## Edgar Filing: STATE STREET CORP - Form 4

STATE STR	EET CORP											
Form 4												
March 04, 20	005											
FORM	14									OMB AF	PROVAL	
		D STATES				ND EX( D.C. 20:		NGE C	OMMISSION	OMB Number:	3235-0287	
Check th					·,	210120					January 31,	
if no longer subject to Section 16. STATEMENT OF CHAN				GES IN BENEFICIAL OWNERSHIP OF SECURITIES					Expires: 2005 Estimated average			
Form 4 o							burden hours per response 0.5					
Form 5	Filed p	ursuant to	Section 1	6(a) of	the	Securit	ies E	xchange	e Act of 1934,	100001100	0.0	
obligation may cont	ns Section 1							•	1935 or Section	n		
See Instru		30(h)	of the In	vestme	nt (	Compan	y Ac	t of 194	0			
1(b).												
(Print or Type I	Responses)											
TT , XX7'11' XX7			2. Issuer Symbol	. Issuer Name <b>and</b> Ticker or Trading mbol					5. Relationship of Reporting Person(s) to Issuer			
			STATE	STRE	EΤ	CORP [	STT	]	(Chec	k all applicable	)	
(Last)	(First)	(Middle)	3. Date of	Earliest	Tra	insaction			(Chec	k all applicable	)	
			(Month/D	ay/Year	)				Director		Owner	
STATE STI			03/02/2	005					XOfficer (give below)	title Othe below)	r (specify	
	TION, ONE LI	NCOLN							· · · · · · · · · · · · · · · · · · ·	ve Vice Preside	ent	
STREET												
	(Street)		4. If Ame	ndment,	Dat	e Original			6. Individual or Jo	int/Group Filin	g(Check	
Filed(Mor			onth/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person				
BOSTON, N	MA 02111								_X_Form filed by C Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Noi	n-De	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ned3.4. Securities Acquiredn Date, ifTransaction(A) or Disposed of (D)Code(Instr. 3, 4 and 5)Day/Year)(Instr. 8)			d of (D)	Securities Beneficially Owned	Indirect (I)	Indirect Beneficial Ownership				
				Code	V	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
Common Stock	03/02/2005			A <u>(1)</u>	·	1,848	A A	\$ 44.53	27,504	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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. Transactic Code (Instr. 8)	5. Number of orDerivative 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)	\$ 44.53	03/02/2005		A <u>(2)</u>	37,000	<u>(3)</u>	03/01/2015	Common Stock	37,000

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## **Reporting Owners**

Reporting Owner Name / Address			Relationships		
	Director	10% Owner	Officer	Other	
Hunt William W STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111			Executive Vice President		
Signatures					
/s/ Richard P. Jacobson, Attorney-in-fact		03/04/2005			

## **Explanation of Responses:**

\*\*Signature of Reporting Person

\* 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).

Date

(1) Deferred stock award granted pursuant to State Street Corporation 1997 Equity Incentive Plan.

(2) Employee Stock option grant pursuant to State Street Corporation 1997 Equity Incentive Plan.

(3) Options become exercisable in 25% installments over a four-year period commencing on March 2, 2006.

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.