## Edgar Filing: J P MORGAN CHASE & CO - Form 4

J P MORG Form 4 July 03, 20	AN CHASE & CO	)									
FOR								OMB A	PPROVAL		
	UNITED	STATES		RITIES A			COMMISSION	OMB Number:	3235-0287		
Check if no lo	this box				Expires:	January 31, 2005					
subject Section	to <b>SIAIE</b> N 116.	MENT OI	F CHAN	NGES IN SECUF	Estimated average burden hours per						
Form 4 or Form 5responseCForm 5Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940C1(b).30(h) of the Investment Company Act of 1940											
(Print or Typ	e Responses)										
1. Name and WELDON	Symbol	er Name <b>and</b>		Trading	Issuer	5. Relationship of Reporting Person(s) to Issuer					
(I t)	(Einst)						(Check all applicable)				
(M				of Earliest Ti Day/Year) 2007	ransaction		X_ Director 10% Owner Officer (give title Other (specify below) below)				
PARK AV	/ENUE						below)	0010w)			
Filed(Month/Day/Year) Applica					Applicable Line) _X_ Form filed by (	or Joint/Group Filing(Check ne) d by One Reporting Person d by More than One Reporting					
NEW YO	RK, NY 10017207	0					Person	tore than one it	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securities A	cquired, Disposed of	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	SecuritiesFBeneficially(Owned(	5. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: R	eport on a separate line	e for each cl	ass of sec	urities benef	•	•	•				
					inform	nation cont	pond to the collec ained in this form	are not	SEC 1474 (9-02)		

Persons who respond to the collection of SEC 147 information contained in this form are not (9-0 required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Common Stock Equivalents	<u>(1)</u>	06/30/2007		A		385.0102		(2)	(2)	Common Stock	385.01

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
	Director	10% Owner	Officer	Other				
WELDON WILLIAM C JPMORGAN CHASE & CO. 270 PARK AVENUE NEW YORK, NY 100172070	Х							
Signatures								
By: /s/ Anthony Horan under POA	0	7/03/2007						
<u>**</u> Signature of Reporting Person	Date							

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) 1-for-1

(2) Deferral of quarterly retainer, payable in cash following termination of service as director.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.