SHELTON STANLEY W

Form 4

February 20, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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Check this box

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 * SHELTON STANLEY W

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last) (First) (Middle) STATE STREET CORP [STT] 3. Date of Earliest Transaction

(Check all applicable)

STATE STREET

CORPORATION, ONE LINCOLN **STREET**

(Month/Day/Year)

02/20/2008

Director _X__ Officer (give title below)

10% Owner Other (specify

Executive Vice President

(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

BOSTON, MA 02111

(City)	(State)	(Zip) Tab	le I - Non-	Derivativo	e Secu	rities Acqui	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)	3. Transactic Code (Instr. 8)	4. Securionor Dispo (Instr. 3,	sed of 4 and (A) or	` '	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	02/20/2008		S	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 (1)	D

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	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transactio	5. orNumber	6. Date Exerc Expiration D		7. Title Amour		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	•	any (Month/Day/Year)	Code (Instr. 8)	of (Month/Day/Yes Derivative Securities Acquired (A) or Disposed of (D)		Year)	Underl Securit (Instr.		Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
					(Instr. 3, 4, and 5)				Amount		
						Date Exercisable	Expiration Date	Title	or Number of		
				Code V	(A) (D)				Shares		

Reporting Owners

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

SHELTON STANLEY W STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111

Executive Vice President

Reporting Owners 3

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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. 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.

Signatures 4