

SHELTON STANLEY W

Form 4

February 20, 2008

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
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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

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

(Last) (First) (Middle)

STATE STREET
CORPORATION, ONE LINCOLN
STREET

(Street)

BOSTON, MA 02111

(City) (State) (Zip)

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

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

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
X Officer (give title below) ____ Other (specify
below) below)

Executive Vice President

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

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	02/20/2008		S		3,279	D	\$ 84.11	74,283	D
Common Stock	02/20/2008		S		3,248	D	\$ 84.115	71,035	D
Common Stock	02/20/2008		S		1,000	D	\$ 84.12	70,035	D
Common Stock	02/20/2008		S		995	D	\$ 84.125	69,040	D
Common Stock	02/20/2008		S		500	D	\$ 84.13	68,540	D

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Common Stock	02/20/2008	S	500	D	\$ 84.135	68,040	D
Common Stock	02/20/2008	S	700	D	\$ 84.14	67,340	D
Common Stock	02/20/2008	S	3,100	D	\$ 84.15	64,240	D
Common Stock	02/20/2008	S	612	D	\$ 84.16	63,628	D
Common Stock	02/20/2008	S	1,521	D	\$ 84.17	62,107	D
Common Stock	02/20/2008	S	200	D	\$ 84.175	61,907	D
Common Stock	02/20/2008	S	1,300	D	\$ 84.18	60,607	D
Common Stock	02/20/2008	S	1,700	D	\$ 84.185	58,907	D
Common Stock	02/20/2008	S	1,100	D	\$ 84.19	57,807	D
Common Stock	02/20/2008	S	2,600	D	\$ 84.195	55,207	D
Common Stock	02/20/2008	S	3,100	D	\$ 84.2	52,107	D
Common Stock	02/20/2008	S	700	D	\$ 84.205	51,407	D
Common Stock	02/20/2008	S	1,000	D	\$ 84.21	50,407	D
Common Stock	02/20/2008	S	300	D	\$ 84.22	50,107	D
Common Stock	02/20/2008	S	300	D	\$ 84.23	49,807 ⁽¹⁾	D

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.

SEC 1474
(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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned
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Derivative
Security

Securities
Acquired
(A) or
Disposed
of (D)
(Instr. 3,
4, and 5)

(Instr. 3 and 4)

Own
Follo
Repo
Trans
(Instr

Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
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Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

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

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 fifth 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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