Bank of New York Mellon CORP Form 4 July 03, 2007

# FORM 4

#### **OMB APPROVAL**

	UNITED STATES SECURITIES AND EXCHANGE COMMISSION
	Washington, D.C. 20549
Check this box	

**OMB** 3235-0287 Number:

if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

Form 5 obligations

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

burden hours per response... 0.5

may continue. See Instruction

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 Rep Keaney Timothy F	porting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
		Bank of New York Mellon CORP [BK]	(Check all applicable)		
(Last) (First)  ONE WALL STREET	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/01/2007	Director 10% OwnerX Officer (give title Other (specify below)  Sr. Executive Vice President		
(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
NEW YORK NY 1029	26	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		

NEW YORK, NY 10286

(City)	(State)	(Zip) Tab	ole I - Non-Derivative Securities Acquired, Disposed of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) 5. Amount of 6.  Transactiomr Disposed of (D) Securities Ownership  Code (Instr. 3, 4 and 5) Beneficially Form:  (Instr. 8) Owned Direct (D)  Following or Indirect  Reported (I)  Transaction(s) (Instr. 4)  Code V Amount (D) Price	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (Par Value \$0.01)	07/01/2007		\$ A 69,381 A 41.5096 69,381 D	

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 (9-02)required to respond unless the form displays a currently valid OMB control number.

Person

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

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)	TransactiorDerivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2/11/03 Stock Options \$23.13	\$ 24.52	07/01/2007		A	56,604	07/01/2007	02/11/2013	Common Stock (Par Value \$0.01)	56,604
3/12/02 Stock Options \$41.85	\$ 44.36	07/01/2007		A	51,887	07/01/2007	03/12/2012	Common Stock (Par Value \$0.01)	51,887
3/13/2007 Stock Options \$38.11	\$ 40.4	07/01/2007		A	48,628 (2)	03/13/2008	03/13/2017	Common Stock (Par Value \$0.01)	48,628
3/14/06 Stock Options \$34.99	\$ 37.09	07/01/2007		A	37,736	07/01/2007	03/14/2016	Common Stock (Par Value \$0.01)	37,736
3/4/04 Stock Options \$33.09	\$ 35.08	07/01/2007		A	35,378 (2)	07/01/2007	03/04/2014	Common Stock (Par Value \$0.01)	35,378
3/9/2005 Stock Options \$30.39	\$ 32.21	07/01/2007		A	37,736 (2)	07/01/2007	03/09/2006	Common Stock (Par Value \$0.01)	37,736
4/2/2007 Stock Options \$40.41	\$ 42.83	07/01/2007		A	27,594	04/02/2008	04/02/2017	Common Stock (Par Value	27,594

						\$0.01)	
9/5/2000 \$51.9375	\$ 55.05	07/01/2007	A	42,453 (2)	07/01/2007 09/05/20	Common Stock 10 (Par 42,4 Value \$0.01)	453
Restricted Stock Units	\$ 37.05	07/01/2007	A	29,245 ( <u>3)</u>	03/23/2010 03/23/20	Common Stock 10 (Par 29,2 Value \$0.01)	245
Restricted Stock Units	\$ 42.83	07/01/2007	A	9,198 (3)	04/02/2010 04/02/20	Common Stock 10 (Par 9,1 Value \$0.01)	198

# **Reporting Owners**

Reporting Owner Name / Address	Keiauonsnips				
	Director	10% Owner	Officer		

Keaney Timothy F ONE WALL STREET NEW YORK, NY 10286

Sr. Executive Vice President

Other

### **Signatures**

Reporting Person

Bart R.
Schwartz

\*\*Signature of 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).
- Acquired in exchange for shares of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of

  New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY, with fractional shares paid in cash under the merger agreement at a price of \$41.5096 per share, except in the case of certain benefit plans, as to which fractional shares will be rolled over.
- Acquired in exchange for restricted stock units of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of (3) The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.
- Acquired in exchange for options of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of (2) New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

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.

Reporting Owners 3