

Bank of New York Mellon CORP  
 Form 4  
 July 25, 2007

**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 \*  
 ELLIOTT STEVEN G

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)

ROOM 4700, ONE MELLON CENTER

3. Date of Earliest Transaction (Month/Day/Year)  
 07/23/2007

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Senior Vice Chairman

(Street)

PITTSBURGH, PA 15258-0001

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)
Common Stock	07/23/2007		A <sup>(1)</sup>		9,424	A	\$ 2	813,932.62	D	
Common Stock	07/24/2007		M		31,250	A	\$ 29.6563	845,182.62	D	
Common Stock	07/24/2007		S		1,200	D	\$ 43.93	843,982.62	D	
Common Stock	07/24/2007		S		2,800	D	\$ 43.94	841,182.62	D	
Common Stock	07/24/2007		S		300	D	\$ 43.95	840,882.62	D	

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

Common Stock	07/24/2007	S	2,800	D	\$ 43.96	838,082.62	D
Common Stock	07/24/2007	S	700	D	\$ 43.97	837,382.62	D
Common Stock	07/24/2007	S	200	D	\$ 43.98	837,182.62	D
Common Stock	07/24/2007	S	300	D	\$ 43.99	836,882.62	D
Common Stock	07/24/2007	S	1,100	D	\$ 44	835,782.62	D
Common Stock	07/24/2007	S	600	D	\$ 44.01	835,182.62	D
Common Stock	07/24/2007	S	200	D	\$ 44.02	834,982.62	D
Common Stock	07/24/2007	S	4,300	D	\$ 44.03	830,682.62	D
Common Stock	07/24/2007	S	200	D	\$ 44.04	830,482.62	D
Common Stock	07/24/2007	S	300	D	\$ 44.05	830,182.62	D
Common Stock	07/24/2007	S	2,000	D	\$ 44.06	828,182.62	D
Common Stock	07/24/2007	S	1,500	D	\$ 44.07	826,682.62	D
Common Stock	07/24/2007	S	500	D	\$ 44.08	826,182.62	D
Common Stock	07/24/2007	S	2,000	D	\$ 44.09	824,182.62	D
Common Stock	07/24/2007	S	2,000	D	\$ 44.11	822,182.62	D
Common Stock	07/24/2007	S	1,400	D	\$ 44.14	820,782.62	D
Common Stock	07/24/2007	S	600	D	\$ 44.16	820,182.62	D
Common Stock	07/24/2007	S	600	D	\$ 44.18	819,582.62	D
Common Stock	07/24/2007	S	2,400	D	\$ 44.19	817,182.62	D
Common Stock	07/24/2007	S	2,150	D	\$ 44.2	815,032.62	D
	07/24/2007	S	1,100	D	\$ 44.21	813,932.62	D

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

Common  
Stock

Common  
Stock

9,859.19 <sup>(3)</sup> I

401(k)  
Plan

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)

**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 Security (Instr. 3)	
						Date Exercisable	Expiration Date	Title
EMP OPT-RTB-Type NQ 07/07	\$ 44.59	07/23/2007		A	37,696	12/31/2008 <sup>(4)</sup>	07/22/2017	Common Stock
EMP OPT-Right to Buy-Type NQ 07/23/07	\$ 44.59	07/23/2007		A	470,000	07/23/2008 <sup>(5)</sup>	07/22/2017	Common Stock
EMP OPT (Right to Buy) Type III 1/98	\$ 29.6563	07/24/2007		M	31,250	01/21/1999	01/20/2008	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ELLIOTT STEVEN G ROOM 4700, ONE MELLON CENTER PITTSBURGH, PA 15258-0001	X		Senior Vice Chairman	

## Signatures

/s/ Richard M. Pearlman,  
Attorney-in-Fact

07/25/2007

\_\_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) Award of Restricted Share Units pursuant to Mellon Financial Corporation Long-Term Profit Incentive Plan (2004). Vests on December 31, 2008. Vested Units will be settled in Common Stock.
- (2) Not Applicable.
- (3) Holdings reported as of 07/01/2007.
- (4) Grant cliff vests on this date.
- (5) Grant becomes exercisable in annual increments of one-third each beginning on this date.

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.