Hunt William W Form 4 February 03, 2006

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Hunt William W

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

(Last) (First) (Middle)

STATE STREET CORP [STT]

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

02/01/2006

10% Owner

Other (specify

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

(Check all applicable)

**Executive Vice President** 

STATE STREET CORPORATION, ONE LINCOLN **STREET** 

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

\_X\_\_ Officer (give title

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

below)

BOSTON, MA 02	11	]
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(City)	(State)	(Zip) Tab	ole I - Non-	Derivative	Secu	rities Acquir	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	omr Dispos (Instr. 3,	sed of 4 and 3	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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/01/2005		Code V M	Amount 800	(D)	Price \$ 34.1562	6,394	D	
Common Stock	02/01/2006		M	15,400	A	\$ 39.565	21,794	D	
Common Stock	02/01/2006		M	25,753	A	\$ 40.22	47,547	D	
Common Stock	02/01/2006		S	13,700	D	\$ 60	33,847	D	
Common Stock	02/01/2006		S	200	D	\$ 60.04	33,647	D	

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Common Stock	02/01/2006	S	2,900	D	\$ 60.05	30,747	D
Common Stock	02/01/2006	S	2,000	D	\$ 60.1	28,747	D
Common Stock	02/01/2006	S	200	D	\$ 60.11	28,547	D
Common Stock	02/01/2006	S	1,000	D	\$ 60.12	27,547	D
Common Stock	02/01/2006	S	25,699	D	\$ 60.3	1,848	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. Transactic Code (Instr. 8)	tiorDerivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options (right to buy)	\$ 34.1562	02/01/2006		M		800	06/18/2001	06/19/2008	Common Stock	800
Employee Stock Options (right to buy)	\$ 39.565	02/01/2006		M		15,400	09/20/2004	09/21/2011	Common Stock	15,400
Employee Stock Options (right to buy)	\$ 40.22	02/01/2006		M		25,753	<u>(1)</u>	12/19/2012	Common Stock	25,753

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### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Hunt William W STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111

**Executive Vice President** 

### **Signatures**

Richard P. Jacobson, Attorney-in-fact 02/03/2006

\*\*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) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 19, 2004.

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.

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