

Edgar Filing: WALSH DIANA CHAPMAN - Form 4

WALSH DIANA CHAPMAN

Form 4

May 20, 2002

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
 Walsh, Diana Chapman
 Wellesley College
 Greenhall Building, Room 350
 106 Central Street
 Wellesley, MA 02181
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
 04/30/02
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 Price
Common Stock	4/17/02	A(1)V	910	54.90
Common Stock	4/17/02	A(2)V	1,366	54.90
				2,890 (4)

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

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	3. Transaction Date	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities	8. Put or Call or Other Feature
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Active				Amount	A/Exer-	ation	Title and Number
Secu-	Date	Code	V		D	cisa-	of Shares
urity					ble	Date	

Explanation of Responses:

(1) Payment of director's retainer.

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

(3) Includes Directors' Deferred Stock Award dividend equivalents, and DRIP shares acquired through April 2002.

(4) Reflects two-for-one stock split distributed on May 30, 2001.

SIGNATURE OF REPORTING PERSON

/s/Diana Chapman Walsh

DATE

5/8/02