STAFFORD JOHN R

Form 4

April 02, 2003

SEC Form 4

FORM 4	UN	NITED STATES	OMB APPROVAL						
[] Check this box if no long subject to Section 16. Form or Form 5 obligations may continue. See Instruction 1(b).	to Section 16. Form 4 STATEMENT OF CHANGES IN BENEFICIAL OWNERS STATEMENT OF CHANGES IN BENEFICIAL OWNERS					OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden			
(Print or Type Responses)		uant to Section 16(a) of t Company Act of 1935 or	Public Utili	ty	hours per respon	se 0.5			
1. Name and Address of Reporterson* Stafford, John R. (Last) (First) (Middle) 270 Park Avenue	J.P. 1 3. I.R Nu Per	Morgan Chase & Co. , C.S. Identification umber of Reporting rson, if an entity oluntary)	JPM 4. Statement Month/Da	for y/Year	X Direc	eporting Person(s) eck all applicable tor)		
(Street) New York, NY 10017-070 (City) (State) (Zip) Table I - Non-Derivative S		,	5. If Amendr Date of Or (Month/Da	nent, iginal ay/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
1. Title of Security 2. Tra	nsaction Date onth/Day/Year)	2A. Deemed	1	4. Securities Acquir (A) or Disposed (D) Of (Instr. 3, 4, and 5) Amount A/D Price	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Owner- ship Form: Direct(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Report on a separa	te line for each	class of securities	Persons who	respond to the collec	tion of information co	ontained			

Stafford, John R. - March 31, 2003

Form 4 (continued)

Instruction 4(b)(v).

beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see

			quired, Dispos ts, options, con	,	ned						
1. Title of	2. Conver-	3.	3A. Deemed	4.	5. Number	6. Date	7. Title and	8. Price	9. Number of	10.	11. Nature o
Derivative	sion or	Transaction	Execution	Transaction	of	Exercisable(DE) and	Amount of	of	Derivative	Owner-	Indirect
Security	Exercise	Date	Date, if		Derivative	Expiration	Underlying	Derivative	Securities	ship	Beneficia
(Instr. 3)	Price of		any	Code	Securities	Date(ED)	Securities	Security	Beneficially	Form of	Ownersh

in this form are not required to

respond unless the form displays a currently valid OMB control

number.

(over)

SEC 1474 (9-02)

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	Deri- vative Security	(Month/ Day/ Year)	(Month/ Day/ Year)	Voluntary (V) Code (Instr.8)	Acquired (A) or Disposed (D) Of (Instr. 3,4 and 5)	(Instr. 3 and 4)	(Instr.5)	Following Reported Transactions (Instr.4)	Derivative Security: Direct (D) or Indirect (I) (Instr.4)	(Instr.4)
Common Stock Equivalents	\$0.0000	03/31/2003		A (1)	(A) 471.20	Common Stock - 471.20		25,073.06	D	

Explanation of Responses:

** 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.

By: /s/ Anthony J. Horan 04-02-2003

** Signature of Reporting Person Date

Power of Attorney

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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.

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Form 4 (continued)

FOOTNOTE Descriptions for J.P. Morgan Chase & Co. JPM

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John R. Stafford 270 Park Avenue

New York, NY 10017-070

Explanation of responses:

(1) Deferral of quarterly retainer, payable in cash upon termination of service as director.

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