

Bank of New York Mellon CORP
 Form 4
 July 03, 2007

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Person *
 Keaney Timothy F

2. Issuer Name and Ticker or Trading Symbol
 Bank of New York Mellon CORP [BK]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)

(Last) (First) (Middle)
 ONE WALL STREET
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 07/01/2007

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 Sr. Executive Vice President

NEW YORK, NY 10286
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 ____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, 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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 (Par Value \$0.01)	07/01/2007		A	V	Amount \$ 41.5096	D	
					Price (1)		

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.

SEC 1474 (9-02)

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

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
2/11/03 Stock Options \$23.13	\$ 24.52	07/01/2007		A	56,604	07/01/2007 02/11/2013	Common Stock (Par Value \$0.01) 56,604
3/12/02 Stock Options \$41.85	\$ 44.36	07/01/2007		A	51,887	07/01/2007 03/12/2012	Common Stock (Par Value \$0.01) 51,887
3/13/2007 Stock Options \$38.11	\$ 40.4	07/01/2007		A	48,628 <u>(2)</u>	03/13/2008 03/13/2017	Common Stock (Par Value \$0.01) 48,628
3/14/06 Stock Options \$34.99	\$ 37.09	07/01/2007		A	37,736	07/01/2007 03/14/2016	Common Stock (Par Value \$0.01) 37,736
3/4/04 Stock Options \$33.09	\$ 35.08	07/01/2007		A	35,378 <u>(2)</u>	07/01/2007 03/04/2014	Common Stock (Par Value \$0.01) 35,378
3/9/2005 Stock Options \$30.39	\$ 32.21	07/01/2007		A	37,736 <u>(2)</u>	07/01/2007 03/09/2006	Common Stock (Par Value \$0.01) 37,736
4/2/2007 Stock Options \$40.41	\$ 42.83	07/01/2007		A	27,594	04/02/2008 04/02/2017	Common Stock (Par Value) 27,594

9/5/2000 \$51.9375	\$ 55.05	07/01/2007	A	42,453 (2)	07/01/2007	09/05/2010	\$0.01) Common Stock (Par Value \$0.01)	42,453
Restricted Stock Units	\$ 37.05	07/01/2007	A	29,245 (3)	03/23/2010	03/23/2010	Common Stock (Par Value \$0.01)	29,245
Restricted Stock Units	\$ 42.83	07/01/2007	A	9,198 (3)	04/02/2010	04/02/2010	Common Stock (Par Value \$0.01)	9,198

Reporting Owners

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

Signatures

Bart R.
Schwartz

07/01/2007

**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) Acquired in exchange for shares of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY, with fractional shares paid in cash under the merger agreement at a price of \$41.5096 per share, except in the case of certain benefit plans, as to which fractional shares will be rolled over.

(3) Acquired in exchange for restricted stock units of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

(2) Acquired in exchange for options of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

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.