Bank of New York Mellon CORP Form 4

July 25, 2007

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

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**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

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).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Peters Lisa B

2. Issuer Name and Ticker or Trading

Symbol

Bank of New York Mellon CORP

[BK]

(Middle)

(Zip)

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

Director 10% Owner X\_ Officer (give title Other (specify

5. Relationship of Reporting Person(s) to

(Check all applicable)

below) Sr. Executive Vice President

ONE MELLON CENTER, SUITE 4700

(First)

(Street)

(State)

07/23/2007

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

4. If Amendment, Date Original

PITTSBURGH, PA 15258-0001

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Issuer

		Tuble 1 Troit Bettvative Securities Required, Bisposed by or Beneficially 6 when							
1.Title of Security	2. Transaction Date (Month/Day/Year)		3. Transactio	4. Securit on(A) or Di		•	5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect
(Instr. 3)		any	Code	(D)		Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
				(A)		Reported	,	,	
					or		Transaction(s) (Instr. 3 and 4)		
			Code V	Amount	(D)	Price	(Illstr. 5 and 4)		
Common Stock	07/23/2007		A(1)	22,427	A	<u>(2)</u>	97,345.11	D	
Common Stock	07/23/2007		A(3)	3,384	A	<u>(2)</u>	100,729.11	D	
Common Stock							5,760.59 (4)	I	401(k) Plan

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

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**SEC 1474** (9-02)

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# displays a currently valid OMB control

# 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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	```			7. Title and 2. Underlying \$\( \text{(Instr. 3 and } \)
	Derivative Security		, ,		or Disposed of (D) (Instr. 3, 4, and 5)			
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
EMP OPT-RTB-Type NQ 07/07	\$ 44.59	07/23/2007		A	13,536	12/31/2008(5)	07/22/2017	Common Stock

## **Reporting Owners**

PITTSBURGH, PA 15258-0001

Reporting Owner Name / Address	Relationships						
. 9	Director	10% Owner	Officer	Other			
Peters Lisa B							
ONE MELLON CENTER			Sr. Executive				
SUITE 4700			Vice President				

## **Signatures**

/s/ Richard M. Pearlman,
Attorney-in-Fact

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).
- (1) Award of Restricted Stock pursuant to Mellon Financial Corporation Long-Term Profit Incentive Plan (2004). Vests on July 1, 2010.
- (2) Not Applicable.
- (3) Award of Restricted Share Units pursuant to Mellon Financial Corporation Long-Term Profit Incentive Plan (2004). Vests on December 31, 2008. Vested Units will be settled in Common Stock.
- (4) Holdings reported as of 07/01/2007.
- (5) Grant cliff vests on this date.

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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