



EXPLANATORY NOTE

State Street Corporation is filing this Amendment No. 1 on Form 8-K/A to its Current Report on Form 8-K dated May 17, 2017, filed with the Securities and Exchange Commission on May 23, 2017 (the "May 17, 2017 8-K"), solely for the purpose of disclosing under Item 5.07 of Form 8-K its decision, following its annual meeting of shareholders, as to the frequency with which it expects to include a shareholder advisory vote on the compensation of executives in future annual meeting proxy materials. This Amendment No. 1 does not otherwise revise the May 17, 2017 8-K in any way.

Item 5.07. Submission of Matters to a Vote of Security Holders.

At State Street Corporation's annual meeting of shareholders held on May 17, 2017, State Street's shareholders voted on an advisory proposal concerning the frequency of future advisory votes on executive compensation. As reported in the May 17, 2017 8-K, consistent with the Board of Directors' recommendation, shareholders cast the highest number of votes for an annual frequency (instead of a biennial (every two years) or triennial (every three years) frequency).

1 Year	2 Years	3 Years	Abstain	Broker	Non-Votes
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303,830,035	469,266	24,108,246	563,337	22,726	049
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92.5%	.1%	7.4%	*	*	
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\* Not counted as votes cast

In light of this vote and other factors, the Board of Directors determined on July 20, 2017 that State Street intends to continue to hold an advisory vote on executive compensation annually.

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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, General Counsel and Assistant Secretary

Date: July 20, 2017