#### Edgar Filing: Bank of New York Mellon CORP - Form 4

Bank of New York Mellon CORP Form 4 February 15, 2008

February 15	o, 2008										
FORM	ЛД								OMB AF	PROVAL	
	UNITED	STATES		RITIES A				OMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). TATEMENT OF CHANGES IN BENI SECURITIE SECURITIE STATEMENT OF CHANGES IN BENI SECURITIE Section 16(a) of the Secu 30(h) of the Investment Comp							Exchange ny Act of	January 31, 2005 Estimated average burden hours per response 0.5			
(Print or Type	Responses)										
1. Name and RENYI TH	Address of Reporting IOMAS A	Person <u>*</u>	Symbol	er Name <b>an</b> f New Yo			-	5. Relationship of H Issuer (Check	Reporting Pers		
(1				of Earliest T Day/Year) 2008	Transactior	1		X Director 10% Owner X Officer (give title Other (specify below) below) Executive Chairman			
NEW YOF	(Street) RK, NY 10286			endment, D onth/Day/Yea	-	al		6. Individual or Join Applicable Line) _X_ Form filed by Or Form filed by Mo Person	ne Reporting Per	son	
(City)	(State)	(Zip)									
(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)	2A. Deem Execution any (Month/D	Date, if	3. Transactio Code (Instr. 8) Code V	4. Securi on(A) or Di (Instr. 3, Amount	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)	
Common Stock	02/13/2008			S <u>(1)</u>	2,100	D	\$ 46.88	333,417.9643	D		
Common	02/12/2008			<b>c</b> (1)	100	Л	\$	222 217 0642	D		

Comm Stock	non	02/13/2008	S <u>(1)</u>	100	D	\$ 46.889	333,317.9643	D
Comm Stock	non	02/13/2008	S <u>(1)</u>	300	D	\$ 46.89	333,017.9643	D
Comm Stock	non	02/13/2008	S <u>(1)</u>	4,193	D	\$ 46.9	328,824.9643	D
Comm Stock	non	02/13/2008	S <u>(1)</u>	900	D	\$ 46.91	327,924.9643	D
		02/13/2008	S <u>(1)</u>	2,064	D	\$ 46.92	325,860.9643	D

Common

Stock
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Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.929	325,760.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.935	325,660.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.939	325,560.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	200	D	\$ 46.945	325,360.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	1,200	D	\$ 46.95	324,160.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.959	324,060.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.965	323,960.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	700	D	\$ 46.97	323,260.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	1,400	D	\$ 46.98	321,860.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 46.989	321,760.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	3,422	D	\$ 46.99	318,338.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	2,214	D	\$ 47	316,124.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	300	D	\$ 47.009	315,824.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 47.01	315,724.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	600	D	\$ 47.02	315,124.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 47.029	315,024.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	200	D	\$ 47.03	314,824.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	100	D	\$ 47.035	314,724.9643	D
Common Stock	02/13/2008	S <u>(1)</u>	2,200	D	\$ 47.04	312,524.9643	D
							Ι

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Common Stock	93,831.3196 (2)		By 401(k) Plan
Common Stock	118,818	Ι	By GRAT 3-2005
Common Stock	108,962	Ι	By GRAT 2-2007
Common Stock	108,962	Ι	By GRAT 3-2007
Common Stock	121,911 <u>(3)</u>	Ι	By GRAT 4-2007

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.

# 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. Transactio Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

### **Reporting Owners**

Reporting Owner Name / Address	Relationships						
I B B B B B B B B B B B B B B B B B B B	Director	10% Owner	Officer	Other			
RENYI THOMAS A ONE WALL STREET	Х		Executive Chairman				
NEW YORK, NY 10286							

# Signatures

/s/ Arlie R. Nogay, Attorney-in-Fact

02/15/2008

\*\*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).
- (1) Option exercise and sale pursuant to Rule 10b5-1 sales plan adopted March 2, 2007.
- (2) Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of January 31, 2008.
- (3) Form #4 of 7.

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.