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

FORM 4

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

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

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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).

(Print or Type Responses)

1. Name and Address of Reporting Person *
Berntsen Torry

(Last) (First) (Middle)

ONE WALL STREET

(Street)

NEW YORK, NY 10286

(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
__X__ Officer (give title below) _____ Other (specify below)
Sr. Executive Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)
_X_ 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 (Par Value $0.01)	07/01/2007		A		44,811	A	$ 41.5096 (1)	44,811	D	

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

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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
1/12/99 Stock Options $35.56	$ 37.7	07/01/2007		A		15,095 (2)		07/01/2007	01/12/2009	Common Stock (Par Value $0.01)	15,095
2/13/01 Stock Options $54.02	$ 57.26	07/01/2007		A		18,868 (2)		07/01/2007	02/13/2011	Common Stock (Par Value $0.01)	18,868
2/8/00 Stock Options $39.31	$ 41.67	07/01/2007		A		18,868 (2)		07/01/2007	02/08/2010	Common Stock (Par Value $0.01)	18,868
3/12/02 Stock Options $41.85	$ 44.36	07/01/2007		A		24,529 (2)		07/01/2007	03/12/2012	Common Stock (Par Value $0.01)	24,529
3/13/2007 Stock Options $38.11	$ 40.4	07/01/2007		A		43,419 (2)		03/13/2008	03/13/2017	Common Stock (Par Value $0.01)	43,419
3/14/06 Stock Options $34.99	$ 37.09	07/01/2007		A		33,019 (2)		07/01/2007	03/14/2016	Common Stock (Par Value $0.01)	33,019
3/4/04 Stock Options $33.09	$ 35.08	07/01/2007		A		16,981 (2)		07/01/2007	03/04/2014	Common Stock (Par Value	16,981

								$0.01)	
3/9/2005 Stock Options $30.39	$ 32.21	07/01/2007		A	33,019 (2)	07/01/2007	03/09/2015	Common Stock (Par Value $0.01)	33,019
4/2/2007 Stock Options $40.41	$ 42.83	07/01/2007		A	25,896 (2)	04/02/2008	04/02/2017	Common Stock (Par Value $0.01)	25,896
Restricted Stock Units	$ 37.05	07/01/2007		A	26,415 (3)	03/23/2010	03/23/2010	Common Stock (Par Value $0.01)	26,415
Restricted Stock Units	$ 42.83	07/01/2007		A	8,632 (3)	04/02/2010	04/02/2010	Common Stock (Par Value $0.01)	8,632

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Berntsen Torry ONE WALL STREET NEW YORK, NY 10286			Sr. Executive Vice President	

Signatures

Bart R. Schwartz	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 shares of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY, with fractional shares paid in cash under the merger agreement at a price of $41.5096 per share, except in the case of certain benefit plans, as to which fractional shares will be rolled over.

(3) Acquired in exchange for restricted stock units of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

(2) Acquired in exchange for options of The Bank of New York Mellon Corporation ("BNY Mellon") pursuant to the merger of The Bank of New York Company, Inc. ("BNY") into BNY Mellon. The exchange ratio in the merger was .9434 shares of BNY Mellon for each share of BNY.

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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