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STATE STREET CORP Form 8-K April 13, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: April 13, 20	104	
	State Street Corporation	
(Exact name of	registrant as specified in	its charter)
Massachusetts	0-5108	04-2456637
(State of Incorporation)	(Commission File Number)	(IRS Employer Identifica- tion Number)
225 Franklin	Street, Boston, Massachus	etts 02110
(Address of p	principal executive offices) (Zip code)
Registrant's telephone numbe	er, including area code:	(617) 786-3000

Item 12. Results of Operations and Financial Condition.

The following information and exhibit is furnished to the Securities and Exchange Commission under Item 12. Results of Operations and Financial Condition of Form 8-K pursuant to the Securities Exchange Act of 1934:

On April 13, 2004, Registrant issued a press release announcing results of operations and related financial information for its completed financial first quarter of 2004. The press release issued by Registrant in connection with the announcement is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

STATE STREET CORPORATION

/s/ Frederick P. Baughman
----Name: Frederick P. Baughman

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Title: Senior Vice President, Controller and Chief Accounting Officer

Date: April 13, 2004

EXHIBIT INDEX

Exhibit

99.1 Form of press release dated April 13, 2004