

CHUBB CORP  
Form 8-K/A  
June 10, 2011

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K/A  
(Amendment No. 1)  
CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) April 26, 2011  
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, Warren, New Jersey**

**07059**

(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.)

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):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

**Signatures**

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**EXPLANATORY NOTE:** The Annual Meeting of Shareholders of The Chubb Corporation (the Corporation) was held on April 26, 2011 (the Annual Meeting). On April 28, 2011, the Corporation filed a Form 8-K to report the results of shareholder voting at the Annual Meeting. This Form 8-K/A is being filed to report the action taken by the Corporation's Board of Directors (the Board) at its regular meeting on June 9, 2011 with regard to the frequency of shareholder advisory votes on executive compensation.

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

(d) In light of the results of the non-binding advisory vote of the Corporation's shareholders at the Annual Meeting and other relevant considerations, the Corporation has determined that it will hold an annual advisory vote on the compensation payable to its named executive officers until the earlier of:

- the next advisory vote by the Corporation's shareholders on the frequency of shareholder votes on the compensation payable to the Corporation's named executive officers is required; or

- the determination by the Board that it is in the best interest of the Corporation to hold an advisory vote by the Corporation's shareholders on the frequency of shareholder votes on the compensation payable to the Corporation's named executive officers.

Under the Dodd-Frank Wall Street Reform and Consumer Protection Act, the Corporation is required to provide the Corporation's shareholders with the opportunity to cast a non-binding advisory vote on the frequency of shareholder votes on executive compensation at least once every six calendar years.

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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: June 10, 2011

By: /s/ W. Andrew Macan  
Name: W. Andrew Macan  
Title: Vice President and Secretary