SEC Form 4
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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	
Section 16. Form 4 or Form 5	
obligations may continue. See	
nstruction 1(b).	

FORM 4

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL											
OMB Number: 3235-0287											
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1. Title of Security	r (Instr. 3)	Table I - Nor	1-Derivative S 2. Transaction Date	2A. Deemed Execution Date,	uired, Disp 3. Transaction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4	or	5. Amount of Securities	6. Ownership Form: Direct	7. Nature of	
(City)	(State)	(Zip)									
(Street) NEW YORK	NY	100172070					X	Form filed by One Form filed by Mo Person			
JPMORGAN CHASE & CO. 270 PARK AVENUE				endment, Date of C	Driginal Filed (	Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Last)	(First)	(Middle)	3. Date 01/19/	of Earliest Transac 2006	tion (Month/D	ay/Year)		Officer (give title below)	Other below	r (specify v)	
1. Name and Addre NOVAK DA	ess of Reporting Per <mark>VID C</mark>	rson*		er Name <b>and</b> Ticker <mark>IORGAN CH</mark>			5. Rela (Check X	ssuer Owner			

	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr.		Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)	
Table II -	Derivative Sec	curities Acaui	red. D	Dispo	osed of. or	Benefi	cially O	wned			

(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. Transa Code ( 8)		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Common Stock Equivalents	(1)	01/19/2006		A <sup>(2)</sup>		4,343.94		(2)	(2)	Common Stock	4,343.94	\$0	12,749.2553	D	

Explanation of Responses:

1. 1-for-1

2. Deferral of annual stock grant, payable in cash upon termination of service as director.

Remarks:

## <u>By: /s/ Anthony Horan under</u> POA

01/23/2006

\*\* Signature of Reporting Person

Signature of Reporting Person

Date

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

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 Number.