



Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 28, 2017, Sean P. Newth, State Street Corporation's Senior Vice President, Chief Accounting Officer and Controller, informed the company that he will resign and accept a position at a longstanding client of the firm. Mr. Newth will transition his responsibilities over the course of the next two months and through the filing of State Street's next quarterly report on Form 10-Q, which is intended to be filed on or before November 9, 2017.

Elizabeth Schaefer (age 42) will assume the responsibilities as State Street's Chief Accounting Officer on an interim basis, beginning September 1, 2017. Ms. Schaefer continues to serve as Senior Vice President and Deputy Controller, a role which she began in July 2016. She joined State Street in December 2014 as Senior Vice President and Director of SEC Reporting, Accounting Policy & Regulatory Compliance, after several years at American Express Company, a global services company whose principal products and services are charge and credit card products and travel-related services. At American Express, she served in various roles including, from August 2012 to December 2014, in senior roles within the Controllershship organization. She is a certified public accountant.

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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/ DAVID C. PHELAN

Name: David C. Phelan

Title: Executive Vice President, General Counsel and Assistant Secretary

Date: September 1, 2017