

HASSELL GERALD L  
Form 4  
February 09, 2011

**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 \*  
HASSELL GERALD L

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)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
President

(Last) (First) (Middle)  
THE BANK OF NEW YORK  
MELLON CORPORATION, ONE  
WALL STREET  
  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
02/07/2011

NEW YORK, NY 10286  
  
(City) (State) (Zip)

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

**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)
			Code	V Amount or (D) Price			
Common Stock	12/02/2010		G	V 3,000	D (1) 286,377.6503 (2)	D	
Common Stock	02/07/2011		D	6,411.5963	D (3) (1) 279,966.054	D	
Common Stock	02/07/2011		F	7,408	D (4) \$ 31.84 272,558.054	D	
Common Stock					65,265	I	By GRAT 2009

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Common Stock	155,251	I	By GRAT 2009-2
Common Stock	150,000 <sup>(5)</sup>	I	By GRAT 2010-1
Common Stock	120,000 <sup>(6)</sup>	I	By GRAT 2010-2
Common Stock	14,269	I	By Family Trust
Common Stock	14,269	I	By Family Trust
Common Stock	49,474.0503 <sup>(7)</sup>	I	By 401(k) Plan
Common Stock	56,604	I	By Wife <sup>(8)</sup>

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

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(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 Underlying (Instr. 3 and 4)		
				Code	V (A)	(D)	Date Exercisable	Expiration Date	Title
Performance Shares	<sup>(9)</sup>	02/07/2011		D <sup>(10)</sup>	26,714.5963	12/31/2010 03/15/2011	Common Stock		

## Reporting Owners

**Reporting Owner Name / Address**

**Relationships**

Director 10% Owner Officer Other

HASSELL GERALD L  
THE BANK OF NEW YORK MELLON CORPORATION  
ONE WALL STREET  
NEW YORK, NY 10286

X

President

## Signatures

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

02/09/2011

\_\_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) Not Applicable.
- (2) On July 30, 2010, Reporting Person received distributions of 53,111 shares and 44,749 shares from GRAT 2008-2 and GRAT 2009-2, respectively, which are reflected in his direct beneficial ownership holdings.
- (3) Disposition represents forfeiture of restricted stock portion of Performance Share Award granted to the Reporting Person by the Issuer on March 10, 2008. The Reporting Person forfeited 6,411.5963 shares out of a total of 26,714.5963 such shares (including shares from dividend reinvestment) which are included in the pre-forfeiture ownership totals.
- (4) Shares withheld in payment of tax liability relating to vested portion of Performance Shares.
- (5) These shares, which were previously reported as directly beneficially owned, were contributed to a grantor retained annuity trust on May 13, 2010.
- (6) These shares, which were previously reported as directly beneficially owned, were contributed to a grantor retained annuity trust on August 17, 2010.
- (7) Holdings reported as of 12/30/2010.
- (8) I disclaim beneficial ownership of these shares.
- (9) 1-for-1.
- (10) Disposition represents forfeiture of entire Restricted Share Unit portion of Performance Share Award granted on March 10, 2008. The maximum amount that could have been earned by Reporting Person was represented by the combination of the restricted stock referred to in Footnote 1 above and of this award (and dividend reinvestments).

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.