

CHUBB CORP  
Form 4  
October 13, 2004

**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  
Number: 3235-0287  
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2005  
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burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**BAIRD ZOE**

(Last) (First) (Middle)

**THE MARKLE FOUNDATION, 10  
ROCKEFELLER PLAZA, 16TH  
FLOOR**

(Street)

**NEW YORK, NY 10020**

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
**10/12/2004**

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<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3. Transaction<br>Code<br>(Instr. 8) | 4. Securities<br>Acquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4 and 5) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Ownership<br>(Instr. 4) |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------|
| COMMON                                |                                         |                                                             |                                      | (A)<br>or<br>(D)                                                           | 500                                                                                                                | D                                                                    |                                         |

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

**Persons who respond to the collection of  
information contained in this form are not  
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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)

## Edgar Filing: CHUBB CORP - Form 4

| 1. Title of Derivative Security<br>(Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed Execution Date, if any<br>(Month/Day/Year) | 4. Transaction Code<br>(Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D)<br>(Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date<br>(Month/Day/Year) |     | 7. Title and Amount of Underlying Securities<br>(Instr. 3 and 4) |                 |        |
|-----------------------------------------------|--------------------------------------------------------|-----------------------------------------|-------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----|------------------------------------------------------------------|-----------------|--------|
|                                               |                                                        |                                         |                                                       | Code                              | V                                                                                          | (A)                                                         | (D) | Date Exercisable                                                 | Expiration Date | Title  |
| MARKET VALUE UNITS <u>(1)</u>                 | \$ 0                                                   | 10/12/2004                              |                                                       | A                                 |                                                                                            | 9.29                                                        |     | <u>(1)</u>                                                       | <u>(1)</u>      | COMMON |
| PERFORMANCE SHARE <u>(2)</u>                  | \$ 0 <u>(2)</u>                                        |                                         |                                                       |                                   |                                                                                            |                                                             |     | <u>(2)</u>                                                       | <u>(2)</u>      | COMMON |
| STOCK OPTION <u>(3)</u>                       | \$ 60.06                                               |                                         |                                                       |                                   |                                                                                            |                                                             |     | 04/27/1999                                                       | 04/21/2030      | COMMON |
| STOCK OPTION <u>(3)</u>                       | \$ 64                                                  |                                         |                                                       |                                   |                                                                                            |                                                             |     | 04/25/2000                                                       | 04/21/2030      | COMMON |
| STOCK OPTION <u>(3)</u>                       | \$ 64.9                                                |                                         |                                                       |                                   |                                                                                            |                                                             |     | 04/24/2001                                                       | 04/21/2030      | COMMON |
| STOCK OPTION <u>(3)</u>                       | \$ 76.32                                               |                                         |                                                       |                                   |                                                                                            |                                                             |     | 04/30/2002                                                       | 04/21/2030      | COMMON |
| STOCK OPTION <u>(3)</u>                       | \$ 53.02                                               |                                         |                                                       |                                   |                                                                                            |                                                             |     | 04/29/2003                                                       | 04/21/2030      | COMMON |
| STOCK UNITS <u>(4)</u>                        | \$ 0 <u>(4)</u>                                        |                                         |                                                       |                                   |                                                                                            |                                                             |     | <u>(4)</u>                                                       | <u>(4)</u>      | COMMON |

## Reporting Owners

| Reporting Owner Name / Address                                                               | Relationships |           |         |       |
|----------------------------------------------------------------------------------------------|---------------|-----------|---------|-------|
|                                                                                              | Director      | 10% Owner | Officer | Other |
| BAIRD ZOE<br>THE MARKLE FOUNDATION<br>10 ROCKEFELLER PLAZA, 16TH FLOOR<br>NEW YORK, NY 10020 | X             |           |         |       |

## Signatures

By: Nancy J. Obremski, POA                      10/13/2004

           \*\*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) 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 Corporation's common stock.
- (2) 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.
- (3) All Stock Options are granted in tandem with tax withholding rights.
- (4) 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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