Bank of New York Mellon CORP Form 4

April 27, 2009

# FORM 4

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

Check this box

if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Form 5 obligations may continue. See Instruction 1(b).

**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

2. Issuer Name and Ticker or Trading

Bank of New York Mellon CORP

(Print or Type Responses)

1. Name and Address of Reporting Person \*

NORDENBERG MARK A

(First)

(Middle)

OFFICE OF THE CHANCELLOR, 107 CATHEDRAL

OF LEARNING

(Street)

Filed(Month/Day/Year)

3. Date of Earliest Transaction

3.

(Month/Day/Year)

04/23/2009

Symbol

[BK]

4. If Amendment, Date Original

Form filed by More than One Reporting

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

Issuer

X\_ Director

Applicable Line)

Officer (give title

PITTSBURGH, PA 15260

(City) 1.Title of

Security

(Instr. 3)

(Last)

2. Transaction Date 2A. Deemed

(State)

(Month/Day/Year)

Execution Date, if

(Zip)

(Month/Day/Year)

TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

Code V Amount (D) Price

4. Securities

(A)

Securities

Beneficially Owned

5. Amount of

Following Reported Transaction(s)

(Instr. 3 and 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 required to respond unless the form 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)

**OMB APPROVAL** 

**OMB** Number:

5. Relationship of Reporting Person(s) to

6. Individual or Joint/Group Filing(Check

6. Ownership

(D) or Indirect Beneficial

Form: Direct

(Instr. 4)

\_X\_ Form filed by One Reporting Person

(Check all applicable)

January 31, Expires: 2005

3235-0287

Estimated average burden hours per

response... 0.5

10% Owner

Other (specify

7. Nature of

Ownership

(Instr. 4)

(9-02)

Indirect

1

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

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. Transacti Code (Instr. 8)	5. Number ion f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Expiration D	Date Exercisable and piration Date onth/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units	<u>(1)</u>	04/23/2009		A	4,096		(2)	(2)	Common Stock	4,096	<u>(3</u>

# **Reporting Owners**

Reporting Owner Name / Address

Pinates 100/ Owner Officer Other

Director 10% Owner Officer Other

NORDENBERG MARK A OFFICE OF THE CHANCELLOR 107 CATHEDRAL OF LEARNING PITTSBURGH, PA 15260

X

## **Signatures**

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

04/27/2009

\*\*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) 1-for-1.

The deferred stock units vest on the earlier of the date of the Corporation's 2010 Annual Meeting of Shareholders or one year from the grant date. Vested deferred stock units are payable in shares of Common Stock, either in a lump sum or, if the grantee has so elected, in annual installments, in each case beginning on the 30th day following grantee's termination of service as a director of the Corporation. Deferred stock units pay dividend equivalents which are reinvested in additional deferred stock units.

(3) Not Applicable.

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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