

Hunt William W  
Form 3  
January 27, 2005

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

OMB APPROVAL

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

**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 *		2. Date of Event Requiring Statement	3. Issuer Name <b>and</b> Ticker or Trading Symbol	
Â Hunt William W		(Month/Day/Year)	STATE STREET CORP [STT]	
(Last)	(First)	(Middle)	01/19/2005	
STATE STREET CORPORATION,Â ONE LINCOLN STREET			4. Relationship of Reporting Person(s) to Issuer	5. If Amendment, Date Original Filed(Month/Day/Year)
(Street)	(Check all applicable)			
	<input type="checkbox"/> Director	<input type="checkbox"/> 10% Owner	6. Individual or Joint/Group Filing(Check Applicable Line)	
	<input checked="" type="checkbox"/> Officer	<input type="checkbox"/> Other	_X_ Form filed by One Reporting Person	
	(give title below) (specify below)		___ Form filed by More than One Reporting Person	
	Executive Vice President			
BOSTON,Â MAÂ 02111				
(City)	(State)	(Zip)		

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	25,656	D	Â

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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