Bank of New York Mellon CORP Form 4 July 03, 2007

## FORM 4

#### OMB APPROVAL

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

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Check this box if no longer subject to Section 16. Form 4 or 0549 Number: January 31,
Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

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

1(b).

Common

Stock

07/01/2007

(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 Little Jonathan Issuer Symbol Bank of New York Mellon CORP (Check all applicable) [BK] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title Other (specify (Month/Day/Year) below) MELLON FINANCIAL 07/01/2007 Sr. Executive Vice President CENTRE, 160 QUEEN VICTORIA STREET (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 LONDON, X0 EC4V4LA (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 7. Nature of Security (Month/Day/Year) Execution Date, if Transactionr Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial (Month/Day/Year) (Instr. 8) Owned Direct (D) Ownership Following or Indirect (Instr. 4) Reported (A) Transaction(s) (Instr. 4)

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

Code V

A

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.

(Instr. 3 and 4)

68,322.43

D

Price

(1)

(D)

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

Amount

68,322.43

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

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)	Expiration Date (Month/Day/Year	•	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
EMP OPT-Right to Buy-Type NQ 7/01	\$ 38.5	07/01/2007		A	1,498	07/20/2002(2)	07/19/2011	Common Stock
EMP OPT-Right to Buy-Type UK 7/01	\$ 38.5	07/01/2007		A	1,110	07/20/2002(2)	07/19/2011	Common Stock
EMP OPT-Right to Buy-Type NQ 1/02	\$ 38.7	07/01/2007		A	8,908	01/18/2003(2)	01/17/2012	Common Stock
EMP OPT-Right to Buy-Type NQ 2/04	\$ 33.75	07/01/2007		A	1,701	02/17/2005(2)	02/16/2014	Common Stock
EMP OPT-Right to Buy-Type I 8/04	\$ 27.48	07/01/2007		A	3,834	08/01/2005(2)	07/31/2014	Common Stock
EMP OPT-Right to Buy-Type NQ 02/20/07	\$ 45.97	07/01/2007		A	33,695	02/20/2008(3)	02/19/2017	Common Stock
EMP OPT-02/07-Type NQS	\$ 45.97	07/01/2007		A	105	07/01/2010(4)	02/19/2017	Common Stock

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
topotong owner tunner, thereof	Director	10% Owner	Officer	Other			
Little Jonathan MELLON FINANCIAL CENTRE 160 QUEEN VICTORIA STREET LONDON, X0 EC4V4LA			Sr. Executive Vice President				
Signatures							
/s/ Arlie R. Nogay, Attorney-in-Fact	07/03/2007						

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\*\*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 an equal number of shares of Mellon Financial Corporation ("MFC") common stock pursuant to the merger of MFC into The Bank of New York Mellon Corporation (the "Merger").
- (2) The options, which provide for vesting in three equal annual installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (3) The options, which provide for vesting in five equal installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (4) The options, which provide for vesting on the third anniversary of the consummation of the Merger, were acquired in the Merger in exchange for an equal number of MFC options.

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.

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