Bank of New York Mellon CORP Form 4

May 30, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

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**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

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * HASSELL GERALD L			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
			Bank of New York Mellon CORP [BK]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	_X_ Director 10% Owner		
ONE WALL STREET			(Month/Day/Year) 05/28/2008	X Officer (give title Other (specify below) President		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person		
NEW YORK, NY 10286				Form filed by More than One Reporting Person		

						1	CISOII		
(City)	(State)	(Zip) Tal	ole I - Non-	Derivative	Secu	rities Acqui	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price		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	05/28/2008		M(1)	54,147	A	\$ 37.7	299,464.096	D	
Common Stock	05/28/2008		S <u>(1)</u>	100	D	\$ 43.37	299,364.096	D	
Common Stock	05/28/2008		S <u>(1)</u>	100	D	\$ 43.39	299,264.096	D	
Common Stock	05/28/2008		S(1)	2,200	D	\$ 43.3939	297,064.096	D	
Common Stock	05/28/2008		S(1)	2,100	D	\$ 43.4066	294,964.096	D	

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Common Stock	05/28/2008	S <u>(1)</u>	700	D	\$ 43.408	294,264.096	D	
Common Stock	05/28/2008	S(1)	400	D	\$ 43.4095	293,864.096	D	
Common Stock	05/28/2008	S(1)	300	D	\$ 43.41	293,564.096	D	
Common Stock	05/28/2008	S(1)	100	D	\$ 43.4119	293,464.096	D	
Common Stock	05/28/2008	S(1)	1,700	D	\$ 43.4129	291,764.096	D	
Common Stock	05/28/2008	S(1)	100	D	\$ 43.4183	291,664.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	1,100	D	\$ 43.4192	290,564.096	D	
Common Stock	05/28/2008	S(1)	300	D	\$ 43.42	290,264.096	D	
Common Stock	05/28/2008	S(1)	200	D	\$ 43.4244	290,064.096	D	
Common Stock	05/28/2008	S(1)	200	D	\$ 43.43	289,864.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	500	D	\$ 43.4303	289,364.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	300	D	\$ 43.44	289,064.096	D	
Common Stock	05/28/2008	S(1)	500	D	\$ 43.4414	288,564.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	2,100	D	\$ 43.4415	286,464.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	400	D	\$ 43.4491	286,064.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	200	D	\$ 43.45	285,864.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	1,900	D	\$ 43.4564	283,964.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	300	D	\$ 43.46	283,664.096	D	
Common Stock	05/28/2008	S <u>(1)</u>	4,700	D	\$ 43.461	278,964.096	D	
Common Stock						46,464.7863 ( <u>2)</u>	I	By 401(k) Plan

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Common Stock	14,269	I	By Family Trust
Common Stock	14,269	I	By Second Family Trust
Common Stock	56,604	I	By Wife
Common Stock	188,680	I	By GRAT 2007
Common Stock	180,000 (4) (5)	I	By GRAT 2008
Reminder: Report on a separate line for each class of securities benef	icially owned directly or indirectly.  Persons who respond to the collection	<b>on of</b> SI	EC 1474

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

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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. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
1/12/99 Stock Options \$35.56	\$ 37.7	05/28/2008		M(1)	54,147	07/01/2007	01/12/2009	Common Stock	54,147

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
HASSELL GERALD L	X		President				

Reporting Owners 3

ONE WALL STREET NEW YORK, NY 10286

## **Signatures**

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

05/30/2008

\*\*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 and sales pursuant to Rule 10b5-1 plan adopted November 5, 2007.
- (2) 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.
- (3) I disclaim beneficial ownership of these shares.
- (4) These shares, which were previously reported as directly beneficially owned, were contributed to a grantor retained annuity trust on April 22, 2008.
- (5) Form #1 of 4.
- (6) 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.

Signatures 4