Antonellis Joseph C Form 4 February 20, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

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**OMB APPROVAL** 

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Check this box

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

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Antonellis Joseph C

2. Issuer Name and Ticker or Trading Symbol

Issuer

5. Relationship of Reporting Person(s) to

(Check all applicable)

(Last) (First)

(Middle)

STATE STREET CORP [STT]

10% Owner

STATE STREET CORPORATION, ONE LINCOLN

(Street)

(State)

**STREET** 

3. Date of Earliest Transaction (Month/Day/Year)

02/20/2008

Director X\_ Officer (give title below)

Other (specify

Vice Chairman

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

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person

Form filed by More than One Reporting

BOSTON, MA 02111

(City)

(Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

						-			ř
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities A Transaction(A) or Dispose Code (Instr. 3, 4 and (Instr. 8)			d of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	02/20/2008		S	100	D	\$ 82.64	77,473	D	
Common Stock	02/20/2008		S	200	D	\$ 82.66	77,273	D	
Common Stock	02/20/2008		S	100	D	\$ 82.69	77,173	D	
Common Stock	02/20/2008		S	500	D	\$ 82.71	76,673	D	
Common Stock	02/20/2008		S	400	D	\$ 82.72	76,273	D	

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Common Stock	02/20/2008	S	200	D	\$ 82.74	76,073	D
Common Stock	02/20/2008	S	100	D	\$ 82.77	75,973	D
Common Stock	02/20/2008	S	200	D	\$ 82.79	75,773	D
Common Stock	02/20/2008	S	100	D	\$ 82.8	75,673	D
Common Stock	02/20/2008	S	400	D	\$ 82.81	75,273	D
Common Stock	02/20/2008	S	300	D	\$ 82.82	74,973	D
Common Stock	02/20/2008	S	1,175	D	\$ 82.83	73,798	D
Common Stock	02/20/2008	S	200	D	\$ 82.84	73,598	D
Common Stock	02/20/2008	S	400	D	\$ 82.85	73,198	D
Common Stock	02/20/2008	S	300	D	\$ 82.86	72,898	D
Common Stock	02/20/2008	S	200	D	\$ 82.87	72,698	D
Common Stock	02/20/2008	S	225	D	\$ 82.88	72,473	D
Common Stock	02/20/2008	S	400	D	\$ 82.89	72,073	D
Common Stock	02/20/2008	S	400	D	\$ 82.93	71,673	D
Common Stock	02/20/2008	S	200	D	\$ 82.94	71,473	D
Common Stock	02/20/2008	S	400	D	\$ 82.95	71,073	D
Common Stock	02/20/2008	S	500	D	\$ 82.97	70,573	D
Common Stock	02/20/2008	S	600	D	\$ 82.98	69,973	D
Common Stock	02/20/2008	S	200	D	\$ 82.99	69,773	D
Common Stock	02/20/2008	S	500	D	\$ 83	69,273	D
	02/20/2008	S	900	D		68,373	D

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Common Stock					\$ 83.01		
Common Stock	02/20/2008	S	200	D	\$ 83.02	68,173	D
Common Stock	02/20/2008	S	600	D	\$ 83.04	67,573	D
Common Stock	02/20/2008	S	300	D	\$ 83.05	67,273	D
Common Stock	02/20/2008	S	100	D	\$ 83.07	67,173 <u>(1)</u>	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.

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 (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. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D)		ate	7. Title : Amount Underly Securitic (Instr. 3	of ing es	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
					(Instr. 3, 4, and 5)						
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title N	lumber		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner Off	icer	Other		

Antonellis Joseph C STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111

Vice Chairman

Reporting Owners 3

## **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 second of four 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.

Signatures 4