

STATE STREET CORP

Form 4

February 01, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
CHOW JOSEPH 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)
01/31/2008

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (specify below)

Executive Vice President

6. 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 (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)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	01/31/2008		M		25,000	A	\$ 34.6407	42,165	D
Common Stock	01/31/2008		S		5,000	D	\$ 81.5	37,165	D
Common Stock	01/31/2008		S		5,000	D	\$ 81.75	32,165	D
Common Stock	01/31/2008		S		5,000	D	\$ 82	27,165	D
Common Stock	01/31/2008		S		800	D	\$ 81.77	26,365	D

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Common Stock	01/31/2008	S	200	D	\$ 81.78	26,165	D	
Common Stock	01/31/2008	S	700	D	\$ 81.79	25,465	D	
Common Stock	01/31/2008	S	300	D	\$ 81.8	25,165	D	
Common Stock	01/31/2008	S	100	D	\$ 81.82	25,065	D	
Common Stock	01/31/2008	S	100	D	\$ 81.83	24,965	D	
Common Stock	01/31/2008	S	141	D	\$ 81.84	24,824	D	
Common Stock	01/31/2008	S	200	D	\$ 81.86	24,624	D	
Common Stock	01/31/2008	S	300	D	\$ 81.87	24,324	D	
Common Stock	01/31/2008	S	800	D	\$ 82.75	23,524	D	
Common Stock	01/31/2008	S	600	D	\$ 82.76	22,924	D	
Common Stock	01/31/2008	S	100	D	\$ 82.775	22,824	D	
Common Stock	01/31/2008	S	1,904	D	\$ 82.78	20,920	D	
Common Stock	01/31/2008	S	100	D	\$ 82.785	20,820	D	
Common Stock	01/31/2008	S	3,655	D	\$ 82.79	17,165 ⁽¹⁾	D	
Common Stock						1,000 ⁽²⁾	I	By a family member

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

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SEC 1474
(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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to buy)	\$ 34.6407	01/31/2008			M			25,000	<u>(3)</u>	12/16/2009	Common Stock	25,000

Reporting Owners

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

Signatures

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

02/01/2008

**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.
- (2) Shares held in an IRA by a member of the reporting person's family, with respect to which the reporting person disclaims beneficial ownership of all such shares.
- (3) The option vested in three equal annual installments commencing 12/16/2000.

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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