BlackRock Inc. Form 4 January 25, 2008

# FORM 4

#### **OMB APPROVAL**

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting NOVICK BARBARA	g Person * 2. Issu Symbol	er Name <b>and</b> Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
(Lr) (Fire)		Rock Inc. [BLK]	(Check all applicable)				
(Last) (First)		of Earliest Transaction					
	,	'Day/Year)	Director 10% Owner				
BLACKROCK, INC., 40 E	AST 01/23/	2008	X Officer (give title Other (specify below)				
52ND STREET			Vice Chairman				
(Street)	4. If Am	nendment, Date Original	6. Individual or Joint/Group Filing(Check				
NEW YORK, NY 10022	Filed(M	onth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State)	(Zip) Tal	ble I - Non-Derivative Securities Ac	quired, Disposed of, or Beneficially Owned				
1.Title of 2. Transaction Date	e 2A. Deemed	3. 4. Securities Acquired	5. Amount of 6. 7. Nature of				
Security (Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of (D)	Securities Ownership Indirect				
(Instr. 3)	any	Code (Instr. 3, 4 and 5)	Beneficially Form: Beneficial				
	(Month/Day/Year)	(Instr. 8)	Owned Following Direct (D) Ownership				
		(A)	Reported or Indirect (Instr. 4)				
		Code V Amount (D) Price	Transaction(s) (I) (Instr. 3 and 4) (Instr. 4)				
Shares of							

		Code v	Amount	(D)	Price		
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	100	D	\$ 205.22	224,554.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	400	D	\$ 205.23	224,154.8525 (1)	D

of

Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	100	D	\$ 205.24	224,054.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	2,100	D	\$ 205.35	221,954.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	500	D	\$ 205.36	221,454.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	200	D	\$ 205.39	221,254.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	900	D	\$ 205.41	220,354.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	20	D	\$ 205.43	220,334.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/23/2008	S	100	D	\$ 205.67	220,234.8525 (1)	D
Shares of Common Stock (par value \$0.01 per	01/24/2008	S	3,906	D	\$ 212	216,328.8525 (1)	D

share)								
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	100	D	\$ 212.01	216,228.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	400	D	\$ 212.03	215,828.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	600	D	\$ 212.08	215,228.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	200	D	\$ 212.1	215,028.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	600	D	\$ 212.11	214,428.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	600	D	\$ 212.12	213,828.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008		S	600	D	\$ 212.13	213,228.8525 (1)	D
Shares of Common Stock (par value	01/24/2008		S	700	D	\$ 212.14	212,528.8525 (1)	D

\$0.01 per share)							
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.15	212,428.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	199	D	\$ 212.23	212,229.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	400	D	\$ 212.26	211,829.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.28	211,729.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.29	211,629.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.3	211,529.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.31	211,429.8525 (1)	D
Shares of Common Stock (par	01/24/2008	S	1,001	D	\$ 212.32	210,428.8525 (1)	D

value \$0.01 per share)							
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	100	D	\$ 212.33	210,328.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	300	D	\$ 212.36	210,028.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	1,400	D	\$ 212.37	208,628.8525 (1)	D
Shares of Common Stock (par value \$0.01 per share)	01/24/2008	S	300	D	\$ 212.38	208,328.8525 (1)	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	3	ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount	

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Number of Shares

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

NOVICK BARBARA BLACKROCK, INC. 40 EAST 52ND STREET NEW YORK, NY 10022

Vice Chairman

## **Signatures**

/s/ Daniel R. Waltcher as Attorney-in-Fact for Barbara Novick

01/25/2008

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Includes 6,335 restricted stock units granted under the Blackrock, Inc. 1999 Stock Award and Incentive Plan (the "Incentive Plan"), vesting in equal installments on 1/31/08 and 1/31/09, and 7,475 restricted stock units granted under the Incentive Plan, vesting in equal installments on 1/31/08, 1/31/09 and 1/31/10. Each restricted stock unit is payable solely by delivery of an equal number of shares of common stock.

#### **Remarks:**

This Form 4 is being filed in four parts (Part 2 of 4).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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