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ST PAUL TRAVELERS COMPANIES INC
Form 8-K
September 13, 2005

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 12, 2005

The St. Paul Travelers Companies, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|--|--|---|
| Minnesota (State or other jurisdiction of incorporation) | 001-10898 (Commission File Number) | 41-0518860 (IRS Employer Identification Number) |
|--|--|---|

| | |
|--|---------------------|
| 385 Washington Street Saint Paul, Minnesota (Address of principal executive offices) | 55102 (Zip Code) |
|--|---------------------|

(651) 310-7911
(Registrant's telephone number,
including area code)

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))

Item 8.01 Other Events.

On September 12, 2005, The St. Paul Travelers Companies, Inc. (the "Company") issued a press release announcing that the Board of Directors of the Company unanimously elected President and Chief Executive Officer Jay S. Fishman to the additional post of Chairman, effective immediately. Robert I. Lipp, who

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had held that position since the merger of The St. Paul Companies, Inc. and Travelers Property Casualty Corp. in April 2004, will remain a member of the Company's Board of Directors. The press release is filed as Exhibit 99 to this Report and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No. Description

99 Press release issued by The St. Paul Travelers Companies, Inc., dated September 12, 2005.

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 hereunto duly authorized.

Date: September 13, 2005

THE ST. PAUL TRAVELERS COMPANIES, INC.

By: /s/ Bruce A. Backberg

Name: Bruce A. Backberg
Title: Senior Vice President

EXHIBIT INDEX

Exhibit No. Description

99 Press release issued by The St. Paul Travelers Companies, Inc., dated September 12, 2005.