Edgar Filing: STATE STREET CORP - Form 4

STATE STREET CORP

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

Picard, Dennis J.

Raytheon Company

141 Spring Street

Lexington, MA 02173

2. Issuer Name and Ticker or Trading Symbol State Street Corporation

- 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

1. Title of Security	2. 3. 4.Securities A	5.Amount of Securities			
		/	Beneficially Owned at		
	Date Code V Amount	D	•		İ
Common Stock	4/17/0 A(1) V 910 2	A 	54.90 	 	
Common Stock	4/17/0 A(2) V 1,366 2	A 	54.90 	33,136(3) 	

Table II Derivative Securitites Acquired, Disposed of, or Beneficially Owned										
1.Title of Derivative	2.Con-	13.	4.	15	.Number of	De	6.Date Exer 7	.Title and Amount	8.P	
Security	version	Tran	saction		rivative S ϵ	≥cu	cisable and	of Underlying	of	
	or Exer				rities Acqu	ıi	Expiration	Securities	vat	
	cise				red(A) or D)is	Date(Month/		Sec	
	Price of	<u> </u>			posed of(D)	1	Day/Year)		rit	
	Deriva-						Date Expir			
	tive				1	A/	/ Exer- ation	Title and Number		
	Secu-				1	D	cisa- Date	of Shares		
	rity	Date	Code	VΙ	Amount	l	ble			

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Explanation of Responses:

- (1) Payment of director's retainer.
- (2) Payment of Directors' Deferred Stock Award exempt under Rule 16b-3(d).
- (3) Reflects two-for-one stock split distributed on May 30, 2001.
- (4) Includes 4,800 shares held in a revocable trust over which the reporting person maintains investment power and voting control, and Directors' Deferred Stock Award dividend equivalents. SIGNATURE OF REPORTING PERSON

/s/Dennis J. Picard

DATE

05/15/02