

# THE CHUBB CORPORATION

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey 07061-1615

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By Hand Delivery

August 13, 2002

Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549-0609

Re: **Securities and Exchange Commission File No. 4-460**  
**Order Requiring the Filing of Sworn Statements Pursuant to**  
**Section 21(a)(1) of the Securities Exchange Act of 1934**

Dear Mr. Katz:

Enclosed for filing with the Commission in accordance with the Order referenced above are executed originals of the statements under oath of the principal executive officer and the principal financial officer of The Chubb Corporation.

Please acknowledge receipt of the enclosed by file stamping the enclosed copy of this letter and returning the same to our courier.

Sincerely yours,

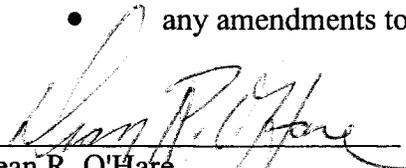
Joanne L. Bober  
Senior Vice President  
and General Counsel

Enclosures

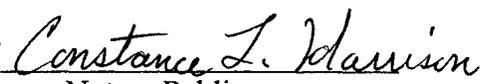
**Statement Under Oath of Principal Executive Officer and  
Principal Financial Officer Regarding Facts and  
Circumstances Relating to Exchange Act Filings**

I, Dean R. O'Hare, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of The Chubb Corporation, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K filed with the Commission of The Chubb Corporation;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of The Chubb Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
 \_\_\_\_\_  
 Dean R. O'Hare  
 Chairman and Chief Executive Officer  
 The Chubb Corporation  
 August 13 2002

Subscribed and sworn to  
 before me this 13th day of  
 August, 2002.

/s/   
 \_\_\_\_\_  
 Notary Public

My Commission Expires:

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 AUG 13 2002

\_\_\_\_\_  
**CONSTANCE L. HARRISON**  
 A Notary Public of New Jersey  
 My Commission Expires December 17, 2005