Bank of New York Mellon CORP Form 4

January 03, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

Bank of New York Mellon CORP

Symbol

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

Check this box

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 See Instruction

1(b).

Peetz Karen B

(Print or Type Responses)

1. Name and Address of Reporting Person *

		[BK]					(Check all applicable)			
(Last) ONE WAL	(First)	(Mont	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007				Director 10% Owner Officer (give title Other (specify below)			
NEW YOR	(Street) RK, NY 10286		mendment, D Month/Day/Yea	_	ıl		6. Individual or Joi Applicable Line) _X_ Form filed by Or Form filed by Mo Person	ne Reporting Per	rson	
(City)	(State)	(Zip) T	able I - Non-	Derivative	Secur	rities Acq	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securiton(A) or Di (Instr. 3,	sposed	d of (D)	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	12/31/2007		M(1)	33,019	A	\$ 37.7	168,797.5755	D		
Common Stock	12/31/2007		M <u>(1)</u>	9,434	A	\$ 37.09	178,231.5755	D		
Common Stock	12/31/2007		S(1)	100	D	\$ 48.33	178,131.5755	D		
Common Stock	12/31/2007		S(1)	200	D	\$ 48.34	177,931.5755	D		
Common Stock	12/31/2007		S(1)	500	D	\$ 48.35	177,431.5755	D		
	12/31/2007		S(1)	300	D		177,131.5755	D		

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Common Stock					\$ 48.36		
Common Stock	12/31/2007	S <u>(1)</u>	200	D	\$ 48.37	176,931.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	800	D	\$ 48.38	176,131.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	700	D	\$ 48.39	175,431.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	700	D	\$ 48.4	174,731.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	900	D	\$ 48.41	173,831.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	2,500	D	\$ 48.42	171,331.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	900	D	\$ 48.43	170,431.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	700	D	\$ 48.44	169,731.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	300	D	\$ 48.45	169,431.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	700	D	\$ 48.46	168,731.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	1,000	D	\$ 48.47	167,731.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	2,100	D	\$ 48.48	165,631.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	1,900	D	\$ 48.49	163,731.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	16,095	D	\$ 48.5	147,636.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	3,105	D	\$ 48.51	144,531.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	4,453	D	\$ 48.52	140,078.5755	D
Common Stock	12/31/2007	S(1)	1,800	D	\$ 48.53	138,278.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	2,400	D	\$ 48.54	135,878.5755	D
Common Stock	12/31/2007	S <u>(1)</u>	100	D	\$ 48.55	135,778.5755	D

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

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SEC 1474 (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. Transactio Code (Instr. 8)	5. Number of on 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
1/12/99 Stock Options \$35.56	\$ 37.7	12/31/2007		M <u>(1)</u>	33,019	07/01/2007	01/12/2009	Common Stock	33,019
3/14/06 Stock Options \$34.99	\$ 37.09	12/31/2007		M <u>(1)</u>	9,434	07/01/2007	03/14/2016	Common Stock	9,434

Reporting Owners

Reporting Owner Name / Address	Relationships
reporting o wher rame, radicos	

Director 10% Owner Officer Other

Peetz Karen B

ONE WALL STREET Sr. Executive Vice President

NEW YORK, NY 10286

Signatures

/s/ Arlie R. Nogay, Attorney-in-Fact 01/03/2008

**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 sale pursuant to Rule 10b5-1 sales plan adopted October 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.

Reporting Owners 3

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