

Edgar Filing: CIGNA CORP - Form S-8

CIGNA CORP
Form S-8
December 11, 2007

As filed with the Securities and Exchange Commission on December 11, 2007
Registration No. 333-

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM S-8

REGISTRATION STATEMENT
Under
THE SECURITIES ACT OF 1933

CIGNA Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

06-1059331

(IRS Employer
Identification No.)

Two Liberty Place, 1601 Chestnut Street

Philadelphia, Pennsylvania 19192-1550

(Address of principal executive offices) (Zip Code)

CIGNA Deferred Compensation Plan

(Full title of the plan)

Nicole S. Jones

Corporate Secretary

CIGNA Corporation

Two Liberty Place

1601 Chestnut Street

Philadelphia, PA 19192-1550

(Name and address of agent for service)

(215) 761-1000

(Registrant's telephone number, including area code)

CALCULATION OF REGISTRATION FEE

Title of each class of securities to be registered	Amount to be registered	Proposed maximum offering price per share (1)	Proposed maximum aggregate offering price (2)	Amount of registration fee
Deferred Compensation Obligations (1)	\$20,000,000	100%	\$20,000,000	\$614.00

Edgar Filing: CIGNA CORP - Form S-8

(1) The Deferred Compensation Obligations are unsecured and unfunded general obligations of CIGNA Corporation to pay certain deferred compensation in the future in accordance with the terms of the CIGNA Deferred Compensation Plan.

(2) Estimated solely for purposes of determining the registration fee in accordance with Rule 457(h) under the Securities Act of 1933.

Note on Filing History

On November 12, 1999, CIGNA Corporation filed a registration statement on Form S-8 (File No. 333-90785), registering \$30,000,000 of Deferred Compensation Obligations to be offered under the CIGNA Deferred Compensation Plan (the Plan). On November 2, 2005, CIGNA Corporation filed a registration statement on Form S-8 (File No. 333-129395), registering an additional \$10,000,000 of Deferred Compensation Obligations to be offered under the Plan. CIGNA is filing this registration statement to register an additional \$20,000,000 of Deferred Compensation Obligations under the Plan.

Part I

INFORMATION REQUIRED IN THE SECTION 10(a) PROSPECTUS

The Section 10(a) prospectus relating to the Plan is omitted from this registration statement pursuant to the Note to Part I of Form S-8.

Part II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

As permitted by General Instruction E to Form S-8, the contents of CIGNA's registration statements on Form S-8 (File No. 333-129395 and 333-90785), covering Deferred Compensation Obligations to be offered under the Plan, are incorporated by reference.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the registrant certifies that it has reasonable grounds to believe that it meets all the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Philadelphia, Commonwealth of Pennsylvania, on this 11th day of December, 2007.

CIGNA
CORPORATION

By: /s/ Nicole S. Jones
Nicole S. Jones
Corporate Secretary

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities indicated on December 11, 2007.

Principal Officers:

H. Edward Hanway*
Chairman, Chief Executive Officer
and a Director

Principal Financial Officer:

By: /s/ Michael W. Bell
Michael W. Bell
Executive Vice President
and Chief Financial Officer

Date: December 11, 2007

Directors:*

Robert H. Campbell
Isaiah Harris, Jr.
Jane E. Henney, M.D.
Peter N. Larson
Roman Martinez IV
James E. Rogers
Harold A. Wagner
Carol Cox Wait
Eric C. Wiseman
Donna Zarcone
William D. Zollars

Principal Accounting Officer:

By: /s/ Annmarie T. Hagan
Annmarie T. Hagan
Vice President and
Chief Accounting Officer

Date: December 11, 2007

*By: /s/ Nicole S. Jones
Nicole S. Jones
Attorney-in-Fact

Date: December 11, 2007

EXHIBIT INDEX

<u>Number</u>	<u>Description</u>	<u>Method of Filing</u>
4	CIGNA Deferred Compensation Plan of 2005, effective as of January 1, 2005	<u>Filed herewith.</u>
5	Opinion of Counsel as to legality of securities	<u>Filed herewith.</u>
23.1	Consent of Counsel (included in Exhibit 5)	<u>Filed herewith.</u>
23.2	Consent of Independent Registered Public Accounting Firm	<u>Filed herewith.</u>
24	Powers of Attorney	Filed as Exhibit 24.1 to CIGNA's Post-Effective Amendment No 1 to Form S-8 Registration Statement dated August 3, 2007 and incorporated herein by reference.