STATE STREET CORP Form 8-K January 25, 2017

UNITED STATES SECURITIES AND EXCH	IANGE 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 25, 2017

State Street Corporation

(Exact name of registrant as specified in its charter)

Massachusetts 001-07511 04-2456637

(State of Incorporation) (Commission File Number) (IRS Employer Identification Number)

One Lincoln Street Boston, Massachusetts 02111

(Address of principal executive office) (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:

- oWritten communications pursuant to Rule 425 under the Securities Act
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- oPre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- oPre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

#### Item 2.02. Results of Operations and Financial Condition.

On January 25, 2017, State Street Corporation issued a news release announcing its results of operations for the fourth-quarter of 2016 and full-year 2016. Copies of that news release and accompanying fourth-quarter 2016 and full-year 2016 financial information addendum are furnished herewith as Exhibits 99.1 and 99.2, respectively, and are incorporated herein by reference.

## Item 7.01. Regulation FD.

On January 25, 2017, State Street Corporation made available a slide presentation providing highlights of State Street's fourth-quarter 2016 and full-year 2016 results of operations and related information as of December 31, 2016, which is being made available in connection with a January 25, 2017 investor conference call. A copy of that slide presentation is furnished herewith as Exhibit 99.3 and is incorporated herein by reference.

#### Item 9.01. Financial Statements and Exhibits.

#### (d) Exhibits.

State Street Corporation's news release dated January 25, 2017, announcing its fourth-quarter 2016 and full-year 2016 results of operations and accompanying fourth-quarter 2016 and full-year 2016 financial information addendum are furnished herewith as Exhibits 99.1 and 99.2, respectively, and are incorporated by reference in Item 2.02 hereof; and a slide presentation providing highlights of State Street's fourth-quarter 2016 and full-year 2016 results of operations and related information as of December 31, 2016, which is being made available in connection with a January 25, 2017 investor conference call, is furnished herewith as Exhibit 99.3 and is incorporated by reference in Item 7.01 hereof.

#### **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: January 25, 2017

# EXHIBIT INDEX

Exhibit No.	Description
99.1	State Street's news release dated January 25, 2017, announcing its fourth-quarter 2016 and full-year 2016 results of operations (this Exhibit 99.1 is furnished, not filed)
99.2	State Street's fourth-quarter 2016 and full-year 2016 financial information addendum (this Exhibit 99.2 is furnished, not filed)
99.3	Slide presentation providing highlights of State Street's fourth-quarter 2016 and full-year 2016 results of operations and related information as of December 31, 2016 (this Exhibit 99.3 is furnished, not filed)