

COHEN JOEL J
Form 4/A
August 08, 2005

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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(Print or Type Responses)

1. Name and Address of Reporting Person *
COHEN JOEL J

(Last) (First) (Middle)

SAGENT ADVISORS INC., 299
PARK AVENUE, 24TH FLOOR

(Street)

NEW YORK, NY 10171

(City) (State) (Zip)

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

CHUBB CORP [CB]

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

08/02/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

08/03/2005

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☒ Other (specify
below)

Lead Director

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)	12,447 ⁽¹⁾	D	

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

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information contained in this form are not
required to respond unless the form
displays a currently valid OMB control
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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 Amount of Underlying Security (Instr. 3 and 4)
				Code	V	(A) (D) Date Exercisable Expiration Date	Title
MARKET VALUE UNITS ⁽²⁾	\$ 0 ⁽³⁾					⁽²⁾ ⁽²⁾	COMMON 1
PERFORMANCE SHARES 2004 ⁽⁴⁾	\$ 0 ⁽³⁾					⁽⁴⁾ ⁽⁴⁾	COMMON
PERFORMANCE SHARES 2005 ⁽⁵⁾	\$ 0 ⁽³⁾					⁽⁵⁾ ⁽⁵⁾	COMMON
STOCK OPTION	\$ 57.78					12/06/2002 12/05/2012	COMMON
STOCK OPTION ⁽⁶⁾	\$ 22.09					04/24/1990 04/26/2013	COMMON
STOCK OPTION ⁽⁶⁾	\$ 34.59					04/23/1991 04/26/2013	COMMON
STOCK OPTION ⁽⁶⁾	\$ 32.59					04/28/1992 04/26/2013	COMMON
STOCK OPTION ⁽⁶⁾	\$ 43.47					04/27/1993 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 38.75					04/26/1994 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 39.38					04/25/1995 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 46.97					04/23/1996 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 55.25					04/22/1997 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 77.56					04/28/1998 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 76.32					04/30/2002 04/26/2015	COMMON
STOCK OPTION	\$ 53.02					04/29/2003 04/26/2015	COMMON
STOCK OPTION ⁽⁶⁾	\$ 89.41					07/29/2005 04/26/2015	COMMON

STOCK UNITS <u>(7)</u>	\$ 0 <u>(3)</u>	<u>(7)</u>	<u>(7)</u>	COMMON
STOCK UNITS 2005 <u>(7)</u>	\$ 0 <u>(3)</u>	<u>(7)</u>	<u>(7)</u>	COMMON

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
COHEN JOEL J SAGENT ADVISORS INC. 299 PARK AVENUE, 24TH FLOOR NEW YORK, NY 10171	X			Lead Director

Signatures

By: Patricia S.
Tomczyk, POA

08/03/2005

 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) On August 2, 2005, the reporting person filed a Form 4 reporting a sale of 2,000 shares of common stock. Due to an administrative error, the sale in fact did not occur. As of August 2, 2005, the reporting person owned 12,447 shares of common stock.
- (2) 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.
- (3) Variable Pricing
- (4) 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.
- (5) 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, 2007.
- (6) All Stock Options are granted in tandem with tax withholding rights.
- (7) 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. 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.