

Bank of New York Mellon CORP  
 Form 4  
 May 16, 2008

**FORM 4**

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

OMB APPROVAL

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

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 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)  
**05/14/2008**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Executive Chairman**

**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	05/14/2008		M <sup>(1)</sup>		117,255 A \$ 37.7	302,825.8259	D
Common Stock	05/14/2008		S <sup>(2)</sup>		100 D \$ 44.011	302,725.8259	D
Common Stock	05/14/2008		S <sup>(2)</sup>		100 D \$ 44.079	302,625.8259	D
Common Stock	05/14/2008		S <sup>(2)</sup>		5,100 D \$ 44.11	297,525.8259	D
Common Stock	05/14/2008		S <sup>(2)</sup>		100 D \$ 44.137	297,425.8259	D

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

Common Stock	05/14/2008	<u>S(2)</u>	1,602	D	\$ 44.22	295,823.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	1,208	D	\$ 44.23	294,615.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	700	D	\$ 44.44	293,915.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	300	D	\$ 44.45	293,615.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	100	D	\$ 44.454	293,515.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	398	D	\$ 44.46	293,117.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	100	D	\$ 44.47	293,017.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	4,000	D	\$ 44.48	289,017.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	200	D	\$ 44.49	288,817.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	2,600	D	\$ 44.5	286,217.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	200	D	\$ 44.54	286,017.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	300	D	\$ 44.55	285,717.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	200	D	\$ 44.56	285,517.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	2,900	D	\$ 44.57	282,617.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	100	D	\$ 44.58	282,517.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	500	D	\$ 44.59	282,017.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	99	D	\$ 44.6	281,918.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	1	D	\$ 44.61	281,917.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	142	D	\$ 44.62	281,775.8259	D
Common Stock	05/14/2008	<u>S(2)</u>	1,258	D	\$ 44.64	280,517.8259	D

I

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

Common Stock	94,011,313 <u>(3)</u>		By 401(k) Plan
Common Stock	118,818	I	By GRAT 3-2005
Common Stock	108,962	I	By GRAT 2-2007
Common Stock	108,962	I	By GRAT 3-2007
Common Stock	121,911 <u>(4)</u>	I	By GRAT 4-2007

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 Number Shares
1/12/99 Stock Option \$35.56	\$ 37.7	05/14/2008		M <sup>(1)</sup>	117,255	07/01/2007	01/12/2009	Common Stock	117,255

## Reporting Owners

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

## Signatures

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

05/16/2008

\_\_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 Rule 10b5-1 sales plan adopted March 2, 2007.
- (2) Sales pursuant to Rule 10b5-1 sale plans adopted March 2, 2007, and November 7, 2007.
- (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 March 31, 2008.
- (4) Form #1 of 4.
- (5) 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.