## Edgar Filing: BECHERER HANS W - Form 4

BECHERE	R HANS W												
Form 4													
January 24,	2005												
FORM	Λ4	~ ~ ~ ~ ~ ~ ~ ~ ~ ~					~~~	~ -	~ ~ ~ ~ ~ ~ ~ ~ ~ ~		PPROVAL		
	UNITED	STATES		RITIES Ishingtoi				GE (	COMMISSIO	N OMB Number:	3235-0287		
Check t				_						Expires:	January 31,		
if no lor subject		MENT OI	F CHAI	CHANGES IN BENEFICIAL OWNERSHIP OF							Estimated average 2005		
Section 16. SECURITIES									burden hours per				
	Form 4 or								response	•			
Form 5 obligation									ge Act of 1934				
may cor									of 1935 or Sect	10n			
See Inst	ruction	30(h)	of the I	nvestmer	it Con	npan	y Act of	t 19	40				
1(b).													
(Print or Type	Responses)												
	Address of Reporting	g Person <sup>*</sup>	2. Issuer Name and Ticker or Trading					5. Relationship of Reporting Person(s) to					
BECHERE	ER HANS W		Symbol		~~~ . ~				Issuer				
			J P MORGAN CHASE & CO [JPM					PM]	[] (Check all applicable)				
(Last) (First) (Middle)			3. Date of Earliest Transaction							·			
			(Month/Day/Year)					_X_ Director 10% Owner					
270 PARK AVENUE			01/20/2005						Officer (give titleOther (specifybelow)below)				
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check					
		Filed(Month/Day/Year)						Applicable Line)					
										y One Reporting P			
NEW YOR	RK, NY 10017207	70							Person	y More than One R	eporting		
(City)	(State)	(Zip)	Tal	ole I - Non	Deriva	ative	Securitie	s Ac	quired, Disposed	l of, or Beneficia	lly Owned		
1.Title of	2. Transaction Date	2A. Deem	ed	3.	4. Se	curiti	es	4	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year)	Execution	Date, if	Transacti	-				Securities	Form: Direct	Indirect		
(Instr. 3)		any (Marth/D)	( <b>N</b> )	Code Disposed			, 4 and 5) (		Beneficially Owned Following	(D) or Indirect	Beneficial Ownership (Instr. 4)		
		(Month/Da	Month/Day/Year)		(Instr. 8) (Instr. 3,					(I) (Instr. 4)			
							( )		Reported	(115411-1)	(1115111-1)		
							(A) or		Transaction(s)				
				Code V	Amo	ount	(D) Pri	ice (	(Instr. 3 and 4)				
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities ben	eficially	y own	ed direct	ly or	indirectly.				
					-			-	ond to the coll	ection of	SEC 1474		
					in	form	ation co	onta	ined in this for	m are not	(9-02)		
						•		-	nd unless the fo				
						umbe		rent	ly valid OMB c	ontrol			

## 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	Transactio	Derivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or		

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	Derivative Security			Disposed of (D) (Instr. 3, 4, and 5)						
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount o Number o Shares
Common Stock Equivalents	\$ 0	01/20/2005	A <u>(1)</u>		4,536.96		(1)	<u>(1)</u>	Common Stock	4,536.9

## **Reporting Owners**

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
BECHERER HANS W									
270 PARK AVENUE	Х								
NEW YORK, NY 100172070									
Signatures									
By: /s/ Anthony Horan under									
POA	0								
<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) Deferral of annual stock grant, payable in cash upon 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.