Antonellis Joseph C Form 4 February 01, 2011

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

OMB Number:

3235-0287

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0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Antonellis Joseph C Issuer Symbol STATE STREET Corp [STT] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner X\_ Officer (give title Other (specify STATE STREET 01/31/2011 below) CORPORATION, ONE LINCOLN Vice Chairman **STREET** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting BOSTON, MA 02111 Person

| (City)                               | Table I - Non-Derivative Securities Acquired, Disp |   |   |        |   |                |  |  | isposed of, or Beneficially Owned     |  |  |  |
|--------------------------------------|--|---|---|--------|---|----------------|--|--|---------------------------------------|--|--|--|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year)            | 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired (A) (Month/Day/Year) Execution Date, if any Code (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8)  (A) or Code V Amount (D) Price |   |        |   | (D)<br>55)     | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial O) Ownership ct (Instr. 4) |  |  |  |
| Common<br>Stock                      | 01/31/2011   |   | S | 65,000 | D | \$ 47.0528 (1) | 77,988 (2)   | D  |                                       |  |  |  |
| Common<br>Stock                      |  |   |   |        |   |                | 6,816 <u>(3)</u>   | I  | 401 (k)<br>Plan                       |  |  |  |

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

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#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | f 2.         | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exer        | cisable and     | 7. Titl           | le and     | 8. Price of | 9. Nu  |
|-------------|--------------|---------------------|--------------------|------------|------------|---------------------|-----------------|-------------------|------------|-------------|--------|
| Derivative  | e Conversion | (Month/Day/Year)    | Execution Date, if | Transacti  | orNumber   | Expiration D        | ate             | Amou              | ınt of     | Derivative  | Deriv  |
| Security    | or Exercise  |                     | any                | Code       | of         | (Month/Day/         | /Year)          | Under             | rlying     | Security    | Secui  |
| (Instr. 3)  | Price of     |                     | (Month/Day/Year)   | (Instr. 8) | Derivativ  | e                   |                 | Secur             | ities      | (Instr. 5)  | Bene   |
|             | Derivative   |                     |                    |            | Securities | S                   |                 | (Instr.           | . 3 and 4) |             | Own    |
|             | Security     |                     |                    |            | Acquired   |                     |                 |                   |            |             | Follo  |
|             |              |                     |                    |            | (A) or     |                     |                 |                   |            |             | Repo   |
|             |              |                     |                    |            | Disposed   |                     |                 |                   |            |             | Trans  |
|             |              |                     |                    |            | of (D)     |                     |                 |                   |            |             | (Instr |
|             |              |                     |                    |            | (Instr. 3, |                     |                 |                   |            |             |        |
|             |              |                     |                    |            | 4, and 5)  |                     |                 |                   |            |             |        |
|             |              |                     |                    |            |            |                     |                 |                   | A          |             |        |
|             |              |                     |                    |            |            |                     |                 |                   | Amount     |             |        |
|             |              |                     |                    |            |            | Date<br>Exercisable | Expiration Date | or<br>Title Numbe |            |             |        |
|             |              |                     |                    |            |            |                     |                 |                   |            |             |        |
|             |              |                     |                    | C-1- V     | (A) (D)    |                     |                 |                   | of         |             |        |
|             |              |                     |                    | Code v     | (A) (D)    |                     |                 |                   | Shares     |             |        |

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

Antonellis Joseph C STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111

Vice Chairman

### **Signatures**

/s/ Shannon C. Stanley, Attorney-in-fact

02/01/2011

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(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).
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$47.00 to \$47.14, inclusive. The reporting person undertakes to provide to State Street Corporation, any security holder of State Street Corporation, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in footnote 1 of this Form 4.
- The balance reflects the amount of shares beneficially owned, including shares received due to dividend reinvestment, as of the date of this report.
- The reporting person indirectly beneficially owns 6,816 shares of State Street common stock under State Street's 401(k) plan, based on a (3) plan statement dated as of December 31, 2010. The plan accounts for interest in units consisting of shares of State Street common stock and a small amount of cash. As a result, the number of underlying shares may fluctuate from time to time.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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