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

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or Form 5 obligations STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

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).

(Print or Type Responses)

1. Name and Address of Reporting Person * HUGHEY MICHAEL K		ng Person *	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) ONE MELLO FLOOR	(First) N CENTER	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/01/2007	Director 10% Owner Officer (give title Other (specify below) Controller		
PITTSBURGE	(Street) H, PA 15258	-0001	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State) (A	Table	I - Non-Do	erivative S	ecuritie	es Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of	2. Transaction Date		3.	4. Securiti			5. Amount of	6. Ownership	
Security (Instr. 3)	(Month/Day/Year)	Execution Date, if any	Code	n(A) or Dis (D)	sposea o	OΙ	Securities Beneficially	Form: Direct (D) or	Indirect Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4	4 and 5)		Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	07/01/2007		A	4,892	A	<u>(1)</u>	4,892	D	
Common Stock	07/01/2007		A	546.85	A	(1)	546.85	I	401(k) Plan (2)

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

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sl
EMP OPT (Right to Buy) Type I 7/99	\$ 35.25	07/01/2007		A	4,500	07/23/2000(3)	07/22/2009	Common Stock	4,5
EMP OPT (Right to Buy) Type I 7/00	\$ 40.25	07/01/2007		A	5,300	07/21/2001(3)	07/20/2010	Common Stock	5,3
EMP OPT (Right to Buy) Type R 10/00	\$ 48.25	07/01/2007		A	3,777	10/31/2003(3)	07/16/2007	Common Stock	3,7
EMP OPT (Right to Buy) Type I 1/01	\$ 44	07/01/2007		A	350	01/19/2002(3)	01/18/2011	Common Stock	3:
EMP OPT (Right to Buy) Type I 7/01	\$ 38.5	07/01/2007		A	5,520	07/20/2002(3)	07/19/2011	Common Stock	5,5
EMP OPT-Right to Buy-Type I 12/04	\$ 30.65	07/01/2007		A	5,435	12/20/2005(3)	12/19/2014	Common Stock	5,4
EMP OPT-Right to Buy-Type NQ 12/05	\$ 33.65	07/01/2007		A	2,872	12/19/2006 <u>(3)</u>	12/18/2015	Common Stock	2,8
EMP OPT (Right to Buy) Type NQ	\$ 40.68	07/01/2007		A	10,004	03/13/2008(4)	03/12/2017	Common Stock	10,

03/13/2007

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HUGHEY MICHAEL K ONE MELLON CENTER 7TH FLOOR PITTSBURGH, PA 15258-0001

Controller

Signatures

/s/ Arlie R. Nogay, Attorney-in-Fact

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 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) Holdings reported as of 06/30/2007.
- The options, which originally provided for vesting in three equal annual installments beginning on the date shown (and, to the extent not already exercisable, became fully exercisable on May 24, 2007 in connection with shareholder approval of the Merger), were acquired in the Merger in exchange for an equal number of MFC options.
- (4) The options, which provide for vesting in five equal annual installments beginning on the date shown, 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.

Reporting Owners 3