

STATE STREET CORP
Form 8-K
January 17, 2001

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: January 17, 2001

State Street Corporation

.....
(Exact name of registrant as specified in its charter)

Massachusetts
.....
(State of Incorporation)

0-5108
.....
(Commission File Number)

04-2456637
.....
(IRS Employer Identifica-
tion Number)

225 Franklin Street, Boston, Massachusetts 02110
.....
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (617) 786-3000

Item 5. Other Events.

On January 17, 2001, Registrant announced its fourth quarter and annual financial results for 2000.

The press release issued by Registrant in connection with the announcement is filed herewith as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Form of press release on financial results dated January 17, 2001.

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

Title: Senior Vice President,
Controller and Chief Accounting
Officer

Date: January 17, 2001

EXHIBIT INDEX

Exhibit

99.1 Form of press release on financial results dated January 17, 2001