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

Bank of Nev Form 4 April 27, 20	w York Mellon C	orp							
	ЛЛ								PPROVAL
				RITIES AND EXCHANGE COMMISSION ashington, D.C. 20549				OMB Number:	3235-0287
if no lon subject t Section Form 4 e Form 5 obligatio may con	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						January 31, 2005 Estimated average burden hours per response 0.5		
(Print or Type	Responses)								
Hinshaw John M S			2. Issuer Name <b>and</b> Ticker or Trading Symbol Bank of New York Mellon Corp [BK]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) ( LETT-PACKARE Y, 3000 HANOV			of Earliest T Day/Year) 2015	ransaction		X Director Officer (give below)		% Owner her (specify
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
PALO ALT	ГО, СА 94304						Person	lore than One R	eporting
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities	Acquired, Disposed of	f, or Beneficia	lly Owned
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)			Date, if	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price			Securities F Beneficially ( Owned ( Following ( Reported Transaction(s) (Instr. 3 and 4)	5. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities benet	ficially own	ned directly	y or indirectly.		

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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. Transactio Code (Instr. 8)	Transaction of Derivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (E	D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units	<u>(1)</u>	04/23/2015		А	3,053	(2)	(2)	Common Stock	3,053	<u>(3</u>

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## **Reporting Owners**

Reporting Owner Name / Address		Relationships						
Reporting Owner Function and the	Director	10% Owner	Officer	Other				
Hinshaw John M C/O HEWLETT-PACKARD COMPANY 3000 HANOVER STREET PALO ALTO, CA 94304	X							
Signatures								
/s/ Craig T. Beazer, Attorney-in-Fact	04/27/201	5						
<pre>#*Signature of Reporting Person</pre>	Date							
<b>Explanation of Respons</b>	ses:							

- \* 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) 1-for-1

The deferred stock units vest on the earlier of the date of the Corporation's 2016 Annual Meeting of Shareholders or one year from the date of grant. Vested deferred stock units are payable in shares of Common Stock, either in a lump sum or, if the grantee has so elected, in

- (2) annual installments, in each case beginning on the 30th day following the grantee's termination of service as a director of the Corporation.
   Deferred stock units pay dividend equivalents whichare reinvested in additional deferred stock units.
- (3) Not Applicable.

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. its will vest on February 23, 2015; 6,730 restricted stock units will vest on January 31,

2016; and 5,665 restricted stock units will vest on March 4, 2014.(2)Each restricted stock unit represents a contingent right to receive one share of Zoetis Inc. common stock.(3)Each restricted stock unit will be settled in shares of Zoetis Inc. common stock upon vesting.(4)Not applicable.(5)Stock options (right to buy Zoetis Inc. common stock) granted pursuant to the Zoetis Inc. 2013 Equity and Incentive Plan. The options vest on the third anniversary of the date of grant.(6)24,964 options granted January 31, 2013 at an exercise price of \$26.00 per option; 21,847 options granted March 4, 2014 at an exercise price of \$30.89 per option.(7)Each option vests on the third anniversary of the date of grant.

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