

STATE STREET Corp  
Form 8-K  
January 03, 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): January 1, 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)

One Lincoln Street, Boston, Massachusetts

02111

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(Address of principal executive offices)

(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.**

Consistent with his previously announced retirement plan, effective January 1, 2011, Ronald E. Logue resigned as Chairman of the Board and as a director of State Street Corporation. Effective January 1, 2011, State Street's board of directors appointed Joseph L. Hooley, State Street's Chief Executive Officer and a director, as Chairman of the Board.

**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 and General Counsel**

Date: January 3, 2011