

CHUBB CORP  
Form 8-K  
September 12, 2005

**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**

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Date of Report (Date of earliest event reported) **September 8, 2005**

**THE CHUBB CORPORATION**

(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other jurisdiction of  
incorporation)

**1-8661**  
(Commission  
File Number)

**13-2595722**  
(IRS Employer  
Identification No.)

**15 Mountain View Road, P.O. Box 1615, Warren, New Jersey**  
(Address of principal executive offices)

**07061-1615**  
(Zip Code)

Registrant's telephone number, including area code **(908) 903-2000**

**Not Applicable**

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

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 (*see* General Instruction A.2. below):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 1.01 Entry into a Material Definitive Agreement.**

On September 8, 2005 and September 9, 2005, respectively, the Organization & Compensation Committee and the full Board of Directors of The Chubb Corporation (the Corporation ) approved amendments to the Corporation s Key Employee Deferred Compensation Plan (2005) and the form of restricted stock unit award agreement for all eligible participants in The Chubb Corporation Long-Term Stock Incentive Plan (2004). Copies of these amendments are filed herewith as Exhibits 10.1 and 10.2, respectively, and are incorporated by reference into this Item 1.01 of Form 8-K.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

- 10.1 Amendment to the registrant s Key Employee Deferred Compensation Plan (2005).
- 10.2 Amendment to the form of restricted stock unit award agreement for all eligible participants in The Chubb Corporation Long-Term Stock Incentive Plan (2004).

**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 thereunto duly authorized.

**THE CHUBB CORPORATION**

Date: September 12, 2005

By: /s/ W. Andrew Macan

Name:

W. Andrew Macan

Title:

Vice President, Corporate Counsel and  
Secretary

**EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K**

**DATED SEPTEMBER 8, 2005**

<b>Exhibit No.</b>	<b>Description</b>
10.1	Amendment to the registrant's Key Employee Deferred Compensation Plan (2005).
10.2	Amendment to the form of restricted stock unit award agreement for all eligible participants in The Chubb Corporation Long-Term Stock Incentive Plan (2004).