

CHUBB CORP
Form 8-K
January 21, 2003

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15 (d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) : January 21, 2003

THE CHUBB CORPORATION

(Exact name of registrant as specified in its charter)

New Jersey
(State or Other Jurisdiction
of Incorporation)

1-8661
(Commission File
Number)

13-2595722
(IRS Employer
Identification No.)

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey
(Address of Principal Executive Offices)

07061-1615
(Zip Code)

Registrant's telephone number, including area code **(908) 903-2000**

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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Item 5. Other Events.

Item 7. Financial Statements and Exhibits.

SIGNATURE

EXHIBIT INDEX TO CURRENT REPORT

EMPLOYMENT AGREEMENT: FINNEGAN

CHANGE IN CONTROL EMPLOYMENT AGREEMENT: FINNEGAN

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Item 5. Other Events
Item 7. Financial Statements and Exhibits
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EXHIBIT INDEX
EX-10.1: Employment Agreement between The Chubb Corporation and John D Finnegan, dated as of January 21, 2003
EX-10.2 Change in Control Employment Agreement between The Chubb Corporation and John D. Finnegan, dated as of January 21, 2003

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Item 5. Other Events.

On January 21, 2003, The Chubb Corporation (Corporation) entered into an Employment Agreement and a Change in Control Employment Agreement with John D. Finnegan in connection with the appointment of Mr. Finnegan as President and Chief Executive Officer and as a director of the Corporation effective December 1, 2002.

The Registrant is filing a copy of the Employment Agreement and of the Change in Control Employment Agreement respectively as Exhibits 10.1 and 10.2 hereto, which are incorporated by reference herein.

Item 7. Financial Statements and Exhibits.

- (a) Not applicable.
 - (b) Not applicable.
 - (c) Exhibits. The following exhibits are being filed herewith:
 - (10.1) Employment Agreement between The Chubb Corporation and John D. Finnegan, dated as of January 21, 2003.
 - (10.2) Change in Control Employment Agreement between The Chubb Corporation and John D. Finnegan, dated as of January 21, 2003.
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SIGNATURE

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

By: /s/ Joanne L. Bober

Name: Joanne L. Bober
Title: Senior Vice President and
General Counsel

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EXHIBIT INDEX TO CURRENT REPORT

**Exhibit
Number**

- | | |
|--------|-------------------------------------------------------------------------------------------------------------------------|
| (10.1) | Employment Agreement between The Chubb Corporation and John D. Finnegan, dated as of January 9, 2003. |
| (10.2) | Change in Control Employment Agreement between The Chubb Corporation and John D. Finnegan, dated as of January 9, 2003. |