## Edgar Filing: KEAN THOMAS H - Form 4

| KEAN THOMAS H<br>Form 4<br>November 02, 2006                                  |   |   |   |   |  |
|---|---|---|---|---|--|
|   | 5<br>UNITED STATES SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549 |   |   |   |  |
| Subject to<br>Section 16.<br>Form 4 or<br>Form 5 Filed put                    | MENT OF CHAN<br>rsuant to Section<br>(a) of the Public U<br>30(h) of the I      | January 31,<br>2005<br>Estimated average<br>burden hours per<br>response 0.5                      |   |   |  |
| (Print or Type Responses)   |   |   |   |   |  |
| 1. Name and Address of Reporting<br>KEAN THOMAS H                             | Symbol  | er Name <b>and</b> Ticker or Trading  | Issuer<br>C   | Reporting Person(s) to<br>c all applicable)                               |  |
| (Last) (First) (<br>C/O UNITEDHEALTH GR<br>INCORPORATED, 9900 BI<br>ROAD EAST | (Month/<br>OUP 10/31/2  | of Earliest Transaction<br>Day/Year)<br>2006  | X Director<br>Officer (give t<br>below)   | title 10% Owner<br>Other (specify<br>below)                               |  |
| (Street)  | Filed(Mo  | endment, Date Original<br>onth/Day/Year)  | Applicable Line)<br>_X_ Form filed by O   | int/Group Filing(Check<br>one Reporting Person<br>fore than One Reporting |  |
| MINNETONKA, MN 55343<br>(City) (State)  | (7:)  |   | Person  |   |  |
| 1.Title of 2. Transaction Date  | 14  | <ul> <li><b>ble I - Non-Derivative Securit</b></li> <li>3. 4. Securities</li> </ul>               |   | Ownership 7. Nature of  |  |
|   | Execution Date, if<br>any<br>(Month/Day/Year)                                   | TransactionAcquired (A) or<br>Code Disposed of (D)<br>(Instr. 8) (Instr. 3, 4 and 5)<br>(A)<br>or | Securities For<br>Beneficially (E<br>Owned (E<br>Following (E<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | orm: Direct Indirect<br>D) or Indirect Beneficial                         |  |
| Reminder: Report on a separate line   | e for each class of sec   | Code V Amount (D) F<br>urities beneficially owned dire  | frice   |   |  |

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

## Edgar Filing: KEAN THOMAS H - Form 4

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactiv<br>Code<br>(Instr. 8) | 5. Number<br>on of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercis<br>Expiration Dat<br>(Month/Day/Y | e                  | 7. Title and A<br>Underlying S<br>(Instr. 3 and - | Securities                           |
|---|---|---|---|--|---|---|--------------------|---|--------------------------------------|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable                               | Expiration<br>Date | Title   | Amoun<br>or<br>Numbe<br>of<br>Shares |
| Non-Qualified<br>Stock Option<br>(right to buy)     | \$ 48.78  | 10/31/2006(1)                           |   | А                                      | 990<br>(1)  | 10/31/2006  | 10/31/2016         | Common<br>Stock                                   | 990                                  |

## **Reporting Owners**

| Reporting Owner Name / Address   |            | Relationships |         |       |  |  |  |
|--|------------|---------------|---------|-------|--|--|--|
| <b>F F</b>   | Director   | 10% Owner     | Officer | Other |  |  |  |
| KEAN THOMAS H<br>C/O UNITEDHEALTH GROUP INCORPORA<br>9900 BREN ROAD EAST<br>MINNETONKA, MN 55343 | ATED X     |               |         |       |  |  |  |
| Signatures   |            |               |         |       |  |  |  |
| By: Dannette L. Smith For: Thomas<br>Kean  | 11/02/2006 |               |         |       |  |  |  |
| **Signature of Reporting Person  | Date       |               |         |       |  |  |  |
|  |            |               |         |       |  |  |  |

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

These options are being granted as compensation for attendance at the regularly scheduled quarterly meetings of the Board of Directors(1) and committee meeting(s) of the Issuer. Filing person previously elected to convert cash meeting attendance fees into stock options pursuant to a previously approved policy.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.