

CHUBB CORP  
Form 8-K  
September 04, 2009

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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**

**Date of Report (Date of earliest event reported) September 2, 2009  
THE CHUBB CORPORATION**

(Exact name of registrant as specified in its charter)

**New Jersey**

**1-8661**

**13-2595722**

(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**

(Address of principal executive offices)

(Zip Code)

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

**Not Applicable**

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (e) *Salary Actions.* In connection with the previously announced decision to defer the retirement of The Chubb Corporation's Chief Operating Officer, John J. Degnan, until December 31, 2010, the Organization & Compensation Committee of The Chubb Corporation (the Committee) undertook a comprehensive review of the compensation of certain of its named executive officers during the third quarter of 2009. As a result of that analysis, the Committee approved on September 2, 2009 increases to the base salaries of the following named executive officers: John J. Degnan, Paul J. Krump, Harold L. Morrison, Jr. and Dino E. Robusto. A schedule of the salaries for Messrs. Degnan, Krump, Morrison and Robusto is filed herewith as Exhibit 10.1 and incorporated by reference into this Item 5.02.

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**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

10.1 Schedule of Salary Actions

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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: September 4, 2009

By: W. Andrew Macan

Name: W. Andrew Macan

Title: Vice President and Secretary

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**EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K  
FILED ON SEPTEMBER 4, 2009**

Exhibit No.	Description
10.1	Schedule of Salary Actions