

Bank of New York Mellon CORP  
 Form 4  
 July 03, 2007

**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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
 Little Jonathan  
  
 (Last) (First) (Middle)  
 MELLON FINANCIAL  
 CENTRE, 160 QUEEN VICTORIA  
 STREET  
  
 (Street)  
 LONDON, X0 EC4V4LA  
  
 (City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
 Bank of New York Mellon CORP  
 [BK]

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 07/01/2007

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)  
 Sr. Executive Vice President

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 Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	07/01/2007		A		68,322.43	A	(1) 68,322.43

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474 (9-02)

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

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
EMP OPT-Right to Buy-Type NQ 7/01	\$ 38.5	07/01/2007		A		1,498		07/20/2002 <sup>(2)</sup>	07/19/2011	Common Stock
EMP OPT-Right to Buy-Type UK 7/01	\$ 38.5	07/01/2007		A		1,110		07/20/2002 <sup>(2)</sup>	07/19/2011	Common Stock
EMP OPT-Right to Buy-Type NQ 1/02	\$ 38.7	07/01/2007		A		8,908		01/18/2003 <sup>(2)</sup>	01/17/2012	Common Stock
EMP OPT-Right to Buy-Type NQ 2/04	\$ 33.75	07/01/2007		A		1,701		02/17/2005 <sup>(2)</sup>	02/16/2014	Common Stock
EMP OPT-Right to Buy-Type I 8/04	\$ 27.48	07/01/2007		A		3,834		08/01/2005 <sup>(2)</sup>	07/31/2014	Common Stock
EMP OPT-Right to Buy-Type NQ 02/20/07	\$ 45.97	07/01/2007		A		33,695		02/20/2008 <sup>(3)</sup>	02/19/2017	Common Stock
EMP OPT-02/07-Type NQS	\$ 45.97	07/01/2007		A		105		07/01/2010 <sup>(4)</sup>	02/19/2017	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Little Jonathan MELLON FINANCIAL CENTRE 160 QUEEN VICTORIA STREET LONDON, X0 EC4V4LA			Sr. Executive Vice President	

## Signatures

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

07/03/2007

\_\_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) Acquired in exchange for an equal number of shares of Mellon Financial Corporation ("MFC") common stock pursuant to the merger of MFC into The Bank of New York Mellon Corporation (the "Merger").
- (2) The options, which provide for vesting in three equal annual installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (3) The options, which provide for vesting in five equal installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (4) The options, which provide for vesting on the third anniversary of the consummation of the Merger, were acquired in the Merger in exchange for an equal number of MFC options.

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.