,  
Hartford, CT**

(Address of principal executive  
offices)

**06156**

(Zip Code)

Registrant's telephone number, including area code:

**(860) 273-0123**

Former name or former address, if changed since last report:

**Not applicable**

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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**Section 5 Corporate Governance and Management**

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On September 29, 2005, the Board appointed Molly J. Coye, M.D., a director of the Company effective October 1, 2005. Dr. Coye will be a member of the Board's Medical Affairs Committee. With the appointment of Dr. Coye, the Company's Board consists of twelve directors.

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.**

Effective September 29, 2005, the Board amended Section 2.01 of the Company's By-Laws to provide that the Board may not alter the size of the Board beyond a range established by the Company's shareholders. A copy of Aetna Inc.'s By-Laws as amended and restated to reflect such change is filed herewith as Exhibit 3.1 and hereby incorporated in this Item 5.03 by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

3.1 Aetna Inc. Amended and Restated By-Laws, as amended on September 29, 2005

**SIGNATURES**

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.

**AETNA INC.**

Date: October 4, 2005

By: /s/ Ronald M. Olejniczak  
Name: *Ronald M. Olejniczak*  
Title: *Vice President and Controller*

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<b>Exhibit Number</b>	<b>Description</b>
Exhibit 3.1	Aetna Inc. Amended and Restated By-Laws, as amended on September 29, 2005