ROGAN BRIAN G

Form 4

February 09, 2011

# FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

Form 5

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

**SECURITIES** 

**OMB APPROVAL** 

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

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

See Instruction

may continue. 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Ad ROGAN BR	*	ting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol Bank of New York Mellon CORP [BK]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) THE BANK MELLON CO	ORPORATI		3. Date of Earliest Transaction (Month/Day/Year) 02/07/2011	Director 10% Owner X Officer (give title Other (specify below) Vice Chairman			
NEW YORK	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
(City)	(State)	(Zip)	Talle I. North Parker Complete As	Person			

(City)	(State)	(Zip) Tal	ble I - Non	-Derivative Sec	uritie	s Acquire	d, Disposed of, or	Beneficially (	Owned
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 A orDisposed of (E (Instr. 3, 4 and	)	d (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)	2,727.9587	D	<u>(2)</u>	511,754.1401	D	
Common Stock	02/07/2011		F	3,201	D (3)	\$ 31.84	508,553.1401	D	
Common Stock							3,051.6786 (4)	I	By 401(k) Plan

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. Transact Code (Instr. 8)	5. Number of ctionDerivative Securities Acquired (A) or 8) Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and a Underlying S (Instr. 3 and
	Security			Code V	' (A)	(D)	Date Exercisable	Expiration Date	Title
Performance Shares	<u>(5)</u>	02/07/2011		D(6)	,	11,367.9587	12/31/2010	03/15/2011	Common Stock

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROGAN BRIAN G THE BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK, NY 10286

Vice Chairman

### **Signatures**

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

\*\*Signature of Reporting Person Da

## **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).
- 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 2,787.9587 shares out of a total of 11,367.9587 such shares (including shares from
- (1) March 10, 2008. The Reporting Person forteited 2,/8/.958/ shares out of a total of 11,36/.958/ such shares (including sha 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**) 1-for-1.

Disposition represents forfeiture of entire Restricted Share Unit portion of Performance Share Award granted on March 10, 2008. The

(6) 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.

Reporting Owners 2

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