

CHUBB CORP  
Form DEFA14A  
March 19, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant ☐

Filed by a Party other than the Registrant ☐

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

☐ Definitive Proxy Statement

☐ Definitive Additional Materials

☐ Soliciting Material Pursuant to § 240.14a-12

**The Chubb Corporation**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☐ No fee required.

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ Fee paid previously with preliminary materials.

☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:



***THE CHUBB CORPORATION***

**\*\* IMPORTANT NOTICE \*\***

**\_\_\_\_ Regarding the Availability of Proxy Materials**

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

**This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.**

**Shareholder Meeting to be held on 4/28/09**

**Proxy Materials Available**

2009 Notice and Proxy Statement

2008 Annual Report on Form 10-K

2008 Annual Review

**PROXY MATERIALS - VIEW OR RECEIVE**

**You can choose to view the materials online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.**

**To facilitate timely delivery please make the request as instructed below on or before 4/14/09.**

**HOW TO VIEW MATERIALS VIA THE INTERNET**

Have the 12 Digit Control Number available and visit: [www.proxyvote.com](http://www.proxyvote.com)

**HOW TO REQUEST A COPY OF MATERIALS**

- 1) BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL\* - [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

***See the Reverse Side for Meeting Information and Instructions on How to Vote***



## Meeting Information

Meeting Type:	Annual
Meeting Date:	4/28/09
Meeting Time:	8:00 a.m., local time
For holders as of:	3/9/09

## Meeting Location:

15 Mountain View Road  
Warren, New Jersey 07059

## How To Vote

### Vote In Person

Many shareholder meetings have attendance requirements. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

### Vote By Internet

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time on April 27, 2009. Have your notice in hand when you access the web site and follow the instructions.



## Voting items

### A Election of Directors

1. Our Board of Directors recommends a vote  
**FOR** the listed nominees 1a - 1m.

1a - Zoë Baird

1b - Sheila P. Burke

1c - James I. Cash, Jr.

1d - Joel J. Cohen

1e - John D. Finnegan

1f - Klaus J. Mangold

1g - Martin G. McGuinn

1h - Lawrence M. Small

1i - Jess Söderberg

1j - Daniel E. Somers

1k - Karen Hastie Williams

1l - James M. Zimmerman

1m - Alfred W. Zollar

### B Other Matters

Our Board of Directors recommends a vote  
**FOR** Proposal 2.

- 2 To approve the adoption of The Chubb Corporation Term Incentive Plan (2009).

Our Board of Directors recommends a vote  
**FOR** Proposal 3.

3. To ratify the appointment of Ernst & Young LLP as independent auditor.





