

STATE STREET Corp
Form 8-K
February 10, 2011

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): February 10, 2011

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)

02111
(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 7.01. Regulation FD Disclosure.

On February 10, 2011, at 12:30 p.m. (EST), Joseph L. Hooley, Chairman, President and Chief Executive Officer of State Street Corporation, Edward J. Resch, Executive Vice President and Chief Financial Officer, Scott F. Powers, President and Chief Executive Officer of State Street Global Advisors, and James S. Phalen, State Street's Executive Vice President of Operations and Technology, will provide a presentation to investors and analysts. The presentation slides that Messrs. Hooley, Resch, Powers and Phalen will present are furnished herewith as Exhibit 99.1 and are incorporated herein by reference. The presentation will be accessible, in listen-only mode, on State Street's investor relations home page, at www.statestreet.com/stockholder, and via telephone, at +1 (706) 679-5594 (Conference ID # 36958577) and +1 (888) 391-4233 (Conference ID# 36958577). Recorded replays of the presentation will be available on the website and by telephone +1 (706) 645-9291 (Conference ID # 36958577) and +1 (800) 642-1687 (Conference ID# 36958577) beginning at 5:30 p.m. (EST) that day. The telephone replay will be available for approximately two weeks following the presentation.

The information in this Item 7.01, and in Exhibit 99.1 attached to this Form 8-K, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall this Item 7.01, such Exhibit 99.1 or any of the information contained therein be deemed incorporated by reference in any filing under the Securities Exchange Act of 1934 or the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 9.01. Exhibits.

(d) Exhibits

- 99.1 Slides for the presentation by Joseph L. Hooley, Edward J. Resch, Scott F. Powers and James S. Phalen to investors and analysts on February 10, 2011 (such Exhibit 99.1 is furnished and not filed).

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: February 10, 2011

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EXHIBIT INDEX

Exhibit No.	Description
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