

SHELTON STANLEY W  
 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 \*  
**SHELTON STANLEY W**  
  
 (Last) (First) (Middle)  
  
**STATE STREET CORPORATION, ONE LINCOLN STREET**  
  
 (Street)  
  
**BOSTON, MA 02111**  
  
 (City) (State) (Zip)

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

3. Date of Earliest Transaction  
 (Month/Day/Year)  
**02/20/2008**

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

5. Relationship of Reporting Person(s) to Issuer  
  
 (Check all applicable)  
  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Executive Vice President**

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 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)
				(A) or (D)	Price		
			Code	V	Amount		
Common Stock	02/20/2008		S		3,279	D	\$ 84.11 74,283
Common Stock	02/20/2008		S		3,248	D	\$ 84.115 71,035
Common Stock	02/20/2008		S		1,000	D	\$ 84.12 70,035
Common Stock	02/20/2008		S		995	D	\$ 84.125 69,040
Common Stock	02/20/2008		S		500	D	\$ 84.13 68,540

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Common Stock	02/20/2008		S	500	D	\$ 84.135	68,040	D
Common Stock	02/20/2008		S	700	D	\$ 84.14	67,340	D
Common Stock	02/20/2008		S	3,100	D	\$ 84.15	64,240	D
Common Stock	02/20/2008		S	612	D	\$ 84.16	63,628	D
Common Stock	02/20/2008		S	1,521	D	\$ 84.17	62,107	D
Common Stock	02/20/2008		S	200	D	\$ 84.175	61,907	D
Common Stock	02/20/2008		S	1,300	D	\$ 84.18	60,607	D
Common Stock	02/20/2008		S	1,700	D	\$ 84.185	58,907	D
Common Stock	02/20/2008		S	1,100	D	\$ 84.19	57,807	D
Common Stock	02/20/2008		S	2,600	D	\$ 84.195	55,207	D
Common Stock	02/20/2008		S	3,100	D	\$ 84.2	52,107	D
Common Stock	02/20/2008		S	700	D	\$ 84.205	51,407	D
Common Stock	02/20/2008		S	1,000	D	\$ 84.21	50,407	D
Common Stock	02/20/2008		S	300	D	\$ 84.22	50,107	D
Common Stock	02/20/2008		S	300	D	\$ 84.23	49,807 <sup>(1)</sup>	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.**

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(9-02)

**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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene
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Derivative  
Security

Securities  
Acquired  
(A) or  
Disposed  
of (D)  
(Instr. 3,  
4, and 5)

(Instr. 3 and 4)

Own  
Follo  
Repo  
Trans  
(Instr

Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
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## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director    10% Owner    Officer    Other

SHELTON STANLEY W  
STATE STREET CORPORATION  
ONE LINCOLN STREET  
BOSTON, MA 02111

Executive Vice President

## 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).
- (1) The balance reflects the amount of shares beneficially owned, including shares received due to dividend reinvestment, as of the date of this report.

### Remarks:

This is the fifth of five 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. 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.