

STATE STREET CORP  
Form 8-K  
May 27, 2016

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

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FORM 8-K

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CURRENT REPORT

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

Date of Report (Date of earliest event reported): May 24, 2016

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State Street Corporation  
(Exact name of registrant as specified in its charter)

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Massachusetts                      001-07511                      04-2456637  
(State of Incorporation) (Commission File Number) (IRS Employer Identification Number)

One Lincoln Street    02111  
Boston, Massachusetts  
(Address of principal executive office) (Zip Code)  
Registrant's telephone number, including area code: (617) 786-3000

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 24, 2016, James S. Phalen (age 65), State Street Corporation's Vice Chairman, informed the company that he plans to retire at the end of 2016 after almost 25 years at State Street.

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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

Date: May 27, 2016 By: /s/ Sean P. Newth

Name: Sean P. Newth

Title: Senior Vice President, Chief Accounting Officer and Controller