

HOOLEY JOSEPH L
Form 3
January 27, 2005

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF 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
(Last) (First) (Middle)

STATE STREET CORPORATION, ONE LINCOLN STREET

(Street)

BOSTON, MA 02111

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)
01/19/2005

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

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

5. 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

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

Common Stock

2. Amount of Securities Beneficially Owned (Instr. 4)

6,800

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

D

4. Nature of Indirect Beneficial Ownership (Instr. 5)

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and Expiration Date (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

5. Ownership Form of Derivative Security:

6. Nature of Indirect Beneficial Ownership (Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(1)</u>	02/19/2009	Common Stock	16,800	\$ 36.4844	D	Â
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(2)</u>	02/18/2010	Common Stock	48,000	\$ 39.25	D	Â
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(3)</u>	12/22/2010	Common Stock	54,200	\$ 60.7375	D	Â
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(4)</u>	12/21/2011	Common Stock	96,600	\$ 51.975	D	Â
EMPLOYEE STOCK OPTION (right to buy)	02/21/2004	02/21/2012	Common Stock	13,400	\$ 49.705	D	Â
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(5)</u>	12/19/2012	Common Stock	93,300	\$ 40.22	D	Â
EMPLOYEE STOCK OPTION (right to buy)	Â <u>(6)</u>	12/17/2013	Common Stock	61,600	\$ 49.81	D	Â

Reporting Owners

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

Signatures

Joseph L.
Hooley

01/26/2005

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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) Options become exercisable in 33 1/3% installments over a three-year period commencing on February 18, 2000.
- (2) Options become exercisable in 33 1/3% installments over a three-year period commencing on February 17, 2001.
- (3) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 21, 2001.
- (4) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 20, 2002.
- (5) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 19, 2004.
- (6) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 17, 2005.

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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