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Corporate & Financial Law

0078



August 2, 2002

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Via Fax and UPS

RECEIVED
OFFICE OF THE SECRETARY
AUG 02 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Re: **CIGNA Corporation CEO and CFO Sworn Statements Pursuant to SEC
Order No. 4-460**

Dear Mr. Katz:

Enclosed please find the sworn statements of CIGNA Corporation's Chief Executive Officer, Mr. H. Edward Hanway, and Chief Financial Officer, Mr. James G. Stewart, as required by Commission Order 4-460, Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Sincerely,

PAC/jamcc

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**Statement Under Oath of Principal Executive Officer and Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, James G. Stewart, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of CIGNA Corporation, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with CIGNA Corporation's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of CIGNA Corporation;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of CIGNA Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

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Subscribed and sworn to before me this 2nd day of August 2002. AUG 02 2002

Noreen M. Tarr

Notary Public
My Commission Expires:


James G. Stewart
Executive Vice President and
Chief Financial Officer
CIGNA Corporation

August 2, 2002

Notarial Seal
Noreen M. Tarr, Notary Public
City Of Philadelphia, Philadelphia County
My Commission Expires Dec. 8, 2005
Member, Pennsylvania Association Of Notaries