Bank of New York Mellon CORP

Form 4

December 17, 2007

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

OMB 3235-0287 Number:

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

response...

See Instruction

30(h) of the Investment Company Act of 1940

burden hours per 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Peters Lisa B

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

(Middle)

Symbol

(Check all applicable)

Bank of New York Mellon CORP

below)

[BK]

(Last) (First) 3. Date of Earliest Transaction

Director 10% Owner _X__ Officer (give title Other (specify

(Month/Day/Year)

12/13/2007

Sr. Executive Vice President

6. Individual or Joint/Group Filing(Check

ONE MELLON CENTER, SUITE

(Street)

720

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

PITTSBURGH, PA 15258-0001

(City)	(State)	(Zip) Tal	ole I - Non-	-Derivativ	e Seci	urities Acqu	ired, Disposed of, o	r Beneficially	y 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)		sed of 4 and (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	12/13/2007		M	2,200	A	\$ 34.4063	102,454.9682	D	
Common Stock	12/13/2007		M	2,500	A	\$ 35.25	104,954.9682	D	
Common Stock	12/13/2007		S	1,500	D	\$ 47.98	103,454.9682	D	
Common Stock	12/13/2007		S	1,500	D	\$ 48.021	101,954.9682	D	
Common Stock	12/13/2007		S	1,200	D	\$ 48.02	100,754.9682	D	

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

Common Stock 12/13/2007	S	500	D	\$ 48.03	100,254.9682 D				
Common Stock					5,872.5457 (1) I	401(k) Plan			
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. Persons who respond to the collection of SEC 1474									
		info req dis	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.						

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

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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
EMP OPT-Right to Buy-Type NQ 07/98	\$ 34.4063	12/13/2007		M	2,200	07/24/1999	07/23/2008	Common Stock	2,200
EMP OPT-Right to Buy-Type NQ 7/99	\$ 35.25	12/13/2007		M	2,500	07/23/2000	07/22/2009	Common Stock	2,500

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Peters Lisa B								
ONE MELLON CENTER			Sr. Executive					
SUITE 720			Vice President					
PITTSBURGH, PA 15258-0001								

Reporting Owners 2

Signatures

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

**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) Holdings reported as of 09/30/2007.
- (2) 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 3