

CHUBB CORP

Form 4

August 02, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
COHEN JOEL J

(Last) (First) (Middle)

SAGENT ADVISORS INC., 299
PARK AVENUE, 24TH FLOOR

(Street)

NEW YORK, NY 10171

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

CHUBB CORP [CB]

3. Date of Earliest Transaction
(Month/Day/Year)

07/29/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☒ Other (specify below)

Lead Director

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D) Price			
COMMON	07/29/2005		X		4,000	A \$ 60.06	12,900	D	
COMMON	07/29/2005		F		2,687	D \$ 89.41	10,213	D	
COMMON	07/29/2005		X		4,000	A \$ 64	14,213	D	
COMMON	07/29/2005		F		2,863	D \$ 89.41	11,350	D	
COMMON	07/29/2005		X		4,000	A \$ 64.9	15,350	D	
COMMON	07/29/2005		F		2,903	D \$ 89.41	12,447	D	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying Security (Instr. 3 and 4)		
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
STOCK OPTION <u>(1)</u>	\$ 60.06	07/29/2005		C			4,000	04/27/1999	04/26/2015	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 64	07/29/2005		C			4,000	04/25/2000	04/26/2015	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 64.9	07/29/2005		C			4,000	04/24/2001	04/26/2015	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 89.41	07/29/2005		A		2,687		07/29/2005	04/26/2015	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 89.41	07/29/2005		A		2,863		07/29/2005	04/26/2015	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 89.41	07/29/2005		A		2,903		07/29/2005	04/26/2015	COMMON STOCK
MARKET VALUE UNITS <u>(2)</u>	\$ 0 <u>(3)</u>							<u>(2)</u>	<u>(2)</u>	COMMON STOCK
PERFORMANCE SHARES 2004 <u>(4)</u>	\$ 0 <u>(3)</u>							<u>(4)</u>	<u>(4)</u>	COMMON STOCK
PERFORMANCE SHARES 2005 <u>(5)</u>	\$ 0 <u>(3)</u>							<u>(5)</u>	<u>(5)</u>	COMMON STOCK
STOCK OPTION	\$ 57.78							12/06/2002	12/05/2012	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 22.09							04/24/1990	04/26/2013	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 34.59							04/23/1991	04/26/2013	COMMON STOCK
STOCK OPTION <u>(1)</u>	\$ 32.59							04/28/1992	04/26/2013	COMMON STOCK
	\$ 43.47							04/27/1993	04/26/2015	COMMON STOCK

STOCK OPTION

(1)STOCK OPTION
(1) \$ 38.75

04/26/1994 04/26/2015 COMM

STOCK OPTION
(1) \$ 39.38

04/25/1995 04/26/2015 COMM

STOCK OPTION
(1) \$ 46.97

04/23/1996 04/26/2015 COMM

STOCK OPTION
(1) \$ 55.25

04/22/1997 04/26/2015 COMM

STOCK OPTION
(1) \$ 77.56

04/28/1998 04/26/2015 COMM

STOCK OPTION
(1) \$ 76.32

04/30/2002 04/26/2015 COMM

STOCK OPTION \$ 53.02

04/29/2003 04/26/2015 COMM

STOCK UNITS (6) \$ 0 (3)(6) (6) COMMSTOCK UNITS
2005 (6) \$ 0 (3)(6) (6) COMM

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
COHEN JOEL J SAGENT ADVISORS INC. 299 PARK AVENUE, 24TH FLOOR NEW YORK, NY 10171	X			Lead Director

Signatures

By: Patricia S.
Tomczyk, POA 08/01/2005 **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).

(1) All Stock Options are granted in tandem with tax withholding rights.

(2) Market Value Units in The Chubb Corporation Directors Deferred Compensation Plan. Units are payable in common stock only and the value of such units are based on the market value of the Coporation's common stock.

(3) Variable Pricing

(4) Represents 200% of the target performance share award, which is the maximum number of shares issuable under this award for the performance cycle ending December 31, 2006.

(5)

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Represents 200% of the target performance share award, which is the maximum number of shares issuable under this award for the performance cycle ending December 31, 2007.

- (6) Stock Units vest on the grant date and are payable in stock at the earlier of the third anniversary of the grant or termination of service as a director, unless subject to a deferral election.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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