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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2009

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

CIGNA FOUNDATION

A Employer identification number

236261726

Number and street (or P O box number if mail is not delivered to street address)

1601 CHESTNUT STREET, TL15C

Room/suite

B Telephone number (see page 10 of the instructions)

(215) 761-1000

City or town, state, and ZIP code

PHILADELPHIA, PA 19192

C If exemption application is
pending, check here ☐D 1 Foreign organizations check here ☐2 Foreign organizations meeting the
85% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐

H Check type of organization

☐ Section 501(c)(3) exempt private foundation☒ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundationI Fair market value of all assets at end
of year (from Part II, col (c), line

16) \$ 1,589,743.00

J Accounting method ☐ Cash ☒ Accrual☐ Other (specify) _____

(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (The
total of amounts in columns (b), (c), and (d)
may not necessarily equal the amounts in
column (a) (see page 11 of the instructions))(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

1 Contributions, gifts, grants, etc., received (attach schedule)

3,016,150.00

2 Check ☒ if the foundation is not required to
attach Sch. B.

3 Interest on savings and temporary cash investments

2,800.00

2,800.00

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all
assets on line 6a

7 Capital gain net income (from Part IV, line 2)

128.00

8 Net short-term capital gain

128.00

9 Income modifications

10 a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule)

128.00

12 Total. Add lines 1 through 11

3,019,078.00

2,928.00

128.00

13 Compensation of officers, directors, trustees, etc.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule)

b Accounting fees (attach schedule)

c Other professional fees (attach schedule)

63,900.00

63,900.00

17 Interest

18 Taxes (attach schedule) (see page 14 of the instructions)

28.00

19 Depreciation (attach schedule) and depletion

2,337.00

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses (attach schedule)

240.00

24 Total operating and administrative expenses.

Add lines 13 through 23

66,505.00

63,900.00

25 Contributions, gifts, grants paid

2,609,374.00

2,609,374.00

26 Total expenses and disbursements. Add lines 24 and 25

2,675,879.00

2,673,274.00

27 Subtract line 26 from line 12.

a Excess of revenue over expenses and disbursements

343,199.00

b Net investment income (if negative, enter -0-)

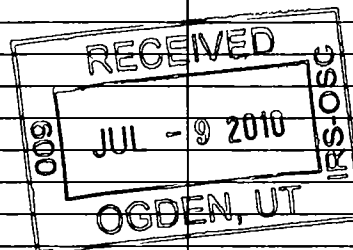
2,928.00

c Adjusted net income (if negative, enter -0-)

128.00

SCANNED JUL 13 2010

Operating and Administrative Expenses

8
12

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	-108,701.00	-483,773.00	-483,773.00
	2 Savings and temporary cash investments	1,499,983.00	0.00	0.00
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)	0.00	2,070,911.00	2,070,911.00
	b Investments - corporate stock (attach schedule)			
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule)			
	14 Land, buildings, and equipment basis ▶ 12,500.00 Less accumulated depreciation ▶ 9,894.00	2,234.00	2,606.00	2,606.00
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	1,393,516.00	1,589,744.00	1,589,744.00	
Liabilities	17 Accounts payable and accrued expenses	397,000.00	250,000.00	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ TAXES)	428.00	456.00	
23 Total liabilities (add lines 17 through 22)	397,428.00	250,456.00		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	996,089.00	1,339,288.00	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see page 17 of the instructions)	996,089.00	1,339,288.00	
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,393,516.00	1,589,744.00		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	996,089.00
2 Enter amount from Part I, line 27a	2	343,199.00
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	1,339,288.00
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,339,288.00

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE ATTACHED STATEMENT 13 FOR DETAIL		P		
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,254,774.00	0.00	1,254,646.00	128.00
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			128.00
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="display: inline-block; vertical-align: middle;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	128.00
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.		3	128.00

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	2,365,336.00	107,348.00	22.0343
2007	4,051,857.00	80,653.00	50.2381
2006	1,704,814.00	211,301.00	8.0682
2005	3,712,500.00	871,998.00	4.2575
2004	2,613,942.00	324,186.00	8.0631
2 Total of line 1, column (d)		2	92.6612
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years		3	18.5322
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5		4	468,119.28
5 Multiply line 4 by line 3		5	8,675,280.12
6 Enter 1% of net investment income (1% of Part I, line 27b)		6	29.28
7 Add lines 5 and 6		7	8,675,309.40
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18		8	2,673,274.00

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	29.00
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	29.00
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	29.00
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6 a	529.00	
b Exempt foreign organizations-tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d	7	529.00	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	500.00	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 500.00 Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

		Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1 a		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1 b		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c Did the foundation file Form 1120-POL for this year?	1 c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X
If "Yes," attach a detailed description of the activities			
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4 a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4 b		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
If "Yes," attach the statement required by General Instruction T			
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> PA			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8 b		X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>http://www.cigna.com/about_us/community/giving.html</u>	13	X	
14	The books are in care of ▶ <u>CORPORATE ACCOUNTING</u> Telephone no ▶ <u>(215) 761-1000</u> Located at ▶ <u>1601 CHESTNUT ST., TL14A, PHILADELPHIA, PA</u> ZIP + 4 ▶ <u>19192</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u>			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> 1b		
Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? 1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions) 2b		X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) 3b		X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? 4b		X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

- 5a** During the year did the foundation pay or incur any amount to
- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No
- b** If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No
Organizations relying on a current notice regarding disaster assistance check here ☐
- c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No
If "Yes," attach the statement required by Regulations section 53.4945-5(d)
- 6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870
- 7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No
- b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

5b

6b

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHED STATEMENT 9				

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
NO COMPENSATION IS PAID TO DIRECTORS OR OFFICERS				

Total number of other employees paid over \$50,000 ☐

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
JAMES D. DOBNER 808 DEVON STATE ROAD DEVON, PA 19333	MATCHING GIFT COORDINATOR	63,900.00

Total number of others receiving over \$50,000 for professional services ▶

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions	
3 N/A	
Total. Add lines 1 through 3 ▶	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	475,248.00
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	475,248.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	475,248.00
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	7,128.72
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	468,119.28
6	Minimum investment return. Enter 5% of line 5	6	23,405.96

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	23,405.96
2a	Tax on investment income for 2009 from Part VI, line 5	2a	29.00
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	29.00
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	23,376.96
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	23,376.96
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	23,376.96

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,673,274.00
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,673,274.00
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	29.00
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,673,245.00

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				23,376.96
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006	1,704,814.00			
d From 2007	4,048,518.00			
e From 2008	2,360,177.00			
f Total of lines 3a through e	8,113,509.00			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 2,673,274.00				
a Applied to 2008, but not more than line 2a . . .				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus . .	2,673,274.00			
5 Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same amount must be shown in column (a))	23,376.96			23,376.96
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	10,763,406.04			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	10,763,406.04			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(1)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b 85% of line 2a

C Qualifying distributions from Part XII, line 4 for each year listed .

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test - enter

(1) Value of all assets . . .

(2) Value of assets qualifying under section

4942(j)(3)(B)(i). . . .

b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

C "Support" alternative test - enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income .

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed

GIANNA S. JACKSON, 1601 CHESTNUT ST., PHILA, PA 19192 (215) 761-4328

b The form in which applications should be submitted and information and materials they should include

SEE STATEMENT 11

c Any submission deadlines

NOVEMBER 30TH

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

SEE STATEMENT 12

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT 10				
Total.			▶ 3a	
b Approved for future payment				
Total.			▶ 3b	

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions on page 28 to verify calculations)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
---------------	---

Form 990-PF (2009)

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations


1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash			X
(2) Other assets			X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization			X
(2) Purchases of assets from a noncharitable exempt organization			X
(3) Rental of facilities, equipment, or other assets			X
(4) Reimbursement arrangements			X
(5) Loans or loan guarantees			X
(6) Performance of services or membership or fundraising solicitations			X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees			X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☐ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.			
	 J. Lee, Executive Director		6/24/10	Executive Director
Paid Preparer's Use Only	Signature of officer or trustee		Date	Title
	Preparer's signature		Date	Check if self-employed <input type="checkbox"/>
	Preparer's identifying number (See Signature on page 30 of the instructions)			
	Firm's name (or yours if self-employed), address, and ZIP code			EIN
				Phone no

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part I

Line 1, Column (a) CONTRIBUTIONS, GIFTS, GRANTS, ETC RECEIVED
Contributions of Marketable Securities

\$ 3,016,150 00

Total

\$ 3,016,150.00**Part I**

Line 11, Column (a) OTHER INCOME
Miscellaneous Receipts

\$ -

Total

\$ -

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part I

Line 16c, Column (a) OTHER PROFESSIONAL FEES

Consulting Fee

\$ 63,900 00

Total

\$ 63,900.00

CIGNA Foundation

EIN: 23-6261726

2009 990-PF Return of Private Foundation

Part I

Line 18, Column (a) TAXES

Excise Tax on Investments Income

\$ 28 00

Total

\$ 28 00

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part ILine 19, Column (a) DEPRECIATION AND DEPLETION
Depreciation and Depletion

Fixed Asset Description	Life	Cost	Beg Accum Depreciation	Dep Exp 2009	Ending Accum Depreciation	Book Value
2006 Laptops & Printers	2 5 years	2,019	1,817	202	2,019	-
2006 PC's & Accessones	2 5 years	4,497	3,897	600	4,497	-
2006 Projector	2 5 years	854	683	171	854	-
2007 Laptops & Printers	2 5 years	1,105	589	442	1,031	74
2007 PC's & Accessories	2 5 years	1,317	571	527	1,098	220
2009 Laptops	2 5 years	2,708	-	396	396	2,312
Total		12,500	7,557	2,337	9,894	2,606

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part I

Line 23, Column (a) OTHER EXPENSES

Miscellaneous

\$ 240 00

Total

\$ 240.00

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part II

Line 10a

Investments - U S. and State government obligations

Issue Name	Cusip	Quantity Total	Book Value	Maturity Date	Purch Trade Date
US TREASURY BILL	912795UU3	2,074,000	2,070,911	6/17/2010	9/23/2009

CIGNA Foundation

EIN. 23-6261726

2009 990-PF Return of Private Foundation

Part II

Line 14 LAND, BUILDINGS, AND EQUIPMENT

Land, Buildings, and Equipment: Basis

\$ 12,500

Less. Accumulated Depreciation

\$ 9,894

Total

\$ 2,606

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part II12/31/2008

Line 15 OTHER ASSETS

Interest Receivable

0 00

Prepaid Federal Excise Tax

0 00

Total

0 00

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part VIII

Line 1 LIST OF ALL DIRECTORS & OFFICERS

CIGNA Foundation Board of Directors

H Edward Hanway, Chair

David M Cordani

AnnMarie Theresa Hagan

John M Murabito

Carol Ann Petren

Karen S Rohan

CIGNA Foundation Officers

John M Murabito, Chair

Michael Anthony Fernandez, President

Anthony Perez, President

Thomas A McCarthy, Vice President

Gianna S Jackson, Executive Director

Lindsay K Blackwood, Corporate Secretary

Jeffrey A Brunetti, Assistant Secretary

Marguerite Geiger, Assistant Secretary

Lee R Hoffman, Assistant Secretary

Barry R McHale, Assistant Treasurer

CIGNA FOUNDATION

SCHEDULE OF GRANTS PAID

For The Year Ended December 31, 2009

<u>CATEGORY</u>	<u>ORGANIZATION</u>	<u>AMOUNT</u>	
Developing Leaders	Drexel Neumann Academy	\$ 200,000 00	
Developing Leaders	Susan G. Komen for the Cure	\$ 78,193 00	
Developing Leaders	American Enterprise Institute	\$ 50,000 00	
Developing Leaders	Big Brothers Big Sisters	\$ 30,000 00	
Developing Leaders	SEAL- Naval Special Warfare Foundation	\$ 25,000 00	
Developing Leaders	Grants under \$1000	\$ 13,200 00	
Developing Leaders	Children's Literacy Initiative	\$ 10,000 00	
Developing Leaders	City Year Greater Philadelphia	\$ 10,000 00	
Developing Leaders	Hartford Consortium for Higher Education	\$ 10,000 00	
Developing Leaders	Southwest Tennessee College Foundation	\$ 10,000 00	
Developing Leaders	The Malta House of Care, Inc	\$ 6,500 00	
Developing Leaders	National Nursing Consortium	\$ 5,000 00	
Developing Leaders	Junior Achievement	\$ 5,000 00	
Developing Leaders	Loaves & Fishes	\$ 4,000 00	
Developing Leaders	Pittsburgh Public School/Start on Success	\$ 4,000 00	
Developing Leaders	Sight for Life	\$ 2,500 00	
Developing Leaders	Empower Me Day Camp	\$ 2,500 00	
Developing Leaders	Senior Citizens Inc aka Fifty Forward	\$ 2,000 00	
Developing Leaders	Malta House	\$ 2,000 00	
Developing Leaders	American Cancer Society	\$ 1,200 00	
Developing Leaders	Elm Acres	\$ 1,000 00	
			\$ 472,093 00
Embracing Communities	Matching Gifts	\$ 335,931 00	
Embracing Communities	CIGNA Road Road	\$ 89,588 00	
Embracing Communities	Equal Justice Works	\$ 26,000 00	
Embracing Communities	National Center for Boundless Playgrounds	\$ 25,000 00	
Embracing Communities	US-China Foundation for International Exchanges	\$ 25,000 00	
Embracing Communities	YMCA of Greater Hartford	\$ 25,000 00	
Embracing Communities	NEADS	\$ 5,000 00	
Embracing Communities	Philadelphia Cares	\$ 5,000 00	
Embracing Communities	Village for Families and Children	\$ 5,000 00	
Embracing Communities	Point Breeze Performing Arts Center	\$ 4,000 00	
Embracing Communities	Grants under \$1000	\$ 2,924 00	
Embracing Communities	Greater Hartford Legal Aid Foundation	\$ 2,500 00	
Embracing Communities	1807 & Friends	\$ 2,500 00	
Embracing Communities	Bellflower Kiwanis Foundation	\$ 1,750 00	
Embracing Communities	Connecticut Children's Cancer Center	\$ 1,700 00	
Embracing Communities	Los Cerritos YMCA	\$ 1,500 00	
Embracing Communities	Organized Parents Make a Difference	\$ 1,274 10	
Embracing Communities	Alex's Lemonade Stand Foundation	\$ 1,036 00	
Embracing Communities	Family Life Education	\$ 1,000 00	
Embracing Communities	New America Foundation	\$ 1,000 00	
			\$ 562,703 10
Expanding Opportunities	MLK Jr Memorial Project Foundation	\$ 200,000 00	
Expanding Opportunities	PhD Project	\$ 25,000 00	
Expanding Opportunities	Hispanic Scholarship Fund	\$ 14,000 00	
Expanding Opportunities	East Stroudsburg University	\$ 10,000 00	
Expanding Opportunities	Mann Music Center	\$ 10,000 00	
Expanding Opportunities	CHoP-Bridging the Gaps	\$ 5,000 00	
Expanding Opportunities	Connecticut Pre-Engineering Program	\$ 5,000 00	
Expanding Opportunities	Liberty Technology Outreach Center	\$ 2,500 00	
			\$ 271,500 00
Promoting Wellness	March of Dimes	\$ 625,000 00	
Promoting Wellness	Wye River Group on Healthcare	\$ 315,700 00	
Promoting Wellness	Middle TN eHealth Connect	\$ 150,000 00	
Promoting Wellness	United Way of Southeastern PA	\$ 130,388 00	
Promoting Wellness	United Way of Central & Northeastern CT	\$ 100,000 00	
Promoting Wellness	Childhood Leukemia Foundation	\$ 75,000 00	
Promoting Wellness	Maryland HealthCare Education Institute	\$ 10,000 00	
Promoting Wellness	Society for the Arts in Healthcare	\$ 10,000 00	
Promoting Wellness	Children's Crisis Treatment Center	\$ 5,000 00	
Promoting Wellness	Lance Armstrong Foundation	\$ 5,000 00	
Promoting Wellness	National Foundation for Dentistry for the Handicapped	\$ 5,000 00	
Promoting Wellness	Norwalk Hospital Foundation	\$ 5,000 00	
Promoting Wellness	Resources for Human Development	\$ 5,000 00	
Promoting Wellness	Sioux Empire United Way	\$ 5,000 00	
Promoting Wellness	St. Christopher's Foundation for Children	\$ 5,000 00	
Promoting Wellness	United Way of Grayson County	\$ 5,000 00	
Promoting Wellness	The Children's Mercy Hospital	\$ 4,200 00	
Promoting Wellness	American Diabetes Assoc - SEPA	\$ 2,500 00	
Promoting Wellness	Operation Warm	\$ 2,500 00	
			\$ 1,465,288 00

2009 Foundation Grants

\$ 2,771,584 10

Statement 10

THE CIGNA FOUNDATION		TARGETED GRANT PROGRAM	
INTRODUCTORY APPLICATION			
<i>The following information should be supplied by organizations working in the field of health and wellness that are seeking funding from the CIGNA Foundation through its program of Targeted Grants</i>			
ORGANIZATION INFORMATION:			
Organization Name			
Mailing Address			
City		State	
Zip			
Telephone		Fax	
Email			
Website			
Contact Name			
Contact Position			
This organization is recognized by the IRS as a 501c3 (tax-exempt) entity (check if yes) <input type="checkbox"/>			
E.I.N./T.I.N.			
Referred by (if applicable):			
Has your organization received funding from CIGNA before?		Yes: <input type="checkbox"/>	No: <input type="checkbox"/>
PROJECT INFORMATION:			
<i>The CIGNA Foundation will only consider funding requests for Targeted Grants from organizations doing work in the "core concern" areas listed below. Please check the box next to the area of concern covered by the project for which you are seeking funding, and provide a brief description of the project in the space below.</i>			
Core Concern (select one):	<input type="checkbox"/>	The Health of Women, Children & Families	
	<input type="checkbox"/>	The Connection Between a Healthy Mind & a Healthy Body	
	<input type="checkbox"/>	Obesity Awareness & Prevention	
	<input type="checkbox"/>	Elimination of Ethnic & Gender Disparities in Health Care	
	<input type="checkbox"/>	Patient/Doctor Communications & Health Literacy	
Project Description (emphasizing how it addresses specified area of core concern): (Limit approx 250 words)			
Anticipated Funding Request	\$		
<input type="checkbox"/> Please check here if you would like an email confirmation of our receipt of this information.			
<i>You should expect a response to your information within four weeks of its transmission to the CIGNA Foundation. Please do not contact us to inquire about your status during that period</i>			

When the form is complete, email it to FoundationGrants@cigna.com. To ensure accurate processing, please state INTRODUCTORY APPLICATION in the e-mail subject ("RE ") line.

CIGNA Foundation Targeted Grants

enhancing health & wellness in five areas of core concern

women/children/family health • healthy mind & body • obesity awareness • health literacy • health care disparities



CIGNA Grant Application Checklist

Grant Disqualifiers

Those contemplating a request for funding by the CIGNA Foundation should confirm that their project or program

- Involves a health-related area of key concern
- Exhibits thought leadership
- Positively impacts a diverse community

All organizations requesting funding must be current 501c3 public charities

The Following Will Not Be Considered

- Grants to individuals
- Capital campaigns (unless approved by the CIGNA Foundation Board of Directors)
- Fraternal organizations
- Organizations or programs whose mission includes a substantial element of social, religious or political advocacy
- Faith-based organizations, unless the activities being funded are accessible to the general public and are not aimed at promoting one religion or faith over any other
- Groups or projects that discriminate or restrict services based on factors of ethnicity, gender or socioeconomic status, except where those activities support CIGNA's commitment to diversity and elimination of health care disparities

The Foundation reserves the right to reject requests from organizations that discriminate or for projects that do not reflect the general principles of CIGNA's Code of Ethics and Workplace Policies

Representatives of organizations or programs fully complying with the requirements listed above should email FoundationGrants@cigna.com to request a Targeted grant Introductory Application form

Statement 12

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part IV Capital Gains and Losses for Tax on Investment Income - Detail

Issue Name	Cusip	Quantity Sold	Book Value	Sale Proceeds	Realized Gain/Loss	Acutual Cost	Sale Date	Purchase Date	Quantity Purchased	How Acquired
FED HOME LN DISCOUNT NT	313385DU7	251,000 00	250,995 82	250,997 21	1 39	250,988 29	3/27/2009	3/18/2009	950,000 00	Purchased
GENERAL ELECTRIC CO	36960LRF4	301,000 00	300,991 22	300,988 29	-2 93	300,982 44	4/8/2009	4/1/2009	600,000 00	Purchased
US TREASURY BILL	912795M99	116,000 00	115,990 77	115,995 52	4 75	115,966 30	6/16/2009	4/16/2009	350,000 00	Purchased
US TREASURY BILL	912795M99	300,000 00	299,980 93	299,988 40	7 47	299,941 96	6/16/2009	4/30/2009	300,000 00	Purchased
US TREASURY BILL	912795P62	61,000 00	60,984 79	60,990 72	5 93	60,972 32	8/19/2009	7/9/2009	234,000 00	Purchased
US TREASURY BILL	912795UU3	56,000 00	55,901 61	55,953 88	52 27	55,866 68	12/2/2009	9/23/2009	2,130,000 00	Purchased
US TREASURY BILL	912795UU3	170,000 00	169,800 44	169,859 99	59 55	169,744 75	12/2/2009	10/8/2009	170,000 00	Purchased
		1,255,000 00	1,254,645 58	1,254,774 01	128 43	1,254,462 74				

CIGNA Foundation

EIN 23-6261726

2009 990-PF Return of Private Foundation

Part VII-A

Line 8b - Explanation

The Attorney General of PA does not required companies to furnish a copy of Form 990-PF.
However, a copy of the form is required to make available for inspection

• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☐ **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	

Check type of return to be filed (File a separate application for each return)

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868

- The books are in the care of ☐ Telephone No. ☐ FAX No. ☐
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for
- 4 I request an additional 3-month extension of time until ☐
- 5 For calendar year ☐, or other tax year beginning ☐, and ending ☐
- 6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension ☐

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☐ *Jeffrey A. Brunetta* Title ☐ *Asst. Secretary* Date ☐ *5/14/10*

Form 8868 (Rev. 4-2009)