

Edgar Filing: STATE STREET CORP - Form 8-K

STATE STREET CORP
Form 8-K
April 17, 2007

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 17, 2007

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 Identifica- tion Number)

One Lincoln Street, Boston, Massachusetts	02111
..... (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:

- [X] 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 2.02. Results of Operations and Financial Condition.

On April 17, 2007, State Street Corporation issued a news release announcing its results of operations and related financial information for the first quarter of 2007. A copy of that news release is to be considered "filed" herewith under the Securities Exchange Act of 1934 as Exhibit 99.1, and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

State Street Corporation's news release dated April 17, 2007, announcing first quarter 2007 results of operations and related financial information, is intended to be deemed filed herewith as Exhibit 99.1 rather than furnished pursuant to Instruction B.2 to Form 8-K.

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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/ James J. Malerba

Name: James J. Malerba

Title: Senior Vice President and Corporate
Controller

Date: April 17, 2007

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	News release dated April 17, 2007, announcing first quarter 2007 results of operations and related financial information.