

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

On May 14, 2014, James J. Malerba retired as State Street Corporation's Chief Accounting Officer. Earlier this year, State Street previously reported Mr. Malerba's plan to retire following the filing of its Quarterly Report on Form 10-Q for the quarterly period ended March 31, 2014. Upon Mr. Malerba's retirement, Michael W. Bell, State Street's Executive Vice President and Chief Financial Officer, assumed the additional role of Chief Accounting Officer on an interim basis. State Street previously reported biographical and other information regarding Mr. Bell in its Annual Report on Form 10-K for the fiscal year ended December 31, 2013.

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/ David C. Phelan
Name: David C. Phelan
Title: Executive Vice President
and General Counsel

Date: May 16, 2014