#### ELLIOTT STEVEN G

Form 4 March 18, 2010

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

**OMB** 3235-0287 Number:

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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. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **ELLIOTT STEVEN G** Issuer Symbol Bank of New York Mellon CORP (Check all applicable) [BK] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title Other (specify (Month/Day/Year) below) THE BANK OF NEW YORK 03/16/2010 Senior Vice Chairman MELLON CORPORATION, BNY **MELLON CENTER SUITE 4700** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting PITTSBURGH, PA 15258-0001 (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of Securities Ownership Indirect (Instr. 3) Code Beneficially Form: Direct Beneficial (D) (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned Following (D) or Ownership Reported Indirect (I) (Instr. 4) (A) Transaction(s) (Instr. 4) or (Instr. 3 and 4) (D) Price Code V Amount Common 48,656 03/16/2010 Α \$0 650,996.2122 (1) Stock By 401(k) Common 10,990.6958 (2) I Stock Plan

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

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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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Underlying (Instr. 3 and	Secui
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Am Nu Sha
EMP OPT-Right to Buy-Type NQ 3/16/10	\$ 30.25	03/16/2010		A(3)	173,739	03/16/2011(3)	03/15/2020	Common Stock	17

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ELLIOTT STEVEN G THE BANK OF NEW YORK MELLON CORPORATION BNY MELLON CENTER SUITE 4700 PITTSBURGH, PA 15258-0001

Senior Vice Chairman

## **Signatures**

/s/ Arlie R. Nogay, Attorney-in-Fact 03/18/2010

\*\*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) Award of Restricted Stock as part of annual long term incentive award for 2010 under The Bank of New York Mellon Corporation Long-Term Incentive Plan. Cliff vests on March 16, 2013, subject to certain performance criteria.
- (2) Holdings reported as of 12/31/2009.
- (3) Grant of Stock Options as part of annual long term incentive award for 2010 under The Bank of New York Mellon Corporation Long Term Incentive Plan. Grant becomes exercisable in annual installments of one-fourth each beginning on date indicated.
- (4) Not Applicable.

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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