



Item 8.01. Other Events.

On June 28, 2017, State Street Corporation announced that the Board of Governors of the Federal Reserve System did not object to the Company's capital plan, reviewed by the Federal Reserve as part of the 2017 Comprehensive Capital Analysis and Review (CCAR) process. The capital plan includes a proposed common stock dividend increase and a new common stock purchase program.

A copy of State Street's news release with respect to this announcement is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference into this Item 8.01.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description of Exhibit

99.1 State Street news release dated June 28, 2017.

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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/ SEAN P. NEWTH

Name: Sean P. Newth

Title: Senior Vice President, Chief Accounting Officer and Controller

Date: June 28, 2017

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EXHIBIT INDEX

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