

CHUBB CORP

Form 4

December 03, 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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
SMALL LAWRENCE M

(Last) (First) (Middle)

**SMITHSONIAN
INSTITUTION, 1000 JEFFERSON
DRIVE, S.W.**

(Street)

WASHINGTON, DC 20560

(City) (State) (Zip)

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

CHUBB CORP [CB]

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

12/01/2004

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 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)
COMMON				(A) or (D)	10,000	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)

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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)	
MARKET VALUE UNITS <u>(1)</u>	\$ 0	12/01/2004		A	19.48	<u>(1)</u>	<u>(1)</u>	COMMON
MARKET VALUE UNITS <u>(1)</u>	\$ 0	12/02/2004		A	19.73	<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>	\$ 57.78						12/06/2002 12/05/2012	COMMON
STOCK OPTION <u>(3)</u>	\$ 22.09						04/24/1990 04/21/2017	COMMON
STOCK OPTION <u>(3)</u>	\$ 34.59						04/23/1991 04/21/2017	COMMON
STOCK OPTION <u>(3)</u>	\$ 32.59						04/28/1992 04/21/2017	COMMON
STOCK OPTION <u>(3)</u>	\$ 43.47						04/27/1993 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 38.75						04/26/1994 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 39.38						04/25/1995 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 46.97						04/23/1996 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 55.25						04/22/1997 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 77.56						04/28/1998 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 60.06						04/27/1999 04/21/2019	COMMON
STOCK OPTION <u>(3)</u>	\$ 64						04/25/2000 04/21/2019	COMMON
	\$ 64.9						04/24/2001 04/21/2019	COMMON

STOCK OPTION

(3)STOCK OPTION
(3) \$ 76.32

04/30/2002 04/21/2019 COMMON

STOCK OPTION
(3) \$ 53.02

04/29/2003 04/21/2019 COMMON

STOCK UNITS (4) \$ 0 (4)(4) (4) COMMON

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
SMALL LAWRENCE M SMITHSONIAN INSTITUTION 1000 JEFFERSON DRIVE, S.W. WASHINGTON, DC 20560	X

Signatures

By: Patricia S.
Tomczyk, POA

12/03/2004

 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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