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Global Listings

New York Stock Exchange
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Washington, DC 20549

CERT NYS

File No. 001-07511

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration
Depositary Shares, each representing a 1/4,000th ownership interest in a share of
Fixed-to-Floating Rate Non-Cumulative Perpetual Preferred Stock, Series G,
without par value per share of **State Street Corporation** under the Exchange Act of
1934.

Sincerely,