

STATE STREET CORP  
Form 4  
February 28, 2008

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

OMB APPROVAL

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**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)  
02/27/2008

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 Ownership: Indirect Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount	Price			
Common Stock	02/27/2008		S	V	115	\$ 83.12	49,692	D	
Common Stock	02/27/2008		S	V	100	\$ 83.13	49,592	D	
Common Stock	02/27/2008		S	V	300	\$ 83.14	49,292	D	
Common Stock	02/27/2008		S	V	210	\$ 83.15	49,082	D	
Common Stock	02/27/2008		S	V	823	\$ 83.16	48,259	D	

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Common Stock	02/27/2008	S	100	D	\$ 83.17	48,159	D	
Common Stock	02/27/2008	S	709	D	\$ 83.18	47,450	D	
Common Stock	02/27/2008	S	100	D	\$ 83.185	47,350	D	
Common Stock	02/27/2008	S	2,110	D	\$ 83.19	45,240	D	
Common Stock	02/27/2008	S	500	D	\$ 83.195	44,740	D	
Common Stock	02/27/2008	S	100	D	\$ 83.1975	44,640	D	
Common Stock	02/27/2008	S	225	D	\$ 83.2	44,415	D	
Common Stock	02/27/2008	S	300	D	\$ 83.21	44,115	D	
Common Stock	02/27/2008	S	100	D	\$ 83.22	44,015	D	
Common Stock	02/27/2008	S	293	D	\$ 83.23	43,722	D	
Common Stock	02/27/2008	S	1,467	D	\$ 83.235	42,255	D	
Common Stock	02/27/2008	S	2,320	D	\$ 83.24	39,935	D	
Common Stock	02/27/2008	S	100	D	\$ 83.245	39,835	D	
Common Stock	02/27/2008	S	2,802	D	\$ 83.25	37,033	D	
Common Stock	02/27/2008	S	400	D	\$ 83.255	36,633	D	
Common Stock	02/27/2008	S	795	D	\$ 83.26	35,838	D	
Common Stock	02/27/2008	S	100	D	\$ 83.265	35,738	D	
Common Stock	02/27/2008	S	100	D	\$ 83.29	35,638	D	
Common Stock	02/27/2008	S	400	D	\$ 83.37	35,238	D	
Common Stock						4,065 <sup>(1)</sup>	I	401 (k) Plan

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

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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 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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 6)
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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  
Date: 02/28/2008

\*\*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 4,065 shares of State Street common stock under State Street's 401(k) plan, based on a 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.

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.