#### STATE STREET CORP

Form 4

January 31, 2008

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3235-0287

**OMB APPROVAL** 

Number:

Expires:

January 31, 2005

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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 may continue.

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * CHOW JOSEPH W			2. Issuer Name <b>and</b> Ticker or Trading Symbol STATE STREET CORP [STT]	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check all applicable)			
STATE STREET CORPORATION, ONE LINCOLN STREET		LINCOLN	(Month/Day/Year) 01/30/2008	Director 10% OwnerX Officer (give title Other (specify below)  Executive Vice President			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
BOSTON, MA 02111			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zıp) Tabl	le I - Non-I	<b>Derivative</b>	Secur	rities Acqu	ired, Disposed of	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	01/30/2008		S	800	D	\$ 82.08	19,781	D	
Common Stock	01/30/2008		S	100	D	\$ 82.085	19,681	D	
Common Stock	01/30/2008		S	500	D	\$ 82.09	19,181	D	
Common Stock	01/30/2008		S	600	D	\$ 82.1	18,581	D	
Common Stock	01/30/2008		S	195	D	\$ 82.11	18,386	D	

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Common Stock	01/30/2008	S	392	D	\$ 82.12	17,994	D	
Common Stock	01/30/2008	S	45	D	\$ 82.13	17,949	D	
Common Stock	01/30/2008	S	100	D	\$ 82.14	17,849	D	
Common Stock	01/30/2008	S	684	D	\$ 82.15	17,165 <u>(1)</u>	D	
Common Stock						1,000 (2)	I	By a family member

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

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(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)	4. Transact Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	<b>:</b>	ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

### **Reporting Owners**

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other

**CHOW JOSEPH W** STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111

**Executive Vice President** 

2 Reporting Owners

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### **Signatures**

/s/ Richard P. Jacobson, Attorney-in-fact 01/31/2008

\*\*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.
- (2) Shares held in an IRA by a member of the reporting person's family, with respect to which the reporting person disclaims beneficial ownership of all such shares.

#### **Remarks:**

This is the second of two 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.

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