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

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Form 4	2005										
January 24, 2									OMB AF	PROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Check th if no long subject to Section 1 Form 4 c Form 5 obligatio may cont	ger o 16. or Filed pur ons tinue. Section 17(suant to sa) of the	DF CHANGES IN BENEFICIAL OW SECURITIES • Section 16(a) of the Securities Exchang • Public Utility Holding Company Act of •) of the Investment Company Act of 19					Estimated burden ho response. ge Act of 1934, of 1935 or Section		urs per	
See Instr 1(b).	uction	30(II)	of the fil	vestment	Compan	y AC	. 01 19	40			
(Print or Type]	Responses)										
SCHARF CHARLES W Sy				r Name and RGAN C			-	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (I	Middle)		f Earliest Tr				(Check	c all applicable)	
(1				(Month/Day/Year) 01/20/2005				Director 10% Owner Officer (give title Other (specify below) below) below) Executive Vice President			
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YOR	K, NY 10017207	0						Form filed by M Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	Derivative S	Securi	ties Ac	quired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	n Date, if	Code (Instr. 8)	on(A) or Dis (D) (Instr. 3, 4	sposed and f (A) or	of 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	01/20/2005			Code V A	Amount 70,057	(D) A	Price \$ 0	623,685.4309	D		
Common Stock								1,630.673	I	By 401(k)	

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

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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	Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne 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							
	Director	10% Owner	Officer	Other				
SCHARF CHARLES W 270 PARK AVENUE NEW YORK, NY 100172070			Executive Vice President					
Signatures								
By: /s/ Anthony Horan under POA	0	01/24/2005						
**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).

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.