

CHUBB CORP  
Form 5  
January 24, 2005

**FORM 5**

**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).  
Form 3 Holdings  
Reported  
Form 4  
Transactions  
Reported

**ANNUAL 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: 3235-0362  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 1.0

1. Name and Address of Reporting Person \*  
**SCHRAM HENRY B**

(Last) (First) (Middle)

**15 MOUNTAIN VIEW  
ROAD, P.O. BOX 1615**

(Street)

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

3. Statement for Issuer's Fiscal Year Ended  
(Month/Day/Year)  
**12/31/2004**

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)

Senior Vice President

6. Individual or Joint/Group Reporting

(check applicable line)

**WARREN, NJ 070611615**

(City) (State) (Zip)

☒ 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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
COMMON	Â	Â	Â	Amount (A) or (D) Price Â Â Â	35,366	D	Â
COMMON	Â	Â	Â	Â Â Â	3,619.29	I	By 401(k) Trustee

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 required to respond unless  
the form displays a currently valid OMB control number.**

SEC 2270  
(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)
					(A)	(D)	Date Exercisable	Expiration Date	Title
STOCK OPTION <u>(1)</u>	\$ 79.16	06/08/2004	Â	H	Â	393	09/12/2002	06/08/2004	COMMON
PERFORMANCE SHARE <u>(2)</u>	\$ 0 <u>(2)</u>	Â	Â	Â	Â	Â	Â <u>(2)</u>	Â <u>(2)</u>	COMMON
PERFORMANCE SHARES	\$ 0	Â	Â	Â	Â	Â	08/08/1988	03/31/2005	COMMON
RESTRICTED STOCK UNIT <u>(3)</u>	\$ 0 <u>(3)</u>	Â	Â	Â	Â	Â	Â <u>(3)</u>	Â <u>(3)</u>	COMMON
STOCK OPTION <u>(1)</u>	\$ 41.03	Â	Â	Â	Â	Â	06/09/1997	06/08/2005	COMMON
STOCK OPTION <u>(1)</u>	\$ 79.16	Â	Â	Â	Â	Â	09/12/2002	06/08/2005	COMMON
STOCK OPTION <u>(1)</u>	\$ 48.75	Â	Â	Â	Â	Â	03/01/1998	02/27/2006	COMMON
STOCK OPTION <u>(1)</u>	\$ 48.75	Â	Â	Â	Â	Â	08/06/1998	08/05/2006	COMMON
STOCK OPTION <u>(1)</u>	\$ 60.75	Â	Â	Â	Â	Â	03/06/1999	03/05/2007	COMMON
STOCK OPTION <u>(1)</u>	\$ 78.97	Â	Â	Â	Â	Â	03/05/2000	03/04/2008	COMMON
STOCK OPTION <u>(1)</u>	\$ 59.78	Â	Â	Â	Â	Â	03/11/2001	03/10/2009	COMMON
STOCK OPTION <u>(1)</u>	\$ 47.97	Â	Â	Â	Â	Â	03/02/2002	03/02/2010	COMMON
STOCK OPTION <u>(1)</u>	\$ 70.85	Â	Â	Â	Â	Â	03/01/2003	03/01/2011	COMMON
STOCK OPTION <u>(1)</u>	\$ 73.68	Â	Â	Â	Â	Â	03/07/2003	03/07/2012	COMMON
STOCK OPTION <u>(1)</u>	\$ 73.68	Â	Â	Â	Â	Â	03/07/2004	03/07/2012	COMMON
	\$ 46.05	Â	Â	Â	Â	Â	03/06/2004	03/06/2013	COMMON

STOCK OPTION

(1)

STOCK OPTION

(1)

\$ 46.05

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03/06/2005 03/06/2013

COMMON

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SCHRAM HENRY B 15 MOUNTAIN VIEW ROAD P.O. BOX 1615 WARREN, NJ 070611615	^	^	^ Senior Vice President	^

## Signatures

By: Patricia S. Tomczyk, POA 01/24/2005

\_\_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) All Stock Options are granted in tandem with tax withholding rights.

(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) Restricted Stock Units generally cliff vest on the third anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.