Bank of New York Mellon CORP Form 4

March 12, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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January 31,

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Number:

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5. Relationship of Reporting Person(s) to

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obligations

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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

2. Issuer Name and Ticker or Trading

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

HASSELL GERALD L			Symbol Bank of New York Mellon CORP [BK]					ORP	Issuer (Check all applicable)			
(Last) (First) (Middle) ONE WALL STREET			3. Date of Earliest Transaction (Month/Day/Year) 03/10/2008						_X_ Director 10% Owner Softicer (give title Other (specify below) below) President			
					4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ 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)	e 2A. Deem Execution any (Month/D	Date, if	Code (Instr.	8)	4. Securit on(A) or Dis (Instr. 3, 4	sposed 4 and : (A) or	l of (D) 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)
	Common Stock	03/10/2008			Code A(1)	V	Amount 25,394	(D)	Price \$ 42.31	449,057.1217	D	
	Common Stock	02/19/2008			G	V	550	D	<u>(2)</u>	448,507.1217	D	
	Common Stock									46,519.3963 (3)	I	By 401(k) Plan
	Common Stock									14,269	I	By Family

Trust

Second

By

14,269

Ι

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			Family Trust
Common Stock	56,604	I	By Wife
Common Stock	188,680	I	By GRAT 2007

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

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(9-02)

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)	on Date, if TransactionDerivative Expiration Date Code Securities (Month/Day/Year)			7. Title and Underlying (Instr. 3 and	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Emp Opt-RTB-Type NQ 3/10/08	\$ 42.31	03/10/2008		A	380,916	03/10/2009(5)	03/09/2018	Common Stock
Performance Shares (6)	<u>(7)</u>	03/10/2008		A	25,394	12/31/2010	03/15/2011	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships							
• 0	Director	10% Owner	Officer	Other				
HASSELL GERALD L ONE WALL STREET NEW YORK, NY 10286	X		President					
Signatures								
/s/ Arlie R. Nogay, Attorney-in-Fact		03/12/2008	3					
**Signature of Reporting Person		Date						

Reporting Owners 2

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 2003 Bank of New York Long-Term Incentive Plan. Vesting (if any) based on BNY Mellon Total Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index.
- (2) Not Applicable.
- (3) Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of January 31, 2008.
- (4) I disclaim beneficial ownership of these shares.
- (5) Grant becomes exercisable in annual increments of one-fourth each beginning on this date.
- Award of Restricted Share Units pursuant to 2003 Bank of New York Long-Term Incentive Plan. Payable in an amount (if any) based on BNY Mellon Total Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index. Maximum amount that could be
- earned by Reporting Person is represented by the combination of Restricted Stock grant reported on Table I together with reported amount of this Award.
- (**7**) 1-for-1.

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.