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STATE STREET CORP

Form 3/A

February 24, 2005

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

OMB APPROVAL

OMB Number:

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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 *

HOOLEY JOSEPH L

(Last)

(First)

(Middle)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Statement

(Month/Day/Year)

01/19/2005

4. Relationship of Reporting

STATE STREET CORP [STT]

(Check all applicable)

Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

01/27/2005

STATE STREET

CORPORATION, Â ONE LINCOLN STREET

(Street)

Director _X__ Officer

10% Owner

Other 6. Individual or Joint/Group (give title below) (specify below) **Executive Vice President**

Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One Reporting Person

BOSTON. MAÂ 02111

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Form: Direct (D) or Indirect (I)

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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 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

4. Conversion or Exercise

5. Ownership Form of

6. Nature of Indirect Beneficial Ownership (Instr. 5)

(Instr. 4)

Expiration Title Date Exercisable Date

Amount or Number of

Derivative Security

Price of

Security: Direct (D)

Derivative

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				Shares		or Indirect (I) (Instr. 5)	
Cash - Only Right	(1)	(1)	Common Stock	3,328.1331	\$ <u>(3)</u>	I	see footnote (1)
Cash - Only Right	(2)	(2)	Common Stock	9,700	\$ (3)	I	see footnote (2)

Reporting Owners

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

Signatures

/s/ Joseph L.
Hooley

**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).
- Represents the right to receive cash in an amount equal to the value of the underlying securities upon retirement. Held under the Boston (1) Financial Data Services, Inc. Officers Deferred Compensation Plan as of December 31, 2004. These shares were omitted from the reporting person's original Form 3.
- Represents the right to receive cash in an amount equal to the value of the underlying securities upon retirement. Held under State Street
- (2) Corporation's 401(k) Restoration and Voluntary Deferral Plan as of January 19, 2005. These shares were previously reported on Table 1 of the reporting person's original Form 3.
- (3) 1-for-1

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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