

Edgar Filing: NORTHERN TRUST CORP - Form 8-K

NORTHERN TRUST CORP
Form 8-K
March 11, 2003

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): March 11, 2003

NORTHERN TRUST CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware ----- (State or Other Jurisdiction of Incorporation)	0-5965 ----- (Commission File Number)	36-2723087 ----- (I.R.S. Employer Identification No.)
50 South LaSalle Street, Chicago, Illinois ----- (Address of Principal Executive Offices)		60675 ----- (Zip Code)
Registrant's Telephone Number, Including Area Code:		(312) 630-6000 -----

ITEM 5. OTHER EVENTS.

In a press release dated March 11, 2003, Northern Trust Corporation announced certain management changes. The press release is included as Exhibit 99 hereto and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

Exhibit

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Number	Description of Exhibit
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99	Northern Trust Corporation Press Release dated March 11, 2003.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NORTHERN TRUST CORPORATION

(Registrant)

Date: March 11, 2003

By: /s/ William A. Osborn

Name: William A. Osborn

Title: Chairman, Chief Executive
Officer and President

EXHIBIT INDEX

Exhibit Number	Description of Exhibit	Page Number Herein
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99	Northern Trust Corporation Press Release dated March 11, 2003.	Pages 5-6