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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

