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

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

OMB APPROVAL OMB

Check this box if no longer

3235-0287 Number: January 31,

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

2005 Estimated average burden hours per response... 0.5

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

Form 5 obligations may continue. See Instruction

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

Bank of New York Mellon Corp

Symbol

[BK]

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

VON SCHACK WESLEY W

| (Last) ONE WA | ` ' | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 01/26/2015 | | | > belo | C Director Officer (give titl pw) | | Owner (specify | | | |
|--------------------------------------|---|---------------------------|---|---------------------------------|----------------------|--|--|-------------|--|--|---|--|
| | (Street) | | | | dment, Date Original | | | Apj | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| NEW YO | RK, NY 10286 | | | | | Per | Form filed by More than One Reporting Person | | | | | |
| (City) | (State) | (Zip) | Tal | ble I - N | Non- | Derivative Sec | urities | s Acquire | d, Disposed of, o | r Beneficially | Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution I any (Month/Da | Date, if | 3. Transa Code (Instr. | 8) | 4. Securities AnDisposed of (Instr. 3, 4 and |) | | 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 | 01/26/2015 | | | G | V | 22,794 | D | <u>(1)</u> | 0 (2) | I | By GRAT 2012 | |
| Common Stock | 02/02/2015 | | | A | | 1,412.5988 (3) | A | \$ 36.67 | 78,448.164 (4) | D | | |
| Common Stock | | | | | | | | | 4,515 | I | By Keough Account | |
| Common Stock | | | | | | | | | 35,000 | I | By GRAT 2014 | |

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

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.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exerc | isable and | 7. Title | and | 8. Price of |
|-------------|-------------|---------------------|--------------------|-----------|------------------------------|---------------|------------|----------|----------|-------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transac | ctionNumber | Expiration Da | ate | Amour | nt of | Derivative |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Underl | ying | Security |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8 | Derivative | e | | Securit | ties | (Instr. 5) |
| | Derivative | | | | Securities | | | (Instr. | 3 and 4) | |
| | Security | | | | Acquired | | | | | |
| | | | | | (A) or | | | | | |
| | | | | | Disposed | | | | | |
| | | | | | of (D) | | | | | |
| | | | | | (Instr. 3, | | | | | |
| | | | | | 4, and 5) | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | Amount | |
| | | | | | | Date | Expiration | | or | |
| | | | | | | Exercisable l | Date | | Number | |
| | | | | | | | | | of | |
| | | | | Code | V (A) (D) | | | | Shares | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |

VON SCHACK WESLEY W
ONE WALL ST. X
NEW YORK, NY 10286

Signatures

/s/ Craig T. Beazer, Attorney-in-Fact 02/04/2015

**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).

Deletionshin

- (1) Not Applicable.
- (2) Upon termination of GRAT 2012, a total of 22,794 shares were distributed directly to the beneficiaries of the GRAT, and the remaining 24,579 shares were distributed to the Reporting Person and are reported as directly held.
- (3) Phantom stock acquired pursuant to the Elective Deferred Compensation Plan for Directors (Post 12/31/04) payable at a specified date in shares of The Bank of New York Mellon Corporation common stock.
- (4) Includes 24,579 shares previously held in GRAT 2012 which were distributed to the Reporting Person and are now owned directly.

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

f 9. Nu e Deriv Secu Bene

SEC 1474

(9-02)

Secur Bene Own Follo Repo Trans (Instr

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

| 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. |
|---|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |