

CHUBB CORP  
Form 4  
April 28, 2005

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
CASH JAMES I JR

(Last) (First) (Middle)

THE CONCOURS GROUP, 321  
ARSENAL STREET

(Street)

WATERTOWN, MA 02472

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
CHUBB CORP [CB]

3. Date of Earliest Transaction  
(Month/Day/Year)  
04/26/2005

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)

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| COMMON                          |                                      |  |                                | (A) or (D)<br>Code V Amount (D) Price                             | 4,700   | D  |                                   |

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

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SEC 1474  
(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 | 2. Conversion | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any | 4. Transaction Code | 5. Number of Derivative | 6. Date Exercisable and Expiration Date | 7. Title and Underlying Security |
|---------------------------------|---------------|--------------------------------------|-----------------------------------|---------------------|-------------------------|---|----------------------------------|
|---------------------------------|---------------|--------------------------------------|-----------------------------------|---------------------|-------------------------|---|----------------------------------|

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| (Instr. 3)                                | or Exercise<br>Price of<br>Derivative<br>Security | any<br>(Month/Day/Year) | Code<br>(Instr. 8) | Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | (Month/Day/Year) |     | (Instr. 3 and 4)    |                    |        |
|---|---|-------------------------|--------------------|---|------------------|-----|---------------------|--------------------|--------|
|   |   |                         | Code               | V   | (A)              | (D) | Date<br>Exercisable | Expiration<br>Date | Title  |
| PERFORMANCE<br>SHARES 2005 <sup>(1)</sup> | \$ 0 <sup>(2)</sup>                               | 04/26/2005              | A                  |   | 1,722            |     | <sup>(1)</sup>      | <sup>(1)</sup>     | COMMON |
| STOCK UNITS<br>2005 <sup>(3)</sup>        | \$ 0 <sup>(2)</sup>                               | 04/26/2005              | A                  |   | 287              |     | <sup>(3)</sup>      | <sup>(3)</sup>     | COMMON |
| MARKET<br>VALUE UNITS <sup>(4)</sup>      | \$ 0 <sup>(2)</sup>                               |                         |                    |   |                  |     | <sup>(4)</sup>      | <sup>(4)</sup>     | COMMON |
| PERFORMANCE<br>SHARES 2004 <sup>(5)</sup> | \$ 0 <sup>(2)</sup>                               |                         |                    |   |                  |     | <sup>(5)</sup>      | <sup>(5)</sup>     | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 55.25  |                         |                    |   |                  |     | 04/22/1997          | 04/22/2024         | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 77.56  |                         |                    |   |                  |     | 04/28/1998          | 04/22/2024         | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 60.06  |                         |                    |   |                  |     | 04/27/1999          | 04/22/2024         | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 64   |                         |                    |   |                  |     | 04/25/2000          | 04/22/2024         | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 64.9   |                         |                    |   |                  |     | 04/24/2001          | 04/22/2024         | COMMON |
| STOCK OPTION<br><sup>(6)</sup>            | \$ 76.32  |                         |                    |   |                  |     | 04/30/2002          | 04/22/2024         | COMMON |
| STOCK UNITS <sup>(3)</sup>                | \$ 0 <sup>(2)</sup>                               |                         |                    |   |                  |     | <sup>(3)</sup>      | <sup>(3)</sup>     | COMMON |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| CASH JAMES I JR<br>THE CONCOURS GROUP<br>321 ARSENAL STREET<br>WATERTOWN, MA 02472 | X             |           |         |       |

## Signatures

By: Patricia S.  
Tomczyk, POA

04/28/2005

\_\_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) 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.
- (2) Variable Pricing
- (3) 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.
- (4) 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.
- (5) 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.
- (6) All Stock Options are granted in tandem with tax withholding rights.

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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