

CHUBB CORP
Form 8-K
December 02, 2003

**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**

Date of Report (Date of earliest event reported) **December 1, 2003**

THE CHUBB CORPORATION

(Exact name of registrant as specified in its charter)

New Jersey

1-8661

13-2595722

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey

07061-1615

(Address of principal executive offices)

(Zip Code)

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

Not Applicable

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

Item 5. Other Events.

On December 1, 2003, The Chubb Corporation (Corporation) and John D. Finnegan, the Corporation's President and Chief Executive Officer, entered into amendments to their Employment Agreement, dated January 21, 2003, and their Change In Control Employment Agreement, dated January 21, 2003.

The Corporation is filing copies of the amendments to Mr. Finnegan's Employment Agreement and Change In Control Employment Agreement as Exhibits 10.1 and 10.2, respectively, hereto. These exhibits are incorporated by reference into this Item 5 as if fully set forth herein.

Item 7. Financial Statements and Exhibits.

(c) Exhibits. The following exhibits are being filed herewith:

- (10.1) Amendment dated as of December 1, 2003 to the January 21, 2003 Employment Agreement by and between The Chubb Corporation and John D. Finnegan.
 - (10.2) Amendment dated as of December 1, 2003 to the January 21, 2003 Change In Control Employment Agreement between The Chubb Corporation and John D. Finnegan.
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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: December 2, 2003

By: /s/ Joanne L. Bober

Name: Joanne L. Bober
Title: Senior Vice President and General Counsel

**EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K
DATED DECEMBER 1, 2003**

| Exhibit No. | Description |
|--------------------|---|
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| 10.2 | Amendment dated as of December 1, 2003 to the January 21, 2003 Change In Control Employment Agreement between The Chubb Corporation and John D. Finnegan. |