Bank of New York Mellon CORP

Form 4

February 09, 2011

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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if no longer subject to Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue.

See Instruction

Filed pursua Section 17(a) of the section 17(b) of the section 17(b) of the section 17(a) of the section 17(b) of the section 17(b) of the section 17(a) of the section 17(b) of the section

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

KELLY ROBERT P

Symbol

Bank of New York Mellon CORP
[BK]

(Last) (First) (Middle)

2. Issuer Name and Ticker or Trading
Symbol

Symbol

(Check all applicable)

[Check all applicable)

X_ Director ______ 10% Owner

THE BANK OF NEW YORK

(Month/Day/Year)

Other (specify below)

Chairman & CEO

MELLON CORPORATION, ONE WALL STREET

(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
Person

NEW YORK, NY 10286

(City)	(State)	(Zip) Tal	ble I - Non	-Derivative Secu	rities .	Acquired	, Disposed of, or B	eneficially O	wned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securities Acquidisposed of (D) (Instr. 3, 4 and 5)		(A) or	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	02/07/2011		D(1)	12,959.3277	D	<u>(2)</u>	576,273.2946	D	
Common Stock	02/07/2011		F	17,605	D (3)	\$ 31.84	558,668.2946	D	
Common Stock							4,822.8333 (4)	I	By 401(k) Plan
Common Stock							204,043 (5)	I	By GRAT

2010

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

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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 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. Transactic Code (Instr. 8)	1 1 1 7 7		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Performance Shares	<u>(6)</u>	02/07/2011		$D_{\underline{(7)}}^{(7)}$	(11)	53,998.3277	12/31/2010	03/15/2011	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
KELLY ROBERT P THE BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK, NY 10286	X		Chairman & CEO			

Signatures

/s/ Arlie R. Nogay, Attorney-in-Fact 02/09/2011

**Signature of Reporting Person

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).

Date

- Disposition represents forfeiture of restricted stock portion of Performance Share Award granted to the Reporting Person by the Issuer on
- (1) March 10, 2008. The Reporting Person forfeited 12,959.3277 shares out of a total of 53998.3277 such shares (including shares from dividend reinvestment) which are included in the pre-forfeiture ownership totals.
- (2) Not Applicable.
- (3) Shares withheld in payment of tax liability relating to vested portion of Performance Shares.
- (4) Holdings reported as of 12/30/2010.
- (5) Grantor Retained Annuity Trust, of which Reporting Person is Trustee. These shares were contributed on July 22, 2010, and were previously reported as direct beneficial ownership.

Reporting Owners 2

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- **(6)** 1-for-1.
 - Disposition represents forfeiture of entire Other Stock-Based Award portion of Performance Share Award granted on March 10, 2008.
- (7) The maximum amount that could have been earned by Reporting Person was represented by the combination of the restricted stock referred to in Footnote 1 above and of this award (and dividend reinvestments).

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.