

HOOLEY JOSEPH L  
Form 4  
February 20, 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 \*  
HOOLEY JOSEPH L

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
STATE STREET CORPORATION, ONE LINCOLN STREET

3. Date of Earliest Transaction (Month/Day/Year)  
02/15/2008

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

(Street)  
BOSTON, MA 02111

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

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

(City) (State) (Zip)

**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 Indirect Beneficial Ownership (Instr. 4)
Common Stock				(A) or (D)	Price		
Common Stock	02/15/2008		F	4,865 (2)	D \$ 83.92	31,967	D
Common Stock	02/20/2008		M	16,800	A \$ 36.4844	48,767	D
Common Stock	02/20/2008		S	3,388	D \$ 84	45,379	D
Common Stock	02/20/2008		S	745	D \$ 84.005	44,634	D
						2,133 (1)	I 401(k) Plan

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Common Stock	02/20/2008	S	8,402	D	\$ 84.01	36,232	D
Common Stock	02/20/2008	S	100	D	\$ 84.015	36,132	D
Common Stock	02/20/2008	S	400	D	\$ 84.02	35,732	D
Common Stock	02/20/2008	S	100	D	\$ 84.025	35,632	D
Common Stock	02/20/2008	S	500	D	\$ 84.03	35,132	D
Common Stock	02/20/2008	S	800	D	\$ 84.04	34,332	D
Common Stock	02/20/2008	S	300	D	\$ 84.045	34,032	D
Common Stock	02/20/2008	S	1,607	D	\$ 84.05	32,425	D
Common Stock	02/20/2008	S	1,000	D	\$ 84.055	31,425	D
Common Stock	02/20/2008	S	2,922	D	\$ 84.06	28,503	D
Common Stock	02/20/2008	S	1,000	D	\$ 84.07	27,503	D
Common Stock	02/20/2008	S	400	D	\$ 84.075	27,103	D
Common Stock	02/20/2008	S	840	D	\$ 84.08	26,263	D
Common Stock	02/20/2008	S	150	D	\$ 84.085	26,113	D
Common Stock	02/20/2008	S	600	D	\$ 84.09	25,513	D
Common Stock	02/20/2008	S	181	D	\$ 84.1	25,332	D
Common Stock	02/20/2008	S	100	D	\$ 84.11	25,232	D
Common Stock	02/20/2008	S	300	D	\$ 84.12	24,932	D
Common Stock	02/20/2008	S	100	D	\$ 84.125	24,832	D
Common Stock	02/20/2008	S	300	D	\$ 84.13	24,532	D
	02/20/2008	S	25	D	\$ 84.15	24,507	D

Common Stock							
Common Stock	02/20/2008	S	744	D	\$ 84.16	23,763	D
Common Stock	02/20/2008	S	300	D	\$ 84.165	23,463	D
Common Stock	02/20/2008	S	286	D	\$ 84.17	23,177	D
Common Stock	02/20/2008	S	1,113	D	\$ 84.2	22,064 <sup>(3)</sup>	D

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 36.4844	02/20/2008		M	16,800	<sup>(4)</sup>	02/18/2009	Common Stock	16,800

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HOOLEY JOSEPH L STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111			Vice Chairman	

## Signatures

/s/ Richard P. Jacobson,  
Attorney-in-fact

02/20/2008

\_\_Signature of Reporting Person

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).
- The reporting person indirectly beneficially owns 2,133 shares of State Street common stock under State Street's 401(k) plan, based on a
- (1) plan statement dated as of January 31, 2008. The plan accounts for interest in units consisting of shares of State Street common stock and a small amount of cash. As a result, the number of underlying shares may fluctuate from time to time.
  - (2) These shares were withheld to satisfy tax withholding obligations in connection with the vesting of deferred stock.
  - (3) The balance reflects the amount of shares beneficially owned, including shares received due to dividend reinvestment, as of the date of this report.
  - (4) The option vested in three equal annual installments commencing February 18, 2000.

### Remarks:

This is the first of two Forms 4 filed by the reporting person on this date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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