## Edgar Filing: GUGGENHEIMER JOAN - Form 4

GUGGENHI Form 4	EIMER JOAN											
January 20, 2											PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									3235-0287			
Check thi if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	6. r Filed purs ns inue.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed 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 20(b) of the Investment Company Act of 1040									Expires:January 31, 2005Estimated average burden hours per response0.5	
(Print or Type F	Responses)											
1. Name and Address of Reporting Person <u>*</u> GUGGENHEIMER JOAN			2. Issuer Name <b>and</b> Ticker or Trading Symbol J P MORGAN CHASE & CO [JPM]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) JPMORGAI PARK AVE	<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>01/19/2006</li></ul>					Director 10% Owner X Officer (give title Other (specify below) Co-General Counsel						
NEW YORI	Filed(Month/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>						
(City)	(State) (	Zip)	Tabl	e I - Non-I	Der	vivative S	ecurit	ies Acq	uired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		3. Transacti Code	ion( ()	4. Securiti (A) or Dis (D)	es Ac posed	quired of	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	
Common Stock	01/19/2006			A <u>(1)</u>		41,523	A	\$ 0	284,234	D		
Common Stock									35	Ι	By Children	
Common Stock									500	Ι	By Spouse	

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

### Edgar Filing: GUGGENHEIMER JOAN - Form 4

#### number.

# 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. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Titl Amou Under Secur (Instr.	ınt of rlying	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**

<b>Reporting Owner Name / Address</b>	Relationships								
	Director	10% Owner	Officer	Other					
GUGGENHEIMER JOAN JPMORGAN CHASE & CO. 270 PARK AVENUE NEW YORK, NY 100172070			Co-General Counsel						
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.