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NORTHERN TRUST CORP
Form 8-K
April 21, 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): April 21, 2003

NORTHERN TRUST CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware -----	0-5965 -----	36-2723087 -----
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

50 South LaSalle Street, Chicago, Illinois -----	60675 -----
(Address of Principal Executive Offices)	(Zip Code)

Registrant's Telephone Number, Including Area Code: (312) 630-6000

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ITEM 5. OTHER EVENTS.

Northern Trust Corporation ("Northern Trust") announced today the call for redemption of (i) all of its outstanding Auction Preferred Stock, Series C on May 21, 2003 at a redemption price of \$100,000 per share, plus accrued and unpaid dividends thereon to May 21, 2003 of \$197.36 per share, for a total payment of \$100,197.36 per share, and (ii) all of its outstanding Flexible Auction Preferred Stock, Series D on June 4, 2003 at a redemption price of \$100,000 per share, plus accrued and unpaid dividends thereon to June 4, 2003 of \$204.17 per share, for a total payment of \$100,204.17 per share. The press release issued by Northern Trust announcing the redemption of the outstanding Auction Preferred Stock, Series C and the Flexible Auction Preferred Stock, Series D is included as Exhibit 99 hereto and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

Exhibit Number	Description of Exhibit
99	Northern Trust Corporation Press Release dated April 21, 2003.

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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: April 21, 2003

By: /s/ Perry R. Pero

Name: Perry R. Pero

Title: Vice Chairman and
Chief Financial Officer

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EXHIBIT INDEX

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