

STATE STREET CORP  
Form 8-K  
October 18, 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): October 18, 2012

---

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

---

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

---

|  |                     |
|--|---------------------|
| One Lincoln Street<br>Boston, Massachusetts<br>(Address of principal executive office) | 02111<br>(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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 18, 2012, State Street Corporation's Board of Directors elected Thomas J. Wilson as a director of the corporation. There are no arrangements or understandings between Mr. Wilson and any other persons pursuant to which Mr. Wilson was elected as a director. Mr. Wilson will be entitled to applicable meeting fees and a pro rata share of the 2012-2013 annual retainer and stock award director compensation arrangements under terms consistent with those previously disclosed in Exhibit 10.13 to State Street's Annual Report on Form 10-K for the fiscal year ended December 31, 2011. The pro-rated deferred stock award will be based on the closing price of State Street's common stock on the date of award.

---

**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 thereunto duly authorized.

**STATE STREET CORPORATION**

|        |   |
|--------|---|
| By:    | /s/ David C. Phelan                             |
| Name:  | David C. Phelan                                 |
| Title: | Executive Vice President<br>and General Counsel |

Date: October 18, 2012