#### HALLAC CHARLES

Form 4 July 24, 2009

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

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Expires:

January 31, 2005

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**OMB APPROVAL** 

response...

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

obligations

**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

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * HALLAC CHARLES			2. Issuer Name and Ticker or Trading Symbol BlackRock Inc. [BLK]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an applicable)			
BLACKROCK, INC., 40 EAST 52ND STREET		EAST	(Month/Day/Year) 07/22/2009	Director 10% Owner _X Officer (give title Other (specify below)  Member of Office of Chairman			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Chec			
NEW YORK, NY 10022			Filed(Month/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	-Derivativ	e Secu	ırities Acquir	ed, Disposed of, or	Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit onDisposed (Instr. 3, 4	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)	07/22/2009		M	50,000	A	\$ 37.36	540,460.3828 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	07/22/2009		S	7,300	D	\$ 182.5632 (2)	533,160.3828	D	

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Shares of Common Stock (par value \$0.01 per share)	07/22/2009	S	18,450	D	\$ 183.4451 (3)	514,710.3828	D	
Shares of Common Stock (par value \$0.01 per share)	07/22/2009	S	8,550	D	\$ 184.5324 ( <u>4)</u>	506,160.3828	D	
Shares of Common Stock (par value \$0.01 per share)	07/22/2009	S	15,700	D	\$ 185.3418 (5)	490,460.3828	D	
Shares of Common Stock (par value \$0.01 per share)						36,847.3924	I	By family trust
Shares of Common Stock (par value \$0.01 per share)						682.1424	I	By family trust

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

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

SEC 1474

(9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

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. Transactio Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code V	(A) (D)		Title

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					Exercisable	Date		or Number of Shares
Employee Stock Option (right to buy)	\$ 37.36	07/22/2009	M	50,000	12/31/2006	10/15/2012	Shares of Common Stock (par value \$0.01 per share)	50,000

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

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

Member of Office of Chairman

### **Signatures**

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

07/24/2009

Date

Expiration

Amount

\*\*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 (i) 2,024 Restricted Stock Units granted under the Incentive Plan vesting on 1/31/10, (ii) 5,466 Restricted Stock Units vesting in equal installments on 1/31/10 and 1/31/11 and (iii) 17,375 Restricted Stock Units vesting in installments on 1/31/10, 1/31/11 and 1/31/12. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.
- This transaction was executed in multiple trades at prices ranging from \$182.00 to \$182.96. The price reported represents the weighted average purchase price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares purchased at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$183.00 to \$183.96. The price reported represents the weighted average purchase price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares purchased at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$184.00 to \$184.98. The price reported represents the weighted average purchase price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares purchased at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$185.00 to \$185.77. The price reported represents the weighted (5) average purchase price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares purchased at each separate price.

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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