

RENYI THOMAS A

Form 4

February 15, 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

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

(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)

☐ 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 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 <sup>(1)</sup>	1,700 D	\$ 30.54	1,235,608.27 D	
Common Stock (Par Value \$7.50)	02/14/2005		S <sup>(1)</sup>	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 <sup>(1)</sup>	8,400	D	\$ 30.56	1,215,508.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	5,800	D	\$ 30.57	1,209,708.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	5,400	D	\$ 30.58	1,204,308.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	7,100	D	\$ 30.59	1,197,208.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	8,100	D	\$ 30.6	1,189,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	5,400	D	\$ 30.61	1,183,708.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	4,600	D	\$ 30.62	1,179,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	6,000	D	\$ 30.63	1,173,108.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	1,800	D	\$ 30.64	1,171,308.27	D	
Common Stock (Par Value \$7.50)	02/14/2005	S <sup>(1)</sup>	2,000	D	\$ 30.65	1,169,308.27	D	
Stock Units						391,045.1 <sup>(2)</sup>	D	

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

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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 02/15/2005

\_\_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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