

Hunt William W
Form 3
January 27, 2005

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF 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 *

Â Hunt William W
(Last) (First) (Middle)

STATE STREET
CORPORATION,Â ONE
LINCOLN STREET

(Street)

BOSTON,Â MAÂ 02111

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)
01/19/2005

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

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

5. 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

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

Common Stock

2. Amount of Securities Beneficially Owned (Instr. 4)

25,656

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

D Â

4. Nature of Indirect Beneficial Ownership (Instr. 5)

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and Expiration Date (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

5. Ownership Form of Derivative Security:

6. Nature of Indirect Beneficial Ownership (Instr. 5)

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| | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | Security | Direct (D) or Indirect (I) (Instr. 5) | |
|---------------------------------------|------------------|-----------------|--------------|----------------------------|------------|---------------------------------------|---|
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(1)</u> | 06/19/2008 | Common Stock | 800 | \$ 34.1562 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(2)</u> | 06/18/2009 | Common Stock | 1,600 | \$ 40.5156 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(3)</u> | 06/16/2010 | Common Stock | 12,500 | \$ 53.0469 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(4)</u> | 09/21/2011 | Common Stock | 17,500 | \$ 39.565 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(5)</u> | 02/22/2012 | Common Stock | 20,000 | \$ 49.705 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | 03/21/2004 | 03/22/2010 | Common Stock | 3,569 | \$ 55.835 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(6)</u> | 12/19/2012 | Common Stock | 41,000 | \$ 40.22 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(7)</u> | 12/17/2013 | Common Stock | 37,000 | \$ 49.81 | D | Â |
| EMPLOYEE STOCK OPTIONS (right to buy) | Â <u>(8)</u> | 03/03/2014 | Common Stock | 20,000 | \$ 52.78 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|----------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Hunt William W STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111 | Â | Â | Â Executive Vice President | Â |

Signatures

William W. Hunt 01/27/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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 June 18, 1999.
- (2) Options become exercisable in 33 1/3% installments over a three-year period commencing on June 17, 2000.
- (3) Options become exercisable in 33 1/3% installments over a three-year period commencing on June 15, 2001.

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- (4) Options become exercisable in 33 1/3% installments over a three-year period commencing on September 20, 2002.
- (5) Options become exercisable in 33 1/3% installments over a three-year period commencing on February 21, 2005.
- (6) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 19, 2004.
- (7) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 17, 2005.
- (8) Options become exercisable in 50% installments over a two-year period commencing on March 3, 2005.

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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