

STATE STREET CORP
Form 8-K
April 27, 2016

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): April 27, 2016

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

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

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
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Item 2.02. Results of Operations and Financial Condition.

On April 27, 2016, State Street Corporation issued a news release announcing its results of operations for the first quarter of 2016. Copies of that news release and accompanying first-quarter 2016 financial information addendum are furnished herewith as Exhibits 99.1 and 99.2, respectively, and are incorporated herein by reference.

In addition, a slide presentation providing highlights of State Street's first-quarter 2016 results of operations, related information and information pertaining to its investment portfolio as of March 31, 2016, which will be made available in connection with the investor conference call referenced in the April 27, 2016 news release, is furnished herewith as Exhibit 99.3 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

State Street Corporation's news release dated April 27, 2016, announcing its first-quarter 2016 results of operations and accompanying first-quarter 2016 financial information addendum are furnished herewith as Exhibits 99.1 and 99.2, respectively; and a slide presentation providing highlights of State Street's first-quarter 2016 results of operations, related information and information pertaining to its investment portfolio as of March 31, 2016, which will be made available in connection with the investor conference call referenced in the April 27, 2016 news release, is furnished herewith as Exhibit 99.3.

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/ SEAN P. NEWTH

Name: Sean P. Newth

Title: Senior Vice President, Chief Accounting Officer and Controller

Date: April 27, 2016

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|---|
| 99.1 | State Street's news release dated April 27, 2016, announcing its first-quarter 2016 results of operations |
| 99.2 | State Street's first-quarter 2016 financial information addendum |
| 99.3 | Slide presentation providing highlights of State Street's first-quarter 2016 results of operations, related information and information pertaining to its investment portfolio as of March 31, 2016 |