

THERIAULT TIMOTHY J
Form 3/A
February 11, 2003

FORM 3

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

OMB APPROVAL

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**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF
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

Filed By
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1. Name and Address of Reporting Person*		2. Date of Event Requiring Statement Month/Day/Year	4. Issuer Name and Ticker or Trading Symbol	
Theriault, Timothy J.		04/16/02	Northern Trust Corporation NTRS	
(Last) (First) (Middle)	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)	6. If Amendment, Date of Original (Month/Day/Year)
Northern Trust Corporation 50 S La Salle St			<input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below)	04/23/02
(Street)			Executive Vice President	7. Individual or Joint/Group Filing (Check Applicable Line)
Chicago, IL 60675				<input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person
(City) (State) (Zip)	Table I Non-Derivative Securities Beneficially Owned			
1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock	13508	D		
Common Stock ⁽¹⁾	25000	D		
Common Stock	6017 ⁽²⁾	I	ESOP	

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

* If the form is filed by more than one reporting person, see Instruction 5(b)(v).

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**FORM 3 (continued) 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 (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Common Stock Option (right to buy) ⁽³⁾	05/13/02	05/13/09	Common Stock	13332	\$45.1563	D	
Common Stock Option (right to buy) ⁽³⁾	05/15/01	05/15/10	Common Stock	13334	\$70.2813	D	
Common Stock Option (right to buy) ⁽³⁾	05/15/02	05/15/10	Common Stock	13333	\$70.2813	D	
Common Stock Option (right to buy) ⁽³⁾	05/15/03	05/15/10	Common Stock	13333	\$70.2813	D	
Common Stock Option (right to buy) ⁽³⁾	05/21/02	05/21/11	Common Stock	11667	\$68.105	D	
Common Stock Option (right to buy) ⁽³⁾	05/21/03	05/21/11	Common Stock	11666	\$68.105	D	
Common Stock Option (right to buy) ⁽³⁾	05/21/04	05/21/11	Common Stock	11667	\$68.105	D	
Common Stock Option (right to buy) ⁽³⁾	08/19/02	02/19/12	Common Stock	3355	\$53.655	D	
Common Stock Award ⁽³⁾			Common Stock	34000		D	

Explanation of Responses:

- (1) Represents Stock Units payable automatically in Stock on a 1-for-1 basis.
- (2) as of 12/31/01
- (3) with tandem tax withholding right

By: /s/ **Eileen C. Ratzka (POA)**
Timothy J. Theriault
 **Signature of Reporting Person

02/11/03
 Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations.
 See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.
 If space is insufficient, See Instruction 6 for procedure.

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