

CIGNA CORP
Form DEFA14A
March 19, 2009

SCHEDULE 14A
(RULE 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the Registrant ☐
Filed by a Party other than the Registrant ☐
Check the appropriate box:

- ☐ Preliminary Proxy Statement
 - ☐ Definitive Proxy Statement
 - ☐ Definitive Additional Materials
 - ☐ Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12
 - ☐ Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- CIGNA Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☐ No fee required.
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- ☐ Fee paid previously with preliminary materials:

- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CIGNA Corporation
Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19192-1550
March 19, 2009

NOTICE OF 2009 ANNUAL MEETING OF SHAREHOLDERS

CIGNA Corporation Shareholders:

The annual meeting of shareholders will be held on Wednesday, April 22, 2009 at 3:30 p.m. at the Pennsylvania Academy of Fine Arts, Samuel M.V. Hamilton Auditorium, 118 -128 N. Broad Street, Philadelphia, Pennsylvania. Directions to the Pennsylvania Academy of Fine Arts are located on the back of the proxy statement.

At the meeting, CIGNA will ask the shareholders to:

1. Elect four directors for terms expiring in April 2012 (Item 1 on the proxy card);
2. Ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2009 (Item 2 on the proxy card); and
3. Consider any other business properly brought before the meeting.

The Board of Directors recommends that you vote in favor of items 1 and 2. These proposals are described in the proxy statement. CIGNA's 2009 Proxy Statement and 2008 Annual Report to Shareholders are available online by going to www.cigna.com/about_us/investor_relations/recent_disclosures.html. You may also contact CIGNA's Shareholder Services Department at 215.761.3516 for an Annual Report and Proxy Statement.

CIGNA shareholders of record at the close of business on Friday, February 27, 2009 are entitled to notice of and to vote at the meeting and any postponement or adjournment thereof. Your vote is important, even if you do not own many shares. CIGNA encourages you to exercise your right to vote by any of the following means:

1. By returning the completed, signed and dated proxy card in the enclosed envelope;
2. By telephone in the United States using the telephone number found on your proxy card; or
3. Over the Internet at <http://www.proxyvoting.com/ci>.

Sincerely,

H. EDWARD HANWAY

Chairman and Chief Executive Officer

By order of the Board of Directors,

NICOLE S. JONES

Corporate Secretary