

STATE STREET CORP  
Form 4  
February 01, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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

**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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**CHOW JOSEPH W**

(Last) (First) (Middle)

STATE STREET CORPORATION, ONE LINCOLN STREET

(Street)

BOSTON, MA 02111

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**STATE STREET CORP [STT]**

3. Date of Earliest Transaction (Month/Day/Year)  
**01/31/2008**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
Executive Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			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 Ownership (Instr. 4)		
				Code	V	Amount				(A) or (D)	Price
Common Stock	01/31/2008		M			25,000	A	\$ 34.6407	42,165	D	
Common Stock	01/31/2008		S			5,000	D	\$ 81.5	37,165	D	
Common Stock	01/31/2008		S			5,000	D	\$ 81.75	32,165	D	
Common Stock	01/31/2008		S			5,000	D	\$ 82	27,165	D	
Common Stock	01/31/2008		S			800	D	\$ 81.77	26,365	D	

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Common Stock	01/31/2008		S	200	D	\$ 81.78	26,165	D	
Common Stock	01/31/2008		S	700	D	\$ 81.79	25,465	D	
Common Stock	01/31/2008		S	300	D	\$ 81.8	25,165	D	
Common Stock	01/31/2008		S	100	D	\$ 81.82	25,065	D	
Common Stock	01/31/2008		S	100	D	\$ 81.83	24,965	D	
Common Stock	01/31/2008		S	141	D	\$ 81.84	24,824	D	
Common Stock	01/31/2008		S	200	D	\$ 81.86	24,624	D	
Common Stock	01/31/2008		S	300	D	\$ 81.87	24,324	D	
Common Stock	01/31/2008		S	800	D	\$ 82.75	23,524	D	
Common Stock	01/31/2008		S	600	D	\$ 82.76	22,924	D	
Common Stock	01/31/2008		S	100	D	\$ 82.775	22,824	D	
Common Stock	01/31/2008		S	1,904	D	\$ 82.78	20,920	D	
Common Stock	01/31/2008		S	100	D	\$ 82.785	20,820	D	
Common Stock	01/31/2008		S	3,655	D	\$ 82.79	17,165 <sup>(1)</sup>	D	
Common Stock							1,000 <sup>(2)</sup>	I	By a family member

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to buy)	\$ 34.6407	01/31/2008			M		25,000		( <sup>3</sup> )	12/16/2009	Common Stock	25,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CHOW JOSEPH W STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111			Executive Vice President	

## Signatures

/s/ Richard P. Jacobson,  
 Attorney-in-fact  
 \*\*Signature of Reporting Person

02/01/2008  
 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) The balance reflects the amount of shares beneficially owned, including shares received due to dividend reinvestment, as of the date of this report.
- (2) Shares held in an IRA by a member of the reporting person's family, with respect to which the reporting person disclaims beneficial ownership of all such shares.
- (3) The option vested in three equal annual installments commencing 12/16/2000.

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.