BlackRock Inc. Form 4 August 08, 2008

## FORM 4

### OMB APPROVAL

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

January 31, Expires: 2005

Issuer

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

2. Issuer Name and Ticker or Trading

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

Symbol

1(b).

share)

(Print or Type Responses)

HALLAC CHARLES

1. Name and Address of Reporting Person \*

			BlackRock Inc. [BLK] 3. Date of Earliest Transaction (Month/Day/Year) 08/06/2008					(Check all applicable)				
(Last) (First) (Middle)  BLACKROCK, INC., 40 EAST 52ND STREET								Director 10% Owner X Officer (give title Other (specify below) Vice Chairman				
(Street)  NEW YORK, NY 10022				4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
	(City)	(State)	(Zip)	Tab	le I - Non-	Derivativ	e Secu	rities Acq	uired, Disposed of,	or Beneficiall	y Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transacti Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Shares of Common Stock (par value \$0.01 per share)	08/06/2008			S	111	D	\$ 224.85	478,843.3828 (1)	D		
	Shares of Common Stock (par value \$0.01 per	08/06/2008			S	100	D	\$ 224.86	478,743.3828 (1)	D		

Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 224.88	478,643.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	200	D	\$ 224.92	478,443.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 224.93	478,343.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 224.94	478,243.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	111	D	\$ 224.95	478,132.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 224.97	478,032.3828 (1)	D
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 225	477,932.3828 (1)	D
Shares of Common Stock (par value \$0.01 per	08/06/2008	S	200	D	\$ 225.01	477,732.3828 (1)	D

	Eugai Filling. Blackhock inc Form 4									
share)										
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	100	D	\$ 225.07	477,632.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	200	D	\$ 225.09	477,432.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	300	D	\$ 225.11	477,132.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	100	D	\$ 225.14	477,032.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	100	D	\$ 225.22	476,932.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	100	D	\$ 225.25	476,832.3828 (1)	D		
Shares of Common Stock (par value \$0.01 per share)	08/06/2008		S	100	D	\$ 225.28	476,732.3828 (1)	D		
Shares of Common Stock (par	08/06/2008		S	200	D	\$ 225.29	476,532.3828 (1)	D		

value

\$0.01 per share)								
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 225.34	476,432.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	200	D	\$ 225.38	476,232.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	390	D	\$ 225.47	475,842.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 225.54	475,742.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 225.67	475,642.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	100	D	\$ 225.79	475,542.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	08/06/2008	S	10	D	\$ 225.83	475,532.3828 (1)	D	
Shares of Common Stock (par						36,847.3924	I	By family trust

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value

\$0.01 per

share)

Shares of

Common

Stock (par value

\$0.01 per

share)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

682.1424

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By family

trust

(9-02)

9. Nu Deriv Secu Bene Own Follo Repo Trans (Insti

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	
Security	or Exercise Price of Derivative		any	Code	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/		Under Secur	rlying ities	Security	

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> 10% Owner Officer Other Director

HALLAC CHARLES BLACKROCK, INC. 40 EAST 52ND STREET NEW YORK, NY 10022

Vice Chairman

**Signatures** 

/s/ Daniel R. Waltcher as Attorney-in-Fact for Charles S. Hallac

08/08/2008

\*\*Signature of Reporting Person Date

5 Reporting Owners

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## **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 (i) 2,357 Restricted Stock Units granted under the Incentive Plan vesting on 1/31/09, (ii) 4,047 Restricted Stock Units vesting in installments on 1/31/09 and 1/31/10 and (iii) 8,198 Restricted Stock Units vesting in installments on 1/31/09, 1/31/10 and 1/31/11. 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 four of four).

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.