

Bank of New York Mellon CORP  
 Form 4  
 March 12, 2008

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 0.5

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 \*  
 Peetz Karen B

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)  
 ONE WALL STREET  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 03/10/2008

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Sr. Executive Vice President

NEW YORK, NY 10286

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

(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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V Amount (A) or (D) Price   |   |  |                                   |
| Common Stock                    | 03/10/2008                           |  | M <sup>(1)</sup>               | 9,434 A \$ 32.21  | 145,632.3026  | D  |                                   |
| Common Stock                    | 03/10/2008                           |  | S <sup>(1)</sup>               | 9,434 D \$ 43.55  | 136,198.3026  | D  |                                   |
| Common Stock                    | 03/10/2008                           |  | A <sup>(2)</sup>               | 7,294 A \$ 42.31  | 143,492.3026  | 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.**

SEC 1474 (9-02)

Edgar Filing: Bank of New York Mellon CORP - 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) | 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 Underlying (Instr. 3)       |            |
|--|--|--------------------------------------|--|--------------------------------|---|--|--------------------------------------|------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date                      | Title      |
| 3/9/2005 Stock Options \$30.39             | \$ 32.21   | 03/10/2008                           |  | M <sup>(1)</sup>               |   | 9,434  | 07/01/2007 03/09/2015                | Comm Stock |
| Emp Opt-RTB-Type NQ 3/10/08                | \$ 42.31   | 03/10/2008                           |  | A                              |   | 109,412  | 03/10/2009 <sup>(4)</sup> 03/09/2018 | Comm Stock |
| Performance Shares <sup>(5)</sup>          | <sup>(6)</sup>   | 03/10/2008                           |  | A                              |   | 7,294  | 12/31/2010 03/15/2011                | Comm Stock |

## Reporting Owners

| Reporting Owner Name / Address                        | Relationships |           |                              |       |
|---|---------------|-----------|------------------------------|-------|
|   | Director      | 10% Owner | Officer                      | Other |
| Petz Karen B<br>ONE WALL STREET<br>NEW YORK, NY 10286 |               |           | Sr. Executive Vice President |       |

## Signatures

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

03/12/2008

\*\*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 plan adopted October 30, 2007.

(2) Award of Restricted Stock pursuant to 2003 Bank of New York Long-Term Incentive Plan. Vesting (if any) based on BNY Mellon Total Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index.

(3) Not Applicable.

(4) Grant becomes exercisable in annual increments of one-fourth each beginning on this date.

(5) Award of Restricted Share Units pursuant to 2003 Bank of New York Long-Term Incentive Plan. Payable in an amount (if any) based on BNY Mellon Total Shareholder Return compared to 1) peer group and 2) S&P 500 Financials Index. Maximum amount that could be earned by Reporting Person is represented by the combination of Restricted Stock grant reported in Table I together with reported amount of this Award.

(6) 1-for-1.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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

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.