### Edgar Filing: Peters Lisa B - Form 4

Peters Lisa B											
Form 4 February 27,	2012										
									OMB A	PPROVAL	
FORM	S SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549						OMB Number:	3235-0287			
Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	er <b>STATE</b> 6. Filed p inue. Section 17	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								Expires: January 31, 2005 Estimated average burden hours per response 0.5	
(Print or Type R	(esponses)										
1. Name and Address of Reporting Person <u>*</u> Peters Lisa B			2. Issuer Name <b>and</b> Ticker or Trading Symbol Bank of New York Mellon CORP [BK]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) THE BANK MELLON C MELLON C	<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/23/2012</li></ul>				Director 10% Owner X Officer (give title Other (specify below) Sr. Executive Vice President						
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)					<ul><li>6. Individual or Joint/Group Filing(Check</li><li>Applicable Line)</li><li>_X_ Form filed by One Reporting Person</li></ul>				
PITTSBURG	GH, PA 15258-	0001						Form filed by M Person	lore than One Re	porting	
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securit	ties Aco	quired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	r) Execution any		Code (Instr. 8)	on(A) or Dis (D) (Instr. 3, 4	sposed 4 and 5 (A) or	of 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)		
Common Stock	02/23/2012			Code V A	Amount 38,822 (1)	(D) A	Price \$ 0	196,104.525	D		
Common Stock								6,888.9017 <u>(2)</u>	Ι	By 401(k) Plan	

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. Transacti Code (Instr. 8)	5. Number of orDerivative 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 c Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (I	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
EMP OPT-Right to Buy-Type NQ 2/23/2012	\$ 22.03	02/23/2012		A <u>(3)</u>	59,437	02/23/2013	02/22/2022	Common Stock	59,43 <sup>°</sup>

# **Reporting Owners**

Reporting Owner Name / Addı	·ess	Relationships						
		Director	10% Owner	Officer	Other			
Peters Lisa B THE BANK OF NEW YORK MELLON CORPORATION BNY MELLON CENTER SUITE 720 PITTSBURGH, PA 15258-0001				Sr. Executive Vice President				
Signatures								
/s/Arlie R. Nogay,	02/27/2012							

Attorney-in-Fact <u>\*\*</u>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).

Award of Restricted Stock Units under The Bank of New York Mellon Corporation Long-Term Incentive Plan. Units vest in annual increments of one-third beginning on first anniversary of the award and are subject to forfeiture if certain performance criteria are not achieved for 2012. A portion of the units may also be forfeited prior to vesting based on ongoing performance adjustment criteria. Vested units will be settled in Common Stock.

(2) Holdings reported as of 02/10/2012.

Grant of Stock Options under the BNY Mellon Long-Term Incentive Plan. Grant becomes exercisable in annual installments of

(3) one-fourth each beginning on date indicated. A portion of the options may be forfeited prior to vesting based on ongoing performance adjustment criteria.

(4) 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.

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