

BANK OF NEW YORK CO INC

Form 4/A

February 16, 2005

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

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(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)
THE BANK OF NEW YORK, ONE
WALL STREET

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

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

(Street)
NEW YORK, NY 10286

4. If Amendment, Date Original
Filed(Month/Day/Year)
02/14/2005

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) |
|--|---|---|--------------------------------------|---|--|---|---|
| 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 \$7.50) | 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 | S ⁽¹⁾ | 8,400 | D | \$ 30.56 | 1,215,508.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 5,800 | D | \$ 30.57 | 1,209,708.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 5,400 | D | \$ 30.58 | 1,204,308.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 7,100 | D | \$ 30.59 | 1,197,208.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 8,100 | D | \$ 30.6 | 1,189,108.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 5,400 | D | \$ 30.61 | 1,183,708.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 4,600 | D | \$ 30.62 | 1,179,108.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 6,000 | D | \$ 30.63 | 1,173,108.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 1,800 | D | \$ 30.64 | 1,171,308.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | S ⁽¹⁾ | 2,000 | D | \$ 30.65 | 1,169,308.27 ⁽²⁾ | D | |
| Stock Units | | | | | | 391,045.1 ⁽³⁾ | D | |

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 |
| 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
02/16/2005
Date
Signature of Reporting Person

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) The amount of securities beneficially owned reported above following reported transaction(s) does not include 204,767 shares owned by reporting person through a grantor retained annuity trust.
- (3) 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.

Remarks:

Amended to reflect footnote inadvertently omitted from original filing regarding shares owned by reporting person through a g

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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