

INVESTORS FINANCIAL SERVICES CORP

Form 8-K

January 06, 2006

## 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, 2006**

## INVESTORS FINANCIAL SERVICES CORP.

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other jurisdiction of incorporation  
or organization)

**0-26996**

(Commission file number)

**04-3279817**

(I.R.S. Employer  
Identification No.)

**200 Clarendon Street, Boston, MA**

(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 address, if changed since last report)

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

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Election of Directors.**

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 January 6, 2006, reporting that Richard P. Boyatzi was elected to the Company 's Board of Directors effective January 1, 2006. Mr. Boyatzi has not yet been appointed to serve on any committee of the Board.

**Item 9.01. Financial Statements and Exhibits.**



(c) Exhibits

The following Exhibit is furnished as part of this report:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release issued by Investors Financial Services Corp., dated January 6, 2006.

**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.**

By: */s/*Kevin J. Sheehan  
Kevin J. Sheehan  
Chief Executive Officer and  
Chairman of the Board

Dated: January 6, 2006

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
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