

Edgar Filing: STATE STREET CORP - Form 8-K

STATE STREET CORP  
Form 8-K  
April 19, 2005

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: April 19, 2005

State Street Corporation

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(Exact name of registrant as specified in its charter)

Massachusetts

0-5108

04-2456637

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(State of Incorporation)

-----  
(Commission File Number)

-----  
(IRS Employer  
Identification Number)

One Lincoln Street, Boston, Massachusetts

02111

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(Address of principal executive offices)

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(Zip code)

Registrant's telephone number, including area code: (617) 786-3000  
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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 (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

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On April 19, 2005, State Street Corporation issued a news release announcing results of operations and related financial information for the first quarter of 2005. The news release is furnished herewith as Exhibit 99.1, and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) State Street Corporation's news release, dated April 19, 2005 is furnished herewith as Exhibit 99.1.

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/ Edward J. Resch

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Name: Edward J. Resch  
Title: Executive Vice President and Chief  
Financial Officer

Date: April 19, 2005

EXHIBIT INDEX

Exhibit	Description
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99.1	Form of news release dated April 19, 2005