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Bank of New York Mellon Corp Form 4 February 04, 2015

February 04	4, 2015									
FORM	14								OMB AP	PROVAL
	UNITED	STATES			AND EXCH n, D.C. 20549		E CON	AMISSION	OMB Number:	3235-0287
Check t if no lor	nger								Expires:	January 31,
subject Section Form 4	to STATE 16.	MENT OF	F CHA		N BENEFICI RITIES	AL (OWNE	RSHIP OF	Estimated av burden hours response	
Form 5 obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17	(a) of the H	Public U	Jtility Ho	he Securities Iding Compa nt Company A	ny A	ct of 19	ct of 1934, 35 or Section		0.0
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> Goldstein Jeffrey A							. Relationship of Reporting Person(s) to ssuer			
			Bank o [BK]	of New Y	ork Mellon C	Corp		(Check	all applicable)	
(Last)	(First)	(Middle)		of Earliest ' 'Day/Year)	Transaction		_	K Director Officer (give ti	tle Other	Owner (specify
	N & FRIEDMAN PARK AVENUE		02/02/	2015			Der	ow)	below)	
	(Street)			nendment, I onth/Day/Ye	Date Original ar)		Ap	Individual or Joi plicable Line) _ Form filed by Or		
NEW YOF	RK, NY 10152							Form filed by Mo son		
(City)	(State)	(Zip)	Tal	ble I - Non	-Derivative Sec	urities	Acquire	ed, Disposed of,	or Beneficially	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	Date, if	3. Transactio Code (Instr. 8)	4. Securities A orDisposed of (E (Instr. 3, 4 and) 5) (A)	d (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/02/2015			Code V A	Amount 1,022.6343 (1)	or (D) A	Price \$ 36.67	(Instr. 3 and 4) 2,477.3142	D	
Reminder: Re	eport on a separate lin	e for each cla	ass of sec	curities ben	eficially owned	directl	y or indir	ectly.		

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.

 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)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Goldstein Jeffrey A HELLMAN & FRIEDMAN LLC 390 PARK AVENUE, 21ST FLOOR NEW YORK, NY 10152	Х				
Signatures					
/s/ Craig T. Beazer, Attorney-in-Fact	02/04/2015				
**Signature of Reporting Person	Da	te			
Explanation of Responses:					

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) Phantom stock acquired pursuant to prior election under The Bank of New York Mellon Corporation Deferred Compensation Plan for Directors payable at a specified date in shares of The Bank of New York Mellon Corporation common stock.

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.