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

| STATE STE<br>Form 4   | REET CORP   |   |  |  |  |        |   |  |  |                               |  |
|---|---|---|--|--|--|--------|---|--|--|-------------------------------|--|
| April 04, 20  | 06  |   |  |  |  |        |   |  |  |                               |  |
| FORM  | ЛЛ  |   |  |  |  |        |   |  | OMB AF   | PROVAL                        |  |
|   | UNIL  | D STATES  |  |  |  |        | NGE C   | COMMISSION   | OMB<br>Number:   | 3235-0287                     |  |
| Check th<br>if no lon<br>subject t<br>Section<br>Form 4 o<br>Form 5<br>obligatio<br>may con<br><i>See</i> Instr | ger<br>o<br>16.<br>or<br>Filed p<br>ons<br>tinue. | Washington, D.C. 20549<br>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |  |  |  |        |   |  | January 31,<br>2005<br>Estimated average<br>burden hours per<br>response 0.5 |                               |  |
| 1(b).   |   |   |  |  |  |        |   |  |  |                               |  |
| (Print or Type  | Responses)  |   |  |  |  |        |   |  |  |                               |  |
| 1. Name and Address of Reporting Person <u>*</u><br>Antonellis Joseph C   |   |   | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>STATE STREET CORP [STT] |  |  |        |   | 5. Relationship of Reporting Person(s) to<br>Issuer  |  |                               |  |
| (Last)  | (First)   | (Middle)  | 3. Date of Earliest Transaction (Check   |  |  |        |   | k all applicable)  |  |                               |  |
| STATE ST<br>CORPORA<br>STREET   | REET<br>ATION, ONE L                              | INCOLN  | (Month/D<br>03/31/20   | -                                      |  |        |   | Director<br>X Officer (give<br>below)<br>Executive V   |  | Owner<br>er (specify<br>& CIO |  |
|   | (Street)  |   | 4. If Amendment, Date Original Filed(Month/Day/Year)                             |  |  |        | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |  |  |                               |  |
| BOSTON,   | MA 02111  |   |  |  |  |        |   | Form filed by M<br>Person  |  |                               |  |
| (City)  | (State)   | (Zip)   | Tabl   | e I - Non-D                            | erivative                              | Secur  | ities Acq   | uired, Disposed of   | , or Beneficial  | ly Owned                      |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction E<br>(Month/Day/Ye                 | ar) Execution<br>any  | med<br>on Date, if<br>Day/Year)  | 3.<br>Transactic<br>Code<br>(Instr. 8) | 4. Securi<br>on(A) or Di<br>(Instr. 3, | ispose | d of (D)  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)         |                               |  |
| Common  |   |   |  | Code V                                 | Amount                                 | (D)    | Price   | (Instr. 3 and 4)   |  |                               |  |
| Common<br>Stock   | 03/31/2006  |   |  | F(1)                                   | 833                                    | D      | \$<br>60.22   | 27,240   | D  |                               |  |
| Common<br>Stock   |   |   |  |  |  |        |   | 6,267  | Ι  | 401(k)<br>Plan <u>(2)</u>     |  |

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

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Unde<br>Secur | unt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|---|---------------------|--------------------|---------------|--|---|--|
|   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title         | Amount<br>or<br>Number<br>of<br>Shares |   |  |

# **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                                |       |  |  |  |
|---|---------------|-----------|--------------------------------|-------|--|--|--|
|   | Director      | 10% Owner | Officer                        | Other |  |  |  |
| Antonellis Joseph C<br>STATE STREET CORPORATION<br>DNE LINCOLN STREET<br>BOSTON, MA 02111 |               |           | Executive Vice President & CIO |       |  |  |  |
| Signatures  |               |           |                                |       |  |  |  |
| Richard P. Jacobson,  | 04            | /04/2006  |                                |       |  |  |  |

#### Attorney-in-Fact

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<u>\*\*</u>Signature of Reporting Person

## **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) These shares were withheld to satisfy tax withholding obligations in connection with the vesting of deferred stock.

Date

The reporting person indirectly beneficially owns 6,267 shares of State Street common stock through State Street Corporation's 401(k)(2) plan, as of March 31, 2006. The plan accounts for interest in units of shares 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.