

UNITEDHEALTH GROUP INC

Form 8-K

November 01, 2002

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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): October 31, 2002

UNITEDHEALTH GROUP INCORPORATED
(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

0-10864
(Commission
File Number)

41-1321939
(I.R.S. Employer
Identification No.)

UnitedHealth Group Center, 9900 Bren Road East, Minneapolis, Minnesota
(Address of principal executive offices)

55343
(Zip Code)

Registrant's telephone number, including area code: (952) 936-1300

N/A
(Former name or former address, if changed since last report.)

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EX-99 Text of Press Release

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Item 5. Other Events and Regulation FD Disclosure

Walter F. Mondale has resigned from the board of directors of UnitedHealth Group Incorporated (the Company), effective October 31, 2002, in connection with his decision to run for the United States Senate. A copy of the related press release issued by the Company is filed as Exhibit 99 hereto and incorporated by reference herein.

Item 7. Financial Statements and Exhibits

(c) Exhibits

<u>Number</u>	<u>Description</u>
99	Text of Press Release, dated November 1, 2002, issued by the Company

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.

Date: November 1, 2002

UNITEDHEALTH GROUP INCORPORATED

By: /s/ David J. Lubben

David J. Lubben
General Counsel & Secretary

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