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

J P MORGA Form 4 January 20, 2	AN CHASE & CO 2006											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMIS									OMB APPROVAL			
	UNITEDS	Washington, D.C. 20549							OMB Number:	3235-0287		
Check th if no long	ger				Expires:	January 31, 2005						
subject to	o SIAIEM	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF										
Section 1 Form 4 c		SECURITIES								rs per 0.5		
Form 5								ge Act of 1934,	response	010		
obligatio may con				•	•	- ·		of 1935 or Section	1			
<i>See</i> Instr 1(b).	uction	50(II) (	or the m	vestment	Compan	y Aci	. 01 19	40				
(Print or Type ]	Responses)											
							Reporting Person(s) to					
J P MORGAN CHASE & CO [JPM]												
(Last)	(First) (M			Earliest Tr				(Check	x all applicable)			
				nth/Day/Year)			Director 10% Owner					
JPMORGAN CHASE & CO., 270 01/19 PARK AVENUE				01/19/2006				XOfficer (give titleOther (specify below)				
							Executive Vice President					
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
_X_ Form filed by C							One Reporting Person fore than One Reporting					
NEW YOR	K, NY 100172070	)						Person		porting		
(City)	(State) (	(Zip)	Tabl	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed of,	, or Beneficiall	y Owned		
1.Title of	2. Transaction Date			3.				5. Amount of	6.	7. Nature of		
Security (Instr. 3)	(Month/Day/Year)	any	Date, 11	Transaction(A) or Disposed of Code (D)				Beneficially Owned Following	Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership (Instr. 4)		
		(Month/Da	ay/Year)	(Instr. 8) (Instr. 3, 4 and 5)								
						(A) or		Transaction(s)	(Instr. 4)	(11301. 4)		
				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	01/19/2006			A <u>(1)</u>	80,491	A	\$0	704,264.5709	D			
Common Stock								2,078.876	I	By 401(k)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1 8	Director	10% Owner	Officer	Other				
SCHARF CHARLES W JPMORGAN CHASE & CO. 270 PARK AVENUE NEW YORK, NY 100172070			Executive Vice President					
Signatures								
By: /s/ Anthony Horan under POA	0	1/20/2006						

#### \*\*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) This award of restricted stock units will vest 50% on January 25, 2008 and 50% on January 25, 2009. All other award terms are substantially the same as those of the restricted stock units granted on January 20, 2005.

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.