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ST PAUL TRAVELERS COMPANIES INC

Form 8-K April 11, 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): April 5, 2005

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

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

385 Washington Street 55102
Saint Paul, Minnesota
(Address of principal executive offices) (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))
- On April 11, 2005, The St. Paul Travelers Companies, Inc. (the "Company")

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issued a press release announcing that T. Michael Miller, co-Chief Operating Officer, provided notice of resignation on April 5, 2005 to pursue an opportunity outside of the Company.

- Item 9.01. Financial Statements and Exhibits.
 - (c) Exhibits.

Exhibit No. Description

Press release issued by The St. Paul Travelers Companies, Inc., dated April 11, 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: April 11, 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 April 11, 2005.