Bank of New York Mellon CORP

Form 4 December 18, 2007

## FORM 4

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

OMB APPROVAL

OMB
3235-0287

ton, D.C. 20549 Number: Expires:

per: January 31, es: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimate burden l

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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

2. Issuer Name and Ticker or Trading

1(b).

Stock

Stock

Stock

Common

Common

12/14/2007

12/14/2007

(Print or Type Responses)

1. Name and Address of Reporting Person \*

See Instruction

			Bank of New York Mellon CORP					(Check all applicable)			
			[BK]					`	,		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)			_	X Director 10% Owner X Officer (give title Other (specify				
ONE WA	ONE WALL STREET			2007			b	below) below) President			
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
NEW YO	RK, NY 10286		Filed(M	onth/Day/Ye	ear)		-	Applicable Line)  X_ Form filed by One  Form filed by More			
							F	Person			
(City)	(State)	(Zip)	Tal	ble I - Non	-Derivative	Secu	rities Acqui	red, Disposed of, or	r Beneficially	Owned	
1.Title of Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year) (Month/Day/Year)			Date, if	Code (Instr. 3, 4 and 5)				5. Amount of 6. 7. Nature Securities Ownership of Indirect Owned Direct (D) Owners Following or Indirect (Instr. 4			
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	(	
Common Stock	12/14/2007			M(1)	36,566	A	\$ 29.12	502,093.7763	D		
Common Stock	12/14/2007			S(2)	100	D	\$ 48.1475	501,993.7763	D		
Common Stock	12/14/2007			S(2)	100	D	\$ 48.198	501,893.7763	D		

 $S^{(2)}$ 

 $S^{(2)}$ 

300

100

D

D

\$ 48.24

501,593.7763 D

\$48.249 501,493.7763 D

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Common Stock	12/14/2007	S(2)	100	D	\$ 48.25	501,393.7763	D
Common Stock	12/14/2007	S(2)	1,100	D	\$ 48.27	500,293.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.309	500,193.7763	D
Common Stock	12/14/2007	S(2)	200	D	\$ 48.31	499,993.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.335	499,893.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.34	499,793.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.35	499,693.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.355	499,593.7763	D
Common Stock	12/14/2007	S(2)	1,044	D	\$ 48.37	498,549.7763	D
Common Stock	12/14/2007	S(2)	400	D	\$ 48.375	498,149.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.39	498,049.7763	D
Common Stock	12/14/2007	S(2)	400	D	\$ 48.4	497,649.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.402	497,549.7763	D
Common Stock	12/14/2007	S(2)	200	D	\$ 48.41	497,349.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.415	497,249.7763	D
Common Stock	12/14/2007	S(2)	200	D	\$ 48.419	497,049.7763	D
Common Stock	12/14/2007	S(2)	800	D	\$ 48.42	496,249.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.425	496,149.7763	D
Common Stock	12/14/2007	S(2)	2,066	D	\$ 48.43	494,083.7763	D
Common Stock	12/14/2007	S(2)	100	D	\$ 48.435	493,983.7763	D
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Common Stock	45,983.5538 (3)		401(k) Plan
Common Stock	56,604	I	By Spouse Agnes (4)
Common Stock	14,269	I	By Family Trust
Common Stock	14,269	I	By Second Family Trust
Common Stock	188,680 (5)	I	By GRAT 2007

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)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of actionDerivative Securities 8) 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
1/13/98 Stock Options \$27.47	\$ 29.12	12/14/2007	M <u>(1)</u>		36,566	07/01/2007	01/13/2008	Common Stock	36,566

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
HASSELL GERALD L	X		President				

Reporting Owners 3

ONE WALL STREET NEW YORK, NY 10286

# **Signatures**

/s/ Arlie R. Nogay, Attorney-in-Fact

12/18/2007

\*\*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) Option exercise pursuant to a Rule 10b5-1 sales plan adopted December 12, 2006.
- (2) Sale pursuant to a Rule 10b5-1 sales plan adopted December 12, 2006.
- (3) Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of October 31, 2007.
- (4) I disclaim beneficial ownership of these shares.
- (5) Form #1 of 5.
- (6) 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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