Section 1: 8-K (8-K)
Depositary Shares, each representing a 1/4,000th ownership interest in a share of
Non-Cumulative Perpetual Preferred Stock, Series E, without par value per share

Fixed-to-Floating Rate Non-Cumulative Perpetual Preferred Stock, Series G, without par value per share

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2)

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐
Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 19, 2019, State Street Corporation’s Board of Directors elected Marie Chandoha as a director of the corporation. There are no arrangements or understandings between Ms. Chandoha and any other persons pursuant to which Ms. Chandoha was elected as a director of the corporation. Ms. Chandoha will be entitled to a pro rata share of the 2019-2020 $90,000 annual retainer and $195,000 stock retainer, and other director compensation arrangements under terms consistent with those previously disclosed in State Street’s definitive proxy statement for its 2019 annual meeting of shareholders and in Exhibit 10.15 to State Street’s annual report on Form 10-K for the fiscal year ended December 31, 2018. The pro-rated stock award will be based on the closing price of State Street’s common stock on the New York Stock Exchange on the date of election. Ms. Chandoha will be entitled to enter into an indemnification agreement with State Street Corporation consistent with the forms of indemnification agreement entered into by State Street’s other non-employee directors and previously disclosed in Exhibit 10.17A, to State Street’s annual report on Form 10-K for the fiscal year ended December 31, 2018.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.   Exhibit Description

* 104   Cover Page Interactive Data File (formatted as Inline XBRL)

* Submitted electronically herewith
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 and General Counsel

Date: September 20, 2019