

Bank of New York Mellon CORP  
 Form 4  
 July 03, 2007

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

OMB APPROVAL

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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 \*  
 Peters Lisa 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 MELLON CENTER, SUITE 4700  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 07/01/2007

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

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 Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
Common Stock	07/01/2007		A		74,918.11	A	Ⓣ 74,918.11	D	
Common Stock	07/01/2007		A		5,760.59	A	Ⓣ 5,760.59	I	401(k) Plan <sup>(2)</sup>

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

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SEC 1474 (9-02)

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**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 Underlying Security (Instr. 3 and 4)
				Code	V	(A)	(D)	Title
EMP OPT-Right to Buy-Type NQ 07/98	\$ 34.4063	07/01/2007		A		2,200		07/24/1999 <sup>(3)</sup> 07/23/2008 Common Stock
EMP OPT-Right to Buy-Type NQ 7/99	\$ 35.25	07/01/2007		A		2,500		07/23/2000 <sup>(3)</sup> 07/22/2009 Common Stock
EMP OPT-Right to Buy-Type I 7/00	\$ 40.25	07/01/2007		A		3,350		07/21/2001 <sup>(3)</sup> 07/20/2010 Common Stock
EMP OPT-Right to Buy-Type I 7/01	\$ 38.5	07/01/2007		A		4,050		07/20/2002 <sup>(3)</sup> 07/19/2011 Common Stock
EMP OPT-Right to Buy-Type I 1/02	\$ 38.7	07/01/2007		C		12,870		01/18/2003 <sup>(3)</sup> 01/17/2012 Common Stock
EMP OPT-Right to Buy-Type NQ 1/02	\$ 38.7	07/01/2007		A		4,400		01/18/2003 <sup>(3)</sup> 01/17/2012 Common Stock
EMP OPT-Right to Buy-Type I 1/03	\$ 23.19	07/01/2007		A		14,700		01/24/2004 <sup>(3)</sup> 01/23/2013 Common Stock

EMP OPT-Right to Buy-Type I 1/04	\$ 33.47	07/01/2007	A	16,423	01/23/2005 <sup>(3)</sup>	01/22/2014	Common Stock
EMP OPT-Right to Buy-Type I 1/05	\$ 29.21	07/01/2007	A	26,179	01/24/2006 <sup>(3)</sup>	01/23/2015	Common Stock
EMP OPT-Right to Buy-Type NQ 1/06	\$ 35.02	07/01/2007	A	51,854	01/23/2007 <sup>(3)</sup>	01/22/2016	Common Stock
EMP OPT-Right to Buy-Type NQ 02/20/07	\$ 45.97	07/01/2007	A	61,324	02/20/2008 <sup>(4)</sup>	02/19/2017	Common Stock
EMP OPT 02/07 Type NQS	\$ 45.97	07/01/2007	A	3,360	07/01/2010 <sup>(5)</sup>	02/19/2017	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Peters Lisa B ONE MELLON CENTER SUITE 4700 PITTSBURGH, PA 15258-0001			Sr. Executive Vice President	

## Signatures

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

07/03/2007

\*\*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) Acquired in exchange for an equal number of shares of Mellon Financial Corporation ("MFC") common stock pursuant to the merger of MFC into The Bank of New York Mellon Corporation (the "Merger").
- (2) Holdings reported as of 06/30/2007.

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- (3) The options, which provide for vesting in three equal annual installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (4) The options, which provide for vesting in five equal annual installments beginning on the date shown, were acquired in the Merger in exchange for an equal number of MFC options.
- (5) The options, which provide for vesting on the third anniversary of the consummation of the Merger, were acquired in the Merger in exchange for an equal number of MFC options.

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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