

Edgar Filing: STATE STREET CORP - Form 4

STATE STREET CORP
Form 4
May 10, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person

Albright, Tenley E.
c/o State Street Corporation
225 Franklin Street
Boston, MA 02116

2. Issuer Name and Ticker or Trading Symbol

State Street Corporation
STT

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year

4/30/01

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

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

7. 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	2. Transaction Date	3. Transaction Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month
Common Stock	4/18/01	A(1)V	478	
Common Stock	4/18/01	A(2)V	478	12,734 (3)
				4,200
				6,398

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Date	3. Transaction Code	4. Derivative Securities Acquired (A) or Disposed of (D)	5. Number of Derivative Securities Acquired or Disposed of (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Percentage of Ownership of Underlying Securities
---------------------------------	--------------------------------	---------------------	--	---	--	--	---

Edgar Filing: STATE STREET CORP - Form 4

	Price of		posed of (D)	Day / Year)	rit	
	Deriva-			Date Expir		
	tive			A / Exer- ation	Title and Number	
	Secu-			D cisa- Date	of Shares	
	rity	Date	Code V	Amount	ble	

Explanation of Responses:

(1) Payment of director's retainer.

(2) Payment of Directors' Deferred Stock Award exempt under Rule 16b-3(d).

(3) Includes Directors' Deferred Stock Award dividend equivalents.

(4) Shares held by a member of reporting person's family with respect to which the reporting person disclaims beneficial ownership of any such shares.

(5) Shares held in a trust for the benefit of family members of which the reporting person is a co-trustee. Reporting person disclaims beneficial ownership of any such shares.

SIGNATURE OF REPORTING PERSON

/s/Tenley E. Albright

DATE _____

5/2/01