

INVESTORS FINANCIAL SERVICES CORP
Form 8-K
December 16, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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):

December 16, 2004

Investors Financial Services Corp.

(Exact name of Registrant as specified in its charter)

Delaware
(State or jurisdiction
of Incorporation)

0-26996
(Commission File Number)

04-3279817
(IRS Employer
Identification No.)

200 Clarendon Street
Boston, Massachusetts
(Address of principal
executive offices)

02116
(Zip Code)

Registrant's telephone number, including area code: **617 937-6700**

No change since last report

(Former name or former address, if changed)

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since last report)

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 (*see* General Instruction A.2. below):

- 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))
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Item 7.01. Regulation FD Disclosure.

Attached as Exhibit 99.1 and incorporated herein by reference is a copy of the press release of Investors Financial Services Corp. (the Company), dated December 16, 2004.

The information contained herein, including the exhibit attached and incorporated herein by reference, is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section or Sections 11 and 12(a)(2) of the Securities Act of 1933, as amended. The information contained herein and in the accompanying exhibit shall not be incorporated by reference into any filing with the U.S. Securities and Exchange Commission made by the Company, whether made before or after the date hereof, regardless of any general incorporation language in such filings.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release, dated December 16, 2004, of Investors Financial Services Corp.

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.

**INVESTORS FINANCIAL SERVICES
CORP.**

December 16, 2004

By: */s/ John N. Spinney, Jr.*
John N. Spinney, Jr.
Senior Vice President and Chief Financial
Officer