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

Bank of New York Mellon CORP Form 4 July 25, 2007 **OMB APPROVAL** FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **RENYI THOMAS A** Issuer Symbol Bank of New York Mellon CORP (Check all applicable) [BK] (Last) (First) (Middle) 3. Date of Earliest Transaction _X_ Director 10% Owner X_Officer (give title Other (specify (Month/Day/Year) below) below) ONE WALL STREET 07/23/2007 Executive Chairman (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting NEW YORK, NY 10286 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired (A) 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction Disposed of (D) Securities Ownership Indirect (Instr. 3) any Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial (Month/Day/Year) Owned Following Direct (D) Ownership (Instr. 8) Reported or Indirect (Instr. 4) (A) Transaction(s) (\mathbf{I}) or (Instr. 3 and 4) (Instr. 4) Code V Amount (D) Price Common Stock (Par 07/23/2007 $A^{(1)}$ 139,175 A 328,589.2738 D 44.59 Value \$0.01) Common By Stock (Par 91.945.2378 I 401(k) Value (2)Plan \$0.01) Common By Stock (Par 71,283 I GRAT Value 2 - 2005\$0.01)

Common Stock (Par Value \$0.01)	184,172	Ι	by GRAT 3- 2005
Common Stock (Par Value \$0.01)	108,962	Ι	GRAT 2 2007
Common Stock (Par Value \$0.01)	108,962	Ι	GRAT 3 2007

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisat Expiration Date (Month/Day/Year		7. Title and <i>A</i> Underlying S (Instr. 3 and	Securiti
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
7/23/2007 Stock Options \$44.59	\$ 44.59	07/23/2007		А	57,452	03/31/2009 <u>(3)</u>	07/22/2017	Common Stock (Par Value \$0.01)	57,4

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
RENYI THOMAS A ONE WALL STREET NEW YORK, NY 10286	Х		Executive Chairman			

Signatures

Bart R. Schwartz

07/25/2007

<u>Signature</u> 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).
- (4) Not Applicable.
- (2) Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc.
 (2) Employee Savings and Investment Plan, a 401(k) Plan, as of July 20, 2007. Previously, the number of units held in the fund was reported.
- (1) Awards of Restricted Share Units pursuant to The Bank of New York Company, Inc. 2003 Long-Term Incentive Plan. Certain of the awards vest on each of March 31, 2008 and March 31, 2009. Vested units will be settled in Common Stock.
- (3) Grant cliff vests on this date.

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.