#### HOOLEY JOSEPH L Form 3 January 27, 2005 FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB

### 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

### OMB APPROVAL

OMB 3235-0104 Number: January 31, 2005 Estimated average burden hours per response... 0.5

(Print or Type Responses)

1. Name and Add Person <u>*</u> HOOLEY	-	-	2. Date of Event Requiring Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol STATE STREET CORP [STT]				
(Last)	(First)	(Middle)	01/19/2005	4. Relationsh Person(s) to I	ip of Reporting Issuer	5	5. If Amendment, Date Original Filed(Month/Day/Year)	
STATE STRE	ON, ON	ΙE		(Check	all applicable)	)		
LINCOLN STREET (Street) BOSTON, MA 02111				Director 10% Owner X Officer Other (give title below) (specify below) Executive Vice President		r ow)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person	
(City)	(State)	(Zip)	Table I -	Non-Derivat	tive Securiti	ies Ber	neficially Owned	
1.Title of Securit (Instr. 4)	у		2. Amount Beneficially (Instr. 4)	of Securities y Owned	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nati Owner (Instr.		
Common Stoc	:k		6,800		D	Â		
Reminder: Repor owned directly or		te line for ea	ch class of securities benefi	cially S	SEC 1473 (7-02	2)		
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#### Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership
		(Instr. 4)	Price of	Derivative	(Instr. 5)
			Derivative	Security:	

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
EMPLOYEE STOCK OPTION (right to buy)	(1)	02/19/2009	Common Stock	16,800	\$ 36.4844	D	Â
EMPLOYEE STOCK OPTION (right to buy)	(2)	02/18/2010	Common Stock	48,000	\$ 39.25	D	Â
EMPLOYEE STOCK OPTION (right to buy)	( <u>3)</u>	12/22/2010	Common Stock	54,200	\$ 60.7375	D	Â
EMPLOYEE STOCK OPTION (right to buy)	(4)	12/21/2011	Common Stock	96,600	\$ 51.975	D	Â
EMPLOYEE STOCK OPTION (right to buy)	02/21/2004	02/21/2012	Common Stock	13,400	\$ 49.705	D	Â
EMPLOYEE STOCK OPTION (right to buy)	(5)	12/19/2012	Common Stock	93,300	\$ 40.22	D	Â
EMPLOYEE STOCK OPTION (right to buy)	(6)	12/17/2013	Common Stock	61,600	\$ 49.81	D	Â

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
F	Director	10% Owner	Officer	Other		
HOOLEY JOSEPH L STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111	Â	Â	Executive Vice President	Â		

## Signatures

Joseph L. 01/26/2005 Hooley

Reporting Person

# **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 February 18, 2000.
- (2) Options become exercisable in 33 1/3% installments over a three-year period commencing on February 17, 2001.
- (3) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 21, 2001.
- (4) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 20, 2002.
- (5) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 19, 2004.
- (6) Options become exercisable in 33 1/3% installments over a three-year period commencing on December 17, 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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