

BlackRock Inc.
Form 4
January 22, 2014

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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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 *
HALLAC CHARLES

(Last) (First) (Middle)

**BLACKROCK, INC., 55 EAST
52ND STREET**

(Street)

NEW YORK, NY 10055

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
BlackRock Inc. [BLK]

3. Date of Earliest Transaction
(Month/Day/Year)
01/17/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

Chief Operating Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
 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 Ownership (Instr. 4)
			Code	V	Amount		
Shares Of Common Stock (par Value \$0.01 Per Share)	01/17/2014		A		10,546 (1)	A	\$ 0
							546,825.3828 (2)
Shares Of Common Stock (par Value \$0.01 Per Share)	01/17/2014		A		14,081 (3) (4)	A	\$ 0
							560,906.3828 (5) (6)

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Shares Of Common Stock (par Value \$0.01 Per Share)	58,704	I	By Family Trust
Shares Of Common Stock (par Value \$0.01 Per Share)	36,847	I	By Family Trust
Shares Of Common Stock (par Value \$0.01 Per Share)	682	I	By Family Trust
Shares Of Common Stock (par Value \$0.01 Per Share)	16,255	I	By Family Trust
Shares Of Common Stock (par Value \$0.01 Per Share)	16,255	I	By Family Trust
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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	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4.	5. Transaction Number	6. Date Exercisable and Expiration Date	7. Title and Amount of	8. Price of Derivative	9. Nu Deriv
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Table with columns: Security (Instr. 3), or Exercise Price of Derivative Security, any (Month/Day/Year), Code (Instr. 8), of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5), (Month/Day/Year), Underlying Securities (Instr. 3 and 4), Security (Instr. 5), and others.

Reporting Owners

Table with columns: Reporting Owner Name / Address, Relationships (Director, 10% Owner, Officer, Other), and Title/Amount.

Signatures

/s/ Daniel R. Waltcher as Attorney-in-Fact for Charles Hallac 01/22/2014
**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) Reflects an award value of \$3,365,000 converted to a number of Restricted Stock Units by dividing the approved award value by \$319.055...
(2) Includes (i) 5,531 shares of Restricted Stock vesting on 1/31/14, (ii) 11,227 shares of Restricted Stock vesting on 1/31/14, (iii) 9,163 Restricted Stock Units vesting in installments on 1/31/14 and 1/31/15, (iv) 11,445 Restricted Stock Units vesting in installments on 1/31/14, 1/31/15 and 1/31/16, (v) 10,546 Restricted Stock Units vesting in installments on 1/31/15, 1/31/16 and 1/31/17, (vi) 19,659 Restricted Stock Units awarded on 1/20/12 that will vest in whole or in part only on the satisfaction of one or more previously-disclosed Common Stock price targets...
(3) Reflects an award value of \$2,750,000 converted to a number of Restricted Stock Units using a \$195.30 per unit value. The per unit value used for conversion represents a discount to the full value of a share of BlackRock stock on the grant date...
(4)

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[Footnote 3 cont.] (C) 34% of the award if the price of a share of Common Stock is at least \$430.724 for at least 20 consecutive trading days; provided that, such vesting and eligibility for payment shall occur only if the price of a share of Common Stock on any Vesting Date which occurs subsequent to satisfaction of a condition described in clauses (A), (B) or (C) is at least \$366.913, where "Vesting Date" shall mean any of January 31, 2018, January 31, 2019 and January 31, 2020. Accordingly, no portion of this award may vest and be eligible for payment before January 31, 2018 and any portion of this award that has not become vested and eligible for payment, based on the above performance requirements, on or before January 31, 2020 shall on such date expire and be cancelled.

- (5) Includes (i) 5,531 shares of Restricted Stock vesting on 1/31/14, (ii) 11,227 shares of Restricted Stock vesting on 1/31/14, (iii) 9,163 Restricted Stock Units vesting in installments on 1/31/14 and 1/31/15, (iv) 11,445 Restricted Stock Units vesting in installments on 1/31/14, 1/31/15 and 1/31/16, (v) 10,546 Restricted Stock Units vesting in installments on 1/31/15, 1/31/16 and 1/31/17, (vi) 19,659 Restricted Stock Units awarded on 1/20/12 that will vest in whole or in part only on the satisfaction of one or more previously-disclosed Common Stock price targets, but which may not vest before 1/31/16 and will expire on 1/31/18 to the extent not then vested and

- (6) [Footnote 5 cont.] (vii) 21,694 Restricted Stock Units awarded on 1/18/13 that will vest in whole or in part only on the satisfaction of one or more previously-disclosed Common Stock price targets, but which may not vest before 1/31/17 and will expire on 1/31/19 to the extent not then vested and (viii) 14,081 Restricted Stock Units awarded on 1/17/14 that will vest in whole or in part only on the satisfaction of one or more Common Stock price targets as reflected in notes 3 and 4 above, but which may not vest before 1/31/18 and will expire on 1/31/20 to the extent not then vested. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.

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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