

Bank of New York Mellon CORP

Form 4

July 25, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
HASSELL GERALD L

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
ONE WALL STREET
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
07/23/2007

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President

NEW YORK, NY 10286

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

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

(City) (State) (Zip)

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) (A) or (D)	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	Price	
Common Stock (Par Value \$0.01)	07/23/2007		A ⁽¹⁾		86,663	A \$ 44.59	488,889.7714 D
Common Stock (Par Value \$0.01)						45,832.234 ⁽²⁾	I by 401(k) Plan
Common Stock (Par Value \$0.01)						22,151 ⁽³⁾	I by Family Trust

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Common Stock (Par Value \$0.01)	22,151 ⁽³⁾	I	by Second Family Trust
Common Stock (Par Value \$0.01)	56,604 ⁽⁴⁾	I	by Spouse Agnes
Common Stock (Par Value \$0.01)	188,680	I	GRAT 2007

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

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(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 Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
7/23/2007 Stock Options \$44.59	\$ 44.59	07/23/2007		A		35,896		03/31/2009 ⁽⁵⁾	07/22/2017	Common Stock (Par Value \$0.01)	35,8

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HASELL GERALD L ONE WALL STREET NEW YORK, NY 10286	X		President	

Signatures

Bart R.
Schwartz

07/25/2007

 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).
- (4) Reporting person disclaims beneficial ownership of these securities.
- (6) Not Applicable.
- (5) Grant cliff vests on this date.
- (2) Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. 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) Contribution of shares to a family trust. Reporting person has the right to reacquire the shares by substituting other property of equal value.

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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