

STATE STREET CORP  
Form 8-K  
November 20, 2012

**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): November 20, 2012

**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)**

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

**02111**

**(Zip code)**

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 November 20, 2012, State Street Corporation announced that its Chief Financial Officer, Edward J. Resch, has informed the company that he plans to retire in 2013, following the appointment of his successor and an orderly transition of the function.

**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: November 20, 2012