J P MORGAN CHASE & CO

Form 4

February 14, 2003

SEC Form 4

FORM 4	UN	ITED STATES	SECURITE COMMISS		CHANGE	OMB AP	PROVAL		
[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP						OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden		
(Print or Type Responses)		ant to Section 16(a) of to ompany Act of 1935 or	Public Utili	ty	•	hours per respon	se 0.5		
1. Name and Address of Reporting Person* Fuller, H. Laurance (Last) (First) (Middle) 270 Park Avenue (Street) New York, NY 10017	J.P. Mon 3. I.R.S. Numb Person	2. Issuer Name and Ticker or Ti J.P. Morgan Chase & Co. JF 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		PM 4. Statement for Month/Day/Year February 12, 2003 5. If Amendment, Date of Original		6. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner Officer Other 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip)			(Month/Day	,					
3		red, Disposed of, or Be 2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code and Voluntary	4. Securities Acqu (A) or Disposed (I) Of (Instr. 3, 4, and	D) Securities Beneficially	6. Owner-ship Form: Direct(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Report on a separate l	ine for each cl	ass of securities	Persons who	respond to the coll	ection of information	contained			

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Form 4 (continued)

Instruction 4(b)(v).

beneficially owned directly or indirectly.

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

Table II -			equired, Dispos ts, options, con	,		ned					
1. Title of	2. Conver-		3A. Deemed	1 **		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	Benefici
(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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Code V				
Common Stock \$0.000 02/12/2003 A (1) (A)	16,191.57	1.57	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 02-14-2003

** 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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H. Laurance Fuller 270 Park Avenue

New York, NY 10017

Explanation of responses:

(1) Deferral of annual stock grant, payable in cash upon termination of service as director.

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