

BANK OF NEW YORK CO INC
Form 11-K
June 29, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 11-K

(Mark One)

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the fiscal year ended December 31, 2004

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Commission file number 1-6152

A. Full title of the plan and the address of the plan, if different from that of the issuer named below:

**EMPLOYEES SAVINGS AND INVESTMENT PLAN OF
THE BANK OF NEW YORK COMPANY, INC.**

B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:

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THE BANK OF NEW YORK COMPANY, INC.

One Wall Street

New York, New York 10286

EXHIBIT INDEX

Exhibit No.

| | |
|------|---|
| 23.1 | Consent of Independent Registered Public Accounting Firm |
| 99 | Report of Independent Registered Public Accounting Firm, financial statements, notes to financial statements, and supplemental schedule |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the trustees (or other persons who administer the employee benefit plan) have duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

**EMPLOYEES SAVINGS AND INVESTMENT PLAN OF
THE BANK OF NEW YORK COMPANY, INC.**

BY: /s/ Russell P. Wellinger

Russell P. Wellinger
Managing Director

/s/ Patrick T. Crowe

Patrick T. Crowe
Managing Director

/s/ John M. Dowd

John M. Dowd
Managing Director

Dated:

June 29, 2005