#### HALLAC CHARLES

Form 4

September 30, 2011

### FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

burden hours per 0.5

Estimated average

response...

5. Relationship of Reporting Person(s) to

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

Form 5 obligations may continue. See Instruction

1. Name and Address of Reporting Person \*

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

2. Issuer Name and Ticker or Trading

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

1(b).

\$0.01 per share)

(Print or Type Responses)

| HALLAC CHARLES                          |  |   | Symbol BlackRock Inc. [BLK]                          |            |  |                                       | 8      | Issuer  |   |  |   |  |  |
|---|--|---|--|------------|--|---------------------------------------|--------|---|---|--|---|--|--|
|   | (Last)   | (First)                                 | (Middle)   | 3. Date of | of Earliest Transaction /Day/Year)   |                                       |        | (Check all applicable)  Director 10% Owner  |   |  |   |  |  |
| BLACKROCK, INC., 55 EAST<br>52ND STREET |  |   | 09/29/2011   |            |  |                                       |        | _X_ Officer (give title Other (specify below) Chief Operating Officer                             |   |  |   |  |  |
| (Street)                                |  |   | 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 |   |  |   |  |  |
| NEW YORK, NY 10055                      |  |   |  |            |  |                                       |        | Form filed by More than One Reporting Person  |   |  |   |  |  |
| (City) (State) (Zip)                    |  |   |  |            | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |                                       |        |   |   |  |   |  |  |
|   | 1.Title of<br>Security<br>(Instr. 3)                               | 2. Transaction Date<br>(Month/Day/Year) |  | Date, if   | 3.<br>Transactic<br>Code<br>(Instr. 8)   | 4. Securi<br>on(A) or D<br>(Instr. 3, | ispose | d of (D)  | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|   | Shares of<br>Common<br>Stock (par<br>value<br>\$0.01 per<br>share) | 09/29/2011                              |  |            | F  | 4,111<br>(1)                          | D      | \$<br>148.55  | 533,909.3828<br>(2)   | D  |   |  |  |
|   | Shares of<br>Common<br>Stock (par<br>value                         |   |  |            |  |                                       |        |   | 36,847.3924   | I  | By family trust   |  |  |

### Edgar Filing: HALLAC CHARLES - Form 4

Shares of Common Stock (par value \$0.01 per

share)

682.1424 I By family trust

9. Nu

Deriv Secur Bene Own Follo Repo Trans (Instr

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)

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                     | ate                | 7. Tit<br>Amou<br>Under<br>Secur<br>(Instr | ınt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) |  |
|---|---|---|--|---|---------------------|--------------------|--|--|---|--|
|   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                                      | Amount<br>or<br>Number<br>of<br>Shares |   |  |

## **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|
| • 0                            | Director      | 10% Owner | Officer | Other |  |  |
| HALLAC CHARLES BLACKROCK INC   |               |           |         |       |  |  |

BLACKROCK, INC. 55 EAST 52ND STREET NEW YORK, NY 10055

**Chief Operating Officer** 

## **Signatures**

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

09/30/2011

\*\*Signature of Reporting Person Date

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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).
- Represents the withholding by BlackRock of Common Stock to satisfy tax obligation on the vesting of Restricted Stock Units granted in connection with a long-term incentive award to the Reporting Person in January 2007 under the Amended and Restated BlackRock, Inc. 1999 Stock Award and Incentive Plan.
- Includes (i) 5,792 Restricted Stock Units vesting on 1/31/12, (ii) 7,696 shares of Restricted Stock vesting in equal installments on 1/31/12 and 1/31/13, (iii) 3,429 shares of Restricted Stock vesting on 1/31/12, (iv) 16,591 shares of Restricted Stock vesting in installments on 1/31/12, 1/31/13 and 1/31/14 and (v) 11,227 shares of Restricted Stock vesting on 1/31/14. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.

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.