

Edgar Filing: STATE STREET CORP - Form 8-K

STATE STREET CORP
Form 8-K
January 18, 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: January 18, 2005

State Street Corporation

.....
(Exact name of registrant as specified in its charter)

Massachusetts

0-5108

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:

- 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 January 18, 2005, State Street Corporation issued a news release announcing results of operations and related financial information for the fourth quarter and full year of 2004. 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 January 18, 2005 is furnished herewith as Exhibit 99.1.

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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/ Pamela D. Gormley

Name: Pamela D. Gormley
Title: Executive Vice President and
Corporate Controller

Date: January 18, 2005

EXHIBIT INDEX

Exhibit

99.1 Form of news release dated January 18, 2005