

RENYI THOMAS A

Form 4

February 15, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
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(Print or Type Responses)

1. Name and Address of Reporting Person *
RENYI THOMAS A

2. Issuer Name **and** Ticker or Trading
Symbol
BANK OF NEW YORK CO INC
[BK]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

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

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

Chairman and CEO

THE BANK OF NEW YORK, ONE
WALL STREET

(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

NEW YORK, NY 10286

(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 Beneficial Ownership (Instr. 4) |
|--|---|---|---|---|--|--|---|
| Common Stock (Par Value \$7.50) | 02/14/2005 | | M | 68,000 A | \$ 11.2813 1,237,308.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | | S ⁽¹⁾ | 1,700 D | \$ 30.54 1,235,608.27 | D | |
| Common Stock (Par Value \$7.50) | 02/14/2005 | | S ⁽¹⁾ | 11,700 D | \$ 30.55 1,223,908.27 | D | |

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\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

8,400

D

\$ 30.56

1,215,508.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

5,800

D

\$ 30.57

1,209,708.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

5,400

D

\$ 30.58

1,204,308.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

7,100

D

\$ 30.59

1,197,208.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

8,100

D

\$ 30.6

1,189,108.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

5,400

D

\$ 30.61

1,183,708.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

4,600

D

\$ 30.62

1,179,108.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

6,000

D

\$ 30.63

1,173,108.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

1,800

D

\$ 30.64

1,171,308.27

D

\$7.50)

Common
Stock (Par
Value

02/14/2005

S⁽¹⁾

2,000

D

\$ 30.65

1,169,308.27

D

\$7.50)

Stock
Units

391,045.1 ⁽²⁾

D

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. 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) |
|---|--|---|---|--------------------------------------|--|--|---|
| | | | | Code | V (A) (D) | Date Exercisable Expiration Date | Title Amount or Number of Shares |
| Options | \$ 11.2813 | 02/14/2005 | | M | 68,000 | 01/09/1997 01/09/2006 | Common Stock (Par Value \$7.50) 68,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|------------------|-------|
| | Director | 10% Owner | Officer | Other |
| RENYI THOMAS A THE BANK OF NEW YORK ONE WALL STREET NEW YORK, NY 10286 | X | | Chairman and CEO | |

Signatures

Thomas A.
Renyi 02/15/2005

__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) The sale is being made pursuant to a Rule 10b5-1 sales plan adopted on March 12, 2004.

(2) Represents number of stock units held in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, formerly the Profit Sharing Plan, as of January 31, 2005.

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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