



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

On October 28, 2015, Baxter International Inc. announced it has appointed José E. Almeida to serve as its Chief Executive Officer and President effective January 1, 2016. In connection with this appointment, Mr. Almeida resigned from the board of directors of State Street Corporation effective October 30, 2015.

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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: November 3, 2015