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

Bank of New York Mellon CORP Form 4 August 05 2008

Stock

August 05,	2008												
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL					
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287				
Washington, D.C. 20549Washington, D.C. 20549Check this box if no longer subject to Section 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESForm 4 or Form 5 obligations 								Expires: Estimated a burden hour response	•				
(Print or Type	Responses)												
REIN CATHERIN A Symb				k of New York Mellon CORP					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Mont				e of Earliest Transaction h/Day/Year) /2008					_X_ Director 10% Owner Officer (give title Other (specify below) below)				
				fonth/Day/Year)				Ap	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
LONG ISI	AND CITY, NY	11101							Form filed by M				
(City)	(State)	(Zip)	Tal	ble I - Non-	-Derivative	Secur	ities Acc	quire	ed, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3.4. Securities Acquired (A)TransactionDisposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8)				or 5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common	08/01/2008			Code V A	Amount 369.799	(A) or (D) A	Pric \$	e	Transaction(s) (Instr. 3 and 4) 88,595.6202	(Instr. 4)			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.

33.6395

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

(1)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. oriNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships						
F	Director	10% Owner	Officer	Other			
REIN CATHERIN A METLIFE, INC. 27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101	Х						
Signatures							
/s/ Richard M. Pearlman, Attorney-in-Fact	08/05/2008						
**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) Dividend reinvestment in Stock Account of Deferred Compensation Plan for Non-Employee Directors of The Bank of New York Company, Inc.

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.