

Edgar Filing: STATE STREET CORP - Form 4

STATE STREET CORP

Form 4

December 24, 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
 Spina, David A.
 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
 12/23/02
5. If Amendment, Date of Original (Month/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 (X) Director () 10% Owner (X) Officer (give title below) () Other
 (specify below)
 Chairman and Chief Executive Officer
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 A/Exercisable Date D/Expiration Date	7. Title and Amount of Underlying Securities Title and Number of Shares	8. Put or Call or Other Feature of Underlying Securities
Employee Stock Option (right to buy)	39.95	12/23/02	A(1)	366,700	A 12/19/04-12/22/12	Common Stock 366,700	

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						/06				
Employee Stock Option (right to buy)	7.2344					12/31/ 95-	12/14/ 04	Common Stock	320,000	
						12/31/ 99				
Employee Stock Option (right to buy)	11.00					12/31/ 96-	12/20/ 05	Common Stock	100,000	
						12/31/ 00				
Employee Stock Option (right to buy)	15.875					12/19/ 97-	12/18/ 06	Common Stock	320,000	
						12/19/ 99				
Employee Stock Option (right to buy)	33.71875					12/17/ 99-	12/16/ 08	Common Stock	220,400	
						12/17/ 01				
Employee Stock Option (right to buy)	34.64065					12/16/ 00-	12/15/ 09	Common Stock	200,000	
						12/16/ 02				
Employee Stock Option (right to buy)	60.7375					12/21/ 01-	12/20/ 10	Common Stock	250,800	
						12/21/ 03				
Employee Stock Option (right to buy)	51.975					12/20/ 02-	12/19/ 11	Common Stock	400,000	
						12/20/ 04				
Employee Stock Option (right to buy)	49.705					2/21/ 04	2/20/ 12	Common Stock	53,600	

Explanation of Responses:

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

SIGNATURE OF REPORTING PERSON

/s/Evalyn Lipton Fishbein, Attorney-in-Fact

DATE

12/24/02