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

Bank of New York Mellon CORP Form 4 March 12, 2008

March 12, 2008						
FORM 4	OMB APPROVAL					
UNITED	OMB Number:	3235-0287				
Check this box if no longer subject to Section 16. Form 4 or	IENT OF CHAN	NGES IN BENEFICIAL C SECURITIES	Expires: Estimated a burden hou response			
Form 5 obligations may continue. See Instruction 1(b). 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						
(Print or Type Responses)						
1. Name and Address of Reporting Keaney Timothy F	Symbol	er Name <b>and</b> Ticker or Trading f New York Mellon CORP	5. Relationship of Issuer	5. Relationship of Reporting Person(s) to Issuer		
	[BK]	I New Tork Menon COR	(Check	k all applicable	:)	
(Last) (First) (NONE WALL STREET		of Earliest Transaction Day/Year) 2008	Director XOfficer (give below)	title Othe below)		
(Street)	4. If Am	endment, Date Original nth/Day/Year)	6. Individual or Jo Applicable Line)	Sr. Executive Vice President 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
NEW YORK, NY 10286			Form filed by M Person			
(City) (State)	(Zip) Tab	le I - Non-Derivative Securities	Acquired, Disposed of,	or Beneficial	ly 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 Acquire Transaction(A) or Disposed of ( Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Pri	D) 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 03/10/2008 Stock		Code V Amount (D) Pri A $(1)$ 8,105 A $\begin{pmatrix} \$\\ 42 \end{pmatrix}$ .		D		
Common Stock		٦2.	4,557.2721 <u>(2)</u>	Ι	By 401(k) Plan	

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.

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#### 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. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisat Expiration Date (Month/Day/Year		7. Title and Underlying (Instr. 3 and
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Emp Opt-RTB-Type NQ 3/10/08	\$ 42.31	03/10/2008		А	121,569	03/10/2009(3)	03/09/2018	Common Stock
Performance Shares $(5)$	<u>(6)</u>	03/10/2008		А	8,105	12/31/2010	03/15/2011	Common Stock

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
, e e	Director	10% Owner	Officer	Other	
Keaney Timothy F ONE WALL STREET NEW YORK, NY 10286			Sr. Executive Vice President		
Signatures					
/// Aulia D. Nama					

# /s/ Arlie R. Nogay,

03/12/2008 Attorney-in-Fact

\*\*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).
- Award of Restricted Stock pursuant to 2003 Bank of New York Long-Term Incentive Plan. Vesting (if any) based on BNY Mellon Total (1)Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index.
- Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. (2)Employee Savings and Investment Plan, a 401(k) Plan, as of January 31, 2008.
- (3) Grant becomes exercisable in annual increments of one-fourth each beginning on this date.
- (4) Not Applicable.

Award of Restricted Share Units pursuant to 2003 Bank of New York Long-Term Incentive Plan. Payable in an amount (if any) based on

BNY Mellon Total Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index. Maximum amount that could be (5) earned by Reporting Person is represented by the combination of Restricted Stock grant reported on Table I together with reported amount of this Award.

(6) 1-for-1.

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**