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Form 4	oseph C									
March 06, 2	009									
FORM	14 UNITED S					NGE C	OMMISSION	OMB AF OMB Number:	PROVAL 3235-0287	
Check th										
if no long subject to Section 1 Form 4 c Form 5	o SIAIEM 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,								
obligatio may con See Instr 1(b).	tinue. Section 17(a		Utility Hol	ding Con	npany	Act of	1935 or Section	1		
(Print or Type]	Responses)									
			uer Name and 1 TE STREET			g	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N		of Earliest T	· -	11]		(Check	all applicable)		
(Lust)	(1130) (14		/Day/Year)	Tansaction			Director 10% Owner			
STATE ST CORPORA STREET	REET TION, ONE LINC	03/05 COLN	/2009				X Officer (give below) Vic	title Othe below) ce Chairman	r (specify	
	nendment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
BOSTON, I	MA 02111						Form filed by M Person	ore than One Re	porting	
(City)	(State) (Zip) Ta	able I - Non-I	Derivative	Securi	ties Acq	uired, Disposed of,	or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	03/05/2009		А	45,333 (1)	А	\$0	125,113	D		
Common Stock	03/05/2009		F	16,648 (2)	D	\$ 19.31	108,465	D		
Common Stock	03/05/2009		А	7,360 (3)	А	\$0	115,825	D		
Common Stock	03/05/2009		F	3,073 (4)	D	\$ 19.31	112,752 <u>(5)</u>	D		
Common Stock							6,854 <u>(6)</u>	Ι	401 (k) Plan	

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
	2				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						Ì
					4, and 5)						
									Amount		
						Date	Expiration		or		
						Exercisable Date	Title	Number			
							Dute		of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
hepotning o wher I (amo / I lauross	Director	10% Owner	Officer	Other			
Antonellis Joseph C STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111			Vice Chairman				
Signatures							
/s/ Shannon C. Stanley, Attorney-in-fact		03/06/2009					

<u>**</u>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).
- (1) Settlement of a performance award granted on February 15, 2007 as part of 2006 compensation.
- (2) These shares were withheld to satisfy tax withholding obligations in connection with the settlement of a performance award granted on February 15, 2007 as part of 2006 compensation.
- (3) Settlement of an award granted on December 20, 2006 in connection with appointment to the office of Vice Chairman.
- (4) These shares were withheld to satisfy tax withholding obligations in connection with the settlement of an award granted on December 20, 2006 in connection with appointment to the office of Vice Chairman.

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(5) 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 6,854 shares of State Street common stock under State Street's 401(k) plan, based on a
(6) plan statement dated as of February 27, 2009. 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.