

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

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

OMB APPROVAL

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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 \*  
 LAMERE DAVID F

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)  
 MELLON FINANCIAL CENTER, SUITE 0158  
 (Street)

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

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
 Vice Chairman

BOSTON, MA 02108

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)	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	07/01/2007		A		80,346.02	A	Ⓣ 80,346.02	D	
Common Stock	07/01/2007		A		3,440.73	A	Ⓣ 3,440.73	I	401(k) Plan <sup>(2)</sup>
Common Stock	07/01/2007		A		111,326	A	Ⓣ 111,326	I	By Wife <sup>(3)</sup>

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

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SEC 1474 (9-02)

displays a currently valid OMB control number.

**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 Underlying (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
EMP OPT-Right to Buy-10/98	\$ 29.3125	07/01/2007		A	17,000	10/23/1999 <sup>(4)</sup> 10/22/2008	Common Stock
EMP OPT-Right to Buy-Type II 10/98	\$ 29.3125	07/01/2007		A	4,250	10/23/1999 <sup>(4)</sup> 10/22/2008	Common Stock
EMP OPT (Right to Buy) Type I 9/01	\$ 32.32	07/01/2007		A	20,000	09/17/2002 <sup>(4)</sup> 09/16/2011	Common Stock
EMP OPT-Right to Buy -Type I 1/02	\$ 38.7	07/01/2007		A	15,839	01/18/2003 <sup>(4)</sup> 01/17/2012	Common Stock
EMP OPT-Right to Buy -Type NQ 1/03	\$ 23.19	07/01/2007		A	170	01/24/2004 <sup>(4)</sup> 01/23/2013	Common Stock
EMP OPT-Right to Buy-Type I 1/04	\$ 33.47	07/01/2007		A	11,791	01/23/2005 <sup>(4)</sup> 01/22/2014	Common Stock
EMP OPT-Right to Buy-Type I 1/05	\$ 29.21	07/01/2007		A	18,658	01/24/2006 <sup>(4)</sup> 01/23/2015	Common Stock
EMP OPT (Right to Buy) Type R 08/05	\$ 30.68	07/01/2007		A	5,861	08/24/2008 <sup>(5)</sup> 01/23/2013	Common Stock
EMP OPT-RTB-Type NQ 01/06	\$ 35.02	07/01/2007		A	66,798	01/23/2007 <sup>(4)</sup> 01/22/2016	Common Stock
EMP OPT-RTB-Type NQ 03/06	\$ 35.88	07/01/2007		A	124,379	03/13/2009 <sup>(4)</sup> 03/12/2016	Common Stock
EMP OPT-Right to Buy-Type R	\$ 37.29	07/01/2007		A	2,741	08/18/2009 <sup>(5)</sup> 01/23/2013	Common Stock

08/06

EMP OPT

(Right to Buy)

Type NQ

02/20/07

\$ 45.97

07/01/2007

A

101,084

02/20/2008<sup>(6)</sup>

02/19/2017

Common  
Stock

EMP OPT 02/07

Type NQS

\$ 45.97

07/01/2007

A

15,041

07/01/2010<sup>(7)</sup>

02/19/2017

Common  
Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAMERE DAVID F MELLON FINANCIAL CENTER SUITE 0158 BOSTON, MA 02108			Vice Chairman	

## 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.
- (3) I disclaim beneficial ownership of these shares.
- (4) 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.
- (5) The options, which provide for a three-year vesting period, were acquired in the Merger in exchange for an equal number of options of MFC.
- (6) 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.
- (7) 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 options of MFC.

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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