## Edgar Filing: BANK OF NEW YORK CO INC - Form 4

BANK OF NEW Form 4 April 13, 2005	YORK CO IN	١C							
FORM 4 Check this box	Washington, D.C. 20549							OMB APPROVAL OMB 3235-0287 Number: January 31 Expires: 2005 Estimated average burden hours per response 0.5	
if no longer subject to Section 16. Form 4 or Form 5									
obligations may continue.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 Respon	nses)								
			suer Name <b>and</b> bl K OF NEW		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			e of Earliest Ti h/Day/Year) 2/2005	ransaction		X_ Director 10% Owner Officer (give title Other (specify below) below)			
(	Street)		mendment, Da Month/Day/Year	-		Applicable Line) _X_ Form filed by	_X_ Form filed by One Reporting Person		
BOSTON, MA 0	02116					Form filed by I Person	More than One Ro	eporting	
(City) (	(Z	<sup>iip)</sup> T	able I - Non-I	<b>Derivative</b> S	Securities A	Acquired, Disposed o	of, or Beneficia	lly Owned	
	Transaction Date onth/Day/Year)	2A. Deemed Execution Date any (Month/Day/Ye	Code ar) (Instr. 8)	4. Securit ionAcquired Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or	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)			Code V	<sup>7</sup> Amount	(D) Pri	4,433.08	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.

## Edgar Filing: BANK OF NEW YORK CO INC - Form 4

 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)	4. Transactic Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address		Relationships					
	Director	10% Owner	Officer	Other			
POZEN ROBERT C MFS INVESTMENT MANAGEMENT 500 BOYLSTON STREET BOSTON, MA 02116		Х					
Signatures							
Robert C. Pozen	04/12/2005						
<b>**</b> 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).

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.