FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

washington, D.C. 20549

STATEMENT	OF CHANGE	S IN BENEFICIA	L OWNERSHIP

l	OMB APPROVAL								
	OMB Number:	3235-0287							
l	Estimated average burd	en							
l	hours per response:	0.5							

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

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

1. Name and Address of Reporting Person* <u>BURKE STEPHEN B</u>					2. Issuer Name and Ticker or Trading Symbol J P MORGAN CHASE & CO [JPM]										ionship of Reportin all applicable) Director		g Person(s) to Issi 10% Ow				
(Last) (First) (Middle) JPMORGAN CHASE & CO.						3. Date of Earliest Transaction (Month/Day/Year) 09/30/2009										Office below	er (give title v)		Other (specify below)		
270 PARK AVENUE					4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line)						
(Street) NEW YORK NY 10017-207)70											X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(St	ate) (Zip)																		
		Tabl	e I - No	n-Deriv	ative	Se	curitie	s Acc	quired	l, Dis	posed o	f, or	Ben	eficia	ally (Owne	ed				
Date				2. Transa Date (Month/Da	Exe pay/Year) if ar		A. Deemed Execution Date, f any Month/Day/Year)				4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4				and 5) Se Be		ount of ties cially d Following ted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							v	Amount		A) or O)	Price		Transaction(s)				(
Common	Stock			09/30/	2009			A ⁽¹⁾		427.8868 A \$		\$43	3.82 50,169.5217		69.5217	D					
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
Security or Exercise (Month/Day/Year) if any		Code (8)	Fransaction of Code (Instr. De S) Se Ad (A Di of		osed) r. 3, 4	6. Date Exerci Expiration Dat (Month/Day/Ye		te	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of		ount	<u> </u>		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form Director Inc (I) (In:	: t (D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)				

Explanation of Responses:

1. Deferral of quarterly retainer, payable in common stock following termination of service as director.

Remarks:

/s/ Anthony Horan under POA 10/02/2009

** Signature of Reporting Person Date

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

- * 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.