Bank of New York Mellon CORP
Form 4
July 05, 2007

# FORM 4

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

OMB APPROVAL

| | |
|---|---|
| OMB Number: | 3235-0287 |
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**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

(Print or Type Responses)

1. Name and Address of Reporting Person *
RENYI THOMAS A

(Last) (First) (Middle)

ONE WALL STREET

(Street)

NEW YORK, NY 10286

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading Symbol
Bank of New York Mellon CORP [BK]

3. Date of Earliest Transaction (Month/Day/Year)
07/01/2007

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

__X__ Director _____ 10% Owner
__X__ Officer (give title below) _____ Other (specify below)
Executive Chairman

6. Individual or Joint/Group Filing(Check Applicable Line)
_X_ Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | Code | V | Amount | (A) or (D) | Price | | | |
| Common Stock (Par Value $0.01) | 07/01/2007 | | A | | 188,155.5 | A | $ 41.5096 (1) | 188,155.5 | D | |
| Common Stock (Par Value $0.01) | 07/01/2007 | | A | | 475,953.009 (2) | A | $ 41.5096 (2) | 475,953.009 (2) | I | By 401(k) Plan |
| Common Stock | 07/01/2007 | | A | | 71,283 | A | $ 41.5096 | 71,283 | I | By GRAT |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| (Par Value $0.01) | | | | | | (1) | | | 2-2005 |
| Common Stock (Par Value $0.01) | 07/01/2007 | | A | 184,172 | A | $ 41.5096 (1) | 184,172 | I | by GRAT 3-2005 |
| Common Stock (Par Value $0.01) | 07/01/2007 | | A | 108,491 | A | $ 41.5096 (1) | 108,491 | I | GRAT 2 2007 |
| Common Stock (Par Value $0.01) | 07/01/2007 | | A | 108,491 | A | $ 41.5096 (1) | 108,491 | I | GRAT 3 2007 |

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

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SEC 1474 (9-02)

**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. Transaction Code (Instr. 8) | | 5. Number of Derivative 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 o Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amoun Numbe Shares |
| 1/12/99 Stock Options $35.56 | $ 37.7 | 07/01/2007 | | A | | 471,700 (3) | | 07/01/2007 | 01/12/2009 | Common Stock (Par Value $0.01) | 471,7 |
| 1/13/98 Stock Options $27.47 | $ 29.12 | 07/01/2007 | | A | | 234,303 (3) | | 07/01/2007 | 02/13/2008 | Common Stock (Par Value $0.01) | 234,3 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 2/11/03 Stock Options $23.13 | $ 24.52 | 07/01/2007 | A | 613,210 (3) | 07/01/2007 | 02/11/2013 | Common Stock (Par Value $0.01) | 613,2 |
| 2/13/01 Stock Options $54.02 | $ 57.26 | 07/01/2007 | A | 377,360 (3) | 07/01/2007 | 02/13/2011 | Common Stock (Par Value $0.01) | 377,3 |
| 2/8/00 Stock Options $39.31 | $ 41.67 | 07/01/2007 | A | 471,700 (3) | 07/01/2007 | 02/08/2010 | Common Stock (Par Value $0.01) | 471,7 |
| 3/12/02 Stock Options $41.85 | $ 44.36 | 07/01/2007 | A | 613,210 (3) | 07/01/2007 | 03/12/2012 | Common Stock (Par Value $0.01) | 613,2 |
| 3/13/2007 Stock Options $38.11 | $ 40.4 | 07/01/2007 | A | 305,667 (3) | 03/13/2008 | 03/13/2017 | Common Stock (Par Value $0.01) | 305,6 |
| 3/14/06 Stock Options $34.99 | $ 37.09 | 07/01/2007 | A | 176,888 (3) | 07/01/2007 | 03/14/2016 | Common Stock (Par Value $0.01) | 176,8 |
| 3/4/04 Stock Options $33.09 | $ 35.08 | 07/01/2007 | A | 320,756 (3) | 07/01/2007 | 03/04/2014 | Common Stock (Par Value $0.01) | 320,7 |
| 4/2/2007 Stock Options $40.41 | $ 42.83 | 07/01/2007 | A | 137,972 (3) | 04/02/2008 | 04/02/2018 | Common Stock (Par Value $0.01) | 137,9 |
| 6/29/2007 Stock Options $41.44 | $ 43.93 | 07/01/2007 | A | 660,380 (3) | 01/02/2009 | 06/29/2017 | Common Stock (Par Value $0.01) | 660,3 |
| | $ 42.83 | 07/01/2007 | A | | 04/02/2010 | 04/02/2010 | | 45,99 |

| | | |
|---|---|---|
| Restricted Stock Units | 45,991 (4) | Common Stock (Par Value $0.01) |

# Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---|---|---|---|
| | Director | 10% Owner | Officer | Other |
| RENYI THOMAS A<br>ONE WALL STREET<br>NEW YORK, NY 10286 | X | | Executive Chairman | |

# Signatures

| | |
|---|---|
| Bart R. Schwartz | 07/03/2007 |
| **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)** Acquired in exchange for shares of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY, with fractional shares paid in cash under the merger agreement at a price of $41.5096 per share, except in the case of certain benefit plans, as to which fractional shares will be rolled over.

**(4)** Acquired in exchange for restricted stock units of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

**(2)** Represents number of stock units held indirectly in employer's stock fund in The Bank of New York Mellon Corporation ("BNY Mellon")Employee Savings and Investment Plan, a 401(k) Plan, as of July 1, 2007. These units were acquired in exchange for stock units of The Bank of New York Company, Inc. ("BNY") pursuant to the merger of BNY into BNY Mellon.

**(3)** Acquired in exchange for options of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

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