

STATE STREET CORP
Form 8-K
December 07, 2011

UNITED STATES
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 (Date of earliest event reported): December 7, 2011

State Street Corporation

(Exact name of registrant as specified in its charter)

Massachusetts
(State of Incorporation)

001-07511
(Commission

File Number)

04-2456637
(IRS Employer

Identification Number)

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One Lincoln Street, Boston, Massachusetts
(Address of principal executive offices)

02111
(Zip code)

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

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 7.01. Regulation FD Disclosure.

On December 7, 2011 at 10 a.m. (EST), Joseph L. Hooley, Chairman, President and Chief Executive Officer of State Street Corporation, will provide a presentation at the 2011 Financial Services Conference hosted by Goldman Sachs. The slides that Mr. Hooley will present are furnished herewith as Exhibits 99.1 and 99.2, and are incorporated herein by reference. The presentation will be accessible on State Street's Investor Relations home page at www.statestreet.com/stockholder. A recorded replay of the presentation will be available on the Investor Relations website beginning later that day. The webcast replay will be available for approximately two weeks.

The information in this Item 7.01, and in Exhibits 99.1 and 99.2 attached to this Form 8-K, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall this Item 7.01, such Exhibits 99.1 or 99.2 or any of the information contained therein, be deemed incorporated by reference in any filing under the Securities Exchange Act of 1934 or the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Slides for the presentation by Joseph L. Hooley at the 2011 Financial Services Conference hosted by Goldman Sachs on December 7, 2011 (such Exhibit 99.1 is furnished and not filed).

99.2 Appendix: Description of and related reconciliations for operating-basis financial results and specified capital ratios referenced in Exhibit 99.1 (such Exhibit 99.2 is furnished and not filed).

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

By: /s/ James J. Malerba
Name: James J. Malerba
Title: Executive Vice President, Corporate Controller
and Chief Accounting Officer

Date: December 7, 2011

EXHIBIT INDEX

Exhibit No.	Description
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