

CHUBB CORP  
Form 8-K  
April 19, 2006

**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) **April 18, 2006**

## **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**

**07061-1615**

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(Address of principal executive offices)

(Zip Code)

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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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

The Chubb Corporation (the Corporation ) adopted a Certificate of Amendment to its Restated Certificate of Incorporation, effective as of April 18, 2006, to increase the authorized number of shares of the Corporation s capital stock in connection with the two-for-one stock split of the Corporation s common stock, par value \$1.00 per share, in the form of a stock dividend. The full text of the Certificate of Amendment, set forth in Exhibit 3.1 of this Form 8-K, is incorporated by reference into this Item 5.03 as if fully set forth herein.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

3.1 Certificate of Amendment to the Restated Certificate of Incorporation of the Registrant

**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: April 19, 2006

By: W. Andrew Macan  
Name: W. Andrew Macan  
Title: Vice President and  
Secretary

**EXHIBIT INDEX TO CURRENT REPORT ON FORM 8-K**

**DATED APRIL 18, 2006**

<b>Exhibit No.</b>	<b>Description</b>
3.1	Certificate of Amendment to the Restated Certificate of Incorporation of the Registrant