Edgar Filing: STATE STREET CORP - Form 4

STATE STR	EET CORP										
Form 4											
May 17, 201	7										
FORM	IЛ								OMB AF	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check thi				0					Expires:	January 31,	
if no long subject to Section 1	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated average burden hours per				
Form 4 or									response	0.5	
Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 19401(b).30(h) of the Investment Company Act of 1940											
(Print or Type F	Responses)										
Conway Jeff D Sys			Symbol	2. Issuer Name and Ticker or Trading Symbol STATE STREET CORP [STT]				5. Relationship of Reporting Person(s) to Issuer			
			L 3				1	(Check all applicable)			
(N			(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 05/15/2017				Director 10% Owner XOfficer (give title Other (specify below) below) Executive Vice President			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
BOSTON, N	MA 02111							Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year) Execution any		3. Transactio Code (Instr. 8)	(Instr. 3,	spose	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	05/15/2017			Code V F	Amount 837 (1)	(D) D	Price \$ 82.79	22,251	D		
Common Stock								1,670 <u>(2)</u>	I	401 (k) Plan	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address			Relationships		
FB	Director	10% Owner	Officer	Other	
Conway Jeff D STATE STREET CORPORATION ONE LINCOLN STREET BOSTON, MA 02111			Executive Vice President		
Signatures					
/s/ Shannon C. Stanley, Attorney-in-fact	(05/17/2017			
**		_			

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares were withheld to satisfy tax withholding obligations in connection with the vesting of previously awarded deferred stock.

The reporting person indirectly beneficially owns the indicated shares of State Street common stock under State Street's 401(k) plan,(2) based on a plan statement dated as of April 30, 2017. The plan accounts for interest in units consisting of shares of State Street common stock and a small amount of cash. As a result, the number of underlying shares may fluctuate from time to time.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.