

Bank of New York Mellon CORP  
 Form 4  
 January 25, 2008

**FORM 4**

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

OMB APPROVAL

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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 \*  
**ELLIOTT STEVEN G**

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)

3. Date of Earliest Transaction (Month/Day/Year)  
**01/23/2008**

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

**ROOM 4700, ONE MELLON CENTER**

(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

**PITTSBURGH, PA 15258-0001**

(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 Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock	01/23/2008		M		70,000 A \$ 29.3125		D
Common Stock	01/23/2008		M		18,400 A \$ 33.25		D
Common Stock	01/23/2008		S		100 D \$ 44.69		D
Common Stock	01/23/2008		S		300 D \$ 44.7		D
Common Stock	01/23/2008		S		2,100 D \$ 44.71		D

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Common Stock	01/23/2008	S	200	D	\$ 44.72	812,034.4997	D
Common Stock	01/23/2008	S	300	D	\$ 44.73	811,734.4997	D
Common Stock	01/23/2008	S	1,300	D	\$ 44.74	810,434.4997	D
Common Stock	01/23/2008	S	5,300	D	\$ 44.75	805,134.4997	D
Common Stock	01/23/2008	S	3,200	D	\$ 44.76	801,934.4997	D
Common Stock	01/23/2008	S	1,700	D	\$ 44.77	800,234.4997	D
Common Stock	01/23/2008	S	2,700	D	\$ 44.78	797,534.4997	D
Common Stock	01/23/2008	S	1,400	D	\$ 44.79	796,134.4997	D
Common Stock	01/23/2008	S	3,900	D	\$ 44.8	792,234.4997	D
Common Stock	01/23/2008	S	2,300	D	\$ 44.81	789,934.4997	D
Common Stock	01/23/2008	S	900	D	\$ 44.82	789,034.4997	D
Common Stock	01/23/2008	S	400	D	\$ 44.83	788,634.4997	D
Common Stock	01/23/2008	S	600	D	\$ 44.84	788,034.4997	D
Common Stock	01/23/2008	S	3,457	D	\$ 44.85	784,577.4997	D
Common Stock	01/23/2008	S	7,900	D	\$ 44.86	776,677.4997	D
Common Stock	01/23/2008	S	6,243	D	\$ 44.87	770,434.4997	D
Common Stock	01/23/2008	S	3,000	D	\$ 44.873	767,434.4997	D
Common Stock	01/23/2008	S	7,082	D	\$ 44.88	760,352.4997	D
Common Stock	01/23/2008	S	2,400	D	\$ 44.89	757,952.4997	D
Common Stock	01/23/2008	S	10,501	D	\$ 44.9	747,451.4997	D
	01/23/2008	S	3,000	D	\$ 44.905	744,451.4997	D

Common Stock								
Common Stock	01/23/2008	S	2,200	D	\$ 44.91	742,251.4997	D	
Common Stock	01/23/2008	S	500	D	\$ 44.913	741,751.4997	D	
Common Stock	01/23/2008	S	6,000	D	\$ 44.915	735,751.4997	D	
Common Stock						9,967.1042 <sup>(1)</sup> <u>(2)</u>	I	401(k) Plan

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

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**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)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
EMP OPT-Right to Buy-Type I 10/98	\$ 29.3125	01/23/2008		M	70,000	10/23/1999	10/22/2008	Common Stock	70,000
EMP OPT-Right to Buy-Type I 1/99	\$ 33.25	01/23/2008		M	18,400	01/21/2000	01/20/2009	Common Stock	18,400

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director      10% Owner      Officer      Other

ELLIOTT STEVEN G  
ROOM 4700, ONE MELLON CENTER  
PITTSBURGH, PA 15258-0001

X

Senior Vice  
Chairman

## Signatures

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

01/25/2008

\_\_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) Holdings reported as of 12/31/2007.
- (2) Form #1 of 2.
- (3) 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.  
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