

SHELTON STANLEY W  
 Form 4  
 February 20, 2008

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 SHELTON STANLEY W

2. Issuer Name and Ticker or Trading Symbol  
 STATE STREET CORP [STT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
 Executive Vice President

(Last) (First) (Middle)  
 STATE STREET CORPORATION, ONE LINCOLN STREET  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 02/20/2008

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_ Form filed by More than One Reporting Person

BOSTON, MA 02111

(City) (State) (Zip)

**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)	Price			
Common Stock	02/20/2008		S	V	1,200	D \$ 83.14	129,233	D
Common Stock	02/20/2008		S		200	D \$ 83.145	129,033	D
Common Stock	02/20/2008		S		1,700	D \$ 83.15	127,333	D
Common Stock	02/20/2008		S		100	D \$ 83.155	127,233	D
Common Stock	02/20/2008		S		1,000	D \$ 83.16	126,233	D

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Common Stock	02/20/2008	S	500	D	\$ 83.17	125,733	D
Common Stock	02/20/2008	S	200	D	\$ 83.18	125,533	D
Common Stock	02/20/2008	S	100	D	\$ 83.185	125,433	D
Common Stock	02/20/2008	S	500	D	\$ 83.19	124,933	D
Common Stock	02/20/2008	S	100	D	\$ 83.2	124,833	D
Common Stock	02/20/2008	S	305	D	\$ 83.21	124,528	D
Common Stock	02/20/2008	S	800	D	\$ 83.23	123,728	D
Common Stock	02/20/2008	S	700	D	\$ 83.24	123,028	D
Common Stock	02/20/2008	S	100	D	\$ 83.245	122,928	D
Common Stock	02/20/2008	S	550	D	\$ 83.25	122,378	D
Common Stock	02/20/2008	S	100	D	\$ 83.255	122,278	D
Common Stock	02/20/2008	S	810	D	\$ 83.26	121,468	D
Common Stock	02/20/2008	S	200	D	\$ 83.265	121,268	D
Common Stock	02/20/2008	S	1,402	D	\$ 83.27	119,866	D
Common Stock	02/20/2008	S	200	D	\$ 83.2725	119,666	D
Common Stock	02/20/2008	S	300	D	\$ 83.275	119,366	D
Common Stock	02/20/2008	S	1,098	D	\$ 83.28	118,268	D
Common Stock	02/20/2008	S	810	D	\$ 83.29	117,458	D
Common Stock	02/20/2008	S	100	D	\$ 83.295	117,358	D
Common Stock	02/20/2008	S	200	D	\$ 83.297	117,158	D
	02/20/2008	S	1,201	D	\$ 83.3	115,957	D

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Common Stock								
Common Stock	02/20/2008		S	100	D	\$ 83.305	115,857	D
Common Stock	02/20/2008		S	800	D	\$ 83.31	115,057	D
Common Stock	02/20/2008		S	100	D	\$ 83.315	114,957	D
Common Stock	02/20/2008		S	990	D	\$ 83.32	113,967 <sup>(1)</sup>	D

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

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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 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 Owned Beneficially (Instr. 5)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

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

## 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 five 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.

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