

CIGNA CORP
Form 8-K
May 04, 2010

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) April 28, 2010

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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

CIGNA Corporation held its Annual Meeting of Shareholders on April 28, 2010. At the Annual Meeting, CIGNA shareholders (1) elected each of the nominees listed below to the Board of Directors, (2) ratified the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2010, (3) approved the Amended and Restated CIGNA Long-Term Incentive Plan, and (4) approved the CIGNA Corporation Directors Equity Plan.

Proposal 1: Election of Directors – to elect four directors for terms expiring in 2013.

| Nominees | Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|----------------------|-------------|---------------|---------------|------------------|
| David M. Cordani | 211,826,364 | 2,679,831 | 235,490 | 15,771,326 |
| Isaiah Harris, Jr. | 210,512,877 | 3,978,160 | 250,648 | 15,771,326 |
| Jane E. Henney, M.D. | 207,008,777 | 7,481,419 | 251,489 | 15,771,326 |
| Donna F. Zarcone | 207,160,939 | 7,335,141 | 245,605 | 15,771,326 |

Proposal 2: Ratification of PricewaterhouseCoopers LLP as CIGNA's Independent Registered Public Accounting Firm for 2010.

| | | | |
|-------------|---------------|---------------|------------------|
| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
| 226,217,901 | 4,056,209 | 238,901 | 0 |

Proposal 3: Approval of the Amended and Restated CIGNA Long-Term Incentive Plan.

| | | | |
|-------------|---------------|---------------|------------------|
| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
| 200,242,565 | 13,736,912 | 762,208 | 15,771,326 |

Proposal 4: Approval of the CIGNA Corporation Directors Equity Plan.

| | | | |
|-------------|---------------|---------------|------------------|
| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
| 180,100,671 | 33,776,429 | 864,585 | 15,771,326 |

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: May 4, 2010

By: /s/ Nicole S. Jones
Nicole S. Jones
Corporate Secretary and
Deputy General Counsel
