

Bank of New York Mellon CORP

Form 4

December 18, 2007

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
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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
HASSELL GERALD L

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

ONE WALL STREET

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
12/14/2007

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President

NEW YORK, NY 10286

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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)	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	12/14/2007		M ⁽¹⁾		36,566	A	\$ 29.12
							502,093.7763
Common Stock	12/14/2007		S ⁽²⁾		100	D	\$ 48.1475
							501,993.7763
Common Stock	12/14/2007		S ⁽²⁾		100	D	\$ 48.198
							501,893.7763
Common Stock	12/14/2007		S ⁽²⁾		300	D	\$ 48.24
							501,593.7763
Common Stock	12/14/2007		S ⁽²⁾		100	D	\$ 48.249
							501,493.7763

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

Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.25	501,393.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	1,100	D	\$ 48.27	500,293.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.309	500,193.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	200	D	\$ 48.31	499,993.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.335	499,893.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.34	499,793.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.35	499,693.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.355	499,593.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	1,044	D	\$ 48.37	498,549.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	400	D	\$ 48.375	498,149.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.39	498,049.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	400	D	\$ 48.4	497,649.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.402	497,549.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	200	D	\$ 48.41	497,349.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.415	497,249.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	200	D	\$ 48.419	497,049.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	800	D	\$ 48.42	496,249.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.425	496,149.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	2,066	D	\$ 48.43	494,083.7763	D
Common Stock	12/14/2007	<u>S(2)</u>	100	D	\$ 48.435	493,983.7763	D

I

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

Common Stock	45,983.5538 (3)		401(k) Plan
Common Stock	56,604	I	By Spouse Agnes (4)
Common Stock	14,269	I	By Family Trust
Common Stock	14,269	I	By Second Family Trust
Common Stock	188,680 (5)	I	By GRAT 2007

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)

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 Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
1/13/98 Stock Options \$27.47	\$ 29.12	12/14/2007		M <u>(1)</u>		36,566		07/01/2007	01/13/2008	Common Stock	36,566

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HASSELL GERALD L	X		President	

ONE WALL STREET
NEW YORK, NY 10286

Signatures

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

12/18/2007

__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) Option exercise pursuant to a Rule 10b5-1 sales plan adopted December 12, 2006.
- (2) Sale pursuant to a Rule 10b5-1 sales plan adopted December 12, 2006.
- (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 October 31, 2007.
- (4) I disclaim beneficial ownership of these shares.
- (5) Form #1 of 5.
- (6) 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.