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BANK OF NEW YORK CO INC

Form 8-K

January 17, 2002

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8 - K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report
(Date of earliest event reported):
January 17, 2002

THE BANK OF NEW YORK COMPANY, INC.

(exact name of registrant as specified in its charter)

NEW YORK

(State or other jurisdiction of incorporation)

001-06152

13-2614959

(Commission file number)

(I.R.S. employer identification number)

One Wall Street, New York, NY

10286

(Address of principal executive offices)

(Zip code)

212-495-1784

(Registrant's telephone number,
including area code)

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ITEM 5. Other Events

Fourth Quarter of 2001 Financial Results

On January 17, 2002, The Bank of New York Company, Inc. issued a press release containing unaudited interim financial information and accompanying discussion for the fourth quarter of 2001. Exhibit 99 is a copy of such press release and is incorporated herein by reference.

ITEM 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c)	Exhibit	Description
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	99	Unaudited interim financial information and accompanying discussion for the fourth quarter of 2001 contained in the press release dated January 17, 2002, of The Bank of New York Company, Inc.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 17, 2002

THE BANK OF NEW YORK COMPANY, INC.
(Registrant)

By: /s/ Thomas J. Mastro

Name: Thomas J. Mastro
Title: Comptroller

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EXHIBIT INDEX

Exhibit No.	Description
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