### Edgar Filing: STATE STREET CORP - Form 4

STATE STR	EET CORP											
Form 4												
March 04, 20	005											
<b>FORM</b>		URITIES AND EXCHANGE COMMISSION							OMB APPROVAL			
	UNITED	) STATES						NGE C	COMMISSION	OMB	3235-0287	
Check th	is box		Was	shingto	on,	<b>D.C. 20</b>	549			Number:		
if no long	ter				<b>.</b> T <b>T</b>					Expires:	January 31, 2005	
subject to STATEMENT OF CHAN				GES IN BENEFICIAL OWNERSHI					NERSHIP OF	Estimated a		
	Section 16.				SECURITIES					burden hours per		
Form 4 0 Form 5	Form 5 Eiled murguent to Section 16				(a) of the Securities Exchange Act of 1934,						response 0.5	
obligatio	ns Section 17							•	1935 or Section	n		
may cont	inue.		of the In	•		•	· ·			11		
See Instru 1(b).	lction	20(11)	or the m	, count	110	compun	<i>j</i> 110					
-(-).												
(Print or Type I	Responses)											
DEGGUEDUUADD I			er Name and Ticker or Trading				ng	5. Relationship of Reporting Person(s) to				
RESCH ED	WARD J		Symbol					_	Issuer			
			STATE	STRE	EΤ	CORP [	STT	]	(Chec	k all applicable	)	
(Last)	(First)	(Middle)	3. Date of	Earliest	Tra	ansaction						
				Day/Year)					Director 10% Owner X_ Officer (give title Other (specify			
STATE STE			03/02/20	005					A Officer (give below)	below)	er (specify	
STREET	TION, 225 FRA	INKLIN							Execu	tive VP & CFC	)	
SIKEEI												
	(Street)		4. If Ame			-			6. Individual or Jo	oint/Group Filin	g(Check	
Filed			Filed(Mor	th/Day/Y	ear)				Applicable Line) _X_ Form filed by One Reporting Person			
BOSTON, N	AA 02110									fore than One Re		
D0510N, 1	VIA 02110								Person			
(City)	(State)	(Zip)	Tabl	e I - Noi	1-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of	2. Transaction Da	te 2A. Dee	med	3.		4. Securit	ies Ao	cquired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year	/	on Date, if Transaction(A) or Disposed of (D)						Securities	Form: Direct		
(Instr. 3)		any (Month/			Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)					5	Beneficial Ownership	
		(WOILIN	Day (1 car)	(msu.	0)				Following	(Instr. 4)	(Instr. 4)	
							(A)		Reported			
							or		Transaction(s) (Instr. 3 and 4)			
				Code	V	Amount	(D)	Price	(msu. 5 and 4)			
Common Stock	03/02/2005			A <u>(1)</u>		4,561	А	\$ 44.53	18,561	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

#### 1. Title of 3. Transaction Date 3A. Deemed 5. Number of 6. Date Exercisable and 7. Title and Amount of 2. 4. Derivative Conversion (Month/Day/Year) Execution Date, if TransactionDerivative Expiration Date **Underlying Securities** (Instr. 3 and 4) Security or Exercise any Code Securities (Month/Day/Year) (Instr. 3) Price of (Month/Day/Year) (Instr. 8) Acquired (A) Derivative or Disposed of Security (D) (Instr. 3, 4, and 5) Amount Expiration Date or Title Exercisable Date Number Code V (A) (D) of Shares Employee Stock Common $A^{(2)}$ 97,300 (3) 03/01/2015 97,300 Option \$44.53 03/02/2005 Stock (right to buy)

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# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
reporting o when reamer readerso	Director	10% Owner	Officer	Other				
RESCH EDWARD J STATE STREET CORPORATION 225 FRANKLIN STREET BOSTON, MA 02110			Executive VP & CFO					
Signatures								
/s/ Richard P. Jacobson,		03/04/2005						

## **Explanation of Responses:**

\*\*Signature of Reporting Person

\* 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).

Date

(1) Deferred stock award granted pursuant to State Street Corporation 1997 Equity Incentive Plan.

(2) Employee Stock option grant pursuant to State Street Corporation 1997 Equity Incentive Plan.

(3) Options become exercisable in 25% installments over a four-year period commencing on March 2, 2006.

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.

Attorney-in-fact