

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):		<b>September 29, 2005</b>
	<b>Aetna Inc.</b> (Exact name of registrant as specified in its charter)	
<b>Pennsylvania</b> (State or other jurisdiction of incorporation)	<b>1-16095</b> (Commission File Number)	<b>23-2229683</b> (I.R.S. Employer Identification No.)
<b>151 Farmington Avenue, Hartford, CT</b> (Address of principal executive offices)		<b>06156</b>  (Zip Code)
Registrant's telephone number, including area code:		<b>(860) 273-0123</b>
Former name or former address, if changed since last report:		<b>Not applicable</b>

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