

Edgar Filing: STATE STREET CORP - Form 4

STATE STREET CORP
 Form 4
 December 20, 2002

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person
 Harbert, Timothy B.
 State Street Corporation
 225 Franklin Street
 Boston, MA 02110
2. Issuer Name and Ticker or Trading Symbol
 State Street Corporation
 STT
3. IRS or Social Security Number of Reporting Person (Voluntary)
4. Statement for Month/Year
 12/19/02
5. If Amendment, Date of Original (Month/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 () Director () 10% Owner (X) Officer (give title below) () Other
 (specify below)
 Executive Vice President
7. Individual or Joint/Group Filing (Check Applicable Line)
 (X) 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	2. Transaction Date	3. Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month
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Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date	4. Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Amount	6. Date Exercisable and Expiration Date Date	7. Title and Amount of Underlying Securities Title and Number of Shares	8. Put or Call or Other Feature of Underlying Securities
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Employee Stock Option (right to buy)	40.22	12/19/02	A(1)	66,700	A 12/19/04-12/18/12	Common Stock	66,700
					12/19		

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									/06			
Employee Stock Option (right to buy)	9.3125								2/17/99	2/16/04	Common Stock	6,184
Employee Stock Option (right to buy)	8.1250								2/16/00	2/15/05	Common Stock	8,120
Employee Stock Option (right to buy)	13.20315								6/20/01	6/20/06	Common Stock	8,000
Employee Stock Option (right to buy)	15.8750								12/19/97-	12/18/06	Common Stock	80,000
									12/19/99			
Employee Stock Option (right to buy)	33.71875								12/17/99-	12/16/08	Common Stock	27,480
									12/17/01			
Employee Stock Option (right to buy)	34.64065								12/16/00-	12/15/09	Common Stock	24,920
									12/16/02			
Employee Stock Option (right to buy)	60.7375								12/21/01-	12/20/10	Common Stock	54,200
									12/21/03			
Employee Stock Option (right to buy)	51.975								12/20/02-	12/19/11	Common Stock	128,800
									12/20/04			
Employee Stock Option (right to buy)	49.705								2/21/04	2/20/12	Common Stock	10,700

Explanation of Responses:

(1) Employee stock option granted pursuant to State Street Corporation 1997 Equity Incentive Plan.

SIGNATURE OF REPORTING PERSON

/s/Timothy B. Harbert

DATE

12/20/02