

CHUBB CORP  
Form 8-K  
December 09, 2003

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**UNITED STATES  
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**

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Date of Report (Date of earliest event reported) **December 4, 2003**

**THE CHUBB CORPORATION**

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(Exact name of registrant as specified in its charter)

**New Jersey**

**1-8661**

**13-2595722**

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(State or other jurisdiction of  
incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**15 Mountain View Road, P.O. Box 1615, Warren, New Jersey**

**07061-1615**

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(Address of principal executive offices)

(Zip Code)

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

**Not Applicable**

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(Former name or former address, if changed since last report.)

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EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K

BY-LAWS OF CHUBB CORP.

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**Item 5. Other Events.**

In connection with the reestablishment of the board office of Lead Director, on December 4, 2003, the Board of Directors of The Chubb Corporation (Corporation) amended the by-laws of the Corporation.

The Corporation is filing a copy of its amended by-laws as Exhibit 3.1, which is incorporated by reference into this Item 5 as if fully set forth herein.

**Item 7. Financial Statements and Exhibits.**

(c) Exhibits. The following exhibit is being filed herewith:

(3.1) By-laws of The Chubb Corporation as amended through December 4, 2003.

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**SIGNATURES**

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**

Date: December 9, 2003

By: /s/ Joanne L. Bober

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

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**EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K  
DATED DECEMBER 4, 2003**

<b>Exhibit No.</b>	<b>Description</b>
3.1	By-laws of The Chubb Corporation as amended through December 4, 2003.