

RENYI THOMAS A
Form 4
February 15, 2005

FORM 4

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

OMB APPROVAL

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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 *
RENYI THOMAS A

2. Issuer Name and Ticker or Trading Symbol
BANK OF NEW YORK CO INC
[BK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
02/14/2005

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman and CEO

THE BANK OF NEW YORK, ONE WALL STREET

(Street)

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

NEW YORK, NY 10286

(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 Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock (Par Value \$7.50)	02/14/2005		M		68,000 A \$ 11.2813	1,237,308.27	D
Common Stock (Par Value \$7.50)	02/14/2005		S ⁽¹⁾		1,700 D \$ 30.54	1,235,608.27	D
Common Stock (Par Value)	02/14/2005		S ⁽¹⁾		11,700 D \$ 30.55	1,223,908.27	D

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\$7.50)								
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	8,400	D	\$ 30.56	1,215,508.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	5,800	D	\$ 30.57	1,209,708.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	5,400	D	\$ 30.58	1,204,308.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	7,100	D	\$ 30.59	1,197,208.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	8,100	D	\$ 30.6	1,189,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	5,400	D	\$ 30.61	1,183,708.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	4,600	D	\$ 30.62	1,179,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	6,000	D	\$ 30.63	1,173,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	1,800	D	\$ 30.64	1,171,308.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	<u>S⁽¹⁾</u>	2,000	D	\$ 30.65	1,169,308.27	D	
Stock Units						391,045.1 <u>(2)</u>	D	

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)	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)	Amount or Number of Shares
Options	\$ 11.2813	02/14/2005		M	68,000	01/09/1997 01/09/2006	Common Stock (Par Value \$7.50)	68,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
RENYI THOMAS A THE BANK OF NEW YORK ONE WALL STREET NEW YORK, NY 10286	X		Chairman and CEO	

Signatures

Thomas A.
Renyi

02/15/2005

**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) The sale is being made pursuant to a Rule 10b5-1 sales plan adopted on March 12, 2004.

(2) Represents number of stock units held in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, formerly the Profit Sharing Plan, as of January 31, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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